

## LAKE COUNTY COMMISSION MINUTES

January 3, 2017

The Board of Lake County Commissioners met in regular session on January 3, 2017 at 9 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Roger Hageman, Aaron Johnson, Deb Reinicke, Dennis Slaughter, and Kelli Wollmann. Auditor Roberta Janke called the meeting to order. The Pledge of Allegiance was recited. The newly elected commissioners took their oath of office prior to the meeting.

### **AGENDA APPROVED:**

Motion by Johnson, second by Reinicke, to approve the agenda of January 3, 2017. Motion carried.

### **2017 REORGANIZATION:**

Auditor Janke asked for nominations for Chairman. Commissioner Reinicke nominated Commissioner Wollmann. Janke called for any additional nominations. There being no further nominations, motion by Hageman, second by Reinicke, for nominations to cease and a unanimous ballot be cast for Commissioner Wollmann as 2017 Chairman of the Lake County Board of Commissioners. Motion carried. Janke asked for nominations for Vice Chairman. Commissioner Reinicke nominated Commissioner Hageman. Janke called for any additional nominations. There being no further nominations, motion by Reinicke, second by Wollmann, for nominations to cease and a unanimous ballot be cast for Commissioner Hageman as 2017 Vice Chairman of the Lake County Board of Commissioners. Motion carried. Janke turned the meeting over to Chairman Wollmann.

### **MINUTES APPROVED:**

Auditor Janke asked for a correction to Resolution 2016-28, contingency transfer to RD-BR changed from \$500 to \$600. Motion by Slaughter, second by Reinicke, to approve the minutes of December 29, 2016 as corrected. Motion carried.

### **ACCOUNTS PAYABLE APPROVED:**

Auditor Janke told the board the SDML work comp bill of \$43,047 needs to be paid as soon as possible but the breakdown by department is not ready at this time. A travel request registration fee of \$50 is also needed for the Zoning Director. Motion by Johnson, second by Hageman, to approve the following accounts payable including the work comp bill and travel registration fee. Motion carried.

**Accounts Payable 1-4-17 Commissioner:** Madison Daily Leader, Subscription, \$95.77, Chamber of Commerce, Membership Dues, \$541.00, SDACC, County Dues, \$2,630.00, **Auditor:** Money Handling Mach, Maint Contract, \$325.00, SDACO, Dues, \$436.33, **Treasurer:** SDACO, Dues, \$436.33, **St Atty:** State Bar of SD, Dues, \$415.00, SD Paralegal Assn, Dues, \$55.00, **ROD:** SDACO, Dues, \$436.34, **Zoning:** SDSU, Cafo Regs, \$50.00, **Hwy Rd-Br:** Lg Everist, Crushed Quartzite, \$2,549.48, **911 Comm:** Apco International, Dues, \$92.00, First District Assn, Maint Mapping Database, \$3,500.00, Tri-State Ema, Membership, \$20.00, **EMA:** Tri-State Ema, Membership, \$20.00, Grand Total: \$11,602.25

### **2017 COMMISSION MEETING DATES AND TIMES:**

The Board of County Commissioners meet on the 1<sup>st</sup> and 3<sup>rd</sup> Tuesday of each month with the following exceptions: due to the July 4<sup>th</sup> holiday the regular meeting will be held on July 6<sup>th</sup>, due to SDACC/SDACO convention being held on September 19<sup>th</sup> change meeting to September 26<sup>th</sup>, and the yearend meeting will be held on December 28<sup>th</sup>. The meetings will begin at 9 a.m. Motion by Reinicke, second by Hageman, to approve the 2017 commission meeting dates and times. Motion carried.

### **COUNTY DEPOSITORIES:**

Debra Walburg, Treasurer, lists the following for county depositories: American State Bank (Ramona), East River Federal Credit Union, First Bank & Trust, Great Western Bank, Wells Fargo

Bank. Motion by Hageman, second by Reinicke, to approve the county depositories for 2017. Motion carried.

#### **LAKE COUNTY ANNUAL SALARY LISTING FOR 2017:**

In compliance with SDCL 6-1-10, motion by Johnson, second by Hageman, to approve and publish the following rates/salaries for fiscal year 2017. Motion carried. The 2017 payroll year begins on December 19, 2016. Newly elected officials duties begin on January 2, 2017.

Amanda Anderson welfare \$13.39 and Zoning \$19.00; Paula Barrick \$19.47; Rick Becker \$19.90; Debra Blanchette \$17.54; Glenda Blom \$18.47; Penny Boatwright \$52,714; Sam Boecker \$17.51, Manuel de Castro Jr. \$98,664; Maxwell Demeo-Watermolen \$13.39; April Denholm \$18.03; Shirley Ebsen \$23.42; Ted Ellingson \$17.63; David Fedeler \$26.16; Linda Fischer \$49,610, Tyler Fods \$17.65; Darci Gebers \$20.60, Brian Gilman \$17.54; Shelli Gust \$24.72; Hannah Haak \$14.00; Roger Hageman \$12,950; David Hare \$21.12 Sierra Heppler \$15.45; Shannon Hoffman \$14.82, Micah Hofman \$18.00; Megan Houser \$16.42, Doug Huntrods EMA 85% \$21.76 and VSO 15% \$19.58; Kelly Hyland \$17.60; Roberta Janke \$51,424; Aaron Johnson \$12,950, Robert Johnson \$19.30; Brant Klawonn \$21.31; Grant Lanning \$19.21; Rodney Larsen \$21.56; Lisa Lee \$14.00; Vicki Menor \$17.24; Kathryn Miller \$16.57; Eric Natwick \$14.82, Sean Nielsen \$14.42, Carol Nordling \$18.24; Michael O'Connell \$16.92; Roger Olson, \$15.81; Angela Patterson \$16.16; Amber Peters \$16.50; Allen Pooler \$17.97; Deb Reinicke \$21.76 to commissioner Jan 2<sup>nd</sup> \$12,950, Wayne Reynolds \$18.99; Steve Rowe \$20.35; Debbie Rowley \$21.56, Leo Schoeberl \$17.08; Dennis Slaughter commissioner Jan 2<sup>nd</sup> \$12,950, Debra Stamm-Gartner \$20.40; Tim Stanga \$13.79; Sarina Talich \$21.49; Jennie Thompson \$22.05; Timothy Tolley \$22.64; Nancy Trygstad \$19.67; Timothy Van Den Hemel \$18.94; Margaret Vickmark \$18.96; Debra Walburg \$15.77 to treasurer Jan 2<sup>nd</sup> \$45,760, Timothy Walburg \$55,327; Linda Walker \$18.43; Julie Wegener \$24.57; Craig Williams \$14.42, Shawn Wise \$14.82; Kelli Wollmann \$14,150. LONGEVITY PAY: The rate/salary figures do not include longevity that may be due some employees.

#### **WAGE SCALE BY GRADE/2017:**

Shelli Gust, Human Resource Specialist, made the following changes to the wage scale by grade. The minimum wage was changed to \$8.65, detention officer grade was changed to Grade 5, and Commissioner Administrative Officer/Human Resource Specialist/Paralegal, Grade 13, was added. Motion by Reinicke, second by Johnson, to approve the 2017 wage scale by grade. Motion carried.

#### **RESOLUTION 2017-1/ELECTIONS:**

Motion by Johnson, second by Hageman, to approve the chairman sign Resolution 2017-1. Motion carried.

#### **RESOLUTION 2017-1**

**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 2017 be established at \$175.00 for superintendents, \$150.00 for deputies, information table workers and resolution board members, \$100 for automark assistants, \$25.00 for election school attendance, \$12.50 per hour for absentee precinct workers and election office workers.

Voting aye: Hageman, Johnson, Reinicke, Slaughter and Wollmann

Voting nay: none

Approved this 3rd day of January 2017.

/s/Kelli Wollmann

Chairman, Lake County Commission

ATTEST:

/s/Roberta Janke  
Lake County Auditor

**RESOLUTION 2017-2/TRAVEL:**

Motion by Reinicke, second by Johnson, to approve chairman sign Resolution 2017-2. Motion carried.

**RESOLUTION 2017-2**

**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 2017.

Voting aye: Hageman, Johnson, Reinicke, Slaughter, and Wollmann

Voting nay: none

Approved this 3rd day of January, 2017

/s/Kelli Wollmann

Lake County Commission

/s/Roberta Janke

Lake County Auditor

**RESOLUTION 2017-3/CLAIMS:**

Motion by Johnson, second by Slaughter, to approve the chairman sign Resolution 2017-3. Motion carried.

**RESOLUTION 2017-3**

**WHEREAS**, certain entities require the payment of funds by the 15<sup>th</sup> 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: Hageman, Johnson, Reinicke, Slaughter, and Wollmann

Voting nay: none

Approved this 3rd day of January 2017.

/s/Kelli Wollmann

Lake County Commission

ATTEST:

/s/Roberta Janke

Lake County Auditor

**2017 BOARD APPOINTMENTS:**

Motion by Slaughter, second by Johnson, to approve the 2017 board appointments. Motion carried.

1. 911 Communications Board – Slaughter and Wollmann
2. 911 - Slaughter
3. Bypass Committee – Hageman and Reinicke
4. Buildings and Grounds – Reinicke
5. Chamber of Commerce – Wollmann
6. County Government Day – Wollmann and Reinicke (March 7, 2017 tours)

7. County Health Nurse - Johnson
8. East Dakota Transit – Slaughter
9. East Dakota Water Development -Hageman
10. Emergency Management Agency – Wollmann
11. Equalization – Reinicke
12. Extension and Extension Board – Wollmann
13. First District Planning – Hageman
14. GIS - Johnson
15. Highway – Hageman
16. Human Resources – Johnson
17. Insurance - Johnson and Reinicke
18. Interlakes Community Action Board - Slaughter
19. IT Support/Website/Social Media - Johnson
20. Lake Area Improvement – Slaughter
21. Lake County Access - Hageman
22. Lake County Public Safety Building Advisory Committee – Hageman and Wollmann
23. Lake Madison Development Association - Hageman
24. Lake Moody County Joint Ditch No. 1 - Wollmann
25. LEPC (Local Emergency Planning Committee) – Wollmann
26. Minnehaha County Regional Juvenile Detention – Reinicke and State’s Attorney
27. NACo - \_\_\_\_\_
28. Personnel Policy – Johnson and Reinicke
29. Planning, Zoning, Drainage, and Natural Resources and Planning Commission - Johnson
30. Public Library Board - Wollmann
31. Safety Committee - Wollmann
32. SD Joining Forces - Slaughter
33. Search and Rescue Ad Hoc Committee - Wollmann
34. Sheriff / Jail - Hageman
35. Solid Waste – Reinicke and Hageman (alternate)
36. State’s Attorney – Reinicke
37. Task Force on Flood Prevention / Protection and FEMA Risk Map Project - Johnson
38. Treasurer - Hageman
39. Veterans Services - Wollmann
40. Wage Scale by Grade – Johnson and Slaughter
41. Weed Department and Weed and Pest Board – Hageman
42. Welfare - Johnson

#### **OTHER APPOINTMENTS:**

Motion by Reinicke, second by Johnson, to approve the various appointments contingent upon acceptance of board appointments by the individuals. Motion carried.

1. 911 Communication Center Supervisor: Julie Wegener
2. Commission Administrative Officer/Human Resource Specialist: Shelli Gust
3. Director of Equalization: Shirley Ebsen
4. Emergency Management: Douglas Huntrods
5. First District at large representative—Julie Gross
6. GIS citizen member—Ronald Golden
7. Health Board: B.F. Heilman, M.D.; Robert Summerer, D.O.; David Jencks, Madison City Atty; Manuel de Castro, Jr., State’s Atty; Madison City Police Chief Justin Meyer; and Sheriff Tim Walburg
8. Highway Superintendent: David Fedeler
9. Lake County Public Safety Building Advisory Committee: Tim Salmen and Ray Johnson, Commissioners Hageman and Wollmann, Buildings and Grounds Superintendent, Sheriff, Emergency Manager, State’s Attorney, 911 Director, and two non-voting ex-officio members include City of Madison Police Chief and Jail Administrator

10. Legal Newspaper: Madison Daily Leader
11. Mental Health Board: Jim Baltzer and two positions unfilled and Attorneys Richard Ericsson and Abby Oftedal
12. Planning, Zoning, Drainage, and Natural Resources: Amanda Anderson
13. Safety Committee: Dave Fedeler, Shelli Gust, David Hare, Micah Hofman, Doug Huntrods, State's Attorney, and Commissioner Wollmann
14. Sale of Property location: Courthouse 1<sup>st</sup> floor lobby
15. Veterans Service Officer: Douglas Huntrods (4 year term ending 1<sup>st</sup> Monday in 2019)
16. Weed & Pest Board: Ted LaFleur (term ends 2018), Kenneth Goodale (term ends 2017), Lyman Laisy (resigned-no replacement yet), James Hildebrandt (term ends 2016), Roger Abraham (term ends 2018), and Pat Schut (term ends 2016), and Commissioner Hageman
17. Welfare Director: Amanda Anderson
18. Planning & Zoning Board: Planning & Zoning Board: Joseph Aldrich (**Term 2016-2018**), Gene Anderson (**Term 2015-2017**), Donald Bickett (**Term 2017-2019**), R Doug Jerlow (**Term 2015-2017**), Craig Johannsen (**Term 2017-2019**), Dale Thompson (**Term 2016-2018**), and Commissioner Johnson

#### **APPROVE ADDED TAX:**

An exempt property of Madison Community Hospital was transferred to nonexempt Gulbranson Development Co., on May 10, 2016. Gulbranson Development will be billed for 8 month taxes, \$207.92, for 2016 pay 2017. Motion by Reinicke, second by Johnson, to approve Added tax 2017-1. Motion carried.

#### **BLDGS & GROUNDS/REPORT:**

David Hare, Bldgs and Grounds Supt., reported the following to the board: Hwy and Bldgs Depts. will be getting the track loader and sweeper, attended the Public Safety building committee meetings, and worked with the Clerk of Courts to get the courthouse reroof project scheduled the 1<sup>st</sup> of April.

#### **EM/PERSONNEL ACTION FORM:**

HR Gust presented the personnel action form for Doug Huntrods, Emergency Manager. This form must be completed whenever there is a change in the hourly rate for the Emergency Manager. Motion by Johnson, second by Hageman, to approve the chairman sign the personnel action form. Motion carried.

#### **TRAINING OPPORTUNITIES:**

CAO Gust told board members they can attend the CAFO training January 18<sup>th</sup> at Huron, attend pipeline safety meeting on January 17<sup>th</sup> at 5:30 p.m. at Nicky's, and First District will provide training for commissioners on conducting commission meetings and hearings. Gust also suggested the Planning Commission attend the commission meeting training.

#### **MONTHLY REPORTS:**

CAO Gust asked the board who they want giving monthly reports. The Buildings and Grounds Superintendent and Emergency Manager/Veteran's Service Officer meet with the board and give a report to the board once a month. The board would like a quarterly report from these departments.

#### **MEETINGS ATTENDED:**

Chairman Wollmann attended library board, and LCPSBAC.

#### **EXECUTIVE SESSION:**

Motion by Johnson, second by Hageman, to enter into executive session for personnel SDCL 1-25-2(1). Motion carried.

#### **REGULAR SESSION:**

Motion by Hageman, second by Slaughter, to return to the regular session. Chairman Wollmann announced that three personnel matters were discussed in executive session.

#### **TREASURER'S OFC/TEMP WORKERS:**

Motion by Johnson, second by Hageman, to approve the treasurer's office seek temporary help if needed. Motion carried.

**TRAVEL REQUEST:**

Amanda Anderson to attend CAFO training on January 18<sup>th</sup> at Huron SD.

**ADJOURNMENT:**

Motion by Reinicke, second by Johnson, at 10:14 a.m. to adjourn the meeting until January 17, 2017 at 9 a.m. Motion carried.

/s/Roberta Janke  
ROBERTA JANKE  
Lake County Auditor

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

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## LAKE COUNTY COMMISSION MINUTES

January 17, 2017

The Board of Lake County Commissioners met in regular session on January 17, 2017 at 9 a.m. in the commission meeting room at the Lake County courthouse. Chairman Wollmann called the meeting to order. Auditor Janke called roll call: Commissioner Roger Hageman, Commissioner Aaron Johnson, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Chairman Kelli Wollmann all present. The Pledge of Allegiance was recited.

### **AGENDA APPROVED:**

Auditor Janke told the board a travel request was received for Shirley Ebsen, Director of Equalization. Motion by Hageman, second by Reinicke, to approve the agenda of January 17, 2017. Motion carried.

### **MINUTES APPROVED:**

Motion by Reinicke, second by Slaughter, to approve the minutes of January 3, 2017. Motion carried.

### **ACCOUNTS PAYABLE APPROVED:**

Auditor Janke explained the three batches of accounts payable on the printout the commissioners received. Motion by Hageman, second by Johnson, to approve the accounts payable (3). Motion carried.

**Accounts Payable 1-6-17 General Withholding:** Dakotaland Fed Cr Union, withholding, \$247.00, Lake Co Treasurer, withholding, \$17,631.58, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, \$325.00, Lake Co Treasurer, withholding, \$4,998.15, **911 Comm:** Lake Co Treasurer, withholding, \$2,639.26, **EMA:** Lake Co Treasurer, withholding, \$331.44, **24/7:** Lake Co Treasurer, withholding, \$65.74, **Flex Spending:** One Recipient, \$160.00, Grand Total: \$26,398.17

**Accounts Payable 1-13-17 Gvt Bldg:** First Bank & Trust, Ice Melt Spreader, \$122.77, Verizon Wireless, Service, \$31.30, **Sheriff:** SD Dept of Revenue, BI Alcohols, \$140.00, **Support of Poor:** First Bank & Trust, Tvl Exp, \$7.19, **Weed:** Verizon Wireless, Service, \$31.30, **Hwy Rd-Br:** MidAmerican Energy, Service, \$122.58, Verizon Wireless, Service, \$62.58, **911 Comm:** Itc, Service, \$115.55, Triotel Communication, Service, \$167.53, Verizon Wireless, Service, \$66.22, First Bank & Trust, Headsets/Grip-Strip, \$477.75, **EMA:** Verizon Wireless, Svc/Hotspot, \$106.53, **St Remittance:** SD Dept of Revenue, Vr Fees, \$270,926.43, **M&P Fund:** SDACO, Dec Rod Fees, \$440.00, Grand Total: \$272,817.73

**Accounts Payable 1-18-17 Commissioner:** Mergen, Mark, Joint Ditch #1/Donation, \$1,000.00, Madison Daily Leader, publishing, \$667.98, **Election:** Unemployment Ins Div, 4th Qtr Remittance, \$16.82, Bureau of Adm, Nov Long Distance Calls, \$.83, **Judicial:** Callies, Kim, Transcripts, \$449.40, Bratland Law, Crt Apt Atty, \$6,251.80, Butler, Michael, Crt Apt Atty, \$10,564.77, Jencks & Jencks, Jan Public Defender Contract, \$2,750.00, Lammers Kleibacker, Jan Public Defender Contract, \$2,750.00, Shaeffer Law Office, Dec Exp-public defender, \$623.32, Thomson Reuters-West, Dec Online Service, \$500.00, **Auditor:** Software Services, Dec Service, \$200.00, First Bank & Trust-Madison, Rent, \$15.00, Lake County Treasurer, Dec Ach Chg, \$58.48, Centurylink, Jan Service, \$46.20, Bureau of Adm, Nov Long Distance/Fax Calls, \$.88, **Treasurer:** SD Retirement System, Sp Pay Fee, \$90.00, Unemployment Ins Div, 4th Qtr Remittance, \$21.34, Software Services, Dec Service, \$500.00, Madison Daily Leader, publishing, \$269.26, Office Peeps, supplies, \$27.36, Bureau of Adm, Nov Long Distance/Fax Calls, \$9.70, Centurylink, Jan Service, \$32.80, Bureau of Adm, Nov Long Distance/Fax Calls, \$6.89, **St Atty:** Lewis Drug, supplies, \$15.98, Centurylink, Jan Service, \$46.20, Bureau of Adm, Nov Long Distance/Fax Calls, \$10.76, Thomson Reuters-West, Dec Online Service, \$237.10, **Gvt Bldg:** Unemployment Ins Div, 4th Qtr Remittance, \$88.56, Bob's Elec of Madison, Repair Lights, \$1,080.27, Kone Inc, Elev Maint, \$1,388.04, Grainger, supplies, \$17.14, Hillyard/Sioux Falls, supplies, \$472.42, Home Service Water Cond, Salt, \$83.20, Menards-Sioux Falls West, supplies, \$179.77, Sturdevant's, supplies, \$12.51, Timmer Supply, supplies, \$26.29, Centurylink, Jan Service, \$33.06, City of Madison, Utilities, \$1,717.74, Bureau of Adm, Nov Long Distance Calls, \$.32, **DOE:** Software Services, Dec Service, \$280.00, Central Business, supplies, \$28.29, McLeods Office Supply, supplies, \$160.76, Madison Instant Printing, supplies, \$55.00, IAAO,

Dues, \$190.00, SDAAO, Dues, \$225.00, Centurylink, Jan Service, \$32.80, Bureau of Adm, Nov Long Distance Calls, \$4.21, **ROD:** Centurylink, Jan Service, \$19.40, Bureau of Adm, Nov Long Distance Calls, \$.24, **VSO:** Centurylink, Jan Service, \$7.87, Bureau of Adm, Nov Long Distance/Fax Calls, \$3.50, **IT:** Software Services, Dec Service/Backup, \$80.00, **Sheriff:** First Madison Insurance, Notary Renewal, \$80.00, Office Peeps, supplies, \$109.05, National Sheriffs' Assn, Dues, \$112.00, SD Sheriffs' Association, Dues, \$686.00, Carquest, supplies, \$3.19, Eastline Supply, parts, \$11.49, Graham Tire Sf North, Tires, \$470.80, Great Western Bank, Wipers, \$39.82, Prostrollo Auto Plaza, parts, \$367.40, Prostrollo Motor, Repairs/parts, \$215.69, Sioux Falls Two Way Radio, Repair, \$200.49, Stemper Auto Body, service, \$217.00, Sturdevant's, Battery/parts, \$319.34, Wash & Ride, Car Washes, \$14.25, **Jail:** SD Retirement System, Sp Pay Fee, \$45.00, Unemployment Ins Div, 4th Qtr Remittance, \$129.18, Lewis Drug, prisoner Prescription, \$109.45, Great Western Bank, Meal, \$59.06, Pennington County Jail, female Transport, \$132.65, Union County Sheriff Ofc, female housing, \$2,076.10, Minnehaha Co Regional, juv Housing, \$800.00, Lutheran Social Svc, juv Housing, \$185.52, Convergent Technologies, Software Renewal, \$330.00, Embroidme-Sioux Falls, uniforms, \$620.55, Lewis Drug, supplies, \$19.99, Madison Instant Printing, Lamination, \$14.95, Neve's Uniforms & Equip, supplies, \$272.35, Office Peeps, Laundry Soap, \$41.86, Phoenix Supply, female supplies, \$948.74, Centurylink, Jan Service, \$73.00, City of Madison, Utilities, \$1,253.13, Bureau of Adm, Nov Long Distance/Fax Calls, \$28.68, Sunshine Foods, Prisoner Meals, \$4,688.54, **Coroner:** Weiland, Ted, coroner Fee, \$58.50, Sanford Health Service, Autopsy, \$2,100.00, **SAR:** Centurylink, Jan Service, \$13.40, **Support of Poor:** Centurylink, Jan Service, \$19.66, **CHN:** Marco Inc, Copier Lease, \$54.80, **MI Board:** Dean Schaefer, Mi Transcripts, \$105.00, Lincoln County Treasurer, Mi Hearing, \$122.00, Lewis & Clark Bhs, Mi Service, \$160.00, Yankton Co Sheriff's Ofc, Mi Service, \$50.00, Lincoln County Treasurer, Mi Crt Apt Atty, \$233.80, **Extension:** Madison Daily Leader, Subscription, \$95.77, Timmer Supply, supplies, \$189.14, Centurylink, Jan Service, \$58.20, Bureau of Adm, Nov Long Distance Calls, \$1.04, **Weed:** Weed & Pest Boards, Regs, \$235.00, **Zoning:** Madison Daily Leader, Publishing, \$50.80, Centurylink, Jan Service, \$32.80, Bureau of Adm, Nov Long Distance Calls, \$8.38, **Hwy Rd-Br:** Unemployment Ins Div, 4th Qtr Remittance, \$35.17, Butler Machinery Co, Labor, \$247.00, Sheehan Mack, Labor, \$134.40, Aramark Uniform Services, Service, \$77.00, Blackstrap Inc, Road Salt, \$1,738.53, Builders First Source, supplies, \$51.68, Butler Machinery, parts, \$942.13, Campbell Supply, supplies, \$73.39, Carquest, parts, \$258.26, Dakota Fluid Power, parts, \$24.27, Eastline Supply, part, \$1,557.62, Fastenal, supplies, \$103.41, Icon Metal Works, supplies, \$333.10, Kimball Midwest, supplies, \$126.85, Krug Products, service, \$208.37, Lake County Intl, supplies/parts, \$649.98, Madison Ace Hardware, supplies, \$86.70, Sheehan Mack, parts, \$319.48, Sturdevant's, parts, \$251.14, Wheelco, parts, \$88.02, Cole's Petroleum, oil, \$652.40, Truenorth Steel, Culvert, \$345.00, Central Business, supplies, \$8.99, Butler Machinery, parts, \$1,343.50, Equipment Blades, parts, \$1,296.00, Xcel Energy, Util/Ramona, \$20.25, Centurylink, Jan Service, \$46.20, Bureau of Adm, Nov Long Distance/Fax Calls, \$8.43, Brock White Company, supplies, \$12,156.74, Lg Everist, Crushed Quartzite, \$2,479.17, **911 Comm:** Unemployment Ins Div, 4th Qtr Remittance, \$16.27, Nena, Dues, \$137.00, Powerphone, Emd Recertification, \$129.00, Stanford Hearing Aids, Hearing Test, \$75.00, Centurylink, Jan Service, \$371.74, Bureau of Adm, Nov Long Distance Calls, \$1.53, **EMA:** Timmer Supply, supplies, \$20.86, Centurylink, Jan Service, \$44.59, Bureau of Adm, Nov Long Distance Calls, \$2.43, Carquest, parts, \$18.99, **Bldgs:** Architecture Incorporate, Roof Project, \$2,944.67, **24/7:** Pharmchem Inc, supplies/service, \$918.20, **Adv Taxes:** Lake Co Treasurer, \$179.50, Grand Total: \$82,135.78

#### **FUEL QUOTES APPROVED:**

The board reviewed the following fuel quotes: Cole's Petroleum ethanol 1.9320, #1 diesel fuel 1.9870 and #2 diesel fuel 1.7490, F&M Coop ethanol 1.917, #1 diesel fuel 1.995 and #2 diesel fuel 1.739 and Stern Oil ethanol 1.9568, #1 diesel fuel 2.0183 and #2 diesel fuel 1.7690. Motion by Johnson, second by Reinicke, to approve the low quote of F&M Coop. Motion carried.

#### **PAYROLL APPROVED:**



Motion by Reinicke, second by Johnson, to approve the payroll of December 19, 2016-January 1, 2017. Motion carried.

COMMISSIONERS: \$4,180.84; AUDITORS OFC: \$5,557.91; TREASURERS OFC: \$6,151.47; STATES ATTORNEY OFC: \$8,084.50; GOVT BLDGS: \$4,196.16; DIR EQUALIZATION OFC: \$5,663.79; REGISTER DEEDS OFC: \$3,743.01; VSO: \$234.97; SHERIFF OFC: \$13,600.59; JAIL: \$15,133.88; EMA: \$1,490.56; 911 COMM CENTER: \$10,503.46; 24/7: \$437.53; ROAD & BRIDGE: \$19,324.04; WELFARE: \$53.57; CHN: \$1,236.00; EXTENSION: \$1,477.61; ZONING: \$6,112.61. GRAND TOTAL \$107,182.50.

**COURTHOUSE REROOF PROJECT:**

David Hare, Bldgs and Grounds Supt., met with the board to review the AIA Document A101-2007, Certificate of liability insurance and AIA document A312 performance bond for the courthouse reroof project. Hare told the board the States Attorney has reviewed the documents. He told the board the project will start on April 1<sup>st</sup> and will take 4 to 6 weeks to complete. Motion by Slaughter, second by Johnson, to approve the chairman sign the document. Motion carried.

**HWY DEPT/PERSONNEL:**

Dave Fedeler, Hwy Supt., met with the board to discuss two personnel matters. Motion by Hageman, second by Reinicke, to approve the hire of Dustin Jung, Heavy Equipment Operator I at \$14.50 per hour, Grade 4, effective February 1, 2017. Motion carried. Motion by Johnson, second by Slaughter, to accept with regrets the resignation of Tyler Fods, Heavy Equipment Operator II, effective January 21, 2017. Motion carried.

**CHN/QTRLY REPORT:**

Terri Knight and Kayla Miller, Community Health Nurses, met with the board for the 4<sup>th</sup> Quarter (October-December 2016) report. Knight discussed the following with the board: immunization audits were completed in December, billing clients for immunizations and other services going well, attending POD monthly/bi-monthly meetings, WIC caseload maintained over this quarter, the end of July will start using the EBT vs paper vouchers, family planning clients have increased due to the closure of surrounding clinics, and all-staff public health conference date is now scheduled for July 18-20 at Pierre.

**MOU/4H ADVISOR:**

Sarah Hamner, 4H Advisor, met with the board to discuss the 2017 memorandum of understanding between SDSU Extension and Lake County. She told the board there were no changes from the 2016 to the 2017 agreement. Lake County pays 60% and Moody County pays 40% for partial salary support of the 4H Advisor position. Lake County's share for 2017 is \$11,322 due by March 31<sup>st</sup>. Motion by Reinicke, second by Hageman, to approve the MOU between SDSU and Lake County and authorize the chairwoman to sign the agreement. Motion carried.

**FIRST DISTRICT ASSN:**

Todd Kays, Executive Director First District, reviewed the 2016 activities of First District for Lake County. He reviewed the First District governing body, FY 2016 district funding, staff of First District, planning district work areas, district results, and Lake County results. Commissioner Hageman asked Kays about the availability of funds to improve or remodel the jail building. Kays told the board grant funding for this type of project is rare.

**EM/SLA:**

Doug Huntrods, Emergency Manager, met with the board to discuss the 1<sup>st</sup> Qtr (Oct-Dec 2016) state and local agreement with the board. Motion by Reinicke, second by Hageman, to approve the chairwoman sign the 1<sup>st</sup> quarter SLA. Motion carried.

**PRE-DISASTER MITIGATION PLAN/GRANT:**

Emergency Manager Huntrods told the board the pre-disaster mitigation plan (PDM) will need to be updated in 2018. The costs run between \$15,000 to \$20,000 with a 20% or 25% match required. Todd Kays, First District, told the board First District has been writing these plans for all but two entities in our district. He told the board the dues the county pays will satisfy the match for this project. Motion by Reinicke, second by Johnson, to authorize Emergency Manager Doug Huntrods to work with First District on the grant process. Motion carried.

**HMEP GRANT:**

Emergency Manager Huntrods told the board he has received a 2016 hazardous material emergency preparedness (HMEP) grant of \$5,000 for a commodity flow study. The last time a hazardous material study was done in Lake County was July of 2013. There is a 20% to 25% grant match which will be paid by LEPC. Huntrods told the commission he would like to see the study conducted during the spring. College students would be hired to conduct the study. Todd Kays, First District, has a good model from Butte County they could use to put the study together for Lake County. Motion by Johnson, second by Reinicke, to authorize First District, LEPC, and Huntrods to proceed with the commodity flow study project. Motion carried.

**SCHOOL RESOURCE OFFICER:**

Shelli Gust, Commission Administrative Officer, told the board the three year contract signed by Lake County for the Madison Central school resource officer will end in 2017. City Commissioner Mike Waldner, Madison Central Supt. Joel Jorgenson, Mitchell Brooks, Madison Central Business Manager, Tom Farrell, Madison Central Board President, Charlie Moore, Madison Central School Board Member were in attendance to express support for continuing the partnership between Madison Central, Madison City and Lake County. Madison Central School board will be starting budget discussions and feel this is a good time to start discussion on this position. Commissioner Waldner would like this to be an ongoing agreement so the officer knows he has a secure position. Commissioner Reinicke volunteered to be the county representative for discussion on the Madison Central school resource officer position.

**PERSONNEL/TREAS OFC:**

Human Resource Specialist Gust told the board interviews will be conducted this week for the two deputy treasurer positions in the treasurer's office.

**ZONING/WELFARE OFFICES:**

Mandi Anderson, Zoning Officer and Welfare Director, told the board she would like to move her offices back to the second floor where the welfare office is currently located. She would have plenty of space to accommodate both offices. As she works closely with the equalization office, this location would be better. All commissioners were in favor of relocating the zoning and welfare offices on the 2<sup>nd</sup> floor.

**MADISON/DSU HOST LEGISLATURE:**

Madison/DSU hosts the Legislature Day will be Tuesday, January 31, 2017. Commissioners planning to attend should notify CAO Gust.

**HAULER PERMITS:**

Zoning Officer Anderson presented two applications for hauler license and permit application. Dawson Construction, Daniel Dawson 604 S Maple St., Howard SD 57349 Motion by Reinicke, second by Slaughter, to approve the application of Dawson Construction. Motion carried. Garbage-N-More LLC, Jeff Schreurs 708 Nordstrom Ave., Garretson SD 57030 Motion by Hageman, second by Reinicke, to approve the application of Garbage-N-More LLC. Motion carried.

**MEETINGS ATTENDED:**

All commissioners were present for the newly elected officials taking their oath of office on January 3, 2017. Commissioner Hageman attended the public safety building meeting. Chairman Wollmann attended the Meet the District 8 Legislators meeting, public safety building meeting, and attended a two hour suicide awareness training class.

**AUDITOR'S COLLECTED AND UNCOLLECTED TAX REPORT:**

The board reviewed the 2015 pay 2016 auditor's collected and uncollected tax report. Lake County had 99% taxes collected and 1% not collected.

**GENERAL FUND SURPLUS ANALYSIS:**

The board reviewed the general fund surplus analysis for December 31, 2016. The general fund percentage for yearend is 28.66%. Auditor Janke told the board \$458,630 cash is being applied to the 2017 budget compared with \$108,000 for 2016 budget.

**DECEMBER 2016 REPORTS:**

The board reviewed for the following reports for December 2016: Register of Deeds fees collected \$14,619.00, Zoning/Drainage fees collected \$1,573.00, Auditor's account with the Treasurer \$5,855,905.70 in all accounts, and Sheriff fees collected \$16,235.77.

**2016 YEAREND REPORT:**

The board reviewed the 2016 yearend report for the Register of Deeds office.

**TRAVEL REQUESTS:**

Robert Johnson and Ted LaFleur to attend a Weed and Pest Conference at Huron on Feb 22-24.

Lake County Highway Employees to attend MSHA Classes at the Madison Fire Hall on 3/7/17.

Shelli Gust to attend BHR Training Courses at Sioux Falls on 3/2/17; 4/12/17; 5/10/17.

Shirley Ebsen to attend Future view conference on February 6-9, 2017 at Nashville, TN.

**EXECUTIVE SESSION:**

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

**REGULAR SESSION:**

Motion by Hageman, second by Johnson, to return to the regular session. Motion carried. Chairman Wollmann announced that one personnel matter was discussed in executive session.

**RESIGNATION/JAIL ADMINISTRATOR:**

Motion by Reinicke, second by Hageman, to accept the resignation of Darci Gebers, Jail Administrator, effective January 11, 2017. Motion carried.

**PAYROLL APPROVED:**

Motion by Hageman, second by Reinicke, to approve the payroll of January 2-15, 2017. Motion carried.

COMMISSIONERS: \$2,536.60; AUDITORS OFC: \$5,073.13; TREASURERS OFC: \$8,635.87; STATES ATTORNEY OFC: \$7,536.37; GOVT BLDGS: \$4,196.16; DIR EQUALIZATION OFC: \$4,868.80; REGISTER DEEDS OFC: \$3,194.82; VSO: \$234.97; SHERIFF OFC: \$11,703.45; JAIL: \$12,879.04; EMA: \$1,561.28; 911 COMM CENTER: \$7,696.55; 24/7: \$427.35; ROAD & BRIDGE: \$19,237.40; WELFARE: \$53.57; CHN: \$1,236.00; EXTENSION: \$1,477.60; ZONING: \$1,444.00  
GRAND TOTAL \$93,992.96.

**ADJOURNMENT:**

Motion by Hageman, second by Reinicke, at 10:27 a.m. to adjourn until February 7, 2017 at 9 a.m. Motion carried.

/s/Roberta Janke  
ROBERTA JANKE  
Lake County Auditor

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

Published at the total approximate cost of \$

## LAKE COUNTY COMMISSION MINUTES

February 7, 2017

The Board of Lake County Commissioners met in regular session on February 7, 2017 at 9 a.m. in the commission meeting room at the Lake County courthouse. Chairman Wollmann called the meeting to order. Auditor Janke called roll call: Commissioner Roger Hageman, Commissioner Aaron Johnson, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Chairman Kelli Wollmann all present. The Pledge of Allegiance was recited.

### **AGENDA APPROVED:**

Commissioner Reinicke asked that the executive session for personnel be removed from the agenda. Motion by Reinicke, second by Hageman, to approve the amended agenda of February 7, 2017. Motion carried.

### **MINUTES APPROVED:**

Motion by Reinicke, second by Johnson, to approve the minutes of January 17, 2017. Motion carried.

### **PAYROLL APPROVED:**

Motion by Slaughter, second by Hageman, to approve the payroll of January 16-29, 2017. Motion carried. COMMISSIONERS: \$4,729.15; AUDITORS OFC: \$5,567.74; TREASURERS OFC: \$1,760.00; STATES ATTORNEY OFC: \$8,084.52; GOVT BLDGS: \$4,196.16; DIR EQUALIZATION OFC: \$4,868.80; REGISTER DEEDS OFC: \$3,742.97; VSO: \$234.97; SHERIFF OFC: \$12,382.59; JAIL: \$12,135.22; EMA: \$1,479.68; 911 COMM CENTER: \$8,902.47; 24/7: \$386.60; ROAD & BRIDGE: \$18,844.10; WELFARE: \$53.57; CHN: \$911.55; WIC: \$324.45; EXTENSION: \$1,477.60; ZONING: \$1,444.00. GRAND TOTAL \$91,526.14.

### **ACCOUNTS PAYABLE APPROVED:**

Motion by Johnson, second by Reinicke, to approve the following accounts payable (5). Motion carried.

**Accounts Payable Void 1-19-17 Gvt Bldg:** City of Madison, Void Claim 2016 1926, (\$1,426.89),

**Jail:** City of Madison, Void Claim 2016 1926, (\$1,915.28), Grand Total: (\$3,342.17)

**Accounts Payable 1-20-17 General Withholding:** Dakotaland Fed Cr Union, withholding, \$247.00,

Lake Co Treasurer, withholding, \$14,059.48, **Commissioner:** Sdml Workers Comp Fund, Workers

Comp Renewal, \$309.94, **Election:** Sdml Workers Comp Fund, Workers Comp Renewal, \$64.57,

**Auditor:** Sdml Workers Comp Fund, Workers Comp Renewal, \$451.99, **Treasurer:** Sdml Workers

Comp Fund, Workers Comp Renewal, \$443.39, **St Atty:** Sdml Workers Comp Fund, Workers Comp

Renewal, \$460.60, **Gvt Bldg:** Sdml Workers Comp Fund, Workers Comp Renewal, \$4,330.53, City of

Madison, Utilities/Reissue, \$1,426.89, Northwestern Energy, Service, \$10.00, **DOE:** Sdml Workers

Comp Fund, Workers Comp Renewal, \$615.57, **ROD:** Sdml Workers Comp Fund, Workers Comp

Renewal, \$297.03, **VSO:** Sdml Workers Comp Fund, Workers Comp Renewal, \$30.13, **Sheriff:** Sdml

Workers Comp Fund, Workers Comp Renewal, \$7,520.31, Verizon Wireless, Service, \$481.64, **Jail:**

Sdml Workers Comp Fund, Workers Comp Renewal, \$6,138.50, City of Madison, Utilities/Reissue,

\$1,915.28, Northwestern Energy, Service, \$593.10, **SAR:** Sdml Workers Comp Fund, Workers Comp

Renewal, \$185.10, Northwestern Energy, Service, \$94.53, **Support of Poor:** Sdml Workers Comp

Fund, Workers Comp Renewal, \$12.91, **CHN:** Sdml Workers Comp Fund, Workers Comp Renewal,

\$99.01, **WIC:** Sdml Workers Comp Fund, Workers Comp Renewal, \$34.44, **Extension:** Sdml

Workers Comp Fund, Workers Comp Renewal, \$116.23, Northwestern Energy, Service, \$309.06,

**Zoning:** Sdml Workers Comp Fund, Workers Comp Renewal, \$172.19, **Hwy Rd-Br:** Dakotaland Fed

Cr Union, withholding, \$325.00, Lake Co Treasurer, withholding, \$4,970.62, Sdml Workers Comp

Fund, Workers Comp Renewal, \$20,860.58, Northwestern Energy, Service, \$575.21, **911 Comm:**

Lake Co Treasurer, withholding, \$1,805.35, Sdml Workers Comp Fund, Workers Comp Renewal,

\$671.53, **EMA:** Lake Co Treasurer, withholding, \$352.21, Sdml Workers Comp Fund, Workers Comp

Renewal, \$232.45, **24/7:** Lake Co Treasurer, withholding, \$64.00, **Flex Spending:** One Recipient,

\$160.00, Grand Total: \$70,436.37

**Accounts Payable 1-31-17 General Withholding:** Aflac, Cancer/Int Care Premium, \$1,652.99, Bohl, Dan, Vision Premium Refund, \$9.58, Ellingson, Ted, Vision Premium Refund, \$2.06, Gebers, Darci,

Health Ins Prem Refund, \$235.22, Optilegra Inc, Feb 17 Upgrade Vision Premium, \$282.88, SD Retirement System, Jan 17 Collections, \$8,138.25, Sdrs Special Pays Plan, Vac Payout, \$8,661.62, SD Supp Retirement Plan, Jan 17 Collections, \$2,382.50, Trygstad, Nancy, Vision Premium Refund, \$9.58, Wellmark Bcbs of SD, Feb 17 Emp/Sp Health Ins, \$3,119.95, **Commissioner:** Union Security Ins Co, Feb 17 Life Ins Premium, \$36.04, Optilegra Inc, Feb 17 Vision Premium, \$35.76, Wellmark Bcbs of SD, Feb 17 Health Ins Premium, \$548.15, Midcontinent Comm, Service, \$10.73, **Auditor:** SD Retirement System, Jan 17 Collections, \$367.63, Union Security Ins Co, Feb 17 Life Ins Premium, \$23.85, Optilegra Inc, Feb 17 Vision Premium, \$26.82, Wellmark Bcbs of SD, Feb 17 Health Ins Premium, \$1,096.30, Midcontinent Comm, Service, \$32.19, **Treasurer:** SD Retirement System, Jan 17 Collections, \$606.10, Union Security Ins Co, Feb 17 Life Ins Premium, (\$1.76), Optilegra Inc, Feb 17 Vision Premium, \$8.94, Wellmark Bcbs of SD, Feb 17 Health Ins Premium, \$548.15, **St Atty:** SD Retirement System, Jan 17 Collections, \$937.26, Union Security Ins Co, Feb 17 Life Ins Premium, \$23.85, Optilegra Inc, Feb 17 Vision Premium, \$26.82, Wellmark Bcbs of SD, Feb 17 Health Ins Premium, \$548.15, Midcontinent Comm, Service, \$42.92, **Gvt Bldg:** SD Retirement System, Jan 17 Collections, \$503.54, Union Security Ins Co, Feb 17 Life Ins Premium, \$23.85, Optilegra Inc, Feb 17 Vision Premium, \$26.82, Wellmark Bcbs of SD, Feb 17 Health Ins Premium, \$1,096.30, Midcontinent Comm, Service, \$10.74, **DOE:** SD Retirement System, Jan 17 Collections, \$617.36, Union Security Ins Co, Feb 17 Life Ins Premium, \$23.85, Optilegra Inc, Feb 17 Vision Premium, \$26.82, Wellmark Bcbs of SD, Feb 17 Health Ins Premium, \$1,644.45, Midcontinent Comm, Service, \$42.92, **ROD:** SD Retirement System, Jan 17 Collections, \$416.27, Union Security Ins Co, Feb 17 Life Ins Premium, \$10.07, Optilegra Inc, Feb 17 Vision Premium, \$17.88, Midcontinent Comm, Service, \$21.46, **VSO:** SD Retirement System, Jan 17 Collections, \$28.20, Union Security Ins Co, Feb 17 Life Ins Premium, \$1.19, Optilegra Inc, Feb 17 Vision Premium, \$1.34, Wellmark Bcbs of SD, Feb 17 Health Ins Premium, \$82.22, Midcontinent Comm, Service, \$10.74, **Sheriff:** SD Retirement System, Jan 17 Collections, \$1,963.66, Union Security Ins Co, Feb 17 Life Ins Premium, \$53.53, Optilegra Inc, Feb 17 Vision Premium, \$62.58, Wellmark Bcbs of SD, Feb 17 Health Ins Premium, \$3,288.90, **Jail:** SD Retirement System, Jan 17 Collections, \$1,921.22, Union Security Ins Co, Feb 17 Life Ins Premium, \$50.71, Optilegra Inc, Feb 17 Vision Premium, \$44.70, Wellmark Bcbs of SD, Feb 17 Health Ins Premium, \$3,288.90, Gebers, Darci, Uniform Reimbursement, \$61.91, Midcontinent Comm, Svc/Sheriff, \$150.22, **Coroner:** Union Security Ins Co, Feb 17 Life Ins Premium, \$5.83, Optilegra Inc, Feb 17 Vision Premium, \$8.94, Wellmark Bcbs of SD, Feb 17 Health Ins Premium, \$548.15, **SAR:** Midcontinent Comm, Service, \$10.74, **Support of Poor:** SD Retirement System, Jan 17 Collections, \$6.44, Union Security Ins Co, Feb 17 Life Ins Premium, \$.40, Optilegra Inc, Feb 17 Vision Premium, \$.45, Wellmark Bcbs of SD, Feb 17 Health Ins Premium, \$27.41, Midcontinent Comm, Service, \$10.74, **CHN:** SD Retirement System, Jan 17 Collections, \$148.32, Union Security Ins Co, Feb 17 Life Ins Premium, \$7.95, Wellmark Bcbs of SD, Feb 17 Health Ins Premium, \$548.15, **Extension:** SD Retirement System, Jan 17 Collections, \$177.32, Union Security Ins Co, Feb 17 Life Ins Premium, \$7.95, Optilegra Inc, Feb 17 Vision Premium, \$8.94, Wellmark Bcbs of SD, Feb 17 Health Ins Premium, \$548.15, Midcontinent Comm, Service, \$10.74, **Weed:** Midcontinent Comm, Service, \$10.74, **Zoning:** SD Retirement System, Jan 17 Collections, \$277.71, Union Security Ins Co, Feb 17 Life Ins Premium, \$7.55, Optilegra Inc, Feb 17 Vision Premium, \$8.49, Wellmark Bcbs of SD, Feb 17 Health Ins Premium, \$520.74, Midcontinent Comm, Service, \$21.46, **Hwy Rd-Br:** Aflac, Cancer/Int Care Premium, \$340.06, Optilegra Inc, Feb 17 Upgrade Vision Premium, \$108.84, SD Retirement System, Jan 17 Collections, \$2,405.59, SD Supp Retirement Plan, Jan 17 Collections, \$430.00, Wellmark Bcbs of SD, Feb 17 Emp/Ch Health Ins, \$636.46, SD Retirement System, Jan 17 Collections, \$2,313.69, Union Security Ins Co, Feb 17 Life Ins Premium, \$79.50, Optilegra Inc, Feb 17 Vision Premium, \$89.40, Wellmark Bcbs of SD, Feb 17 Health Ins Premium, \$4,933.35, Sioux Valley Energy, Aid Construction, \$4,211.22, Sioux Valley Energy, Hwy 34 St Lights, \$140.80, Midcontinent Comm, Service, \$21.46, **911 Comm:** Aflac, Cancer/Int Care Premium, \$260.50, Optilegra Inc, Feb 17 Upgrade Vision Premium, \$54.60, SD Retirement System, Jan 17 Collections, \$1,080.63, SD Supp Retirement Plan, Jan 17 Collections, \$55.00, Wellmark Bcbs of SD, Feb 17 Emp/Sgl Health Ins, \$175.40, SD Retirement System, Jan 17 Collections, \$1,031.39, Union Security

Ins Co, Feb 17 Life Ins Premium, \$39.75, Optilegra Inc, Feb 17 Vision Premium, \$44.70, Wellmark Bcbs of SD, Feb 17 Health Ins Premium, \$2,740.75, Centurylink, Service, \$776.64, Midcontinent Comm, Service, \$21.46, Sioux Valley Energy, Service, \$136.45, **EMA:** Optilegra Inc, Feb 17 Upgrade Vision Premium, \$39.00, SD Retirement System, Jan 17 Collections, \$211.31, SD Supp Retirement Plan, Jan 17 Collections, \$25.00, SD Retirement System, Jan 17 Collections, \$183.11, Union Security Ins Co, Feb 17 Life Ins Premium, \$6.76, Optilegra Inc, Feb 17 Vision Premium, \$7.60, Wellmark Bcbs of SD, Feb 17 Health Ins Premium, \$465.93, Sioux Valley Energy, Lake Sirens, \$463.52, Midcontinent Comm, Service, \$10.74, **24/7:** SD Retirement System, Jan 17 Collections, \$69.19, Grand Total: \$71,437.99

**Accounts Payable 2-3-17 General Withholding:** Dakotaland Fed Cr Union, withholding, \$247.00, Lake Co Treasurer, withholding, \$15,107.65, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, \$325.00, Lake Co Treasurer, withholding, \$4,887.39, **911 Comm:** Lake Co Treasurer, withholding, \$2,160.80, **EMA:** Lake Co Treasurer, withholding, \$328.25, **24/7:** Lake Co Treasurer, withholding, \$58.12, **Flex Spending:** One Recipient, \$160.00, Grand Total: \$23,274.21

**Accounts Payable 2-8-17 Commissioner:** Infotech Solutions, Email, \$3.00, Reinicke, Debra, Mileage, \$40.32, **Election:** Infotech Solutions, Maint, \$60.00, **Judicial:** Shaeffer Law Office, Crt Appt Atty, \$3,450.75, Sunshine Foods, Supplies, \$25.48, **Auditor:** Connecting Point, Repairs/Printer, \$219.80, Infotech Solutions, Email/Maint, \$99.00, Marco Technologies, Copier Maint, \$10.44, Central Business, supplies, \$41.72, Universal Services, supplies, \$115.00, **Treasurer:** Century Business Prod, Copier Maint, \$50.00, Office Peeps, supplies, \$305.99, Qualified Presort Service, Tax Notice Mailing, \$3,163.32, DCI, Background Checks, \$48.00, Madison Instant Printing, supplies, \$109.04, US Postal Service, Postage Meter Refill, \$800.00, McCook County Auditor, Assist Treas Ofc, \$395.19, Hoiten, Becky, Mileage/Assist Treas Ofc, \$56.28, Koch, Robyn, Mileage/Assist Treas Ofc, \$28.14, Bureau of Adm, Dec Bit Billing, \$15.00, **St Atty:** Jencks, David, St Atty Fee, \$141.00, Infotech Solutions, Email/Maint, \$163.50, A & B Business, Copier Maint/Usage, \$48.69, Thomson Reuters-West, law book, \$331.00, **Gvt Bldg:** Infotech Solutions, Email/Maint, \$33.00, Cole's Petroleum, Gas/Diesel, \$43.51, Hillyard/Sioux Falls, supplies, \$424.36, Kolorworks, Paint/Supplies, \$276.86, Madison Ace Hardware, supplies, \$147.43, Timmer Supply, supplies, \$55.18, Builders First Source, supplies, \$46.67, Lake County Intl Inc, supplies, \$27.68, City of Madison, Utilities, \$26.21, Shred-It Usa, Service, \$116.71, City of Madison, Utilities, \$2,497.61, Verizon Wireless, Service, \$31.25, **DOE:** Infotech Solutions, Email/Maint, \$192.00, Century Business Prod, Copier Maint, \$38.50, US Postal Service, Postage Meter Refill, \$2,500.00, Cole's Petroleum, Gas, \$27.43, **ROD:** Infotech Solutions, Email/Maint, \$66.00, McLeods Office Supply, supplies, \$947.60, Office Peeps, supplies, \$22.51, Bureau of Adm, Dec Bit Billing, \$5.00, **VSO:** US Postal Service, Postage Meter Refill, \$23.70, Infotech Solutions, Email/Maint, \$33.00, **GIS:** Infotech Solutions, Maint, \$30.00, **IT:** Infotech Solutions, Backup/Maint, \$565.00, **Sheriff:** Madison Reg Health System, BI Alcohols, \$850.00, A & B Business, Copier Maint/Usage, \$39.98, Infotech Solutions, Email/Maint, \$231.00, Keeps Inc, Vests, \$1,857.00, Madison Ace Hardware, supplies, \$14.97, Office Peeps, supplies, \$126.56, McLeods Office Supply, supplies, \$262.48, Madison Instant Printing, supplies, \$91.00, US Postal Service, Postage Meter Refill, \$500.00, Mocic, Membership Fees, \$100.00, Cole's Petroleum, Gas, \$1,718.88, Dept of Revenue, Title Fee/Plates, \$21.20, Prostrullo Motor Co, Shocks, \$336.10, Kustom Signals, Radar Trailer/Solar Panel, \$5,795.00, **Jail:** Madison Reg Health System, prisoner care, \$735.28, Minnehaha Co Treasurer, female housing, \$560.58, Infotech Solutions, Email/Maint, \$237.00, City of Madison, Utilities, \$1,564.61, Sunshine Foods, Meals, \$5,099.78, **Coroner:** Weiland, Ted, coroner fee, \$58.50, **SAR:** Classic Corner, Diesel/Rescue 1, \$24.00, City of Madison, Utilities, \$279.87, **Support of Poor:** Infotech Solutions, Email/Maint, \$33.00, **CHN:** Marco Inc, Copier Lease, \$54.80, US Postal Service, Postage Meter Refill, \$176.30, **M I Board:** Lewno, Lucy, Mi Hearing, \$73.50, Lincoln County Treasurer, Mi Hearing, \$26.95, Minnehaha County Auditor, Mi Service, \$169.50, Yankton County Treasurer, Mi Service, \$116.25, Lincoln County Treasurer, Mi Hearing, \$46.00, Minnehaha County Auditor, Mi Service, \$139.50, Yankton Co Sheriff's Ofc, Mi Service, \$50.00, Ravensborg, Jason, Mi Crt Apt Atty, \$146.00, **Extension:** Hillyard/Sioux Falls, Rug, (\$75.00), Infotech Solutions, Email, \$3.00, City of Madison, Utilities, \$458.80, **Weed:** Verizon Wireless, Service,

\$31.25, Infotech Solutions, Email, \$3.00, **Zoning:** Infotech Solutions, Email/Maint, \$66.00, Farm & Home Publishers, Plat Book, \$53.80, Office Peeps, supplies, \$8.16, Anderson, Amanda, Mileage, \$73.08, **Hwy Rd-Br:** SD Dept of Transportation, bridge project, \$705.63 Avera Occupational, Cdl Testing, \$54.90, Schoeberl, Leo, Drivers License Reimb, \$8.00, Flatten Digging; Destroy Beaver Dam, \$433.67, Interstate Power Systems, repairs, \$333.10, Fedeler's Glass & Repair, labor, \$450.00, Barger Electric, Repairs, \$58.50, Airgas USA Llc, supplies, \$27.70, Aramark Uniform Services, Service, \$38.55, Blackstrap, Road Salt, \$3,447.87, Butler Machinery, parts, \$1,947.82, Fastenal Co, supplies, \$57.91, Interstate Power Systems, Supplies, \$44.74, Krug Products, Hose Assy, \$62.08, Titan Machinery, parts, \$98.24, Fedeler's Glass & Repair, Windshields, \$431.25, Aramark Uniform Services, Service, \$38.50, Boyer Trucks, parts, \$98.42, Laser Cut, supplies, \$103.95, Madison Ace Hardware, supplies, \$54.91, Central Business, supplies, \$117.79, Cole's Petroleum, Gas/Diesel, \$12,335.79, F & M Coop, Gas/Diesel, \$6,291.37, Graham Tire Sf North, Tires, \$1,995.80, SD Assn Co Hwy Supts, Dues/regs, \$355.00, City of Madison, Utilities, \$659.96, MidAmerican Energy, Util/Ramona, \$172.66, Verizon Wireless, Service, \$62.49, Infotech Solutions, Email/Maint, \$66.00, Lyle Signs, Stop Signs, \$186.58, Brock White Company, supplies, \$20,546.78, **911 Comm:** Language Line Services, Dec Service, \$90.00, SD Dept of Public Safety, TTY Service, \$3,090.00, Infotech Solutions, Email/Maint, \$126.00, Racom Corporation, Maint Contract, \$2,052.00, Quill Corporation, supplies, \$341.42, Creative Prod Source, supplies, \$369.76, Triotel Communication, Service, \$167.53, Verizon Wireless, Service, \$66.17, **EMA:** Infotech Solutions, Email/Maint, \$63.00, Madison Ace Hardware, supplies, \$37.98, Dept of Revenue, Title Transfer, \$2.20, Infotech Solutions, supplies, \$39.99, SDEMA, Dues/regs, \$95.00, Verizon Wireless, Service, \$106.48, Cole's Petroleum, Gas, \$104.23, **Bldgs:** Lake County Intl, Gehl Angle Broom, \$6,375.00, Northland Securities, Annual Report, \$435.00, **24/7:** Mlsc, Inc, Drug Test, \$1,180.00, Pharmchem Inc, Patch Kit/Overlay, \$486.40, **M&P Fund:** Microfilm Imaging Sys, service, \$260.00, **Adv Taxes:** Lake Co Treasurer, \$1,400.00, Grand Total: \$108,229.67

#### **FUEL QUOTES APPROVED:**

The board reviewed the following fuel quotes: Cole's Petroleum ethanol 1.8286, #1 diesel fuel 1.8240, #2 diesel fuel 1.6840, F&M Coop ethanol 1.854, #1 diesel fuel 1.863, #2 diesel fuel 1.696, and Stern Oil ethanol 1.8718, #1 diesel fuel 1.8695, and #2 diesel fuel 1.7010. Motion by Hageman, second by Slaughter, to approve the low quote of Cole's Petroleum. Motion carried.

#### **SURPLUS LISTING 12-31-2016:**

The board reviewed the surplus listing of 12-31-2016 yearend. The listing included the following asset numbers: #01083, #05553, #05478, #05107, #00543, #00697, #05364, #01224, #04449, #01255, #04290, #00994, #02097, #02098, #02280, #05313, #04808, #04896, #01143, #02192, #02207, #04022, and #04175. Motion by Reinicke, second by Johnson, to declare the items on the 12-31-2016 listing surplus property. Motion carried.

#### **TAX ABATEMENTS:**

Rick Becker, Deputy Director of Equalization, presented the following abatements to the board.

2017-1 Jerry Cozad, Lot 2 Cozad's 1<sup>st</sup> Addn, Wentworth Twp. The house sustained a fire on Feb 19 2016. Motion by Johnson, second by Reinicke, to approve the abatement of \$2,101.38 for Jerry Cozad. Motion carried.

2017-3 Elderly tax freeze applicant missed the deadline. Motion by Reinicke, second by Slaughter, to approve abatement of \$170.12. Motion carried.

2017-5 Gary D & Betty J Weber, Lot 1 and 1A Block 1 Masterson's 1<sup>st</sup> Addn to Chester. The house sustained a fire on November 3, 2015. Motion by Hageman, second by Reinicke, to approve the abatement of \$373.25. Motion carried.

#### **2017 ACHIEVEMENT DAYS:**

Sarah Hamner, 4H Advisor, and Gerald Eilertson, 4H Leader, met with the board to discuss having an adult 4H person/family stay on the 4H grounds during Achievement Days to ensure animal safety and health. Eilertson told the board this person/family would stay in their camper on the 4H grounds.

Motion by Reinicke, second by Johnson, to approve one 4H adult person/family stay at the 4H grounds during Achievement Days. Motion carried.

**SDSU EXTENSION/ASSURANCE STATEMENT:**

Shelli Gust, Commission Administrative Officer, discussed the SDSU Extension Assurance Statement. SDSU Extension must comply with Title VI of the Civil Rights Act, Title IX of the Educational Amendments, and the Americans with Disabilities Act of 1990. Lake County must show compliance as we receive services from SDSU Extension. Motion by Hageman, second by Slaughter, to approve the chairman sign the assurance statement. Motion carried.

**INDIGENTS/WELFARE:**

Mandi Anderson, Welfare Director, presented the following applications for medical assistance.

**INDIGENT 16-25:** Motion by Johnson, second by Reinicke, to deny the application of Indigent 16-25 based on unable to determine medical indigency as that term is defined in SDCL 28-13-1.3. Motion carried.

**INDIGENT 16-26:** Motion by Reinicke, second by Johnson, to deny the application of Indigent 16-26 based on unable to determine medical indigency as that term is defined in SDCL 28-13-1.3. Motion carried.

**INDIGENT 16-27:** Motion by Hageman, second by Reinicke, to deny the application of Indigent 16-27 based on medical services received do not constitute emergency hospital services as that term is defined in SDCL 28-13-27(2). Motion carried.

**INDIGENT 17-01:** Motion by Hageman, second by Slaughter, to deny the application of Indigent 17-01 based on medical services received do not constitute emergency hospital services as that term is defined in SDCL 28-13-27(2). Motion carried.

**INDIGENT 17-02:** Motion by Reinicke, second by Johnson, to deny the application of Indigent 17-02 based on medical services received do not constitute emergency hospital services as that term is defined in SDCL 28-13-27(2). Motion carried.

**NEW HIRES/TREASURER OFC:**

Shelli Gust, Human Resource Specialist, told the board that Erin Reinicke and Betty Wise have been hired in the treasurer's office. She told the board employees from the McCook County Treasurer's office have provided assistance to Treasurer Deb Walburg. Lake County will reimburse McCook County for their services. The SD Dept of Motor Vehicles has also provided employees for MV training at no cost. Motion by Hageman, second by Slaughter, to approve Erin Reinicke, Deputy Treasurer II, full-time with benefits effective February 9, 2017 at \$14 per hour, Grade 1 contingent upon satisfactory completion of background check. Motion carried. Motion by Reinicke, second by Johnson, to approve Betty Wise, Deputy Treasurer II, full-time with benefits effective February 21, 2017 at \$14 per hour, Grade 1, contingent upon satisfactory completion of background check. Motion carried.

**LAIC/QTRLY REPORT:**

Julie Gross, Lake Area Improvement Corp. Executive Director, met with the board for the quarterly report. She told the board the spec building has been sold and the LAIC is considering building another spec building. She presented a map of the Lakeview Industrial Park which also showed undeveloped areas and shovel ready areas.

**UNDERGROUND CONSTRUCTION ROADS R-O-W:**

Supt. Fedeler presented the application for occupancy for underground construction on county roads right-of-way of the City of Madison for installation of a new water main in Highland Ave. at approximately 46 feet east of centerline, 4<sup>th</sup> Street SW to 7<sup>th</sup> St SW, a directional drill under creek and open trench cut in remaining areas. Chad Comes, City Engineer, was present for the discussion. Fedeler attached an addendum to the permit requiring reseeding and netting erosion control, 18 months (winter cycle) where the City of Madison will be responsible for ditch settling, and project will



be signed for the safety of the public. Motion by Reinicke, second by Johnson, to approve the chair sign the application with addendum. Motion carried.

**HWY DEPT/PERSONNEL:**

Dave Fedeler, Hwy Supt., told the board Brant Klawonn resigned his mechanic position as of January 27, 2017. Motion by Johnson, second by Reinicke, to accept the resignation of Brant Klawonn effective January 28, 2017. Motion carried.

**RESTRUCTURE POSITIONS/HWY DEPT:**

Hwy Supt Fedeler told the board he would like to restructure the positions at the Hwy Dept. He discussed the following recommendations: eliminate the 1, 2, and 3 heavy equipment operator designations, adjust heavy equipment operator to a Grade 8, \$15-19 position and heavy equipment operator/weed supervisor to a Grade 9, \$15.50-\$19.50 position, review all current job descriptions, and eliminate the mechanic position and create a road maintenance team leader position and a projects team leader/mechanic position, Grade 10 \$16-\$20. He asked the board to review the information and provide him feedback.

**NEW HIRE/JAIL:**

Tim Walburg, Sheriff, was present to discuss the new hire of Ryan McVey. HR Gust told the commission of the new hire of Ryan McVey. Motion by Reinicke, second by Johnson, to approve the hire of Ryan McVey, Detention Officer, full-time with benefits effective February 6, 2017 at \$14.00 per hour, Grade 5. Motion carried.

**HOMELAND SECURITY GRANT PROJECTS:**

Sheriff Walburg and Doug Huntrods, Emergency Manager, met with the board to discuss homeland security grant applications for 2017. They will be submitting grant applications for three projects. #1 P25 radios—replace 13 radios (sheriff-police-emergency manager) and upgrade 19 radios in fire departments. Total cost of project #1 grant request is \$61,000. #2 fit out the Search & Rescue trailer for incident command center and dive team use—10K generator on casters, camera system, and 2 smart boards (one in EOC and one in trailer). Total cost of project #2 is \$47,000. #3 glass for security in the treasurer's office. Total cost of project #3 is \$7,700. Total grants request \$115,700.

**EM/RECORDS RETENTION:**

EM Huntrods discussed the SD County Emergency Management records retention and destruction schedule with the board. Motion by Johnson, second by Reinicke, to adopt the County Emergency Management records retention and destruction schedule. Motion carried.

**SAR PROPERTY:**

SAR Ad Hoc committee members, EM Huntrods and Sheriff Walburg, were present to discuss the transfer of Search and Rescue extrication equipment to the Wentworth RFPD. Wayne Backus, Wentworth Fire Dept., was also present. Chairman Wollmann said lots of research was done and this transfer is a good fit. Motion by Hageman, second by Johnson, to declare surplus property Exhibit A in the Agreement to provide emergency land rescue services and for the transfer of property. Motion carried.

**RESOLUTION 2017-4/TRANSFER PROPERTY:**

Chairman Wollmann read Resolution 2017-4. Motion by Johnson, second by Hageman, to approve the chair sign Resolution 17-4. Reinicke voting nay. Motion carried.

**RESOLUTION #17-4**

**AUTHORIZING THE TRANSFER OF PROPERTY**

**TO THE WENTWORTH RURAL FIRE PROTECTION DISTRICT**

WHEREAS, SDCL 6-5 authorizes political subdivisions to exchange and transfer property;

WHEREAS, Lake County owns personal property that is used to provide emergency land rescue services; and

WHEREAS, Lake County has determined that the personal property is no longer suitable for the purpose for which it was acquired; and

WHEREAS, emergency land rescue services are services that are commonly provided by local fire departments and the Wentworth Rural Fire Protection District would like to acquire the personal property so that it may be utilized to provide emergency land rescue services; and

WHEREAS, SDCL 6-5-2 allows for the County to transfer property that is no longer needed for public use to another political subdivision or nonprofit corporation for public, charitable, or humanitarian purposes; and

NOW, THEREFORE, BE IT RESOLVED, that the Lake County Commission deems it advisable and in the best interest of the public to transfer the personal property to the Wentworth Rural Fire Protection District so it may use the property to provide emergency land rescue services.

IT IS FURTHER RESOLVED that this Resolution is declared to be necessary for immediate preservation of public safety in accordance with the provisions of SDCL 7-18A-8 and is effective immediately.

IT IS FURTHER RESOLVED that the Lake County Commission hereby transfers the following property to the Wentworth Rural Fire Protection District at no cost:

- Truck, Ford F550 with box, lights, console, bumper winch
- Radio, Motorola XTL 1500
- Radio, Motorola, PM400
- Uniden Scanner
- GPS Garmin NUVI
- TNT Rescue System “Jaws” with pump, cutter, spreader, ram, accessory kit, ram 20” with hook-ups, Ram 50”, and Halagan Tool 36”
- AirBag Control System Maxiforce
- Rescue Air Bag 6" KPI-5
- Rescue Air Bag 12" KPI-12
- Rescue Air Bag 26"
- Rescue Air Bag 34"
- Tripod 7' w/ winch & 120' cable
- SAR Pack Rescue Set
- Raise lower Set
- DBI Sala Harnesses, Confined Space Kit
- Air Hammer
- House Axe
- 6 Ton Hydraulic Jack
- Porta-Power
- Clevis 3/4"
- Sledge Hammer 8#
- Tiger Saw
- Chainsaw, Stihl
- Hi Lift Jack Handyman
- Hoist, Ratchet 3 Ton
- Compressor, Contractor
- Blue Log Chain, certified
- Res-Q-U Jacks and Accessories
- Windshield Cutter
- Cruisermate Aluminum Clip Board
- EMS Jumpsuits (24)
- Safety Vest (Reflective)
- Safety Vest (Reflective)
- Rescue Helmet w/ light (5)

- Extrication Glove (24)
- Goggles (14)
- Knit Vests (6)
- Skedco Half Sked Patient Drag
- Ladder (2)
- Plastic Litter Basket Stretcher Junkin
- Dynamed Floating Backboard (CERT)
- Break-Away Wire Litter Basket Stretcher - Junkin
- Collapsible Litter
- Extension cords
- Emergency Scene Ahead signs (2)
- Pop up traffic cones (2)
- Battery powered arrow sign
- Chock Blocks, aluminum
- Bolt Cutters
- Ratchet straps, nylon webbing
- Alloy chains
- Neck Collar
- Shovels, Long Handle (2)
- Medical stuff misc.
- Body bags (several)
- Canteens (several)
- Glass Saw (2)
- Hack Saws (2)
- Stearns Ice rescue Suits (2)
- Spider Straps (2)
- L-Tech Trimline regulator
- Landing Zone Kit (Amber/IR) HLS Grant 2016
- Radio, Portable (6)

Voting aye: Wollmann, Hageman, Johnson, Slaughter

Voting nay: Reinicke

Dated this 6<sup>th</sup> day of February 2017 at Madison, South Dakota.

BOARD OF LAKE COUNTY COMMISSIONERS

/s/Kelli Wollmann

Kelli Wollmann, Lake County Commission Chair

ATTEST:

/s/Roberta Janke

Roberta Janke, Lake County Auditor

### **AGREEMENT TO PROVIDE SERVICES:**

EM Huntrods and CAO Gust reviewed an agreement to provide emergency land rescue services and for the transfer of property between Lake County and the Wentworth Fire Protection District. Gust told the board counsel for the county and the fire district reviewed the agreement. Motion by Johnson, second by Hageman, to approve the chair sign the agreement. Motion carried.

### **MEETINGS ATTENDED:**

Commissioner Slaughter attended the following meetings: SD Pipeline Assn., ICAP, 911, East Dakota Transit, and LAIC. Commissioner Hageman attended East Dakota Water, PS bldg committee, and a Site Analysis project meeting. Commissioner Wollmann attended SD Pipeline Assn., 911, LEPC, PS bldg committee, SAR Ad Hoc meeting and attended DSU/Madison hosts the legislature.

Commissioner Reinicke attended legislative days on Jan 19-21 with another organization, Solid

Waste board meeting, Site Analysis meeting, and attended a meet and greet with a legislator. Commissioner Johnson attended a Site Analysis project meeting.

**DEPT HEAD TIMECARDS:**

Auditor Janke asked the board to sign the department head timecards for the departments they are a liaison. Those departments include Hwy, Zoning & Welfare, Bldgs and Grounds, Equalization, 911 and Emergency Management/Veteran's Service Officer. An employee in a department receiving federal grant dollars is required to provide a more detailed timecard. She believes signatures on the department head timecards will provide more oversight. Motion by Reinicke, second by Johnson, to approve the liaison county commissioner sign the department head timecards for their departments. Motion carried.

**REPORTS RECEIVED:** 2016 Lake County Weed Dept annual report,

**TRAVEL REQUESTS:**

Dave Fedeler to attend Hwy Short Course at Deadwood on March 28-30.

Dave Fedeler and Tim Tolley to attend a Culvert Seminar in Aberdeen on 1/30.

Sam Boecker, Tim Van Den Hemel, Wayne Reynolds, Tim Tolley, Dustin Jung, Dave Fedeler, and Debbie Rowley to Joint Regional Training w/ SDLTAP and SDDOT in Brookings on 2/22/17.

Tim Tolley, Tim Van Den Hemel, and Sam Boecker to attend Paving Operations Seminar in Sioux Falls on April 6-7, 2017.

**EXECUTIVE SESSION:**

Motion by Hageman, second by Reinicke, to enter into executive session for proposed or pending litigation SDCL 1-25-2(3). Motion carried.

**REGULAR SESSION:**

Motion by Hageman, second by Johnson, to return to the regular session. Motion carried. Chairman Wollmann announced that two items of proposed or pending litigation were discussed in executive session.

**ADJOURNMENT:**

Motion by Hageman, second by Johnson, at 11:26 a.m. to adjourn until Tuesday, February 21, 2017 at 9 a.m. Motion carried.

/s/Roberta Janke  
ROBERTA JANKE  
Lake County Auditor

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

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## LAKE COUNTY COMMISSION MINUTES

February 21, 2017

The Board of Lake County Commissioners met in regular session on February 21, 2017 at 9 a.m. in the commission meeting room at the Lake County courthouse. Chairman Wollmann called the meeting to order. Auditor Janke called roll call: Commissioner Roger Hageman, Commissioner Aaron Johnson, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Chairman Kelli Wollmann all present. The Pledge of Allegiance was recited.

### **AGENDA APPROVED:**

Auditor Janke told the board the 9:30 a.m. appointment has canceled. Motion by Slaughter, second by Hageman, to approve the February 21, 2017 agenda. Motion carried.

### **MINUTES APPROVED:**

Commissioner Reinicke asked that the name Gaylen Backus be changed to Wayne Backus in the SAR property section of the Feb 7<sup>th</sup> minutes. Motion by Reinicke, second by Johnson, to approve the minutes of February 7, 2017 as corrected. Motion carried.

### **PAYROLL APPROVED:**

Motion by Hageman, second by Reinicke, to approve the payroll of January 30– February 12, 2017. Motion carried. COMMISSIONERS: \$2,536.55; AUDITORS OFC: \$5,009.86; TREASURERS OFC: \$1,994.50; STATES ATTORNEY OFC: \$7,536.37; GOVT BLDGS: \$4,196.16; DIR EQUALIZATION OFC: \$4,868.80; REGISTER DEEDS OFC: \$3,194.82; VSO: \$234.96; SHERIFF OFC: \$11,289.16; JAIL: \$10,355.52; EMA: \$1,479.68; 911 COMM CENTER: \$7,385.07; 24/7: \$407.00; ROAD & BRIDGE: \$17,035.20; WELFARE: \$53.56; CHN: \$1,004.25; WIC: \$231.75; EXTENSION: \$1,477.61; ZONING: \$1,444.00 GRAND TOTAL \$81,734.82.

### **ACCOUNTS PAYABLE APPROVED:**

Motion by Johnson, second by Slaughter, to approve the accounts payable from February 14-22, 2017 (3). Motion carried.

**Accounts Payable 2-14-17 Sheriff:** SD Dept of Revenue, BI Alcohols, \$580.00, Great Western Bank, Hi-Vis Jackets, \$929.94, **CHN:** SD Dept of Revenue, Chn Pymt, \$2,575.00, **911 Comm:** Itc, Service, \$115.55, **St Remittance:** SD Dept of Revenue, Vr Fees, \$272,744.00, **M&P Fund:** SDACO, Jan 17 Rod Fees, \$272.00, Grand Total: \$277,216.49

**Accounts Payable 2-17-17 General Withholding:** Lake Co Treasurer, withholding, \$13,110.66, Dakotaland Fed Cr Union, withholding, \$247.00, **Hwy Rd-Br:** Lake Co Treasurer, withholding, \$4,421.46, Dakotaland Fed Cr Union, withholding, \$325.00, **911 Comm:** Lake Co Treasurer, withholding, \$1,714.45, **EMA:** Lake Co Treasurer, withholding, \$328.24, **24/7:** Lake Co Treasurer, withholding, \$60.96, **Flex Spending:** One Recipient, \$160.00, Grand Total: \$20,367.77

**Accounts Payable 2-22-17 Commissioner:** Madison Daily Leader, publishing, \$562.74, Pitney Bowes, supplies, \$.36, Claritus, supplies, \$.15, Infotech Solutions, Email, \$3.00, SDACC, Regs, \$500.00, Wollmann, Kelli, tvl exp, \$60.00, **Election:** Pitney Bowes, supplies, \$5.05, Claritus, supplies, \$1.96, Infotech Solutions, Email/Maint, \$60.00, **Judicial:** Leibel, Jay M, Crt Appt Atty fee, \$437.00, Jencks & Jencks Pc, Feb Public Defender Contract, \$2,750.00, Lammers Kleibacker, Feb Public Defender Contract, \$2,750.00, **WITNESS-JUROR-APPEARANCE FEES/MILEAGE:** Dixon, Regina, \$50.84, Fedeler, Adam, \$59.24, Heyn, Jodi, \$64.28, Jensen, Ashley, \$61.76, Mohr, Robert, \$56.72, Palmer, Deanna, \$50.84, Siemonsma, Daniel, \$64.28, Tolley, Ron, \$59.24, Heath, Crystal, \$20.84, Callahan, Steve, \$22.52, Pitney Bowes, supplies, \$6.57, Claritus, supplies, \$2.56, **Auditor:** Software Services, Jan Service, \$100.00, Infotech Solutions, Email/Maint, \$99.00, Central Business, supplies, \$83.76, Lake County Treasurer, Jan Ach Chg, \$40.08, Pitney Bowes, supplies, \$15.99, Claritus, supplies, \$6.22, Janke, Roberta, Mileage-Exp Workshop, \$65.48, Centurylink, Feb Service, \$46.20, Bureau of Adm, Dec Long Distance/Fax, \$4.09, **Treasurer:** Software Services, Jan Service, \$380.00, Koch, Robyn, Mileage/Assist Treas Ofc, \$28.14, McCook County Auditor, Koch, Robyn/Assist Treas Ofc, \$111.38, Central Business, supplies, \$55.84, Pitney Bowes, supplies, \$4.95, Claritus, supplies, \$1.93, Central Business, supplies, \$55.84, Pitney Bowes, supplies, \$15.90, Claritus, supplies, \$6.19, Bureau of Adm, Dec Long Distance/Fax, \$2.98, Centurylink, Feb Service,

\$32.80, Bureau of Adm, Dec Long Distance/Fax, \$12.31, **St Atty:** Infotech Solutions, Email/Maint, \$163.50, Central Business, supplies, \$83.76, Pitney Bowes, supplies, \$3.05, Claritus, supplies, \$1.19, SDACC, Regs, \$100.00, Centurylink, Feb Service, \$46.20, Bureau of Adm, Dec Long Distance/Fax, \$9.56, SD States Atty Assn, 2017 Dues, \$926.00, Thomson Reuters-West, Jan Online Service, \$737.10, **Gvt Bldg:** Bob's Elec of Madison, service, \$750.00, Heiman Fire Equipment, Inspection, \$71.50, Infotech Solutions, Email/Maint, \$33.00, Bob's Elec of Madison, supplies, \$181.05, Campbell Supply, Supplies, \$13.98, Heiman Fire Equipment, service, \$207.00, Home Service Water Cond, Salt, \$66.56, Menards-Sioux Falls West, supplies, \$151.31, Bud's Clean Up Service, Jan Service, \$182.60, Centurylink, Feb Service, \$33.06, Northwestern Energy, Service, \$10.00, Bureau of Adm, Dec Long Distance, \$.07, City of Madison, Utilities, \$26.21, **DOE:** Software Services, Jan Service, \$40.00, Infotech Solutions, Email/Maint, \$192.00, Central Business, supplies, \$43.66, Pitney Bowes, supplies, \$18.85, Claritus, supplies, \$7.33, Centurylink, Feb Service, \$32.80, Bureau of Adm, Dec Long Distance, \$2.23, **ROD:** Infotech Solutions, Email/Maint, \$66.00, Pitney Bowes, supplies, \$5.71, Claritus, supplies, \$2.22, Centurylink, Feb Service, \$19.40, Bureau of Adm, Dec Long Distance, \$.60, **VSO:** Pitney Bowes, supplies, \$.19, Claritus, supplies, \$.07, Centurylink, Feb Service, \$7.87, Bureau of Adm, Dec Long Distance, \$8.31, Infotech Solutions, Email/Maint, \$33.00, **GIS:** Infotech Solutions, Maint, \$30.00, **IT:** Infotech Solutions, Backup/Maint, \$865.00, **Sheriff:** Infotech Solutions, Email/Maint, \$261.00, Central Business, supplies, \$83.76, Office Peeps, supplies, \$18.62, Power Promotions, Sew On Patches, \$25.00, Pitney Bowes, supplies, \$6.85, Claritus, supplies, \$2.67, Verizon Wireless, Service, \$219.96, Eastline Supply, parts, \$181.44, F & M Coop, Tire Repair, \$12.00, Sturdevant's, parts, \$57.35, **Jail:** Lewis Drug, prisoner Meds, \$288.37, Infotech Solutions, Email/Maint, \$240.00, Embroidme-Sioux Falls, uniform, \$59.38, Lewis Drug, supplies, \$36.94, Bob Barker Company, supplies, \$107.33, Neve's Uniforms & Equip, uniform, \$148.43, Office Peeps, supplies, \$147.56, Phoenix Supply, Female supplies, \$78.75, Centurylink, Feb Service, \$73.00, Northwestern Energy, Service, \$65.42, Bureau of Adm, Dec Long Distance/Fax, \$35.49, Northwestern Energy, Service, \$721.92, **SAR:** Centurylink, Feb Service, \$13.40, Northwestern Energy, Service, \$69.07, City of Madison, Utilities, \$267.64, **Support of Poor:** Infotech Solutions, Email/Maint, \$70.50, Pitney Bowes, supplies, \$.29, Claritus, supplies, \$.11, Centurylink, Feb Service, \$19.66, Bureau of Adm, Dec Long Distance, \$2.08, **CHN:** Pitney Bowes, supplies, \$7.23, Claritus, supplies, \$2.82, DCI, Background Check, \$24.00, **Extension:** Central Business, supplies, \$55.84, Centurylink, Feb Service, \$58.20, Bureau of Adm, Dec Long Distance/Fax, \$8.43, Infotech Solutions, Email, \$3.00, Northwestern Energy, Service, \$255.72, City of Madison, Utilities, \$468.95, Madison Daily Leader, Ad, \$53.00, **Weed:** Infotech Solutions, Email, \$3.00, **Zoning:** Aldrich, Joseph, Mtg/Mileage, \$38.44, Anderson, Gene, Mtg/Mileage, \$43.48, Bickett, Donald, Mtg/Mileage, \$43.48, Jerlow, R Douglas, Mtg/Mileage, \$35.08, Johannsen, Craig, Mtg/Mileage, \$25.84, Infotech Solutions, Email/Maint, \$141.00, Central Business, supplies, \$27.92, Office Peeps, supplies, \$375.00, Pitney Bowes, supplies, \$3.43, Claritus, supplies, \$1.33, Infotech Solutions, supplies, \$19.99, Centurylink, Feb Service, \$32.80, Bureau of Adm, Dec Long Distance, \$3.34, **Hwy Rd-Br:** Tire Motive Service Center, service, \$150.00, Brock White Company, supplies, \$96.33, Campbell Supply, supplies, \$187.21, Carquest, parts, \$351.69, Eastline Supply, parts, \$39.36, F & M Coop, Def Additive, \$144.50, Heiman Fire Equipment, Fire Extinguisher, \$35.00, Lake County Intl Inc, supplies, \$109.53, Resykle, Llc, Iron, \$284.64, Sturdevant's, parts, \$66.18, Aramark Uniform Services, Service, \$38.50, Hillyard/Sioux Falls, supplies, \$108.64, Kimball Midwest, supplies, \$131.88, Central Business, supplies, \$55.84, Equipment Blades, blades, \$768.00, F & M Coop, Truck Stems, \$19.75, Xcel Energy, Util/Ramona, \$22.87, Northwestern Energy, Service, \$640.09, City of Madison, Utilities, \$705.11, Centurylink, Feb Service, \$46.20, Bureau of Adm, Dec Long Distance, \$3.94, Software Services, Jan Service, \$80.00, Infotech Solutions, Email/Maint, \$66.00, Brock White Company, Crafcro Rental, \$1,666.67, Sheehan Mack, Mack Truck Pymt, \$55,000.00, Brock White Company, supplies, \$11,529.00, **911 Comm:** Language Line Services, Jan Service, \$90.00, Infotech Solutions, Email/Maint, \$126.00, Central Business, supplies, \$27.92, Pitney Bowes, supplies, \$.48, Claritus, supplies, \$.19, Quill Corporation, supplies, \$192.96, Office Peeps, supplies, \$52.47, Centurylink, Feb Service, \$371.74, Bureau of Adm, Dec Long Distance/Fax, \$1.78, **EMA:** Infotech Solutions,

Email/Maint, \$63.00, Pitney Bowes, supplies, \$.29, Claritus, supplies, \$.10, Infotech Solutions, supplies, \$24.99, Centurylink, Feb Service, \$44.59, Bureau of Adm, Dec Long Distance, \$1.00, Carquest, parts, \$13.12, **Bldgs:** Architecture Incorporate, Crthse Roof/Project, \$1,173.75, **24/7:** Pharmchem Inc, service, \$775.00, Satellite Tracking, supplies, \$997.75, **M&P Fund:** Microfilm Imaging Sys, Scan Dailies, \$260.00, Grand Total: \$95,600.34

#### **4-H GROUNDS/RENTAL:**

The board reviewed the application of Barb Christensen and Betty Oberg to rent the 4-H Center on June 17, 2017 for a family reunion. Motion by Hageman, second by Slaughter, to approve the chairman sign the agreement. Motion carried.

#### **THE KEVIN HINES STORY:**

Doug Huntrods, EM/Veteran's Service Officer, told the board 22 Veterans each day attempt suicide. First responders also attempt suicide due to the stress of their jobs. Dakota State University is sponsoring The Kevin Hines Story on March 31<sup>st</sup> or April 1<sup>st</sup>. Kevin Hines leapt off the Golden Gate Bridge in September 2000 and survived. He is spreading the message of living mentally healthy. Huntrods would like to the commission to approve \$500 from the professional services line of the Emergency Management budget to help bring this speaker to Madison. Motion by Reinicke, second by Johnson, to approve a \$500 expenditure from the professional services line in the Emergency Management budget to bring Kevin Hines to Madison to speak. Motion carried.

#### **MEETINGS ATTENDED:**

Commissioner Slaughter attend ICAP board and East Dakota Transit meetings. Commissioner Hageman attended East Dakota Water meeting. Chairman Wollmann attended interviews for CHN/WIC assistant and volunteered at the library. Commissioner Reinicke attended a meet and greet with a legislator. Commissioner Johnson attended county planning and CHN/WIC assistant interviews.

#### **COUNTY WEBSITE:**

Shelli Gust, Commissioner Administrative Officer, told the board the new website is live. She is bringing over the content from the old website. She is 50% done and gave the commission a look at the new website.

#### **DELINQUENT TAX AGREEMENTS:**

Sarah Baumberger, Thomas (Jim) Bulfer, and Katie James, Real Estate Retrievers, met with the board to discuss two delinquent tax agreements. Thirteen properties are in the name of Thomas (Jim) J Bulfer only with delinquent taxes of \$11,795.14 and 26 properties are in the names of Thomas J Bulfer and Sarah K Bulfer with delinquent taxes of \$15,827.36. CAO Gust told the board \$10,315 was recently paid on 9 properties and \$8,600 was paid on current taxes on the properties.

Baumberger and Bulfer each agree to pay \$200 per month until October. They believe they will have financing available in September to pay all the taxes on the properties. Motion by Reinicke, second by Hageman, to approve the chairman sign 2017-1 delinquent tax payment agreement between Thomas James Bulfer and the Lake County Treasurer. Motion carried. Motion by Reinicke, second by Hageman, to approve the chairman sign 2017-2 delinquent tax payment agreement between Thomas James Bulfer and Sarah K Bulfer aka Sarah K Baumberger and the Lake County Treasurer. Motion carried.

#### **4H ADVISOR/RESIGNS:**

HR Gust told the board Sarah Hamner, 4-H Advisor, has resigned her position effective February 21, 2017. Recruitment to fill the position has begun. Chairman Wollmann is the liaison for the extension department.

#### **SITE ANALYSIS PROGRAM:**

Julie Gross, LAIC Executive Director, Paul Kostboth, SD Agricultural Development Division Director, and Ben Stoud, SD AG Development Representative, met with the board to discuss the county site analysis program, which began 3 ½ years ago. Kostboth told the board they learned that counties are open to development and there is hesitation to talk about new projects by the developers. The board reviewed a draft resolution/county site analysis program phase II. Lake County is one of six counties they are reaching out to at this time. If there is interest in starting a project, funding is

available for costs for soil borings and cost analysis to bring water and power to the site. Landowners would be contacted to see if they have interest in their land being listed as suitable for development. Gross told the board there would be no cost to the county. Commissioners asked questions about the planning process, obligation of the county, and costs for township and county road improvements. Charlie Johnson, former commissioner and farmer in Orland Twp., asked the commission to be concerned about air quality (odor), property rights of one person versus many, how many miles from a project would neighbors be notified, and what road improvements would be necessary in the selected areas for development. Kostboth told the board he believes this program will avoid lawsuits and battles. Stoud told the board they want to help counties find projects that make sense. Commissioner Johnson questions if signing the Resolution would set a precedence (pro cafo) and may overshadow the neighbor's concerns. He also would like to see a commissioner included when talking to the neighbors about these projects. Commissioner Slaughter questioned if this is just for animal confinement. This program could be for many uses including animal confinement, bean plants, industrial development, etc. Motion by Reinicke, second by Johnson, to table this Resolution 2017-5 until the next meeting on March 7<sup>th</sup>. Motion carried. Motion by Reinicke, second by Hageman, to appoint Commissioner Johnson as liaison to work with Kostboth and Gross on this program. Motion carried.

#### **PERSONNEL/EQUALIZATION:**

Shirley Ebsen, Director of Equalization, told the board she would like to hire Jennie Larson, Equalization Clerk. Motion by Reinicke, second by Johnson, to approve Jennie Larson, Equalization Clerk, at \$14 per hour, Grade 1, full-time position with benefits, effective March 6, 2017. Motion carried.

#### **ZONING/PLATS:**

Mandi Anderson, Zoning Officer, presented the following plats to the board.

**Plat of Skyberg's Addition** SE1/4 of Section 15, Township 108 North, Range 51 west of the 5<sup>th</sup> p.m. in Lake County, SD. Motion by Reinicke, second by Johnson, to approve the plat. Motion carried.

**Plat of Brinkman's Addition** NE1/4 of Section 17, Township 107 North, Range 54 west of the 5<sup>th</sup> p.m. in Lake County SD. Motion by Hageman, second by Slaughter, to approve the plat. Motion carried.

**Plat of Lindholm's 3<sup>rd</sup> Addition** SE1/4 of Section 24, Township 107 North, Range 52 west of the 5<sup>th</sup> p.m. in Lake County SD. Motion by Reinicke, second by Johnson, to approve the plat. Motion carried.

#### **WASTE HAULER LICENSE/PERMIT:**

Anderson received the application of Waste Connections Inc dba Cook's Wastepaper and Recycling, Brookings SD, for a commercial solid waste hauler license and permit. Motion by Hageman, second by Reinicke, to approve the chairman sign the application. Motion carried.

#### **LCPSBAC/REQUESTS FOR PROPOSALS:**

Lake County Public Safety Building Advisory Committee members Tim Walburg, Dave Hare, and Chairman Tim Salmen were present to discuss the requests for proposals for architectural services in the design and construction of renovation and an expansion of the Lake County Public Safety Building. The proposals were received by the sheriff by or before 5 p.m. on Friday, December 2<sup>nd</sup>, 2016. They received proposals from TSP Inc/Shive-Hattery for \$39,000 and RS Architects for \$24,500. The committee recommends TSP Inc/Shive-Hattery for the project because they were more prepared for their questions, know the importance of historical value with the courthouse next to p.s. building and library across the street, and they can commit 50% of their team to this project. Salmen told the board \$20,000 was budgeted this year and the balance could be paid in 2018. TSP Inc/Shive-Hattery would rebate 50% of this fee if they are the successful bidder. Motion by Reinicke, second by Johnson, to approve the firm of TSP Inc/Shive-Hattery for architectural services. Motion carried. Motion by Reinicke, second by Slaughter, to direct the states attorney and LCPSBAC to move forward on negotiating a contract to be brought back to the commission for approval. Motion carried.

#### **2016 SHERIFF REPORT:**



Sheriff Walburg presented a 2016 year in review handout for the board to review. He told the board they converted from Crimestar to Zuercher at the beginning of the year. He provided statistics for jail bookings, calls for service, civil papers and warrants served, starting using GPS system to track clients on work release, and the number of daily participants in the 24/7 program grew. SRO Steve Rowe spent 112.5 hours in the schools, Chester, Rutland, Ramona and Madison. Rowe is working on a Lock Down buckets project. The bucket would contain things for the classrooms should a disaster happen. Four detention officer positions were added to the jail and January 2, 2017 started housing female prisoners. The jail can hold 4 females comfortably with a maximum of 6. He told the board he would have the new speed board available at the end of their meeting today in the parking lot.

**2016 LAKE COUNTY ANNUAL REPORT:**

Roberta Janke, Auditor, reviewed the December 31, 2016 Lake County annual report with the board. She reviewed the Combining Balance Sheet for other governmental funds, Exhibit IV statement of revenues, expenditures, and changes in fund balance, Exhibit I Statement of Net Position, schedule of changes in long-term debt, and the annual report for publication.

**JANUARY 2017 REPORTS RECEIVED:**

The following reports for January 2017 were reviewed and placed on file: Register of Deeds fees collected \$8,007.00, Auditor's account with the Treasurer \$6,771,763.56, Sheriff fees collected \$21,409.83, Zoning/Drainage fees collected \$732.00.

**TRAVEL REQUESTS:**

Mandi Anderson, Tiling Clinic, in Baltic, SD on 2/18/17

Doug Huntrods, E190 Arc GIS for Emergency Managers, in Maryland on 7/31/17 – 8/3/17

Doug Huntrods, Quad State Responder Gathering, in Bowman, ND on 4/7/17 – 4/8/17

Doug Huntrods, G366 Planning for Children in Disaster, in Pierre, SD on 3/13/17 – 3/14/17

Shelli Gust, SDACC Workshop, in Pierre, on 3/14/17 – 3/16/17

**ADJOURNMENT:**

Motion by Reinicke, second by Hageman, to adjourn at 11:42 a.m. Motion carried. The next meeting will be held on Tuesday, March 7, 2017 at 9 a.m.

/s/Roberta Janke  
ROBERTA JANKE  
Lake County Auditor

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

Published at the total approximate cost of \$

## LAKE COUNTY COMMISSION MINUTES

March 7, 2017

The Board of Lake County Commissioners met in regular session on March 7, 2017 at 9 a.m. in the commission meeting room at the Lake County courthouse. Chairman Wollmann called the meeting to order. Auditor Janke called roll call: Commissioner Roger Hageman, Commissioner Aaron Johnson, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Chairman Kelli Wollmann all present. The Pledge of Allegiance was recited.

### **AGENDA APPROVED:**

Motion by Reinicke, second by Johnson, to approve the March 7, 2017 agenda. Motion carried.

### **MINUTES APPROVED:**

Motion by Hageman, second by Slaughter, to approve the minutes of February 21, 2017. Motion carried.

### **COMMUNITY COMMENTS:**

Shirley Ebsen, Director of Equalization, introduced Jennie Larson, Equalization Clerk, who began her duties on March 6, 2017.

### **PAYROLL APPROVED:**

Motion by Reinicke, second by Slaughter, to approve the payroll of February 13-26, 2017. Motion carried.

COMMISSIONERS: \$4,729.15; AUDITORS OFC: \$5,558.01; TREASURERS OFC: \$3,343.75; STATES ATTORNEY OFC: \$8,084.52; GOVT BLDGS: \$4,196.16; DIR EQUALIZATION OFC: \$5,270.98; REGISTER DEEDS OFC: \$3,742.97; VSO: \$234.97; SHERIFF OFC: \$12,586.53; JAIL: \$13,144.09; EMA: \$1,479.68; 911 COMM CENTER: \$8,694.55; 24/7: \$447.70; ROAD & BRIDGE: \$17,267.21; WELFARE: \$53.57; CHN: \$1,096.95; WIC: \$139.05; EXTENSION: \$1,477.60; ZONING: \$1,444.00. GRAND TOTAL \$92,991.44.

### **ACCOUNTS PAYABLE APPROVED:**

Motion by Johnson, second by Reinicke, to approve the accounts of Feb 22-April 8, 2017 (4). Motion carried.

**Accounts Payable Void 2-22-17 M I Board:** Yankton Co Sheriff's Ofc, Void 20170218, (\$50.00), Grand Total: (\$50.00)

**Accounts Payable 2-28-17 General Withholding:** Aflac, Cancer/Int Care Premium, \$1,490.28, Fischer, Linda, Refund, \$43.60, Optilegra Inc, Mar 17 Upgrade Vision Prem, \$287.96, SD Retirement System, Feb 17 Collections, \$7,142.23, SD Supp Retirement Plan, Feb 17 Collections, \$1,320.00, Wellmark Bcbs of SD, Mar 17 Emp/Sp (2) Health Ins, \$3,113.93, **Commissioner:** Union Security Ins Co, Mar 17 Life Ins Prem, \$36.04, Optilegra Inc, Mar 17 Vision Premium, \$35.76, Wellmark Bcbs of SD, Mar 17 Health Ins Premium, \$548.15, Midcontinent Comm, Service, \$10.73, **Auditor:** SD Retirement System, Feb 17 Collections, \$364.42, Union Security Ins Co, Mar 17 Life Ins Prem, \$23.85, Optilegra Inc, Mar 17 Vision Premium, \$26.82, Wellmark Bcbs of SD, Mar 17 Health Ins Premium, \$1,096.30, Midcontinent Comm, Service, \$32.19, **Treasurer:** SD Retirement System, Feb 17 Collections, \$225.27, Union Security Ins Co, Mar 17 Life Ins Prem, \$23.85, Optilegra Inc, Mar 17 Vision Premium, \$26.82, Wellmark Bcbs of SD, Mar 17 Health Ins Premium, \$1,644.45, **St Atty:** SD Retirement System, Feb 17 Collections, \$937.27, Union Security Ins Co, Mar 17 Life Ins Prem, \$23.85, Optilegra Inc, Mar 17 Vision Premium, \$26.82, Wellmark Bcbs of SD, Mar 17 Health Ins Premium, \$548.15, Midcontinent Comm, Service, \$42.92, **Gvt Bldg:** SD Retirement System, Feb 17 Collections, \$503.54, Union Security Ins Co, Mar 17 Life Ins Prem, \$23.85, Optilegra Inc, Mar 17 Vision Premium, \$26.82, Wellmark Bcbs of SD, Mar 17 Health Ins Premium, \$1,096.30, Midcontinent Comm, Service, \$10.74, **DOE:** SD Retirement System, Feb 17 Collections, \$584.26, Union Security Ins Co, Mar 17 Life Ins Prem, \$23.85, Optilegra Inc, Mar 17 Vision Premium, \$26.82, Wellmark Bcbs of SD, Mar 17 Health Ins Premium, \$1,644.45, Midcontinent Comm, Service, \$42.92, **ROD:** SD Retirement System, Feb 17 Collections, \$416.27, Union Security Ins Co, Mar 17 Life Ins Prem, \$10.07, Optilegra Inc, Mar 17 Vision Premium, \$17.88, Midcontinent Comm, Service, \$21.46, **VSO:** SD Retirement System, Feb 17 Collections, \$28.18, Union Security Ins Co, Mar 17 Life Ins Prem, \$1.19, Optilegra Inc, Mar 17 Vision Premium, \$1.34, Wellmark Bcbs of SD, Mar 17 Health Ins Premium, \$82.22, Midcontinent Comm, Service, \$10.74, **Sheriff:** SD Retirement System, Feb 17 Collections, \$1,833.08, Union Security Ins Co, Mar 17 Life Ins Prem, \$53.53, Optilegra Inc, Mar 17 Vision Premium, \$62.58, Wellmark Bcbs of SD, Mar 17 Health Ins Premium, \$3,288.90, Verizon Wireless, Jetpack Service, \$255.66, **Jail:** SD Retirement System, Feb 17 Collections, \$1,653.10, Union Security Ins Co, Mar 17

Life Ins Prem, \$58.20, Optilegra Inc, Mar 17 Vision Premium, \$62.58, Wellmark Bcbs of SD, Mar 17 Health Ins Premium, \$3,837.05, Midcontinent Comm, Service/Sheriff, \$150.22, **Coroner:** Union Security Ins Co, Mar 17 Life Ins Prem, \$5.83, Optilegra Inc, Mar 17 Vision Premium, \$8.94, Wellmark Bcbs of SD, Mar 17 Health Ins Premium, \$548.15, **SAR:** Midcontinent Comm, Service, \$10.74, **Support of Poor:** SD Retirement System, Feb 17 Collections, \$6.44, Union Security Ins Co, Mar 17 Life Ins Prem, \$.40, Optilegra Inc, Mar 17 Vision Premium, \$.45, Wellmark Bcbs of SD, Mar 17 Health Ins Premium, \$27.41, Midcontinent Comm, Service, \$10.74, **CHN:** SD Retirement System, Feb 17 Collections, \$114.95, Union Security Ins Co, Mar 17 Life Ins Prem, \$7.95, Wellmark Bcbs of SD, Mar 17 Health Ins Premium, \$548.15, **WIC:** SD Retirement System, Feb 17 Collections, \$33.37, **Extension:** SD Retirement System, Feb 17 Collections, \$177.32, Union Security Ins Co, Mar 17 Life Ins Prem, \$7.95, Optilegra Inc, Mar 17 Vision Premium, \$8.94, Wellmark Bcbs of SD, Mar 17 Health Ins Premium, \$548.15, Midcontinent Comm, Service, \$10.74, **Weed:** Midcontinent Comm, Service, \$10.74, **Zoning:** SD Retirement System, Feb 17 Collections, \$173.26, Union Security Ins Co, Mar 17 Life Ins Prem, \$7.55, Optilegra Inc, Mar 17 Vision Premium, \$8.49, Wellmark Bcbs of SD, Mar 17 Health Ins Premium, \$520.74, Midcontinent Comm, Service, \$21.46, **Hwy Rd-Br:** Aflac, Cancer/Int Care Premium, \$305.15, Optilegra Inc, Mar 17 Upgrade Vision Prem, \$108.84, SD Retirement System, Feb 17 Collections, \$2,211.40, SD Supp Retirement Plan, Feb 17 Collections, \$417.50, Wellmark Bcbs of SD, Mar 17 Emp/Ch Health Ins, \$636.46, SD Retirement System, Feb 17 Collections, \$2,119.50, Union Security Ins Co, Mar 17 Life Ins Prem, \$83.94, Optilegra Inc, Mar 17 Vision Premium, \$98.34, Wellmark Bcbs of SD, Mar 17 Health Ins Premium, \$5,481.50, Sioux Valley Energy, Hwy 34 St Lights, \$140.80, Midcontinent Comm, Service, \$21.46, **911 Comm:** Aflac, Cancer/Int Care Premium, \$260.50, Optilegra Inc, Mar 17 Upgrade Vision Prem, \$54.60, SD Retirement System, Feb 17 Collections, \$973.71, SD Supp Retirement Plan, Feb 17 Collections, \$55.00, Wellmark Bcbs of SD, Mar 17 Emp/Sgl (2) Health Ins, \$175.40, SD Retirement System, Feb 17 Collections, \$925.04, Union Security Ins Co, Mar 17 Life Ins Prem, \$39.75, Optilegra Inc, Mar 17 Vision Premium, \$44.70, Wellmark Bcbs of SD, Mar 17 Health Ins Premium, \$2,740.75, Centurylink, Service, \$777.34, Midcontinent Comm, Service, \$21.46, Sioux Valley Energy, Service, \$120.25, **EMA:** Optilegra Inc, Mar 17 Upgrade Vision Prem, \$39.00, SD Retirement System, Feb 17 Collections, \$205.76, SD Supp Retirement Plan, Feb 17 Collections, \$25.00, SD Retirement System, Feb 17 Collections, \$177.58, Union Security Ins Co, Mar 17 Life Ins Prem, \$6.76, Optilegra Inc, Mar 17 Vision Premium, \$7.60, Wellmark Bcbs of SD, Mar 17 Health Ins Premium, \$465.93, Sioux Valley Energy, Lake Sirens, \$466.89, Midcontinent Comm, Service, \$10.74, **24/7:** SD Retirement System, Feb 17 Collections, \$63.48, Grand Total: \$57,000.45

**Accounts Payable 3-3-17 General Withholding:** Dakotaland Fed Cr Union, withholding, \$247.00, Lake Co Treasurer, withholding, \$15,770.90, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, \$325.00, Lake Co Treasurer, withholding, \$4,489.68, **911 Comm:** Lake Co Treasurer, withholding, \$2,139.70, **EMA:** Lake Co Treasurer, withholding, \$328.25, **24/7:** Lake Co Treasurer, withholding, \$67.28, **Flex Spending:** One Recipient, \$160.00, Grand Total: \$23,527.81

**Accounts Payable 3-8-17 Judicial:** Callies, Kim, Transcripts, \$384.20, Gass, Jared, Crt Apt Atty fee, \$1,217.66, Pesall, Noel Robert, Crt Apt Atty fee, \$1,319.00, Computer Forensic, Crt Appt Svc, \$9,059.08, Palmbach, Dr Timothy, Retainer fee, \$5,000.00, **Auditor:** Marco Technologies, Copier Usage, \$14.00, **Treasurer:** Century Business Prod, Copier Maint, \$50.00, First Bank & Trust-Madison, Deposit Slip, \$115.47, Office Peeps, supplies, \$56.99, SDACO, Regs, \$100.00, Bureau of Adm, Jan Bit Billing, \$15.00, **St Atty:** A & B Business Solutions, Copier Maint/Usage, \$56.89, Office Peeps, supplies, \$7.80, **Gvt Bldg:** Barger Electric, parts/labor, \$2,389.04, Hillyard/Sioux Falls, supplies, \$358.78, Kolorworks, Paint/Supplies, \$428.35, Madison Ace Hardware, supplies, \$142.81, Timmer Supply, supplies, \$850.19, First Bank & Trust, Label Maker/window cloth, \$70.33, City of Madison, Utilities, \$2,388.91, Shred-It USA, Service, \$117.25, Bud's Clean Up, Feb Service, \$182.60, **DOE:** DCI, Background Check, \$24.00, Madison Instant Printing, supplies, \$541.41, **ROD:** Marco Technologies, Copier Maint, \$50.79, Office Peeps, supplies, \$38.12, Bureau of Adm, Jan Bit Billing, \$5.00, **Sheriff:** A & B Business Solutions, Copier Maint/Usage, \$53.97, Neve's Uniforms & Equip, uniform, \$21.95, Office Peeps, supplies, \$1.73, Gall's Llc, equipment, \$98.32, **Jail:** Bob Barker Company, supplies, \$209.77, Embroidme-Sioux Falls, uniform, \$59.38, Gall's Llc, uniforms, \$499.90, Office Peeps, supplies, \$148.93, Phoenix Supply, supplies, \$202.78, Bob Barker Company, supplies, \$208.50, City of Madison, Utilities, \$1,576.79, Sunshine Foods, Meals, \$5,273.58, **Coroner:** Rustand, Mark, Fee, \$58.50, **CHN:** Marco Inc, Copier Lease, \$54.80, First Bank & Trust, Pod Mtg Exp, \$89.77, **M I Board:** Lincoln County

Treasurer, Mi Service, \$157.50, **Extension:** SDSU Extension Service, 4H Advisor Salary, \$11,322.00, Marco Inc, Copier Lease, \$562.56, Hamner, Sarah, Feb Mileage, \$123.48, **Zoning:** Office Peeps, supplies, \$13.77, Anderson, Amanda, Mileage/Training, \$34.86, **Hwy Rd-Br:** SD Public Assurance, Mack Truck insurance, \$236.09, **EMA:** Sioux Falls Two Way Radio, Cable Kit/Antenna, \$119.96, First Bank & Trust, Ext Hard Drive, \$109.99, City of Madison, Section 22 Refund, \$1,192.05, **24/7:** Pharmchem Inc, supplies, \$243.20, Grand Total: \$47,657.80

**RESOLUTION 2017-7/OPERATING TRANSFERS:**

Auditor Janke told the board it is necessary to transfer the entire cash operating transfer to emergency management and half the cash operating transfers to 911 and RD-BR. Motion by Hageman, second by Slaughter, to approve the chairman sign Resolution 2017-7. Motion carried.

**RESOLUTION 2017-7  
OPERATING TRANSFERS**

WHEREAS, Lake County does not have enough cash in the Road and Bridge Fund, 911 Fund and Emergency Management Fund and it is allowable to do an operating transfer of cash from the General Fund to other funds; THEREFORE BE IT RESOLVED, that \$73,502 be transferred to the 911 Fund, \$355,000 be transferred to the Road & Bridge Fund, and \$57,649 be transferred to the Emergency Management Fund.

Voting aye: Hageman, Johnson, Reinicke, Slaughter and Wollmann

Voting nay: none

Dated this 7th day of March 2017.

LAKE COUNTY BOARD OF COMMISSIONERS

/s/Kelli Wollmann

Kelli Wollmann, Lake County Chairman

ATTEST:

/s/Roberta Janke

Roberta Janke, Lake County Auditor

**PERSONNEL/OFFICE ASSISTANT/WIC:**

Kayla Miller, Community Health Nurse, told the board Heather Grayson has accepted the Office Assistant/WIC position. Motion by Slaughter, second by Hageman, to approve Heather Grayson, Office Assistant/WIC, effective March 9, 2017 at \$13 per hour, Grade 1, part-time position with no benefits. Motion carried.

**SAR AD HOC COMMITTEE:**

Doug Huntrods, SAR Ad Hoc Committee member, met with the board to discuss the transfer of two self-contained breathing apparatus to the town of Nunda to be used by the Nunda Volunteer Rural Fire Department. Motion by Johnson, second by Slaughter, to declare surplus property two self-contained breathing apparatus, fixed asset #04361 and #01253. Motion carried.

**RESOLUTION 2017-6/PROPERTY TRANSFER:**

Chairman Wollmann read Resolution 2017-6 authorizing the transfer of property to the town of Nunda. Motion by Hageman, second by Slaughter, to approve the chairman sign Resolution 2017-6. Motion carried.

**RESOLUTION #17-6**

**AUTHORIZING THE TRANSFER OF PROPERTY  
TO THE TOWN OF NUNDA**

WHEREAS, SDCL 6-5 authorizes political subdivisions to exchange and transfer property to one another; and

WHEREAS, Lake County owns personal property that is used by rescue workers and firefighters during emergency response efforts; and

WHEREAS, Lake County has determined that the personal property is no longer suitable for the purpose for which it was acquired; and

WHEREAS, the Nunda Volunteer Rural Fire Department would like to acquire the personal property so that it may be utilized during its emergency response efforts; and

WHEREAS, the Town of Nunda owns the personal property used by the Nunda Volunteer Rural Fire Department; and

WHEREAS, SDCL 6-5-2 allows for Lake County to transfer property that is no longer needed for public use to another political subdivision.

NOW, THEREFORE, BE IT RESOLVED, that the Lake County Commission deems it advisable and in the best interest of the public to transfer the personal property to the Town of Nunda so that the Nunda Volunteer Rural Fire Department may use it during its emergency response efforts.

IT IS FURTHER RESOLVED that this Resolution is declared to be necessary for immediate preservation of public safety in accordance with the provisions of SDCL 7-18A-8 and is effective immediately.

IT IS FURTHER RESOLVED that the Lake County Commission hereby transfers the following property to the Town of Nunda at no cost:

- Self Contained Breathing Apparatus (2)

Voting aye: Wollmann, Hageman, Johnson, Reinicke, Slaughter    Voting nay: none

Dated this 7th day of March, 2017 at Madison, South Dakota.

BOARD OF LAKE COUNTY COMMISSIONERS

/s/Kelli Wollmann

Kelli Wollmann, Lake County Commission Chair

ATTEST:

/s/Roberta Janke

Roberta Janke, Lake County Auditor

#### **DIVE TEAM PROPOSAL:**

SAR Ad Hoc Committee Member Huntrods presented a proposal to develop a Lake County Public Safety Diving Capability. He asked the board to review the proposal. This item will be listed on the next agenda of March 21<sup>st</sup> for discussion/decision.

#### **NONSTRUCTURAL FLOOD RISK MITIGATION:**

Jim Poppen and Marc Macy, SD OEM, Tom Birney, FEMA, Brennan Beam and Lowell Blankers, Army Corps of Engineers, met with the board to discuss the nonstructural flood risk mitigation assessment. The project is a Silver Jackets cooperative between USACE, SD OEM, Lake County, City of Madison, and FEMA. The intent of this study was to analyze and develop nonstructural flood risk mitigation measures for structures along Park Creek, Park Creek Tributary and Silver Creek in Madison SD. There were 397 structures assessed as part of this study. Other programs discussed included: Hazard Mitigation grant program, Pre-disaster mitigation grant, Corps of Engineers/Section 22 study, and a Section 205 study.

#### **SITE ANALYSIS PROGRAM PHASE II:**

Paul Kostboth, SD Agricultural Development Division Director, and Julie Gross, LAIC Executive Director, met with the board to review Resolution 2017-5, a second draft of the site analysis program phase II.

Commissioner Johnson worked with Kostboth and Gross to clarify the first draft of Resolution 2017-5. The second draft referenced the county zoning process in more detail. Motion by Reinicke, second by Slaughter, to recommend approval of the second draft of Resolution 2017-5. Motion carried

#### **RESOLUTION NUMBER 2017-5**

##### **AUTHORIZING RESOLUTION**

##### **COUNTY SITE ANALYSIS PROGRAM PHASE II**

**WHEREAS** the Lake County Board of County Commissioners has participated with the South Dakota Department of Agriculture in the County Site Analysis Program (CSAP), and has received a copy of the initial report; and

**WHEREAS** this research was based upon various infrastructure, road and local land-use factors; and

**WHEREAS** the research identified sites that may be suitable for development according to a classification scale, ranging from “good” to “best”; and

**WHEREAS** the County recognizes the State’s efforts to develop a “Phase II” of the CSAP aimed at further exploring identified sites with landowners interested on pursuing potential opportunities; and

**WHEREAS** the County supported the original CSAP and continues to support ongoing efforts to proactively plan for responsible development opportunities; and

**WHEREAS** the County acknowledges the State’s interest in establishing a locally led process by which sites can be properly identified and preserved for potential development if pursued by the landowner and supports any outreach efforts to keep the public and the local communities informed about potential development opportunities within the County; and

**WHEREAS** the County acknowledges the State desires to move forward working with landowners on site exploration, with the understanding that any potential development opportunities, including site preservation, would be subject to the county’s zoning ordinance and also subject to evaluation and recommendation of the Planning Commission and to evaluation and approval of the Board of Adjustment; and

**WHEREAS** the Board of Adjustment has the power and authority to consider conditional use requests at a regular public hearing and to grant said requests if presented with sufficient and acceptable information proving the suitability for development on the site; and

**WHEREAS** the County has not publicly declared support for any specific development activity or project and further states that the County, the Planning Commission, and the Board of Adjustment fully reserves their right to utilize their regulatory authority in the approval of potential development opportunities; and

**WHEREAS** the County will not be responsible for any costs associated with site evaluations conducted by landowners or the State to further determine suitability for potential development opportunities;

**NOW THEREFORE BE IT RESOLVED** by the Lake County Commission that it supports the State’s efforts to develop a “Phase II” of the South Dakota Department of Agriculture’s County Site Analysis Program and suggests any landowners who may be interested in participating in a “Phase II” of the CSAP and exploring potential development opportunities to apply for a Conditional Use Permit to be considered by the Planning Commission and the Board of Adjustment at a regular public hearing.

Voting aye: Wollmann, Hageman, Johnson, Reinicke, Slaughter Voting nay: none

Dated this 7<sup>th</sup> day of March, 2017 at Madison, South Dakota.

BOARD OF LAKE COUNTY COMMISSIONERS

/s/Kelli Wollmann

Kelli Wollmann, Lake County Commission Chair

ATTEST:

/s/Roberta Janke

Roberta Janke, Lake County Auditor

**COURTHOUSE REROOF PROJECT:**

Dave Hare, Bldgs and Grounds Supt., presented change order #1 of \$37,325.31 to supply and install new metal siding over ice and water shield and remove and dispose of existing vinyl siding on the fourth floor of the courthouse. He told the board at a pre-construction meeting it was suggested to replace the 4<sup>th</sup> floor siding. He told the board the reroof project will begin Monday with deliveries starting tomorrow. The north parking lot and the north door of the courthouse will be closed during this project. With this change order #1 he told the board the total cost of the project would be \$191,491.31. This does not include any repointing parapet if needed. This project has been budgeted for 2017. Motion by Reinicke, second by Johnson, to approve change order #1. Motion carried.

**ANNUAL HWY BID LETTING/AWARDING:**

As per advertisement, the Lake County hwy material annual bid letting was held on March 6, 2017 at 9:30 a.m. in the commission room. Dave Fedeler, Hwy Supt., Auditor Roberta Janke, and six vendors were present. The following bids were opened and read.

**LAKE COUNTY HWY MATERIAL BID TABULATION**

Item #1 Liquid Asphalt	per ton			
Vendor:	MC70	MC250	MC3000	CRS-2P
Jebro	615.50	575.50	450.50	404.06
Flint Hills Resources LP	572.56		437.56	407.56
Motion by Hageman, second by Reinicke, to approve MC70 and MC3000 from the bid of Flint Hills Resources LP and MC250 and CRS-2P from Jebro. Motion carried.				

**Item #2 AC MAT Construction:**

Vendor:	with prime Oil	Bid A: CR#47 (448th Ave) 2 miles	Bid B: CR#20 (225th St) 1.3 miles	Bid C: CR#13 (465th Ave) 2 miles	TOTAL
Bituminous Paving Inc		482,442.00	313,595.00	482,442.00	1,278,479.00
Commercial Asphalt		425,116.20	276,332.60	425,116.20	1,126,565.00
Myrl & Roy's Paving Inc		478,431.50	310,989.75	502,216.50	1,291,637.75
Asphalt Surfacing Co.		524,364.00	344,811.25	495,964.00	1,365,139.25
Double H Paving Inc.		514,469.40	334,412.95	485,992.00	1,334,874.30
Bowes Construction Inc		468,411.50	304,475.00	434,686.50	1,207,573.00

Motion by Reinicke, second by Hageman, to approve the low bid of Commercial Asphalt.

Motion carried.

**Item #3 ASPHALT PATCHING MATERIALS:**

Vendor:		LOCATION
Commercial Asphalt	51.00	Hodne Pit
Bituminous Paving Inc.	56.00	Dell Rapids
Bowes Construction Inc	Class E Type 1 --51.50 Class E Type 1 20% RAP--49.50 Class G Type 1--53.50 Class G Type 2--55.50 Class E Type 2 20% RAP 51.50 Class E Type 2 53.50	Brookings
Myrl & Roy's Paving Inc	50.00	Sioux Falls
Concrete Materials	49.00	Sioux Falls

Motion by Johnson , second by Hageman , to approve all vendors at the discretion of the Hwy Supt.

Motion carried.

**Item #4 Red Crushed Quartzite**

**Chips:** 3/8 inch x #8 crushed quartzite chips

Vendor:	Price per ton	Pick Up
Spencer Quarries Inc	9.05	Spencer Quarries
L.G. Everist Inc	7.80	Dell Rapids (west)

Motion by Hageman, second by Reinicke, to approve the low bid of L.G. Everest. Motion carried.

**Item #5 Culverts:** Round spiral (2 2/3" x 1/2" Corrugation Galvanized)

Vendor:	15"(16 Ga) helical PRICE PER FT	18"(16 Ga) helical PRICE PER FT	24"(16 Ga) helical PRICE PER FT
TrueNorthSteel	9.86	11.73	15.39

Motion by Reinicke, second by Johnson, to approve the only bid of TrueNorthSteel. Motion carried.

**Item #6 Vehicle Oils:**

	Coles Petroleum Price Per Gallon	F&M Coop
Item 1: Dexron III	7.48	6.67
Synthetic ATF-allison approved	27.58	9.60
Item 2: Series 300 Oil SAE 15w40:	7.87	7.48
Series 300 Oil SAE 10w30-Diesel:	7.98	7.68
Item 3: SAE 80 w 90	8.94	8.83
Item 4: Heat Transfer OIL:	15.1	6.47
Item 5: Series 200 Oil:		
SAE 30:	8.83	5.89
10w30:	7.23	5.46
5w20:	7.23	5.88

5w30	7.23	5.52
Item 6: Caterpillar TO-4 Specification:		
10W:	9.16	8.22
30w:	9.29	8.22

Motion by Johnson, second by Reinicke, to approve the low bid of F&M Coop. Motion carried.

#### **Item #7 Ice Sand:**

Vendor:	Price Per Ton
Johnson Brothers Excavation Inc	3.55
Michael Johnson Construction LLC	3.00

Motion by Hageman, second by Slaughter, to approve the low bid of Michael Johnson Construction LLC.

Motion carried.

#### **Item #8 Gravel Crushing: 30,000 tons more or less 3/4" at poor farm pit      bid bond**

Vendor:	price per ton	
Sterzinger Crushing Inc	2.27	yes
Brownlee Construction Inc	2.74	yes
Rechnagel Construction Inc	1.95	yes
Dakota Constructors Inc	2.94	yes
Bowes Construction Inc.	2.10	yes

Motion by Johnson, second by Reinicke, to approve the low bid of Rechnagel Construction Inc. Motion carried.

Fedeler told the board he would like to fog seal a four mile stretch on CR#44 if funding is available this year. A cost estimate is \$10,000-\$12,000.

#### **MEETINGS ATTENDED:**

Commissioner Slaughter attended LAIC and Town/Twps meeting. Commissioner Hageman attended the Town/Twps meeting and public safety building meeting. Chairman Wollmann attended a safety meeting, library board, Friends of 4-H, public safety building meeting, and Town/Twps meeting. Commissioner Reinicke attended a pre-construction meeting on the courthouse reroof project and Town/Twps meeting. Commissioner Johnson attended a county site analysis meeting, Active Shooter training, and Town/Twps meeting.

#### **USDA FSA/POOR FARM ACRES:**

The commission received a letter from the USDA FSA concerning the cropland acres on the poor farm land. The cropland acres have decreased 2.49 acres due to the expansion of Highway 19. The total cropland on the farm is now 92.94 acres. Motion by Hageman, second by Slaughter, to approve the chairman sign the voluntary permanent base acre reduction form. Motion carried.

#### **CORPS OF ENGINEERS/SECTION 22 CLOSE-OUT:**

The board reviewed the final project costs and credits for the Section 22 Planning Assistance to States examination of flood risks in Lake County, SD. The study was conducted under the authority of Section 22, Water Resources Development Act (WRDA) of 1974, as amended. A check for \$2,384.11 was received. The City of Madison and Lake County split costs for this project and a check for \$1,192.05 will be remitted to the City of Madison.

#### **AUTOMATIC BUDGETS SUPPLEMENT 2017-1:**

Auditor Janke asked to supplement the Emergency Management expense and revenue budgets for the unexpected revenue from the U.S Dept of the Army Corps of Engineers of \$2,384.11. Half of this this reimbursement will be paid to the City of Madison. Motion by Johnson, second by Slaughter, to approve the revenue budget supplement of \$2,384.11 (22600R3390000) and expense budget supplement of \$2,384.11 (22600X4352222). Motion carried.

#### **MADISON CENTRAL 3<sup>RD</sup> GRADE TOURS:**



Chairman Wollmann told the board as a part of National County Government month the county will be providing tours for the Madison Central 3<sup>rd</sup> grade students today. This is the 5<sup>th</sup> year for the student tours.

**EXECUTIVE SESSION:**

Motion by Hageman, second by Johnson, to enter into executive session for personnel SDCL1-25-2(1).  
Motion carried.

**REGULAR SESSION:**

Motion by Reinicke, second by Hageman, to return to the regular session. Motion carried. Chairman Wollmann announced that one personnel matter was discussed in executive session.

**REGISTER DEEDS/RETIREMENT:**

Motion by Hageman, second by Reinicke, to acknowledge the retirement of Penny Boatwright, Register of Deeds, effective April 28, 2017. Motion carried. Boatwright has worked in the Register of Deeds office for 47 years.

**ADVERTISE VACANCY/ROD:**

Motion by Reinicke, second by Slaughter, to authorize Shelli Gust, CAO, to advertise the vacancy for the Register of Deeds position. Motion carried.

**INTERVIEW COMMITTEE/ROD:**

Motion by Hageman, second by Slaughter, to appoint Commissioners Reinicke and Johnson for the interview committee for the Register of Deeds position. Motion carried.

**ADJOURNMENT:**

Motion by Reinicke, second by Hageman, to adjourn at 10:40 a.m. Motion carried. The next meeting will be held on March 21, 2016 at 9 a.m.

/s/Roberta Janke  
ROBERTA JANKE  
Lake County Auditor

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

Published at the total approximate cost of \$

## LAKE COUNTY COMMISSION MINUTES

March 21, 2017

The Board of Lake County Commissioners met in regular session on March 21, 2017 at 9 a.m. in the commission meeting room at the Lake County courthouse. Chairman Wollmann called the meeting to order. Auditor Janke called roll call: Commissioner Roger Hageman, Commissioner Aaron Johnson, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Chairman Kelli Wollmann all present. The Pledge of Allegiance was recited.

### **AGENDA APPROVED:**

Motion by Reinicke, second by Johnson, to approve the March 21, 2017 agenda. Motion carried.

### **MINUTES APPROVED:**

Chairman Wollmann read a correction to the motion for liquid asphalt in the hwy bid letting on the March 7<sup>th</sup> minutes. Motion by Hageman, second by Slaughter, to approve the minutes of March 7, 2017 as corrected. Motion carried.

### **PAYROLL APPROVED:**

Motion by Slaughter, second by Hageman, to approve the payroll of February 27-March 12, 2017. Motion carried. COMMISSIONERS: \$2,536.55; AUDITORS OFC: \$5,009.87; TREASURERS OFC: \$4,000.00; STATES ATTORNEY OFC: \$7,536.37; GOVT BLDGS: \$4,196.16; DIR EQUALIZATION OFC: \$5,534.19; REGISTER DEEDS OFC: \$3,194.82; VSO: \$234.96; SHERIFF OFC: \$11,780.32; JAIL: \$11,203.47; EMA: \$1,479.68; 911 COMM CENTER: \$7,800.96; 24/7: \$386.65; ROAD & BRIDGE: \$18,179.73; WELFARE: \$53.56; CHN: \$1,117.20; WIC: \$320.30; EXTENSION: \$1,514.54; ZONING: \$1,444.00. GRAND TOTAL \$87,523.33.

### **ACCOUNTS PAYABLE APPROVED:**

Motion by Reinicke, second by Slaughter, to approve the accounts payable (3) of March 14-22, 2017 (3). Motion carried.

**Accounts Payable 3-14-17 Gvt Bldg:** Verizon Wireless, Service, \$31.25, **Sheriff:** SD Dept of Revenue, BI Alcohols, \$585.00, **Jail:** Great Western Bank, Mtg meals, \$34.37, **Weed:** Verizon Wireless, Service, \$31.25, **Hwy Rd-Br:** MidAmerican Energy, Util/Ramona, \$118.78, Verizon Wireless, Service, \$62.49, **911 Comm:** Itc, Service, \$115.55, Triotel Communication, Service, \$167.53, Verizon Wireless, Service, \$66.17, **EMA:** Verizon Wireless, Service/Hotspot, \$106.48, **St Remittance:** SD Dept of Revenue, Feb remittance, \$266,100.83, **M&P Fund:** SDACO, Feb Rod Fees, \$328.00, Grand Total: \$267,747.70

**Accounts Payable 3-17-17 General Withholding:** Dakotaland Fed Cr Union, withholding, \$247.00, Fods, Tyler, Refund, \$11.25, Klawonn, Brant, Refund, \$23.66, Lake Co Treasurer, withholding, \$14,202.15, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, \$325.00, Lake Co Treasurer, withholding, \$4,780.82, **911 Comm:** Lake Co Treasurer, withholding, \$1,813.88, **EMA:** Lake Co Treasurer, withholding, \$328.24, **24/7:** Lake Co Treasurer, withholding, \$58.02, **Flex Spending:** One Recipient, \$160.00, Grand Total: \$21,950.02

**Accounts Payable 3-22-17 Commissioner:** Madison Daily Leader, publishing, \$573.70, Gary's Bakery, cookies, \$46.09, One Stop, lunch, \$23.99, Infotech Solutions, Email, \$3.00, Pitney Bowes, Postage Lease, \$3.00, **Election:** Election Sys & Software, Automark/650 Maint, \$3,966.00, Pitney Bowes, Postage Lease, \$63.01, Infotech Solutions, Maint, \$60.00, **Judicial:** Lammers Kleibacker, Mar Public Defender Contract, \$2,750.00, Jencks & Jencks, Mar Public Defender Contract, \$2,750.00, Deyanira Teresa Thorin, Interpreter svc, \$456.00, Pitney Bowes, Postage Lease, \$88.02, **Auditor:** Madison Daily Leader, publishing, \$259.20, Marco Technologies, Copier Usage, \$14.22, Software Services, Feb Service, \$300.00, Infotech Solutions, Email/Maint, \$99.00, Lake County Treasurer, Feb Ach Chg, \$29.00, Universal Services, ribbons, \$92.00, Pitney Bowes, Postage Lease, \$152.03, Hamlin County Treasurer, Regs, \$11.00, Centurylink, Mar Service, \$46.20, Bureau of Adm, Long Distance Calls, \$3.78, **Treasurer:** Software Services, Feb Service, \$160.00, Walburg, Debra, supplies, \$92.29, Pitney Bowes, Postage Lease, \$44.01, Bureau of Adm, Long Distance Calls, \$29.00, Pitney Bowes, Postage Lease, \$201.04, Centurylink, Mar Service, \$32.80, Bureau of Adm, Long Distance Calls, \$20.01, **St Atty:** Infotech Solutions, Email/Maint, \$201.00, Lake County

Treasurer, postage, \$6.59, Pitney Bowes, Postage Lease, \$25.01, Centurylink, Mar Service, \$46.20, Bureau of Adm, Long Distance Calls, \$10.92, Thomson Reuters-West, Online Service/law books, \$1,529.10, **Gvt Bldg:** Infotech Solutions, Email/Maint, \$33.00, Campbell Supply, supplies, \$155.38, Home Service Water Cond., Salt, \$49.92, Menard-Sioux Falls East, supplies, \$74.91, Menards-Sioux Falls West, supplies, \$167.02, Centurylink, Mar Service, \$33.06, Bureau of Adm, Long Distance Calls, \$.13, Northwestern Energy, Service, \$10.00, **DOE:** Software Services, Feb Service, \$100.00, Infotech Solutions, Email/Maint, \$192.00, Central Business, supplies, \$8.04, Universal Services, ribbon, \$23.00, Pitney Bowes, Postage Lease, \$187.04, Coles Petroleum, Gas, \$49.65, Centurylink, Mar Service, \$32.80, Bureau of Adm, Long Distance Calls, \$2.61, **ROD:** Infotech Solutions, Email/Maint, \$66.00, Office Peeps, supplies, \$182.00, Pitney Bowes, Postage Lease, \$54.01, Centurylink, Mar Service, \$19.40, Bureau of Adm, Long Distance Calls, \$1.80, **VSO:** Pitney Bowes, Postage Lease, \$1.00, Centurylink, Mar Service, \$7.87, Bureau of Adm, Long Distance Calls, \$22.08, Infotech Solutions, Email/Maint, \$33.00, **GIS:** Infotech Solutions, Maint, \$30.00, **IT:** Infotech Solutions, Backup/Maint, \$565.00, **Sheriff:** Madison Reg Health System, BI Alcohol, \$425.00, SD Dept of Health, Regs, \$75.00, Infotech Solutions, Email/Maint, \$231.00, Lake County Treasurer, postage, \$8.62, Coles Petroleum, Gas, \$1,147.54, Office Peeps, supplies, \$164.04, Pitney Bowes, Postage Lease, \$72.01, SD Sheriffs' Association, Regs, \$85.00, Campbell Supply, supplies, \$36.98, Eastline Supply, parts, \$245.00, Sturdevant's Auto Parts, parts, \$55.52, Wash & Ride, Car Washes, \$32.25, Motorola Solutions, Radio, \$3,482.12, **Jail:** Madison Reg Health System, prisoner care, \$1,105.08, Lewis Drug Inc, prisoner Meds, \$209.41, Madison Reg Health System, female prisoner care, \$147.78, Minnehaha Co Regional, juv housing, \$660.00, Convergent Technologies, Annual Svc Agreement, \$352.04, Infotech Solutions, Email/Maint, \$240.00, Campbell Supply, supplies, \$9.57, Lewis Drug, supplies, \$137.39, Madison Ace Hardware, supplies, \$14.97, Office Peeps, supplies, \$54.82, Shopko Stores, tv(2), \$199.98, Timekeeping Systems, Jail Security Sys, \$643.31, Centurylink, Mar Service, \$73.00, Bureau of Adm, Long Distance/Fax Calls, \$34.64, Northwestern Energy, Service, \$309.84, **SAR:** Centurylink, Mar Service, \$13.40, Northwestern Energy, Service, \$37.69, **Support of Poor:** Software Services, Feb Service, \$40.00, Infotech Solutions, Email/Maint, \$33.00, Pitney Bowes, Postage Lease, \$3.00, Centurylink, Mar Service, \$19.66, Bureau of Adm, Long Distance Calls, \$.21, Senior Companions of SD, 1st Qtr Allotment, \$500.00, Lake Co Food Pantry, 1st Qtr Allotment, \$648.00, **CHN:** Pitney Bowes, Postage Lease, \$70.01, **Ambulance:** Madison Reg Health System, 1st Qtr Allotment, \$6,250.00, **Care of Aged:** Interlakes Comm Action, 1st Qtr Allotment, \$3,148.75, East Dakota Transit, 1st Qtr Allotment, \$3,062.50, **Dev Disabled:** Valiant Living, 1st Qtr Allotment, \$625.00, **Drug Abuse:** Community Counseling Svc, 1st Qtr Allotment, \$2,092.50, **Mental Health Center:** Community Counseling Svc, 1st Qtr Allotment, \$2,092.50, **M I Board:** Lincoln County Treasurer, Mi Service, \$128.20, **Public Library:** Madison Public Library, 1st Qtr Allotment, \$5,000.00, **Historical Museum:** Smith-Zimmermann Museum, 1st Qtr Allotment, \$750.00, **Extension:** Lewis Drug, supplies, \$18.52, Shopko Stores, frame, \$10.79, Centurylink, Mar Service, \$58.20, Bureau of Adm, Long Distance/Fax Calls, \$4.83, Infotech Solutions, Email, \$3.00, **Cons Dst:** Lake County Cons District, 1st Qtr Allotment, \$17,923.75, **Weed:** Craig's Welding, service, \$380.00, Johnson, Robert, mtg exp, \$7.53, LaFleur, Ted, Mtg Exp/Mileage, \$137.34, The Crossroads Hotel, Lodging, \$414.95, Weed & Pest Boards, Dues, \$150.00, Infotech Solutions, Email, \$3.00, **Zoning:** First District Assn, 1st Qtr Allotment, \$4,769.35, Anderson, Gene, Mtg/Mileage, \$43.48, Bickett, Donald, Mtg/Mileage, \$43.48, Jerlow, R Douglas, Mtg/Mileage, \$35.08, Johannsen, Craig, Mtg/Mileage, \$25.84, Thompson, Dale, Mtg/Mileage, \$29.20, Infotech Solutions, Email/Maint, \$66.00, Pitney Bowes, Postage Lease, \$32.01, SD Planners Assn, Dues 2017-18, \$50.00, Centurylink, Mar Service, \$32.80, Bureau of Adm, Long Distance Calls, \$3.41, **Economic Dev/Tourism:** Lake Area Improvement, 1st Qtr Allotment, \$6,250.00, Prairie Historical Society, 1st Qtr Allotment, \$1,250.00, **Hwy Rd-Br:** SD Dept of Transportation, bridge project, \$83.25, Jung, Dustin, Safety Clothing Reimb, \$100.00, Madison Daily Leader, publishing, \$44.84, Aramark Uniform Services, Service, \$77.00, Brock White Company, supplies, \$93.05, Campbell Supply, supplies, \$113.83, Carquest Auto Parts, parts, \$11.55, Coles Petroleum, Gas/Diesel, \$8,152.57, Eastline Supply, parts, \$273.18, Madison Ace Hardware, supplies, \$11.98, Resykle, Iron, \$436.23, Sheehan

Mack, Plate, \$109.64, Sturdevant's, parts, \$22.56, Cole's Petroleum, oil/drum deposit, \$259.40, Lake County Treasurer, postage, \$6.45, Concrete Materials, supplies, \$650.96, Hamlin County Treasurer, Regs, \$22.00, Xcel Energy, Util/Ramona, \$13.06, Centurylink, Mar Service, \$46.20, Bureau of Adm, Long Distance/Fax Calls, \$12.89, Infotech Solutions, Email/Maint, \$66.00, Campbell Supply, supplies, \$102.59, Lyle Signs, Road signs, \$1,090.93, Brock White Company, supplies, \$7,686.00, **911 Comm:** Racom Corporation, Contract, \$6,530.00, Infotech Solutions, Email/Maint, \$126.00, Rdj Specialties, supplies, \$250.67, Pitney Bowes, Postage Lease, \$4.00, Centurylink, Mar Service, \$371.74, Bureau of Adm, Long Distance/Fax Calls, \$2.21, **EMA:** Coles Petroleum, Gas, \$47.81, Infotech Solutions, Email/Maint, \$63.00, Pitney Bowes, Postage Lease, \$1.00, Centurylink, Mar Service, \$44.59, Bureau of Adm, Long Distance Calls, \$8.99, Eastline Supply, parts, \$54.65, **Domestic Abuse:** Domestic Violence Network, 1st Qtr Allotment, \$540.00, **Bldgs:** Architecture Incorporate, Crthse Roof Project, \$626.00, **24/7:** Pharmchem Inc, Patch Kit/Overlay, \$818.20, Satellite Tracking, Gps Bracelets, \$477.75, Grand Total: \$112,249.59

#### **AUTOMATIC BUDGETS SUPPLEMENT 2017-2:**

Auditor Janke told the board the Highway Safety Grant of \$3,500 was received for the speed board for the Sheriff's Dept. Motion by Reinicke, second by Johnson, to approve the automatic budget supplement 2017-2 to the expense budget (10100X4351211) and revenue budget (10100R3310200) for \$3,500. Motion carried.

#### **4-H CENTER/RENTAL:**

The board reviewed the 4-H Center rental agreement of Sue Bergheim for May 13, 2017 for a graduation reception. Proof of insurance has been provided. Motion by Johnson, second by Reinicke, to approve the 4-H Center rental for Sue Bergheim. Motion carried.

#### **FUEL QUOTES APPROVED:**

The board reviewed the following fuel quotes of March 10, 2017: Cole's Petroleum ethanol 1.8390, #2 diesel fuel 1.6370, F&M Coop ethanol 1.865, #2 diesel fuel 1.665, and Stern Oil ethanol 1.8497, #2 diesel fuel 1.65. Motion by Slaughter, second by Hageman, to approve the low quote of Cole's Petroleum. Motion carried.

#### **SUPPLEMENTAL BUDGET/SHERIFF DEPT:**

This being the date and time as per advertisement, a supplemental budget hearing was held for a donation from East River Federal Credit Union of \$500 for the lockdown buckets project of the Sheriff's Dept. Motion by Slaughter, second by Johnson, to approve the chairman sign Resolution 2017-8. Motion carried.

#### **RESOLUTION #2017-8 SUPPLEMENTAL BUDGET**

WHEREAS, it is necessary to supplement the 2017 Annual Budget in order to carry on the indispensable functions of Lake County; and  
WHEREAS, the adoption of the proposed Supplemental Budget was duly considered by the Lake County Commission on the 21st day of March 2017 at 9:05 a.m. in the Commission Meeting Room, pursuant to due notice;  
NOW THEREFORE BE IT RESOLVED by the Lake County Commission that the following Supplemental Budget be, and the same is, hereby approved for the purpose of providing budget to conduct the indispensable function of Government, to-wit:

Lockdown buckets donation for Sheriff's Dept 10100X4260211 \$500.00

Voting aye: Hageman, Johnson, Reinicke, Slaughter and Wollmann

Voting nay: None

Dated this 21st day of March 2017.

APPROVED BY THE COUNTY COMMISSION:

/s/Kelli Wollmann

Chairman, Lake County Commission

ATTEST:

/s/Roberta Janke

Lake County Auditor

## **HWY DEPT/BRIDGE REINSPECTION:**

Dave Fedeler, Hwy Supt., met with the board to discuss the bridge reinspections for 2017. The U.S. Federal Hwy Administration requires reinspections at intervals not to exceed two years with the exception of reinforced concrete box culverts which are to be inspected at intervals not to exceed 4 years. Fedeler recommends Aason Engineering Co. as they also do the preliminary studies. Motion by Hageman, second by Reinicke, to approve the chairman sign Resolution 2017-9. Motion carried.

### **RESOLUTION 2017-9 BRIDGE REINSPECTION PROGRAM RESOLUTION**

#### **FOR USE WITH SDDOT RETAINER CONTRACTS**

**WHEREAS**, Title 23, Section 151, United States Code and Title 23, Part 650, Subpart C, Code of Federal Regulations, 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 using Bridge Replacement funds.

The county requests SDDOT to hire Aason Engineering Co. (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.

Voting aye: Hageman, Johnson, Reinicke, Slaughter and Wollmann

Voting nay: none

Dated this 21st day of March 2017 at Madison, South Dakota.

BOARD OF LAKE COUNTY COMMISSIONERS

/s/Kelli Wollmann

Lake County Chairman

ATTEST:

/s/Roberta Janke

Lake County Auditor

## **2018 MACK TRUCK FINANCING:**

Fedeler discussed the 2018 MACK truck financing with KS StateBank, Manhattan, KS. The balance due on the truck of \$57,500, truck equipment of \$66,787, and \$395 for document set-up fees for a total of \$124,682 will be financed. The interest rate will be locked at 2.49% for four years. Motion by Johnson, second by Reinicke, to approve the chairman sign Resolution 2017-10. Motion carried.

### **RESOLUTION #17-10 OBLIGOR RESOLUTION**

**RE: GOVERNMENT OBLIGATION CONTRACT DATED AS OF MARCH 1, 2017, BETWEEN KS STATEBANK (OBLIGEE) AND LAKE COUNTY, SOUTH DAKOTA (OBLIGOR)**

**WHEREAS**, at a duly called meeting of the Governing Body of the Obligor (as defined in the Contract) held on March 21, 2017, the following resolution was introduced and adopted.

**BE IT RESOLVED** by the Governing Body of the Obligor as follows:

1. **Determination of Need.** The Governing Body of Obligor has determined that a true and very real need exists for the acquisition of the Equipment described in Exhibit A of the Government Obligation Contract dated as of March 1, 2017, between Lake County, South Dakota (Obligor) and KS StateBank (Obligee).
2. **Approval and Authorization.** The Governing Body of Obligor has determined that the Contract, substantially in the form presented to this meeting, is in the best interests of the Obligor for the acquisition of such Equipment, and the Governing Body hereby approves the entering into of the Contract by the Obligor and hereby designates and authorizes the following person(s) to execute and deliver the Contract on Obligor's behalf with such changes thereto as such person(s) deem(s)

appropriate, and any related documents, including any Escrow Agreement, necessary to the consummation of the transaction contemplated by the Contract.

**Authorized Individual(s):** Kelli Wollmann, Lake County Commission Chair

3. **Adoption of Resolution.** The signatures below from the designated individuals from the Governing Body of the Obligor evidence the adoption by the Governing Body of the Resolution.

Voting aye: Wollmann, Hageman, Johnson, Reinicke, Slaughter    Voting nay: none

Dated this 21<sup>st</sup> day of March, 2017 at Madison, South Dakota.

BOARD OF LAKE COUNTY COMMISSIONERS

/s/Kelli Wollmann

Kelli Wollmann, Lake County Commission Chair

ATTEST:

/s/Roberta Janke

Roberta Janke, Lake County Auditor

Motion by Reinicke, second by Hageman, to approve the chairman sign the financing contract with KS StateBank. Motion carried.

#### **HWY DEPT/PROPOSAL TO RESTRUCTURE:**

Fedeler asked the board for any feedback on his proposal to restructure the highway department personnel. The proposal would provide an opportunity to advance within the department. The next step would be to review all current job descriptions. The board recommends Fedeler and Shelli Gust, Human Resource Specialist, move forward with the proposal to restructure personnel.

#### **COMMODITY FLOW STUDY:**

Doug Huntrods, Emergency Manager, met with the board to discuss three applicants for the commodity flow study. The independent contractors are Bruce D Corey, Kaden H Huntrods, and Carolyn K Huntrods. They will be paid \$12.50 an hour for approximately 48 hours. The study will be conducted in April and will track hazardous materials coming through the county.

#### **2016 COMMUNITY TRENDS/211:**

Emergency Manager Huntrods met with the board to present an overview of the trends and needs identified by the Helpline Center based on the 211 contact data from 2016 from Lake County. Total contacts included 136 contacts (calls, texts, emails) and 295 website searches. There were 10 suicide-related calls. He discussed the housing and mental health/addictions categories with the board.

#### **DIVE TEAM PROPOSAL:**

SAR Ad Hoc committee member Huntrods and Sheriff Tim Walburg met with the board to discuss the proposal to develop a Lake County public safety diving capability. Huntrods reviewed prepared questions, a proposed organizational structure, and SAR Ad Hoc recommendations for the board concerning the proposal. Walburg told the board he has heard from citizens in the county wanting a dive team. The following concerns were discussed by the board: funding, rescue divers and recovery divers, who buys the diving equipment, dive statistics for Lake County, is this economically feasible, and not training recreational divers. Huntrods told the board the sheriff is getting a boat/trailer/motor from the Game, Fish & Parks. Huntrods recently purchased a sonar with grant money. He told the board economically this may not make sense but to the family it does. Commissioner Slaughter asked about the standard operating procedure or standard operating guide. He would like more information about the SOG and diver agreement. Commissioner Reinicke would like budget numbers and doesn't want the record keeping to be an issue with the dive team as it was with Search & Rescue. Commissioner Hageman would like the divers to sign a commitment document. Huntrods would like to have 9 divers. He told the board it would cost approximately \$1,500 to assist each diver in becoming qualified as a public safety diver. There is a proposal to reimburse the divers for the cost of the training on a pre-determined schedule. Sheriff Walburg told the board some divers already have

some certification. Motion by Reinicke, second by Slaughter, to table the dive team proposal until April 4, 2017. Motion carried.

#### **BOARD OF ADJUSTMENT:**

Motion by Hageman, second by Slaughter, to enter into a board of adjustment. Motion carried.

**2017-1 Neil and Vonnie Larsen variance application**—mobile home in Hares Beach Lot 110, 6521 Hares Drive, Wentworth SD. Neil Larsen were present to request a variance from the minimum side yard setback. Motion by Reinicke, second by Johnson, to approve the Larsen variance permit and adopt the findings outlined in the staff report. Motion carried.

#### **REGULAR SESSION:**

Motion by Reinicke, second by Johnson, to adjourn as a board of adjustment and return to the regular session. Motion carried.

#### **ZONING/PLATS-VARIANCE:**

Mandi Anderson, Zoning Officer, presented the following plats and variance application.

**Plat of Tract 1 of Acheson's Addition** in the southwest quarter of Section 13, Township 105 north, Range 52 west of the 5<sup>th</sup> principal meridian, Lake County, SD. Motion by Johnson, second by Hageman, to approve the chairman sign the plat. Motion carried.

**Plat of Tract 1 of Franklin Cemetery Addition** in the southwest quarter of Section 13, Township 105 north, Range 52 west of the 5<sup>th</sup> principal meridian, Lake County, SD. Motion by Reinicke, second by Johnson, to approve the chairman sign the plat. Motion carried.

#### **WELFARE/INDIGENTS:**

Mandi Anderson, Welfare Director, presented the following applications for medical assistance.

**INDIGENT 17-03:** Motion by Johnson, second by Reinicke, to deny application 17-03 based on the medical services received do not constitute emergency hospital services as that term is defined in SDCL 28-13-27(2). Motion carried.

**INDIGENT 17-04:** Motion by Reinicke, second by Johnson, to deny application 17-04 based on the medical services received do not constitute emergency hospital services as that term is defined in SDCL 28-13-27(2). Motion carried.

#### **WINFRED TWP/CULVERT REPLACEMENT:**

Walt Schaefer and Allen Eichmann, Winfred Twp. Officials, met with the board to discuss a culvert located south of 232<sup>nd</sup> St and 444<sup>th</sup> Ave between section 4 and 5 in Winfred Township. The culvert is serious enough that the township has closed that section of road. The township officials closed the road for safety concerns as the wing walls have fallen away. Walt Schaefer told the board this is a WPA culvert from the 1930's. It is barely wide enough for two vehicles to meet on the culvert. Commissioner Hageman is very familiar with this area and feels there is a logical solution but the Corps of Engineers have to be involved. Schaefer said the culvert to the north of this area is also bad but they are here today to talk about the south culvert. Dave Fedeler, Hwy Supt., told the board it would take 3 six foot culverts to replace the existing culvert. Commissioner Reinicke asked if there would be any cost savings to do both culverts at the same time. All agreed that since the Vermillion River runs through this area the Corps of Engineers need to be contacted by the township officials. Motion by Reinicke, second by Hageman, to table this matter until the township officials have contacted the Corps of Engineers and know what is feasible. Motion carried. Commissioner Johnson asked them to provide all the facts and figures when they return. Fedeler suggested they obtain a couple of quotes for the project.

#### **MEETINGS ATTENDED:**

All the commissioners guided Madison Elementary 3<sup>rd</sup> graders on tours after the last meeting and attended the two-day SDACC workshop at Pierre. Commissioner Slaughter attended an East Dakota Transit meeting. Chairman Wollmann submitted a report to the Chamber Board. Commissioner

Reinicke attended a SRO meeting at Madison Central High School. Commissioner Johnson attended county planning meeting.

**COUNTY BOARD OF EQUALIZATION:**

Shelli Gust, Commission Administrative Officer, told the board county board of equalization will be held on April 11, 2017 at 9 a.m.

**SIOUX VALLEY COMM ASSN/MTG:**

The quarterly meeting of the Sioux Valley Commissioners Assn will be held on April 5, 2017 at Hamlin County.

**REPORTS RECEIVED:**

The following reports for February 2017 were received: Register of Deeds fees received \$9,498.00, Auditor's account with the Treasurer \$6,293,245.39 in all accounts, Planning/Drainage fees received \$565.00, and Sheriff fees collected \$19,581.25.

**TRAVEL REQUESTS:**

Sheriff Tim Walburg to attend sheriff conference on April 18-21 at Deadwood.

Sierra Heppler to attend Region 4 staff meeting on April 27 at Watertown.

Heather Grayson to attend WIC orientation on April 10-11 at Pierre.

**ADJOURNMENT:**

Motion by Reinicke, second by Slaughter, to adjourn at 11 a.m. Motion carried. The next meeting will be held on April 4, 2017 at 9 a.m.

/s/Roberta Janke  
ROBERTA JANKE  
Lake County Auditor

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

Published at the total approximate cost \$



## LAKE COUNTY COMMISSION MINUTES

April 4, 2017

The Board of Lake County Commissioners met in regular session on April 4, 2017 at 9 a.m. in the commission meeting room at the Lake County courthouse. Chair Wollmann called the meeting to order. Auditor Janke called roll call: Commissioner Roger Hageman, Commissioner Aaron Johnson, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Chair Kelli Wollmann all present. The Pledge of Allegiance was recited.

### **AGENDA APPROVED:**

Motion by Reinicke, second by Johnson, to approve the April 4, 2017 agenda. Motion carried.

### **MINUTES APPROVED:**

Motion by Reinicke, second by Johnson, to approve the minutes of March 21, 2017. Motion carried.

### **PAYROLL APPROVED:**

Motion by Slaughter, second by Hageman, to approve the payroll of March 13-26, 2017. Motion carried. COMMISSIONERS: \$2,536.55; AUDITORS OFC: \$5,009.86; TREASURERS OFC: \$4,000.00; STATES ATTORNEY OFC: \$7,536.37; GOVT BLDGS: \$4,196.16; DIR EQUALIZATION OFC: \$5,988.80; REGISTER DEEDS OFC: \$3,194.82; VSO: \$234.96; SHERIFF OFC: \$11,505.34; JAIL: \$10,842.11; EMA: \$1,479.68; 911 COMM CENTER: \$7,700.66; 24/7: \$447.70; ROAD & BRIDGE: \$17,225.37; WELFARE: \$53.56; CHN: \$1,268.40; WIC: \$370.60; EXTENSION: \$1,505.31; ZONING: \$1,444.00. GRAND TOTAL \$86,540.25.

### **ACCOUNTS PAYABLE APPROVED:**

Motion by Johnson, second by Reinicke, to approve the accounts payable of March 27-April 5, 2017 (3). Motion carried.

**Accounts Payable 3-27-17 VSO:** NACVSO, 2017 Dues, \$30.00, Grand Total: \$30.00

**Accounts Payable 3-31-17 General Withholdings:** Aflac, Cancer/Int Care Premium, \$1,606.78, Optilegra Inc, Apr 17 Upgrade Vision Prem, \$287.96, Wellmark Bcbs of SD, Apr 17 Emp/Sp Health Ins, \$3,113.93, SD Supp Retirement Plan, Mar 17 Collections, \$2,080.00, Lake Co Treasurer, withholding, \$14,971.90, SD Retirement System, Mar 17 Collections, \$11,344.43, **Commissioner:** Optilegra Inc, Apr 17 Vision Premium, \$35.76, Wellmark Bcbs of SD, Apr 17 Health Ins Premium, \$548.15, Union Security Ins Co, Apr 17 Life Ins Premium, \$36.04, Midcontinent Comm, Service, \$10.73, **Auditor:** SD Retirement System, Mar 17 Collections, \$545.76, Optilegra Inc, Apr 17 Vision Premium, \$26.82, Wellmark Bcbs of SD, Apr 17 Health Ins Premium, \$1,096.30, Union Security Ins Co, Apr 17 Life Ins Premium, \$23.85, Midcontinent Comm, Service, \$32.19, **Treasurer:** SD Retirement System, Mar 17 Collections, \$680.63, Optilegra Inc, Apr 17 Vision Premium, \$26.82, Wellmark Bcbs of SD, Apr 17 Health Ins Premium, \$1,644.45, Union Security Ins Co, Apr 17 Life Ins Premium, \$23.85, **St Atty:** SD Retirement System, Mar 17 Collections, \$1,389.46, Optilegra Inc, Apr 17 Vision Premium, \$26.82, Wellmark Bcbs of SD, Apr 17 Health Ins Premium, \$548.15, Union Security Ins Co, Apr 17 Life Ins Premium, \$23.85, Midcontinent Comm, Service, \$42.92, **Gvt Bldg:** SD Retirement System, Mar 17 Collections, \$755.31, Optilegra Inc, Apr 17 Vision Premium, \$26.82, Wellmark Bcbs of SD, Apr 17 Health Ins Premium, \$1,096.30, Union Security Ins Co, Apr 17 Life Ins Premium, \$23.85, Midcontinent Comm, Service, \$10.74, **DOE:** SD Retirement System, Mar 17 Collections, \$1,007.64, Optilegra Inc, Apr 17 Vision Premium, \$26.82, Wellmark Bcbs of SD, Apr 17 Health Ins Premium, \$1,644.45, Union Security Ins Co, Apr 17 Life Ins Premium, \$31.80, Midcontinent Comm, Service, \$42.92, **ROD:** SD Retirement System, Mar 17 Collections, \$607.96, Optilegra Inc, Apr 17 Vision Premium, \$17.88, Union Security Ins Co, Apr 17 Life Ins Premium, \$10.07, Midcontinent Comm, Service, \$21.46, **VSO:** SD Retirement System, Mar 17 Collections, \$42.27, Optilegra Inc, Apr 17 Vision Premium, \$1.34, Wellmark Bcbs of SD, Apr 17 Health Ins Premium, \$82.22, Union Security Ins Co, Apr 17 Life Ins Premium, \$1.19, Midcontinent Comm, Service, \$10.74, **Sheriff:** SD Retirement System, Mar 17 Collections, \$2,778.49, Optilegra Inc, Apr 17 Vision Premium, \$62.58, Wellmark Bcbs of SD, Apr 17 Health Ins Premium, \$3,288.90, Union Security Ins Co, Apr 17 Life Ins Premium, \$53.53, Verizon Wireless, Service, \$480.14, **Jail:** SD Retirement System, Mar 17 Collections, \$2,625.95, Optilegra Inc, Apr 17 Vision Premium, \$62.58,

Wellmark Bcbs of SD, Apr 17 Health Ins Premium, \$3,837.05, Union Security Ins Co, Apr 17 Life Ins Premium, \$63.60, Midcontinent Comm, Service, \$150.22, **Coroner:** Optilegra Inc, Apr 17 Vision Premium, \$8.94, Wellmark Bcbs of SD, Apr 17 Health Ins Premium, \$548.15, Union Security Ins Co, Apr 17 Life Ins Premium, \$5.83, **SAR:** Midcontinent Comm, Service, \$10.74, **Support of Poor:** SD Retirement System, Mar 17 Collections, \$9.66, Optilegra Inc, Apr 17 Vision Premium, \$.45, Wellmark Bcbs of SD, Apr 17 Health Ins Premium, \$27.41, Union Security Ins Co, Apr 17 Life Ins Premium, \$.40, Midcontinent Comm, Service, \$10.74, **CHN:** SD Retirement System, Mar 17 Collections, \$193.74, Wellmark Bcbs of SD, Apr 17 Health Ins Premium, \$548.15, Union Security Ins Co, Apr 17 Life Ins Premium, \$7.95, **WIC:** SD Retirement System, Mar 17 Collections, \$28.74, **Extension:** SD Retirement System, Mar 17 Collections, \$269.85, Optilegra Inc, Apr 17 Vision Premium, \$8.94, Wellmark Bcbs of SD, Apr 17 Health Ins Premium, \$548.15, Union Security Ins Co, Apr 17 Life Ins Premium, \$7.95, Midcontinent Comm, Service, \$10.74, Northwestern Energy, Service, \$160.88, **Weed:** Midcontinent Comm, Service, \$10.74, **Zoning:** SD Retirement System, Mar 17 Collections, \$259.89, Optilegra Inc, Apr 17 Vision Premium, \$8.49, Wellmark Bcbs of SD, Apr 17 Health Ins Premium, \$520.74, Union Security Ins Co, Apr 17 Life Ins Premium, \$7.55, Midcontinent Comm, Service, \$21.46, **Hwy Rd-Br:** Aflac, Cancer/Int Care Premium, \$270.24, Optilegra Inc, Apr 17 Upgrade Vision Prem, \$108.84, Wellmark Bcbs of SD, Apr 17 Emp/Ch Health Ins, \$636.46, SD Supp Retirement Plan, Mar 17 Collections, \$607.50, Lake Co Treasurer, withholding, \$4,623.90, SD Retirement System, Mar 17 Collections, \$3,298.16, SD Retirement System, Mar 17 Collections, \$3,160.31, Optilegra Inc, Apr 17 Vision Premium, \$98.34, Wellmark Bcbs of SD, Apr 17 Health Ins Premium, \$5,481.50, Union Security Ins Co, Apr 17 Life Ins Premium, \$87.45, Northwestern Energy, Service, \$344.93, Sioux Valley Energy, Hwy 34 St Lights, \$140.80, Midcontinent Comm, Service, \$21.46, **911 Comm:** Aflac, Cancer/Int Care Premium, \$260.50, Optilegra Inc, Apr 17 Upgrade Vision Prem, \$54.60, Wellmark Bcbs of SD, Apr 17 Emp/Sgl Health Ins, \$175.40, SD Supp Retirement Plan, Mar 17 Collections, \$82.50, Lake Co Treasurer, withholding, \$1,842.41, SD Retirement System, Mar 17 Collections, \$1,473.46, SD Retirement System, Mar 17 Collections, \$1,398.65, Optilegra Inc, Apr 17 Vision Premium, \$44.70, Wellmark Bcbs of SD, Apr 17 Health Ins Premium, \$2,740.75, Union Security Ins Co, Apr 17 Life Ins Premium, \$39.75, CenturyLink, Service, \$776.64, Midcontinent Comm, Service, \$21.46, Sioux Valley Energy, Service, \$99.96, **EMA:** Lake Co Treasurer, withholding, \$333.75, Optilegra Inc, Apr 17 Upgrade Vision Prem, \$39.00, SD Supp Retirement Plan, Mar 17 Collections, \$37.50, SD Retirement System, Mar 17 Collections, \$308.64, SD Retirement System, Mar 17 Collections, \$266.37, Optilegra Inc, Apr 17 Vision Premium, \$7.60, Wellmark Bcbs of SD, Apr 17 Health Ins Premium, \$465.93, Union Security Ins Co, Apr 17 Life Ins Premium, \$6.76, Sioux Valley Energy, lake sirens, \$459.60, Midcontinent Comm, Service, \$10.74, **24/7:** Lake Co Treasurer, withholding, \$68.50, SD Retirement System, Mar 17 Collections, \$102.57, Grand Total: \$92,266.28

**Accounts Payable 4-5-17 Commissioner:** SDML Workers Comp Fund, 2016 Workers Comp Audit, \$94.00, Johnson, Aaron, tvl exp, \$72.62, Ramkota Hotel-Pierre, Lodging, \$1,004.16, Reinicke, Debra, mileage/tvl exp, \$105.22, Wollmann, Kelli, mileage/tvl exp, \$165.28, **Judicial:** Pesall, Noel Robert, Crt Appt Atty, \$1,121.20, **Auditor:** SDML Workers Comp Fund, 2016 Workers Comp Audit, \$36.00, Marco Technologies, Copier Maint, \$11.06, Central Business, green bar paper, \$568.80, **Treasurer:** SDML Workers Comp Fund, 2016 Workers Comp Audit, \$35.00, Century Business Prod, Copier Maint, \$50.00, Walburg, Debra, supplies, \$34.14, Office Peeps, supplies, \$11.81, Reinicke, Debra, Mileage, \$39.48, Walburg, Debra, tvl exp, \$17.62, Ramkota Hotel-Pierre, Lodging, \$197.98, Bureau of Adm, Feb Bit Billing, \$15.00, **St Atty:** SDML Workers Comp Fund, 2016 Workers Comp Audit, \$39.00, A & B Business, Copier Maint/Usage, \$66.82, Reinicke, Debra, Mileage, \$39.48, Ramkota Hotel-Pierre, Lodging, \$197.98, **Gvt Bldg:** SDML Workers Comp Fund, 2016 Workers Comp Audit, \$67.00, Hillyard/Sioux Falls, supplies, \$296.80, Kolorworks, paint, \$77.38, Madison Ace Hardware, supplies, \$119.28, Office Peeps, supplies, \$28.65, Menards-Sioux Falls West, supplies, \$101.59, Timmer Supply, supplies, \$110.28, City of Madison, Util/4h Shed, \$26.21, Shred-It USA, Service, \$118.33, City of Madison, Utilities, \$1,980.11, **DOE:** SDML Workers Comp Fund, 2016 Workers Comp Audit, (\$8.00), Century Business Prod, Copier Maint/Usage, \$354.47, Ebsen, Shirley, tvl exp,

\$127.68, **ROD:** SDML Workers Comp Fund, 2016 Workers Comp Audit, \$30.00, Marco Technologies, Copier Maint, \$56.64, Bureau of Adm, Feb Bit Billing, \$5.00, **VSO:** SDML Workers Comp Fund, 2016 Workers Comp Audit, \$9.00, **Sheriff:** SDML Workers Comp Fund, 2016 Workers Comp Audit, \$157.00, Office Peeps, supplies, \$51.51, Sioux Falls Two Way Radio, Radios, \$4,319.38, **Jail:** SDML Workers Comp Fund, 2016 Workers Comp Audit, \$906.00, Midwest Ear Nose & Throat, prisoner care, \$358.81, A & B Business Solutions, Copier Maint/Usage, \$51.03, Convergent Technologies, Batteries 12v, \$65.94, Neve's Uniforms & Equip, Pants, \$54.99, Phoenix Supply, supplies, \$118.37, City of Madison, Utilities, \$1,439.07, **Coroner:** Rustand, Mark, Coroner Fees, \$175.50, **SAR:** City of Madison, Utilities, \$218.31, **Support of Poor:** SDML Workers Comp Fund, 2016 Workers Comp Audit, \$21.00, **CHN:** SDML Workers Comp Fund, 2016 Workers Comp Audit, (\$5.00), Marco Inc, Copier Lease, \$54.80, **WIC:** SDML Workers Comp Fund, 2016 Workers Comp Audit, (\$12.00), **MI Board:** Lincoln County Treasurer, Mi Hearing, \$18.80, **Extension:** SDML Workers Comp Fund, 2016 Workers Comp Audit, \$1.00, Marco Inc, Copier Lease, \$281.28, City of Madison, Utilities, \$462.63, **Weed:** Hageman Farms, Forklift Mast/Forks, \$500.00, **Zoning:** SDML Workers Comp Fund, 2016 Workers Comp Audit, \$39.00, Office Peeps, supplies, \$113.38, **Hwy Rd-Br:** SDML Workers Comp Fund, 2016 Workers Comp Audit, (\$658.00), Madison Reg Health System, Physical, \$125.00, Larsen, Rodney, Safety Clothing Reimb, \$100.00, Overhead Door, Labor/Door, \$125.00, Continental Research, supplies, \$435.96, DCI, Background Check, \$24.00, Dept of Revenue, title/plates, \$31.20, Kimball Midwest, supplies, \$95.22, Krug Products, supplies, \$2.58, Northland Chemical Corp, supplies, \$107.40, Overhead Door Co, Bottom Fixture/door, \$75.97, Advanced Drainage System, supplies, \$1,231.20, Butler Machinery, Paving Operations Seminar, \$400.00, City of Madison, Utilities, \$692.15, Lyle Signs, Post/signs, \$875.00, Kimball Midwest, White Traffic Marking, \$106.68, Bierschbach Equipment, Plate Packer Honda, \$1,839.00, **911 Comm:** SDML Workers Comp Fund, 2016 Workers Comp Audit, \$6.00, Language Line Services, Feb Service, \$90.00, Office Peeps, supplies, \$25.98, **EMA:** SDML Workers Comp Fund, 2016 Workers Comp Audit, \$66.00, Ramkota Hotel-Pierre, Lodging, \$114.00, Huntrods, Douglas, Tvl Exp, \$147.23, Dakota Angler, Humminbird Helix-12, \$2,499.99, **Bldgs:** Guarantee Roofing, Crthse Re-Roof/Application #1, \$103,119.00, **24/7:** Intoximeters Inc, supplies, \$1,050.00, **LEPC:** Huntrods, Douglas, Tvl Exp, \$21.03, **Adv Taxes:** Lake Co Treasurer, \$4,958.23, **Flex Spending:** One Recipient, \$379.25, Grand Total: \$134,898.94

#### **4-H BLDGS RENTAL/RELAY FOR LIFE:**

The board reviewed the 4-H buildings rental agreement of Relay for Life on June 3, 2017 for a fundraiser. They plan to use the 4-H Center, 4-H livestock barn, and 4-H shelter. Motion by Reinicke, second by Johnson to approve the chair sign the rental agreement contingent on proof of insurance. Motion carried.

#### **4-H BLDGS RENTAL/COREY JOHNKE:**

The board reviewed the 4-H buildings rental agreement of Corey Johnke, Johnke-Lechner Show Pig Sale, on April 28-30, 2017. He plans to use the 4-H Center and 4-H livestock barn. Motion by Slaughter, second by Hageman, to approve the chair sign the rental agreement. Motion carried.

#### **ABATEMENT 2017-6/ELDERLY TAX FREEZE:**

Debra Walburg, Treasurer, presented tax abatement 2017-6 to the board. This taxpayer missed the deadline for the Elderly and Disabled Assessment Freeze. Motion by Hageman, second by Johnson, to approve abatement 2017-6 of \$224.34. Motion carried.

#### **BLDGS & GROUNDS/QTRLY REPORT:**

Dave Hare, Buildings and Grounds Supt., met with the board for his quarterly report. He discussed the following: getting spring yardwork done and reroofing courthouse project is going well.

#### **OATH OF OFFICE/COUNTY BOARD:**

Auditor Janke gave the oath of office to Shirley Ebsen, Director of Equalization. Ebsen told the board there was one appeal to local board and one out of county appeal to date. The board will meet on April 11<sup>th</sup> at 9 a.m. as a county board of equalization. She said county board may have to be more than one day if the elderly and disabled assessment freeze applications are not processed before April 11<sup>th</sup>.

**MEETINGS ATTENDED:**

Commissioner Slaughter attended ICAP and LAIC meetings. Commissioner Hageman attended First District and a Kingsbury County drainage project meeting. Chair Wollmann attended library board, Friends of 4-H, and city candidate forum. Commissioners Reinicke and Johnson attended Register of Deeds interviews.

**GOOD FRIDAY/HOLIDAY:**

Shelli Gust, Commission Administrative Officer, told the board state offices will be closed the entire day on Good Friday, April 14<sup>th</sup>. The board made no changes to the county Good Friday holiday of 4 hours.

**EMA/2<sup>nd</sup> QTR SLA:**

Doug Huntrods, Emergency Manager, presented the 2<sup>nd</sup> quarter SLA (Jan-March 2017) to the board. He discussed the following: PDM discussed at annual towns/twp meeting, operation plan will be updated, EOC capabilities-emergency managers will assist other counties, June 21<sup>st</sup> exercise at Minnehaha County EOC, crisis communication and public education includes children's books, twitter and Facebook accounts, and local capability assessment report has been completed. Motion by Reinicke, second by Johnson, to approve the chair sign the 2<sup>nd</sup> quarter State and Local Agreement. Motion carried.

**VSO/BENEFITS FAIR:**

Veterans Service Officer Huntrods told the board the Director of the Sioux Falls VA Health Care System and Dakotas Regional Office Director will be coming to Dakota Prairie Playhouse at Madison on April 13<sup>th</sup> for a benefits fair from 4 p.m. to 5 p.m. At 5 p.m. a town hall meeting will be held. The fair is open to the public.

**DIVE TEAM PROPOSAL:**

SAR Ad Hoc Committee member Huntrods and Bill Donovan, Donovan's Hobby and Scuba Center were present for dive team proposal discussion. Donovan is involved with the Minnehaha County Dive Team. The following dive team documents were given to the commission for review: dive team interest form, volunteer training and reimbursement agreement, proposal cost analysis, and four examples of standard operating procedures/standard operating guides. Commissioner Reinicke contacted Codington County on their dive team. She was told the cost per diver could be \$6,000-\$7,000 on an ongoing bases and response time for them to come to Madison would be between 1 ½ to 2 hours. They also receive donations for their dive team from surrounding counties. Donovan told the board the initial investment per diver could be \$6,000 and there are more recoveries than rescues. Huntrods believes the standard operating policy/standard operating guide should contain three parts: personnel, training and operations, and maintenance. He also thought the laminated checklist with greased pencil attached should be part of the operation. Commissioner Slaughter asked if the divers would submit to drug and alcohol testing. Other discussion included: diver certification and continuing education, costs involved in ongoing diver training, and Codington and Minnehaha Counties have dive teams. The board needs more time to discuss response times, recoveries and rescues, and to justify spending the funds. Motion by Reinicke, second by Johnson, to table the dive team proposal until April 18<sup>th</sup>. Motion carried.

**HWY DEPT/PERSONNEL:**

Dave Fedeler, Hwy Supt., met with the board to discuss the new hire of Tyler Fods, Heavy Equipment Operator II. Fods had resigned his position in January. Fedeler wants to start him at the rate of \$17.65 which was his rate when he resigned. Motion by Reinicke, second by Johnson, to approve the hire of Tyler Fods, Heavy Equipment Operator II, at \$17.65 hour, Grade 6, effective April 17, 2017 full-time position with benefits. Motion carried.

**HWY DEPT/EQUIPMENT UPDATE:**

Fedeler told the board he replaced a 1970 walk behind packer with a packer from Bierschbach Equipment and Supply for \$1,800.

**HWY DEPT/2018 MACK TRUCK FINANCING:**

Debbie Rowley, Hwy Office Manager, told the board the 2018 MACK truck financing agreement had to be corrected because the interest rate was wrong. The truck will be financed for 4 years instead of

five at 2.49% interest. The Hwy Dept originally had a document to finance the entire purchase \$179,682 at 2.49%. They made a down payment of \$55,000 to Sheehan Mack on 2-22-17 so that left \$124,682 to be financed. Chair Wollmann has signed new documentation.

#### **DRAINAGE BOARD:**

Motion by Hageman, second by Reinicke, to enter into a drainage board. Motion carried.

#### **DRAINAGE HEARINGS:**

Mandi Anderson, Drainage Officer, presented the following drainage applications to the board.

**Drainage hearing 2017-1 Adam Gaspar/Angela Dornbusch-owners**, SE1/4 Section 3-108-54, new proposed drainage. Adam Gaspar, grandson of Angela Dornbusch, and Derek Evans, Gridline Field Tile, were present to discuss a request for new tile. Gaspar told the board the following: he will focus on specific parts of the field, has clearly met all specifications of state and county drainage ordinances, gravitational water is moving, growing a crop will remove water from the watershed, this will improve soil structure and get rid of salts, good environmentally, and benefits everyone in the watershed. Gaspar told the board he has farmed the land for 4 years. Prior to his farming the land his grandmother had another tenant share cropping the land. She didn't sign off on other drainage applications for neighbors. Commissioner Reinicke encouraged neighbors to work together on this project. The board did accept a PowerPoint paper handout from Adam Gaspar. Jim Carmody, landowner within one mile of the project, presented a PowerPoint and handout to the board. He discussed a culvert/bridge that was replaced with steel culverts by Wayne Township and the problems relating to this culvert replacement. This culvert replacement is more than one mile downstream. He discussed a bridge at 445<sup>th</sup> Ave that doesn't drain. He would like the permit denied until issues are remedied. And would like to know the technical analysis used to make a decision on this project. Don Halverson, landowner to the south, was present and expressed concerns that no one had contacted him about this project. Steve Jatton was present and discussed a drainage application not signed by Angela Dornbusch in the past. Motion by Johnson, second by Reinicke, to approve drainage application 2017-1. Motion carried.

**Drainage hearing 2017-2 Adam Gaspar/Angela Dornbursh-owners**, NW1/4 Section 3-108-54, new proposed drainage. Adam Gaspar presented a PowerPoint on this drainage project. He discussed the following: been very precise to keep the lines within the watershed, has met all specifications for state and local drainage ordinances, reviewed the 6 steps in the county ordinance, and offered to pay 100% for tile through Carmody's land to bring one outlet directly into the watercourse from the north. Motion by Johnson, second by Reinicke, to approve drainage application 2017-2. Motion carried.

#### **REGULAR SESSION:**

Motion by Reinicke, second by Johnson, to adjourn as a drainage board and return to the regular session. Motion carried.

#### **COUNTY WELFARE/INDIGENT:**

Mandi Anderson, Welfare Director, presented the following application to the board for county burial.

**INDIGENT 2017-5:** Motion by Slaughter, second by Hageman, to approve the cremation and transportation for burial assistance of \$1,625 with Ellsworth Funeral Home for Indigent 2017-5. Reinicke nay. Motion carried.

#### **WINFRED TWP/CULVERT REPLACEMENT:**

Walt Schaefer, Chuck Johnson, and Allen Eichmann, Winfred Township Officials, met with the board to discuss a culvert located south of 232<sup>nd</sup> St and 444<sup>th</sup> Ave between section 4 and 5 in Winfred Twp. Eichmann told the board he has contacted the Corps of Engineers and is working on the permits. He has obtained two quotes for the project. He was told by the Corps of Engineers if this is an emergency they can dig now. If it isn't an emergency, the permits could take between 30 and 60 days. He was told there is no funding available thru the Corps of Engineers. Walt Schaefer told the board the township does have an opt-out levy but not a secondary road capital improvement levy. Liability issues with this road were discussed. Hwy Supt. Fedeler told the officials they should shut the area off so no one can get through it. He also would like to know in advance of these projects so they could be budgeted. Motion by Reinicke, second by Johnson, to table discussion on this culvert

replacement until April 18<sup>th</sup> at 9:45 a.m. Motion carried. Commissioner Slaughter asked the officials for a copy of the Corps of Engineers paperwork when it is completed.

#### **4-H LEADERS/TREES:**

Heather Lee, 4-H Leader, met with the board to discuss the 4-H Leaders paying for and planting two maple trees near the beef ring on April 23. Motion by Reinicke, second by Johnson, to approve the 4-H Leaders plant two maple trees at the 4-H grounds near the beef ring. Motion carried. Bldgs & Grounds Supt. to oversee this project.

#### **SHERIFF DEPT/QTRLY REPORT:**

Sheriff Tim Walburg presented the first quarter report for the Sheriff's Dept. He discussed the following: working on collecting mobile home taxes, the jail is near capacity each day, and from Jan-March 2017 two hundred seventy-seven people have been booked in the jail with stays between 5 to 60 days.

#### **PUBLIC SWIM BEACH/ZONE:**

Shelli Gust, Commission Administrative Officer, updated the board on the public swimming zone at Lake Madison. The SD Game, Fish and Parks finalized the public water zoning request on March 2-3, 2017. She informed the board on the next steps in the process.

#### **PUBLIC ACCESS IMPROVEMENTS:**

Gust told the board the cost of the buoys will be approximately \$400 instead of the \$5,000 budgeted. Many people have suggested improvements to the lake access area and since funds are now available the following was suggested: wooden sign, shelter, and picnic tables. This would cost approximately \$4,300 with the county providing the labor. Pat Pedersen had asked if the lake access area could be named in memory of her husband, Scott Pedersen, former County Commissioner who passed away August 2016. Motion by Reinicke, second by Johnson, to approve the committee move forward with the sign, shelter and tables for the public access area/beach/park. Motion carried. Motion by Johnson, second by Reinicke, to approve the lake access area/beach/park be named in honor of Scott Pedersen. Motion carried.

#### **PERSONNEL/911 COMM CENTER:**

Human Resource Specialist Gust told the board Maxwell Demeo-Watermelon, 911 Dispatcher trainee, was terminated on March 31, 2017. Motion by Hageman, second by Johnson, to approve the termination of Maxwell Demeo-Watermelon effective March 31, 2017 upon recommendation of 911 Comm Supervisor. Motion carried.

#### **REPORTS RECEIVED:**

The 2016 Hwy Dept annual report was received.

#### **TRAVEL REQUESTS:**

Paula Barrick to attend SDRS Authorized Agent training session on June 20<sup>th</sup> at Sioux Falls.

#### **EXECUTIVE SESSION:**

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

#### **REGULAR SESSION:**

Motion by Slaughter, second by Hageman, to return to the regular session. Motion carried. Chair Wollmann announced that 3 personnel matters were discussed in executive session.

#### **PERSONNEL/REGISTER DEEDS-DOE:**

Motion by Slaughter, second by Johnson, to appoint Shirley Ebsen to fill the vacancy of the Register of Deeds left by the retirement of Penny Boatwright, effective 4/29/17, at an annual salary of \$49,750, with the appointment to run until 1/6/19. Motion carried.

Motion by Reinicke, second by Johnson, to allow Shirley Ebsen to shadow and work with the Register of Deeds between now and 4/29/17, to the extent that her current duties will allow, with that schedule to be determined at the discretion of the Register of Deeds. Motion carried.

Motion by Hageman, second by Reinicke, to authorize Shelli Gust, HRS, to review the current job description for the Director of Equalization and bring back any recommended changes for approval, and to advertise the open position. Motion carried.

**ADJOURNMENT:**

Motion by Reinicke, second by Johnson, to adjourn at 12:41 p.m. Motion carried. The next meeting will be held on April 18, 2017 at 9 a.m.

/s/Roberta Janke  
ROBERTA JANKE  
Lake County Auditor

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

Published at the total approximate cost of \$

## **LAKE COUNTY BOARD OF EQUALIZATION**

**April 11, 2017**

The Board of Lake County Commissioners met as a County Board of Equalization on April 11, 2017 at 9 a.m. in the commission meeting room at the Lake County courthouse. Chair Wollmann called the meeting to order. Auditor Janke called roll call: Commissioner Roger Hageman, Commissioner Aaron Johnson, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Chair Kelli Wollmann. The Pledge of Allegiance was recited. Shirley Ebsen, Director of Equalization, and Rick Becker, Deputy Director of Equalization, were present.

### **AGENDA APPROVED:**

Motion by Reinicke, second by Johnson, to approve the agenda of April 11, 2017. Motion carried.

### **COUNTY BOARD OF EQUALIZATION:**

Motion by Johnson, second by Reinicke, to enter into a county board of equalization. Motion carried. The commissioners took their oaths of office.

### **OWNER OCCUPIED STATUS SDCL 10-13-39:**

Ebsen discussed the 2017 owner occupied listing and four new applications for owner occupied status that were received after assessment notices were mailed in 2017. Motion by Reinicke, second by Hageman, to approve the owner occupied listing including the four new applications received after notices were mailed. Motion carried. Motion by Johnson, second by Slaughter, to remove one owner occupied listing from the file. Motion carried.

### **2017 AG/COMMERCIAL DISCRETIONARY EXEMPTIONS:**

Ebsen explained the discretionary exemptions, SDCL 10-6-35.1, for AG and commercial property. There isn't an application for this exemption. The staff of the Equalization office tracks these. There are 12 new properties on the AG listing and 10 new properties on the commercial listing for 2017. Motion by Reinicke, second by Johnson, to approve the AG discretionary exemptions for 2017. Motion carried. Motion by Johnson, second by Hageman, to approve the commercial discretionary exemptions for 2017. Motion carried.

### **RENEWABLE ENERGY CREDITS SDCL 10-4-44:**

Ebsen discussed the four new residential systems added for 2017 with total exempt value of \$652,890. Motion by Reinicke, second by Slaughter, to approve the 2017 renewable energy property listing. Motion carried.

### **DISABLED VETERAN SDCL 10-4-40:**

Ebsen discussed the 2017 disabled veteran property exemption list. She discussed two new applications. Applications for disabled Veterans exemption are confidential. The total twelve applications for disabled Veterans total \$1,005,656 in exempt valuation. Motion by Johnson, second by Reinicke, to approve the Disabled Veteran exemptions. Motion carried.

### **TAX EXEMPT PROPERTIES SDCL 10-4-15:**

Ebsen discussed the 2017 applications of tax exempt properties. Churches, church parking lots, church education centers, and cemeteries are exempt from annual applications once the initial application has been approved and property is used for that purpose. Churches only need to annually apply for extra property such as a parsonage.

### **NEW/INDUSTRIAL DEV CORP EXEMPTION:**

Ebsen discussed SDCL 10-4-8.1; Seven hundred fifty thousand dollars of the full and true value of the total amount of real property or portion thereof owned by a local industrial development corporation is exempt from property taxation. She discussed the application of the Ramona Industrial Dev Corp, Lots 18 & 19 Blk 9 Orig Plat of Ramona, (station). Motion by Hageman, second by Reinicke, to approve the application of the Ramona Industrial Dev Corp. for land exemption of \$4,400 and building exemption of \$70,000. Motion carried.

### **NEW/TAX EXEMPT PROPERTY SDCL 10-4-9:**

Ebsen discussed the application of Catholic Property Corp., S1/2 Lot 9 & all Lot 10 Block 1, Wiedenman resub Baldwin's 1-2, (corner of NE 8<sup>th</sup> & Washington Ave). Motion by Reinicke, second by Slaughter, to approve the application of Catholic Property Corp. for land exemption of \$11,900. Motion carried.



**MULTI-TENANT BUSINESS INCUBATOR SDCL 10-4-39:**

Ebsen discussed an application from the Lake Area Improvement Corp for exemption of the LAIC Tech Center, part of subplot 1 of Lot 1 Odenbretts 1<sup>st</sup> Addn, on N Washington Ave and the parking lot at the Tech Center, Odenbretts 1<sup>st</sup> addn and subplot 5 of Odenbretts Addn under the multi-tenant business incubator. Seventy-eight percent of the Heartland Tech Center is eligible for exemption. Motion by Johnson, second by Slaughter, to approve the incubator business LAIC application for land exemption of \$25,000 and building exemption \$561,600. Motion carried.

**INDUSTRIAL DEV CORP EXEMPTION:**

Ebsen discussed SDCL 10-4-8.1; Seven hundred fifty thousand dollars of the full and true value of the total amount of real property or portion thereof owned by a local industrial development corporation is exempt from property taxation. The LAIC wants to use the following additional property towards the maximum exemption of \$750,000 allowed: Tract 1 Berthers 2<sup>nd</sup> Addn exc Lot A Lakeview Ind Park, Tract 2 Berthers 2<sup>nd</sup> exc Lakeview Ind Park Addn, Lot 4D Blk 1 Lakeview Ind Park Addn, Lot 10 Blk 1 Lakeview Ind Park Addn, Lot 11 Blk 1 Lakeview Ind Park Addn, Lot 4 exc Lot A in Blk 2 Lakeview Ind Park Addn, and NW1/4 Section 17 exc streets and platted areas. The total land exemption is \$376,400. Motion by Johnson, second by Reinicke, to approve the LAIC industrial dev corp exemption for land of \$376,400. Motion carried. The balance (22%) of the Heartland Tech Center, part of subplot 1 Odenbretts 1<sup>st</sup> Addition is eligible for a building exemption of \$158,400. Motion by Hageman, second by Johnson, to approve the LAIC industrial development corp exemption of \$158,400. Motion carried.

**TAX EXEMPT PROPERTY LISTING SDCL 10-4-21:**

The director of equalization shall, during each five-year period of time, review the status of all tax-exempt property and file a report of such review with the county board of equalization. The board reviewed the 2017 applications of tax exempt properties. Motion by Reinicke, second by Hageman, to approve the 2017 tax exempt property listing. Motion carried.

**HISTORICAL MORATORIUM SDCL 1-19A-20:**

Ebsen explained there are two properties on the historical moratorium listing: 500 N Egan Ave and 514 N Washington Ave. There are no changes for 2017. The historical moratorium value is \$349,500. Motion by Johnson, second by Hageman, to approve the two properties on the historical moratorium listing. Motion carried.

**CORRECTIONS:**

**2017-1:** Unknown, parcel 21997-01000-040-10, Lot 4 County Auditor's subdiv NE1/4 Sec 12 Ebsen requested a change of class from C to D (property within corporate limits). Motion by Reinicke, second by Slaughter, to correct the misclassified property from C to D per DOE recommendation. Motion carried.

**2017-2:** Nancy Richert Living Trust, parcel #06025-00100-230-10, Lot 23 Blk 1 Woodlands 52<sup>nd</sup> Addn., 2017 assessed value \$92,400. Nancy Richert was present to tell the board her property has been for sale for four years with an agent listing for \$82,500 and she has not received any offers. She since has listed the property privately for \$72,500. Richert would like the property assessed at \$69,000. Ebsen told the board she could support an assessed value between \$77,000 to \$79,000. Motion by Reinicke, second by Johnson, to lower the assessment to \$78,000 based on the recommendation of the DOE. Motion carried.

**2017-3:** Office error on parcel 01160-10551-210-10, Lot 21 Garrett Spawns Lakeshore Park. The square footage was entered incorrectly and resulted in an over assessment of \$9,100. The over assessment resulting in a total assessment of \$161,100 and should be \$152,000. Motion by Hageman, second by Slaughter, to lower the assessment to \$152,000 based on the recommendation of the DOE. Motion carried.

**TOWNSHIP APPEALS:** The townships of Orland and Wentworth had one appeal each. The Director agreed with the local board decisions.

**TAX INCREMENT DISTRICTS:**

Ebsen reviewed the four TIF'S of Lake County and one TIF of the City of Madison.

**COUNTY WIDE VALUATIONS:**

Ebsen told the board the ag land value per acre increased from \$2,552 to \$2,569 for 2017. The growth before exemptions, discounts, and factors is \$18,721,759

**REGULAR SESSION:**

Motion by Reinicke, second by Johnson, to adjourn as a county board of equalization. Motion carried.

**ADJOURNMENT:**

Motion by Hageman, second by Johnson, at 10:07 a.m. to adjourn. Motion carried. The next county board of equalization meeting will be held on April 18, 2017 at 9:20 a.m.

**April 18, 2017**

The Board of Lake County Commissioners met as a County Board of Equalization on April 18, 2017 at 9:20 a.m. in the commission meeting room at the Lake County courthouse.

**ELDERLY/DISABLED ASSESSMENT FREEZE SDCL 10-6A:**

Debra Walburg, Treasurer, discussed the 87 approved applications for the elderly/disabled assessment freeze. There are 16 new applications and 31 applications not renewed. Shirley Ebsen, Director of Equalization, told the board the valuation discount due to the freeze is \$2,012,907. Motion by Reinicke, second by Slaughter, to approve the 87 applications for the elderly/disabled assessment freeze SDCL 10-6A. Motion carried

**ADJOURNMENT:**

Motion by Reinicke, second by Johnson, to adjourn as a County Board of Equalization at 9:30 a.m. Motion carried.

/s/Roberta Janke  
ROBERTA JANKE  
Lake County Auditor

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

Published once at the total approximate cost of \$

## LAKE COUNTY COMMISSION MINUTES

April 18, 2017

The Board of Lake County Commissioners met in regular session on April 18, 2017 at 8:15 a.m. at the Lake County Search and Rescue building (1100 S Egan Ave). Chair Wollmann called the meeting to order. Auditor Janke called roll call: Commissioner Roger Hageman, Commissioner Aaron Johnson, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Chair Kelli Wollmann all present. Also present were Kyle Elenkiwich, President Lake Madison Development Association, Charles Scholl, Dave Askins, Madison Daily Leader, Sue Bergheim, KJAM, Sheriff Tim Walburg and Emergency Manager Doug Huntrods, SAR Ad Hoc committee members, and Shelli Gust, CAO.

### **DIVE EQUIPMENT:**

Doug Huntrods discussed the sheriff department boat which has not been used for many years. He reviewed the dive equipment, the equipment on the dive rescue vehicle, command center trailer, and sonar purchased with a grant.

The review of equipment ended at 8:45 a.m.

### **RECONVENE:**

The Board of Lake County Commissioners reconvened at 9 a.m. in the commission meeting room at the Lake County courthouse. The Pledge of Allegiance was recited.

### **AGENDA APPROVED:**

Motion by Johnson, second by Hageman, to approve the April 18, 2017 agenda. Motion carried.

### **MINUTES APPROVED:**

Motion by Reinicke, second by Slaughter, to approve the minutes of April 4, 2017. Motion carried.

### **PAYROLL APPROVED:**

Motion by Reinicke, second by Johnson, to approve the payroll of March 27–April 9, 2017. Motion carried. COMMISSIONERS: \$4,729.15; AUDITORS OFC: \$5,558.00; TREASURERS OFC: \$4,000.00; STATES ATTORNEY OFC: \$8,084.53; GOVT BLDGS: \$4,196.16; DIR EQUALIZATION OFC: \$6,059.06; REGISTER DEEDS OFC: \$3,742.97; VSO: \$234.96; SHERIFF OFC: \$11,489.76; JAIL: \$11,223.12; EMA: \$1,593.92; 911 COMM CENTER: \$7,131.20; 24/7: \$325.60; ROAD & BRIDGE: \$17,598.75; WELFARE: \$53.57; CHN: \$1,216.41; WIC: \$435.60; EXTENSION: \$1,477.60; ZONING: \$1,444.00. GRAND TOTAL \$90,594.36.

### **ACCOUNTS PAYABLE APPROVED:**

Motion by Hageman, second by Slaughter, to approve the accounts payable (3) of April 13-19, 2017. Motion carried.

**Accounts Payable 4-13-17 Gvt Bldg:** Verizon Wireless, Service, \$31.25, **Sheriff:** SD Dept of Revenue, BI Alcohols, \$720.00, **CHN:** SD Dept of Revenue, 2nd Qtr Chn Pymt, \$2,575.00, **Weed:** Verizon Wireless, Service, \$31.25, **Hwy Rd-Br:** MidAmerican Energy, Util/Ramona, \$125.60, Verizon Wireless, Service, \$62.49, **911 Comm:** Itc, Service, \$115.55, Triotel Communication, Service, \$169.53, Verizon Wireless, Service, \$66.17, **EMA:** Verizon Wireless, Svc/Hot Spot, \$106.48, **Adv Taxes:** Lake Co Treasurer, \$158.62, **St Remittance:** SD Dept of Revenue, Mar Fees, \$379,085.59, **M&P Fund:** SDACO, Mar 17 Rod Fees, \$362.00, Grand Total: \$383,609.53

**Accounts Payable 4-14-17 General Withholding:** Dakotaland Fed Cr Union, withholding, \$75.00, Lake Co Treasurer, withholding, \$15,284.78, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, \$325.00, Lake Co Treasurer, withholding, \$4,589.16, **911 Comm:** Lake Co Treasurer, withholding, \$1,673.72, **EMA:** Lake Co Treasurer, withholding, \$361.81, **24/7:** Lake Co Treasurer, withholding, \$48.78, **Adv Taxes:** Lake Co Treasurer, \$126.39, **Flex Spending:** One Recipient, \$160.00, Grand Total: \$22,644.64

**Accounts Payable 4-19-17 Commissioner:** Nicky's, Meals/Twp Mtg, \$497.48, Madison Daily Leader, publishing, \$608.04, **Judicial:** Butler, Michael, crt appt atty fee, \$6,107.90, Sdacc-Clerp, 1st Qtr Assessment Fee, \$5,673.20, D & L Sports, Retainer fee, \$7,500.00, Gr Plains Psychological, Psych Testing, \$1,495.00, Heartland Forensic, Service, \$1,650.00, Jencks & Jencks, Apr Public Defender Contract, \$2,750.00, Lammers Kleibacker, Apr Public Defender Contract, \$2,750.00, Deyanira Teresa Thorin, Interpreter service, \$456.00, **Auditor:** Unemployment Ins Div, 1st Qtr

Remittance, \$240.64, Software Services, Mar Service, \$280.00, Central Business, supplies, \$261.72, Lake County Treasurer, Mar Ach Chg, \$29.64, Nicky's, Meals/Twp Mtg, \$20.72, SDACO, Regs, \$175.00, Bureau of Adm, Feb Long Distance/Fax Calls, \$2.07, CenturyLink, Apr Service, \$46.23, **Treasurer:** Unemployment Ins Div, 1st Qtr Remittance, \$196.40, Software Services, Mar Service, \$40.00, Office Peeps, supplies, \$53.56, Bureau of Adm, Feb Long Distance/Fax Calls, \$28.71, SDACO, Regs, \$175.00, Bureau of Adm, Feb Long Distance/Fax Calls, \$12.19, CenturyLink, Apr Service, \$32.82, A & B Business, Ricoh Copiers, \$1,500.00, **St Atty:** Unemployment Ins Div, 1st Qtr Remittance, \$295.96, Jencks, David, St Atty Fee, \$47.00, Bureau of Adm, Feb Long Distance/Fax Calls, \$8.90, CenturyLink, Apr Service, \$46.23, Thomson Reuters-West, Mar Online Service, \$737.10, **Gvt Bldg:** Unemployment Ins Div, 1st Qtr Remittance, \$331.92, C B P Inc, phone service, \$894.05, Jared's Electric, Labor, \$125.00, Kone Inc, Elev Maint, \$1,388.04, Builders First Source, supplies, \$7.50, Campbell Supply, supplies, \$20.57, Heiman Fire Equipment, Svc/Rechg Fire Extinguisher, \$101.00, Home Service Water Cond, Salt, \$83.20, Jared's Electric, Parts, \$43.37, Sturdevant's, parts, \$53.73, Tom's Lock & Key, service, \$12.00, Bud's Clean Up Service, Mar Service, \$182.60, CenturyLink, Apr Service, \$33.08, **DOE:** SD Retirement System, Special Pay Fee, \$45.00, Unemployment Ins Div, 1st Qtr Remittance, \$418.83, Software Services, Mar Service, \$200.00, Madison Daily Leader, publishing, \$113.21, Central Business, supplies, \$22.37, Madison Instant Printing, supplies, \$61.00, Nicky's, Meals/Twp Mtg, \$41.44, SDAAO, Regs, \$300.00, Bureau of Adm, Feb Long Distance Calls, \$8.61, CenturyLink, Apr Service, \$32.82, **ROD:** Unemployment Ins Div, 1st Qtr Remittance, \$92.34, Marco Technologies, Copier Maint, \$50.79, First Madison Insurance, Notary Renewal, \$80.00, SDACO, Regs, \$175.00, Bureau of Adm, Feb Long Distance Calls, \$.65, CenturyLink, Apr Service, \$19.41, **VSO:** Unemployment Ins Div, 1st Qtr Remittance, \$18.59, Bureau of Adm, Feb Long Distance/Fax Calls, \$3.82, CenturyLink, Apr Service, \$7.88, **IT:** Intuvio Solutions, Website/prizes, \$4,150.00, **Sheriff:** Unemployment Ins Div, 1st Qtr Remittance, \$823.69, Office Peeps, supplies, \$113.30, O'Reilly Auto Parts, parts, \$14.60, Sturdevant's, parts, \$344.10, Wash & Ride, Car Washes, \$11.00, Office Peeps, Filing Cabinet, \$872.00, **Jail:** Unemployment Ins Div, 1st Qtr Remittance, \$968.33, Lewis Drug, prisoner Prescriptions, \$258.12, Lutheran Social Svc, juv housing, \$3,153.84, Lewis Drug, supplies, \$118.90, Office Peeps, supplies, \$61.21, Phoenix Supply, supplies, \$64.35, Bureau of Adm, Feb Long Distance/Fax Calls, \$38.66, CenturyLink, Apr Service, \$73.05, Sunshine Foods, prisoner meals, \$8,223.77, **SAR:** CenturyLink, Apr Service, \$13.41, **Support of Poor:** Unemployment Ins Div, 1st Qtr Remittance, \$4.24, Ellsworth Funeral Home, County Burial, \$1,625.00, CenturyLink, Apr Service, \$19.67, SDACC-Ccpr Fund, Annual Assessment, \$1,001.00, **CHN:** Unemployment Ins Div, 1st Qtr Remittance, \$88.93, **WIC:** Unemployment Ins Div, 1st Qtr Remittance, \$15.66, **Recreation:** Menards-Sioux Falls West, Landscape/Picnic Shelter Supplies, \$615.82, **Extension:** Unemployment Ins Div, 1st Qtr Remittance, \$117.61, Madison Daily Leader, Ag Week Ad, \$25.00, Lewis Drug, supplies, \$14.99, SDSU Extension, training, \$25.00, Bureau of Adm, Feb Long Distance Calls, \$3.29, CenturyLink, Apr Service, \$58.23, **Weed:** Madison Daily Leader, publishing, \$42.46, C & R Supply, supplies, \$115.25, Campbell Supply, supplies, \$43.48, Eastline Supply, supplies, \$4.18, **Zoning:** Unemployment Ins Div, 1st Qtr Remittance, \$166.97, Aldrich, Joseph, Mtg/Mileage, \$38.44, Anderson, Gene, Mtg/Mileage, \$43.48, Bickett, Donald, Mtg/Mileage, \$43.48, Jerlow, R Douglas, Mtg/Mileage, \$35.08, Johannsen, Craig, Mtg/Mileage, \$25.84, Thompson, Dale, Mtg/Mileage, \$29.20, Madison Daily Leader, publishing, \$95.90, Office Peeps, supplies, \$224.99, Anderson, Amanda, Mileage, \$21.00, Bureau of Adm, Feb Long Distance Calls, \$6.44, CenturyLink, Apr Service, \$32.82, **Hwy Rd-Br:** Unemployment Ins Div, 1st Qtr Remittance, \$1,435.39, SD Dept of Transportation, bridge project, \$261.32, Dells Materials, Cdl Test, \$210.00, Locators & Supplies, Safety Vests, \$106.49, Madison Daily Leader, publishing, \$73.00, Craig's Welding, service, \$30.00, Aramark Uniform Services, Service, \$38.50, Builders First Source, supplies, \$278.45, Carquest, parts, \$14.26, Campbell Supply, supplies, \$150.64, Craig's Welding, supplies, \$28.00, Eastline Supply, parts, \$596.46, Lg Everist Inc, Crushed Quartzite, \$2,484.02, Madison Ace Hardware, supplies, \$18.97, Resykle, LLC, supplies, \$277.00, Stan Houston Equipment, supplies, \$455.00, Sturdevant's, parts, \$108.34, United Laboratories, supplies, \$342.96, Truenorth Steel, Culverts, \$7,833.94, Central Business, supplies, \$138.94, Madison Ace Hardware, supplies, \$6.99,

The Lodge at Deadwood, Lodging, \$297.06, Xcel Energy, Util/Ramona, \$21.00, Bureau of Adm, Feb Long Distance/Fax Calls, \$7.65, CenturyLink, Apr Service, \$46.23, Lyle Signs, U-Channel Post, \$1,330.00, **911 Comm:** Unemployment Ins Div, 1st Qtr Remittance, \$663.13, Language Line Services, Mar Service, \$90.00, Bureau of Adm, Feb Long Distance Calls, \$1.34, CenturyLink, Apr Service, \$371.78, **EMA:** Unemployment Ins Div, 1st Qtr Remittance, \$118.09, DSU, Kevin Hines/Speaker Fees, \$500.00, Nicky's, Meals/Twp Mtg, \$10.36, Bureau of Adm, Feb Long Distance Calls, \$10.49, CenturyLink, Apr Service, \$44.61, **Bldg:** Architecture Incorporate, Crthse Roof/Project, \$835.00, **24/7:** Pharmchem Inc, supplies, \$1,068.20, Phoenix Supply, supplies, \$156.96, Satellite Tracking, Gps Bracelets, \$529.75, **M & P Fund:** Microfilm Imaging Sys, Scan Dailies, \$65.00, **LEPC:** Huntrods, Douglas, Traffic Counters/Hazmat Study, \$10.50, Grand Total: 83,636.93

#### **4-H BLDG RENTAL:**

The board reviewed the 4-H Center rental agreement of Candice Wilcox on June 10, 2017 for a wedding reception. Motion by Reinicke, second by Johnson, to approve the chair sign the agreement. Motion carried.

#### **OCCUPANCY FOR UNDERGROUND CONSTRUCTION:**

The board reviewed the application of East River Electric Power Coop Inc. for overhead transmission electric line, overhang only, right to occupy county ROW, across CR#30 at county line/230<sup>th</sup> St. Motion by Hageman, second by Slaughter, to approve the chair sign the application. Motion carried.

#### **WORK ORDER/BRIDGE INSPECTIONS:**

The board reviewed work order BI-26-17 with SDDOT for countywide bridge inspections with Aason Engineering. Motion by Reinicke, second by Johnson, to approve the chair sign work order BI-26-17. Motion carried.

#### **MEETINGS ATTENDED:**

Commissioner Slaughter attended LAIC annual meeting, Chamber annual meeting, and awards ceremony at DSU. Commissioner Hageman attended East Dakota Water and Lake Madison Development Association meetings. Chair Wollmann attended the Chamber annual meeting. Commissioner Reinicke attended the LAIC annual meeting and insurance committee meeting. Commissioner Johnson attended county planning and insurance committee meeting.

#### **TAX ABATEMENT 2017-2:**

Shirley Ebsen, Director of Equalization, presented tax abatement 2017-2. There was a fire on June 4, 2016 on the property of Richard Smith, #01560-10551-06010, S40' Lot 5 except W100' and Lot 6 except W100' Krumms 1<sup>st</sup> Addn to Chester, Chester Twp. Motion by Reinicke, second by Johnson, to approve 2017-2 abatement of \$496.34. Motion carried.

#### **COUNTY BOARD OF EQUALIZATION:**

Motion by Hageman, second by Slaughter, to enter a county board of equalization. Motion carried. The elderly/disabled assessment freeze applications were discussed. The County Board of Equalization minutes are published separately from the county commission minutes. Motion by Reinicke, second by Johnson, to adjourn as a county board of equalization and return to the regular session. Motion carried.

#### **NATL COUNTY GOVT MONTH:**

Chair Wollman read a proclamation for National County Government Month. The theme for 2017 is "Brilliant Ideas at Work". Chair Wollmann introduced the employees receiving their certificates. Those employees included Ted Weiland 35 years, Debbie Rowley 30 years, Glenda Blom 25 years, Julie Wegener 20 years, Paula Barrick 15 years, Linda Walker 15 years, and Vicki Menor 10 years. Refreshments were served in the election office. Julie Wegener and Debbie Rowley won the door prizes. Chair Wollmann thanked all employees for their service to Lake County.

#### **WINFRED TWP/CULVERT REPLACEMENT:**

Walt Schaefer, Ken Terwilliger, and Allen Eichmann, Winfred Township Officials, met with the board to discuss a culvert located south of 232<sup>nd</sup> St and 444<sup>th</sup> Ave between section 4 and 5 in Winfred Twp. Eichmann provided the board a copy of the U.S. Army Corps of Engineers application for Dept of the Army permit. Two quotes for the project were presented at the last meeting. Discussion items included: the life of the second bridge, farmers affected by the road closed at this culvert, secondary

road capital improvement levy, and funds available for this project. Motion by Reinicke, second by Hageman, to deny the request of Winfred Township for culvert replacement based on access to land and highway budget does not have the funds available. Motion carried.

#### **ZONING/PLATS:**

Mandi Anderson, Zoning Officer, presented the following plats to the board.

**Plat of Tract 1 Williams' Addition** in the SE1/4 of the SE1/4 of Section 6, T105N, R52W, 5<sup>th</sup> p.m., Lake County SD. Motion by Reinicke, second by Johnson, to approve the plat. Motion carried.

**Plat of Overskei's Addition** S1/2SW1/4 of Section 16, Township 108 north, Range 51 west of the 5<sup>th</sup> p.m. in Lake County SD. Motion by Reinicke, second by Slaughter, to approve the plat. Motion carried.

**Plat of Lot 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, and 25 of Nordstrom's Addition** in government Lot 3 and the southwest quarter of the southwest quarter of Section 25: and in government Lot 1 and the northwest quarter of the northwest quarter of Section 36; and in township 106 north, range 52 west of the 5<sup>th</sup> principal meridian, Lake County, SD. Motion by Johnson, second by Slaughter, to approve the plat. Motion carried.

#### **BOARD OF ADJUSTMENT:**

Motion by Reinicke, second by Johnson, to enter into a county board of adjustment. Motion carried. Anderson presented the following variance and conditional use applications to the board.

**2017-01 Chuck Wiseman conditional use application** Lot 14 Evergreen Acres 13<sup>th</sup> Addn #2215, Lakeview Twp, 6502 Evergreen Acres Drive. Joyce Hyland was present to represent her son, Chuck Wiseman. Wiseman would like to build an unattached accessory building with greater dimensions than 1,200 sq/ft. Motion by Johnson, second by Slaughter, to approve the Wiseman conditional use permit and adopt the findings outlined in the staff report. Motion carried.

**2017-2 Chuck Wiseman variance application--** Lot 14 Evergreen Acres 13<sup>th</sup> Addn #2215, Lakeview Twp, 6502 Evergreen Acres Drive. Joyce Hyland was present to represent her son, Chuck Wiseman. Wiseman is seeking a variance from the minimum front yard setback. Motion by Reinicke, second by Slaughter, to approve the Wiseman variance permit and adopt the findings in the staff report. Motion carried.

**2017-2 Lance Nordstrom conditional use application—**G Hemmer 4<sup>th</sup> Addition SW1/4 Section 25-106-52. Lance Nordstrom was present to discuss his request for a private park and campground. Motion by Reinicke, second by Slaughter, to approve the Nordstrom conditional use permit and adopt the findings in the staff report. Motion carried.

**2017-4 Gracevale Hutterian Bretherian conditional use application—**SE1/4 Section 7-105-53. Paul Hofer Jr. and Contractor Troy Grocott were present to discuss a request to start a Class C CAFO. Documentation was provided for a swine finishing facility. Motion by Reinicke, second by Slaughter, to approve the Gracevale Hutterian Bretherian conditional use permit and adopt the findings in the staff report. Motion carried.

**2017-5 Martin McLane conditional use application—**S1033' W992' exc N191' W488' and exc E150' W430' S382' thereof all in govt Lot 7 Section 6 of Franklin Twp. Martin McLane was present to discuss his request for an extended home occupation. He and his wife are interested in opening a small business called "Marbels Petting Farm" at their home in the county. Motion by Johnson, second by Reinicke, to approve the McLane conditional use permit and adopt the findings in the staff report. Motion carried.

#### **REGULAR SESSION:**

Motion by Reinicke, second by Johnson, to adjourn as a county board of adjustment and return to the regular session. Motion carried.

#### **FIRST READING/ORDINANCE 17-65:**

Chair Wollmann read Ordinance 17-65, An Ordinance amending the official zoning map of Lake County by rezoning certain property. Motion by Hageman, second by Johnson, to approve the first reading of Ordinance 17-65. Motion carried.

ORDINANCE NO. 17-65

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF LAKE COUNTY BY REZONING CERTAIN PROPERTY.

BE IT ORDAINED BY LAKE COUNTY, SOUTH DAKOTA:

That Lake County has previously adopted the Lake County Official Zoning Map on August 18, 2002.

That Lance Nordstrom of Nordstrom Investments Corporation, LLC has made application to the Lake County Planning and Zoning Commission to rezone Lot 25 of Nordstrom's Addition, 3.02 Acres (131,651 sq./ft.) of his property in the NW ¼ of the NW ¼ of Section 36-106-52 (Lakeview Township), Lake County, South Dakota, from Lake Park District-1 to Commercial/ Industrial District.

That the Lake County Planning and Zoning Commission recommended to approve the application to rezone.

That the Lake County Board of Commissioners have to approve the rezone application for the rezone to take effect.

That Ordinance 02-37, the Lake County Official Zoning Map, is hereby amended as follows:

Lot 25 of Nordstrom's Addition in the NW ¼ of the NW ¼ of Section 36-106-52 (Lakeview Township) Lake County, South Dakota is hereby rezoned from Lake Park District-1 to Commercial/Industrial District.

That in all other respects, the Lake County Official Zoning Map dated August 18, 2002, shall remain unchanged and is hereby re-ordained.

All the foregoing, being duly considered, is hereby adopted by vote of the Lake County Board of Commissioners on the \_\_\_\_\_ day of May, 2017

\_\_\_\_\_,  
Lake County Board of Commissioners

ATTEST:

\_\_\_\_\_  
Lake County Auditor

FIRST READING: APRIL 18, 2017

SECOND READING: May 2, 2017

ADOPTED: May 2, 2017

PUBLISHED: May 5, 2017

EFFECTIVE: May 25, 2017

#### **DRAINAGE COMMISSION BOARD OF RESOLUTION:**

Motion by Johnson, second by Reinicke, to enter into a drainage commission board of resolution. Motion carried.

**2017-1 Jim Carmody drainage complaint.** Mandi Anderson, Drainage Officer, told the board Jim Carmody has retained an attorney and the attorney is not able to attend the meeting today. The attorney asked that this drainage complaint be tabled. Motion by Reinicke, second by Slaughter, to table drainage complaint 2017-1 until Carmody requests the drainage complaint be placed on an agenda. Motion carried.

#### **REGULAR SESSION:**

Motion by Reinicke, second by Johnson, to adjourn as a drainage commission board of resolution and return to the regular session. Motion carried

#### **DIVE TEAM PROPOSAL:**

Doug Huntrods and Tim Walburg, SAR Ad Hoc Committee members, Kyle Elenkiwich, Bob Ellsworth, and Mike Anderson were in attendance for dive team discussion. Huntrods showed the board the Helix 12 chirp mega GPS/sonar purchased with grant money. The capabilities of the sonar were discussed. Kyle Elenkiwich, President of the Lake Madison Development Assn., read a letter to the board supporting a local dive team and water rescue for the lakes area. Bob Ellsworth, past president of LMDA, and Mike Anderson, Vice President LMDA and long-time resident at Lake Madison, concurred with Elenkiwich. Anderson gave an example of a situation on Friday at Lake Madison that could have been bad. Huntrods told the board Lake County is a leader in many areas and believes a dive team is needed in Lake County. The commissioners discussed the following: this is a service to the county, majority is recovery vs rescue, a step backwards, is not Search and Rescue any longer, availability of other dive teams from surrounding cities/counties, and the budget

cannot continually increase. Motion by Hageman, second by Johnson, to move forward with the Lake County Dive Team. Commissioners Reinicke and Slaughter nay. Motion carried.

**DIVE TEAM QUESTIONS:**

CAO Gust and Huntrods reviewed the questionnaire presented at the March 21 commission meeting. They reviewed the table of organization, incident table of organization, dive team interest application form, and dive team volunteer training and reimbursement agreement. A physical exam and drug testing of the divers were discussed. The States Attorney will be consulted on the testing. Gust told the board at this time the SAR Ad Hoc Committee will step aside and Huntrods will move forward with the dive team. Implementation of the dive team is estimated mid-September.

**MEDIA PHOTOS DURING MEETING:**

Dave Askins, Madison Daily Leader, had asked Chair Wollmann if he could take pictures from behind the commission table. The board told him he may take pictures as long as he isn't disturbing the meeting.

**DOE/JOB DESCRIPTION:**

HR Gust presented the job description for the Director of Equalization. Commissioner Reinicke and Chair Wollmann will be on the interview committee for this position. Motion by Reinicke, second by Johnson, to approve the Director of Equalization job description. Motion carried.

**LAKE COUNTY/DRIVERS EXAM STATION:**

CAO Gust told the board the SD Dept of Public Safety would like a two-year agreement regarding DPS's use of the County's 4-H Center as a driver exam station. The board had no problem with a two-year agreement. The States Attorney's office will work with DPS on a new agreement.

**REPORTS REVIEWED:**

The March 2017 reports were reviewed and placed on file: Register of Deeds fees collected \$10,337.50, Auditor's account with the Treasurer \$6,651,052.36, Sheriff's fees collected \$25,508.89, and Zoning/Drainage fees collected \$2,475.00.

**TRAVEL REQUESTS:**

Glenda Blom to attend 4-H Fair entry training at Sioux Falls on May 3, 2017.

**ADJOURNMENT:**

Motion by Reinicke, second by Johnson, at 12:28 p.m. to adjourn. Motion carried. The next meeting will be held on May 2, 2017 at 9 a.m.

/s/Roberta Janke  
ROBERTA JANKE  
Lake County Auditor

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

Published at the total approximate cost of \$



## LAKE COUNTY COMMISSION MINUTES

May 2, 2017

The Board of Lake County Commissioners met in regular session on May 2, 2017 at 9 a.m. in the commission meeting room at the Lake County courthouse. Chair Wollmann called the meeting to order. Auditor Janke called roll call: Commissioner Roger Hageman, Commissioner Aaron Johnson, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Chair Kelli Wollmann all present. The Pledge of Allegiance was recited.

### **AGENDA APPROVED:**

Motion by Reinicke, second by Johnson, to approve the May 2, 2017 agenda. Motion carried.

### **2017 COUNTY BOARD OF EQUALIZATION MINUTES:**

Motion by Reinicke, second by Slaughter, to approve the 2017 County Board of Equalization minutes. Motion carried.

### **MINUTES APPROVED:**

Motion by Slaughter, second by Reinicke, to approve the minutes of April 18, 2017. Motion carried.

### **PAYROLL APPROVED:**

Motion by Hageman, second by Slaughter, to approve the payroll of April 10-23, 2017. Motion carried. COMMISSIONERS: \$2,536.55; AUDITORS OFC: \$5,009.85; TREASURERS OFC: \$4,000.00; STATES ATTORNEY OFC: \$7,530.86; GOVT BLDGS: \$4,196.16; DIR EQUALIZATION OFC: \$5,988.81; REGISTER DEEDS OFC: \$3,194.82; VSO: \$234.96; SHERIFF OFC: \$11,786.11; JAIL: \$11,718.76; EMA: \$1,615.68; 911 COMM CENTER: \$7,647.30; 24/7: \$427.35; ROAD & BRIDGE: \$18,048.66; WELFARE: \$53.56; CHN: \$1,216.40; WIC: \$474.60; EXTENSION: \$1,491.45; ZONING: \$1,444.00. GRAND TOTAL \$88,615.88.

### **ACCOUNTS PAYABLE APPROVED:**

Auditor Janke told the board a bill for the Hwy Dept., Kinetic Leasing, \$35,395.78 #2 payment on the paver needs to be added to this batch. Motion by Reinicke, second by Johnson, to approve the accounts payable of April 28 and May 3, 2017 (2) and Kinetic Leasing bill. Motion carried.

**Accounts Payable 4-28-17 General Withholding:** Aflac, Cancer/Int Care Prem, \$1,606.78, Boatwright, Penny, Vision Refund, \$4.04, Dakotaland Fed Cr Union, withholding, \$75.00, Lake Co Treasurer, withholding, \$14,490.61, Optilegra Inc, May 17 Upgrade Vision Premium, \$283.92, Pedersen, Pat, Health Ins Refund, \$569.16, SD Retirement System, Apr 17 Collections, \$7,487.16, SD Supp Retirement Plan, Apr 17 Collections, \$1,395.00, Wellmark Bcbs of SD, May 17 Emp/Sp Health Ins, \$2,544.77, **Commissioner:** Union Security Ins Co, May 17 Life Ins Prem, \$36.04, Optilegra Inc, May 17 Vision Premium, \$35.76, Wellmark Bcbs of SD, May 17 Health Ins Premium, \$548.15, Midcontinent Comm, Service, \$10.73, **Auditor:** SD Retirement System, Apr 17 Collections, \$363.84, Union Security Ins Co, May 17 Life Ins Prem, \$23.85, Optilegra Inc, May 17 Vision Premium, \$26.82, Wellmark Bcbs of SD, May 17 Health Ins Premium, \$1,096.30, Midcontinent Comm, Service, \$32.19, **Treasurer:** SD Retirement System, Apr 17 Collections, \$480.00, Union Security Ins Co, May 17 Life Ins Prem, \$23.85, Optilegra Inc, May 17 Vision Premium, \$26.82, Wellmark Bcbs of SD, May 17 Health Ins Premium, \$1,644.45, **St Atty:** SD Retirement System, Apr 17 Collections, \$904.05, Union Security Ins Co, May 17 Life Ins Prem, \$23.85, Optilegra Inc, May 17 Vision Premium, \$26.82, Wellmark Bcbs of SD, May 17 Health Ins Premium, \$548.15, Midcontinent Comm, Service, \$42.92, **Gvt Bldg:** SD Retirement System, Apr 17 Collections, \$503.54, Union Security Ins Co, May 17 Life Ins Prem, \$23.85, Optilegra Inc, May 17 Vision Premium, \$26.82, Wellmark Bcbs of SD, May 17 Health Ins Premium, \$1,096.30, Lake Co Treasurer, Maint Fee, \$125.00, Midcontinent Comm, Service, \$10.74, Northwestern Energy, Service, \$15.38, **DOE:** SD Retirement System, Apr 17 Collections, \$722.87, Union Security Ins Co, May 17 Life Ins Prem, \$23.85, Optilegra Inc, May 17 Vision Premium, \$17.88, Wellmark Bcbs of SD, May 17 Health Ins Premium, \$1,096.30, Midcontinent Comm, Service, \$42.92, **ROD:** SD Retirement System, Apr 17 Collections, \$383.38, Union Security Ins Co, May 17 Life Ins Prem, \$12.19, Optilegra Inc, May 17 Vision Premium, \$17.88, Wellmark Bcbs of SD, May 17 Health Ins Premium, \$548.15, Midcontinent

Comm, Service, \$21.46, **VSO:** SD Retirement System, Apr 17 Collections, \$28.20, Union Security Ins Co, May 17 Life Ins Prem, \$1.19, Optilegra Inc, May 17 Vision Premium, \$1.34, Wellmark Bcbs of SD, May 17 Health Ins Premium, \$82.22, Midcontinent Comm, Service, \$10.74, **Sheriff:** SD Retirement System, Apr 17 Collections, \$1,801.03, Union Security Ins Co, May 17 Life Ins Prem, \$53.53, Optilegra Inc, May 17 Vision Premium, \$62.58, Wellmark Bcbs of SD, May 17 Health Ins Premium, \$3,288.90, Verizon Wireless, Service, \$480.32, **Jail:** SD Retirement System, Apr 17 Collections, \$1,704.78, Union Security Ins Co, May 17 Life Ins Prem, \$63.60, Optilegra Inc, May 17 Vision Premium, \$62.58, Wellmark Bcbs of SD, May 17 Health Ins Premium, \$3,837.05, Midcontinent Comm, Service, \$150.22, Northwestern Energy, Service, \$366.83, **Coroner:** Union Security Ins Co, May 17 Life Ins Prem, \$5.83, Optilegra Inc, May 17 Vision Premium, \$8.94, Wellmark Bcbs of SD, May 17 Health Ins Premium, \$548.15, **SAR:** Midcontinent Comm, Service, \$10.74, Northwestern Energy, Service, \$35.24, **Support of Poor:** SD Retirement System, Apr 17 Collections, \$6.44, Union Security Ins Co, May 17 Life Ins Prem, \$40, Optilegra Inc, May 17 Vision Premium, \$45, Wellmark Bcbs of SD, May 17 Health Ins Premium, \$27.41, Midcontinent Comm, Service, \$10.74, **CHN:** SD Retirement System, Apr 17 Collections, \$133.48, Union Security Ins Co, May 17 Life Ins Prem, \$7.95, Wellmark Bcbs of SD, May 17 Health Ins Premium, \$548.15, **WIC:** SD Retirement System, Apr 17 Collections, \$14.84, **Extension:** SD Retirement System, Apr 17 Collections, \$178.15, Union Security Ins Co, May 17 Life Ins Prem, \$7.95, Optilegra Inc, May 17 Vision Premium, \$8.94, Wellmark Bcbs of SD, May 17 Health Ins Premium, \$548.15, Midcontinent Comm, Service, \$10.74, Lake Co Treasurer, Maint Fee, \$125.00, Northwestern Energy, Service, \$147.35, **Weed:** Midcontinent Comm, Service, \$10.74, **Zoning:** SD Retirement System, Apr 17 Collections, \$173.26, Union Security Ins Co, May 17 Life Ins Prem, \$7.55, Optilegra Inc, May 17 Vision Premium, \$8.49, Wellmark Bcbs of SD, May 17 Health Ins Premium, \$520.74, Midcontinent Comm, Service, \$21.46, **Hwy RD-BR:** Aflac, Cancer/Int Care Prem, \$270.24, Dakotaland Fed Cr Union, withholding, \$325.00, Lake Co Treasurer, withholding, \$4,693.49, Optilegra Inc, May 17 Upgrade Vision Premium, \$108.84, SD Retirement System, Apr 17 Collections, \$2,231.70, SD Supp Retirement Plan, Apr 17 Collections, \$417.50, Wellmark Bcbs of SD, May 17 Emp/Ch Health Ins, \$636.46, SD Retirement System, Apr 17 Collections, \$2,138.84, Union Security Ins Co, May 17 Life Ins Prem, \$95.40, Optilegra Inc, May 17 Vision Premium, \$107.28, Wellmark Bcbs of SD, May 17 Health Ins Premium, \$6,029.65, Northwestern Energy, Service, \$344.01, Sioux Valley Energy, Hwy 34 St Lights, \$140.80, Lake Co Treasurer, Maint Fee, \$125.00, Midcontinent Comm, Service, \$21.46, **911 Comm:** Aflac, Cancer/Int Care Prem, \$260.50, Lake Co Treasurer, withholding, \$1,824.22, Optilegra Inc, May 17 Upgrade Vision Premium, \$54.60, SD Retirement System, Apr 17 Collections, \$935.77, SD Supp Retirement Plan, Apr 17 Collections, \$55.00, Wellmark Bcbs of SD, May 17 Emp/Sgl Health Ins, \$175.40, SD Retirement System, Apr 17 Collections, \$886.73, Union Security Ins Co, May 17 Life Ins Prem, \$39.75, Optilegra Inc, May 17 Vision Premium, \$44.70, Wellmark Bcbs of SD, May 17 Health Ins Premium, \$2,740.75, CenturyLink, Service, \$776.91, Midcontinent Comm, Service, \$21.46, Sioux Valley Energy, Service, \$85.58, **EMA:** Lake Co Treasurer, withholding, \$368.20, Optilegra Inc, May 17 Upgrade Vision Premium, \$39.00, SD Retirement System, Apr 17 Collections, \$220.77, SD Supp Retirement Plan, Apr 17 Collections, \$25.00, SD Retirement System, Apr 17 Collections, \$192.57, Union Security Ins Co, May 17 Life Ins Prem, \$6.76, Optilegra Inc, May 17 Vision Premium, \$7.60, Wellmark Bcbs of SD, May 17 Health Ins Premium, \$465.93, Sioux Valley Energy, Lk Sirens (5), \$435.33, Midcontinent Comm, Service, \$10.74, **24/7:** Lake Co Treasurer, withholding, \$64.14, SD Retirement System, Apr 17 Collections, \$60.24, **Flex Spending:** One Recipient, Dependent Care, \$160.00, Grand Total: \$81,805.25

**Accounts Payable 5/03/17 Commissioner:** SD Public Assurance, Liability Ins Renewal, \$495.05, Mergen, Mark, Joint Ditch #1/Donation, \$500.00, Infotech Solutions, Email, \$3.00, Office Peeps, supplies, \$175.00, US Postal Service, Postage Meter Refill, \$20.00, Reinicke, Debra, Mileage/Sf, \$39.48, **Election:** SD Public Assurance, Liability Ins Renewal, \$163.92, US Postal Service, Postage Meter Refill, \$100.00, Infotech Solutions, Maint, \$60.00, **Judicial:** SD Public Assurance, Liability Ins Renewal, \$599.54, Deyanira Teresa Thorin, Interpreter service, \$303.50, **Auditor:** SD Public Assurance, Liability Ins Renewal, \$758.88, Infotech Solutions, Email/Maint, \$549.00, Marco

Technologies, Copier Usage, \$8.30, Central Business, supplies, \$24.80, Infotech Solutions, supplies, \$19.99, US Postal Service, Postage Meter Refill, \$397.98, **Treasurer:** SD Public Assurance, Liability Ins Renewal, \$728.49, Century Business Prod, Copier Maint, \$50.00, Office Peeps, supplies, \$76.84, US Postal Service, Postage Meter Refill, \$740.00, Bureau of Adm, Mar Bit Billing, \$15.00, **St Atty:** SD Public Assurance, Liability Ins Renewal, \$1,142.39, Infotech Solutions, Email/Maint, \$163.50, A & B Business, Copier Maint/Usage, \$63.78, US Postal Service, Postage Meter Refill, \$100.00, **Gvt Bldg:** SD Public Assurance, Liability Ins Renewal, \$9,906.19, Infotech Solutions, Email/Maint, \$33.00, F & M Coop, Gas, \$58.50, Fastenal Co, supplies, \$19.46, Hillyard/Sioux Falls, supplies, \$595.04, US Postal Service, Postage Meter Refill, \$1.86, Madison Ace Hardware, supplies, \$75.73, Timmer Supply, supplies, \$347.06, City of Madison, Util/4h Shed, \$26.21, Shred-It USA, Service, \$216.40, Madison Ace Hardware, supplies, \$3.99, **DOE:** SD Public Assurance, Liability Ins Renewal, \$1,470.42, Marshall & Swift/Boeckh, supplies, \$2,609.85, Century Business Prod, Copier Maint/Usage, \$39.41, Infotech Solutions, Email/Maint, \$304.50, **ROD:** SD Public Assurance, Liability Ins Renewal, \$513.72, Infotech Solutions, Email/Maint, \$66.00, Marco Technologies, Copier Maint, \$56.64, Office Peeps, supplies, \$67.84, US Postal Service, Postage Meter Refill, \$200.00, Bureau of Adm, Mar Bit Billing, \$5.00, **VSO:** SD Public Assurance, Liability Ins Renewal, \$52.32, Madison Ace Hardware, supplies, \$9.99, Infotech Solutions, Email/Maint, \$33.00, **GIS:** SD Public Assurance, Liability Ins Renewal, \$11.51, Infotech Solutions, Maint, \$30.00, **IT:** SD Public Assurance, Liability Ins Renewal, \$336.30, Infotech Solutions, Backup/Maint, \$638.98, **Sheriff:** SD Public Assurance, Liability Ins Renewal, \$7,902.33, Madison Reg Health System, BI Alcohols, \$1,445.00, Lake Veterinary Clinic, canine care, \$189.00, Infotech Solutions, Email/Maint, \$231.00, Neve's Uniforms & Equip, uniforms, \$146.93, US Postal Service, Postage Meter Refill, \$200.00, F & M Coop, Gas, \$1,056.90, Mac's Repair, Repairs, \$190.00, **Jail:** SD Public Assurance, Liability Ins Renewal, \$12,383.08, Madison Reg Health System, prisoner care, \$1,246.10, Rowe, Jamie, prisoner nursing service, \$460.00, A & B Business, Copier Maint/Usage, \$39.01, Infotech Solutions, Email/Maint, \$240.00, **Coroner:** SD Public Assurance, Liability Ins Renewal, \$61.06, Weiland, Ted, coroner Fee, \$71.94, **SAR:** SD Public Assurance, Liability Ins Renewal, \$874.77, City of Madison, Utilities, \$235.82, **Support of Poor:** SD Public Assurance, Liability Ins Renewal, \$279.96, Infotech Solutions, Email/Maint, \$33.00, US Postal Service, Postage Meter Refill, \$20.00, **CHN:** SD Public Assurance, Liability Ins Renewal, \$228.94, Marco Inc, Copier Lease, \$54.80, Grayson, Heather, tvl exp/Pierre, \$237.84, **WIC:** SD Public Assurance, Liability Ins Renewal, \$63.81, **M I Board:** Ericsson, Richard, Mi Hearing, \$188.00, Minnehaha County Auditor, Mi Hearing, \$201.00, **Recreation:** SD Public Assurance, Liability Ins Renewal, \$52.39, **Extension:** SD Public Assurance, Liability Ins Renewal, \$1,843.31, Marco Inc, Copier Lease, \$281.28, Infotech Solutions, Email, \$3.00, Bud's Clean Up Service, Jan-Mar Service, \$141.21, City of Madison, Utilities, \$498.29, B & B Appliance, Range, \$1,249.00, **Weed:** SD Public Assurance, Liability Ins Renewal, \$851.46, Heiman Fire Equipment, service/Extinguisher, \$53.00, Infotech Solutions, Email, \$3.00, **Zoning:** SD Public Assurance, Liability Ins Renewal, \$425.77, Infotech Solutions, Email/Maint, \$100.50, US Postal Service, Postage Meter Refill, \$200.00, Office Peeps, supplies, \$68.87, **Hwy Rd-Br:** SD Public Assurance, Liability Ins Renewal, \$27,501.89, Flatten Digging, Add Rock/Clean Out-B190208, \$1,173.46, Heiman Fire Equipment, service/Extinguisher, \$234.00, Aramark Uniform Services, Service, \$38.50, Fastenal Co, supplies, \$57.24, Krug Products, service, \$5.00, Millborn Seeds, Herbicide, \$220.00, Share Corp, supplies, \$147.04, Stan Houston Equipment, supplies, \$455.00, Central Business, supplies, \$11.79, F & M Coop, Gas/Diesel, \$5,849.99, City of Madison, Utilities, \$761.67, Infotech Solutions, Email/Maint, \$66.00, Kinetic Leasing, Paver lease payment, \$35,395.78, Lyle Signs, Marker/Post, \$2,025.00, **911 Comm:** SD Public Assurance, Liability Ins Renewal, \$2,459.27, Infotech Solutions, Email/Maint, \$126.00, Quill Corporation, supplies, \$94.44, **EMA:** SD Public Assurance, Liability Ins Renewal, \$1,234.16, Infotech Solutions, Email/Maint, \$63.00, US Postal Service, Postage Meter Refill, \$20.00, F & M Coop, Gas, \$85.80, **Bldg:** Lake County Intl, Cub Cadet Mower, \$11,049.00, Ludens Inc, 12' Utility Trailer, \$1,350.00, **24/7:** Infotech Solutions, Monitor, \$149.99, Pharmchem Inc, supplies, \$243.20, **LEPC:** Nagel, Myron, Tvl Exp, \$21.03, Reck, Kory, Tvl Exp, \$13.74, **ALCOHOLIC BEV**

**LICENSE FUND:** Dept Of Revenue, Malt Bev Transfer/Lakes Bar & Grill, \$75.00 Grand Total: \$150,005.72

**4-H BARN RENTAL:**

The board reviewed the application of Mike Clark to rent the 4-H livestock barn on May 6<sup>th</sup> for a 4-H Pig Sale. Motion by Slaughter, second by Reinicke, to approve the chair sign the application. Motion carried.

**FUEL QUOTES APPROVED:**

The board reviewed the following fuel quotes of 4-17-2017: Cole's Petroleum ethanol 1.9588 and #2 diesel fuel 1.7870, F&M Coop ethanol 1.95 and #2 diesel fuel 1.779, and Stern Oil ethanol 1.978 and #2 diesel fuel 1.7941. Motion by Johnson, second by Slaughter, to approve the low quote of F&M Coop. Motion carried.

**ADDENDUM/DRIVER EXAM STATION AGREEMENT:**

Shelli Gust, CAO, told the board the Dept of Public Safety requests extending the term for the driver exam station agreement for an additional two year period. The current agreement would run until July 2019 and DPS could renew for two year periods in the future. Motion by Reinicke, second by Johnson, to approve the chair sign the addendum. Motion carried.

**SDML WORKERS COMP/MEMBERSHIP:**

Brad Wilson, SDML Workers Compensation Fund/Insurance Benefits Inc., presented a plaque to the commissioners to thank them for being a member for 25 years.

**PETITION FOR REZONING:**

Mandi Anderson, Zoning Officer, presented the petition for rezoning of Lance Nordstrom, Nordstrom Investments, Lot 25 of Nordstrom's Addition NW1/4 of NW1/4 Section 36-106-52, Lakeview Twp. Lance Nordstrom was present to discuss his request to rezone his property to allow for his contractor's shop, Lakeside Dock Sales and Service Inc. Jerry Jencks was present and owns adjacent property to the south. He has concerns about storing lifts and docks on the south side of the road. He was told his concerns can be addressed when the conditional use application for this property is discussed. Motion by Reinicke, second by Johnson, to approve the petition for rezoning. Motion carried.

**SECOND READING ORDINANCE 17-65:**

Chair Wollmann read Ordinance 17-65. Motion by Johnson, second by Reinicke, to approve 2<sup>nd</sup> reading and adopt Ordinance 17-65. Motion carried.

**WELFARE/INDIGENT:**

Mandi Anderson, Welfare Director, presented the following application to the board.

**INDIGENT 17-06:** Motion by Johnson, second by Slaughter, to deny medical assistance to Indigent 17-06 based on medical services do not constitute emergency hospital services as that term is defined in SDCL 28-13-27(2). Motion carried.

**WEED DEPT/BID AWARDING:**

Bob Johnson, Weed Supt., discussed the herbicide bid opening held on April 24, 2017 at 7:30 p.m. at the hwy shop as per advertisement.

Product	Pack Size:	Farmers AG Center LLC Bid per gallon	Van Diest Supply Co Bid per gallon
2,4-D Amine 4 or 3.8 lb.	2.5 gallon	11.15	9.24
2,4-D Amine 4 or 3.8 lb.	250 gallon	10.50	8.94
	120 gallon Mini-Bulks	-	8.94
LV-4,2,4-D-AS	2.5 gallon	16.40	12.08
LV-4,2,4-D-AS	250 gallon	15.75	11.73
	120 gallon Mini-Bulks	-	11.73
LV-6,2,4-D-AS	2.5 gallon	19.56	15.97
LV-6,2,4-D-AS	250 gallon	19.00	15.67
	120 gallon Mini-Bulks	-	15.67
E-2	250 gallon	-	27.14
	110 gallon Mini-Bulks	-	-
	2.5 gallon	33.00	28.74
Picloram 2lb/gll.(Tordon 22k)	2.5 gallon	47.00	38.98

Pathfinder II Specialty Herbicide. 1 gallon	53.75	44.84
Crop Oil 2.5 gallon	7.00	7.96

The bids are without water. Motion by Reinicke, second by Hageman, to approve the bid of Van Diest Supply Company for all herbicides for 2017. Motion carried.

#### **WEED & PEST BOARD/GRANT:**

Johnson told the board the SD Weed and Pest Commission has approved Lake County for a \$6,000 grant.

#### **MEETINGS ATTENDED:**

Commissioner Slaughter attended Empower graduation, 911 Board, East Dakota Transit, and LAIC meetings. Commissioner Hageman attended weed board meeting. Chair Wollmann attended Empower graduation, library board, 911 Comm, LEPC, and public safety building committee meeting. Commissioner Reinicke attended Empower graduation, Solid Waste board meeting, SRO meeting, and attended swearing in for the Register of Deeds.

#### **PRE-DISASTER MITIGATION FUNDING:**

Doug Huntrods, Emergency Manager, met with the board to discuss the application for pre-disaster mitigation funding prepared with assistance by First District. CAO Gust discussed the following forms with the board: application for hazard mitigation grant, state-local assistance agreement for pre-disaster mitigation, FEMA assurances-nonconstruction programs, FEMA certifications regarding lobbying, debarment, suspension, other responsibility matters, drug-free workplace requirements, and disclosure of lobbying activities. Motion by Reinicke, second by Johnson, to approve the chair sign all five documents included in the pre-disaster mitigation funding application. Motion carried.

#### **GENERATOR PURCHASE:**

Huntrods presented the commission with a handout on generators. He found a 10K generator at Federal Surplus Property at Huron for \$1,200 with 59 hours on it. He has submitted a Homeland Security Grant application for a 10K generator on casters for the incident command center trailer. He told the board as long as they stay within the project those grant funds could be used for other communication improvements. He asked the board for \$1,650: \$1,200 for the generator and \$450 for a wench and mounting bracket to be paid from the SAR general fund budget. Motion by Johnson, second by Hageman, to approve the \$1,650 expenditure from the Search & Rescue general fund budget. Motion carried.

#### **HWY DEPT/PICKUP PURCHASE:**

Dave Fedeler, Hwy. Supt., met with the board to discuss purchasing a 2017 Dodge Ram pickup. He told the board Prostrullo Auto Mall will match the state bid base cost of \$28,108. The board agreed to keeping the purchase local. He told the board he will be equipping the 2005 pickup with shop tools to use at job sites.

#### **CHN REPORT/1<sup>ST</sup> QTR:**

Terri Knight, Community Health Nurse, met with the board for the 1<sup>st</sup> quarter report for the Community Health Nurse office. She discussed the following: family planning caseload has been over 100 for the first 3 months of 2017, TDAP and meningitis vaccinations done at schools, added work with correcting immunization billing, POD meetings monthly/bi-monthly, WIC EBT from vouchers pushed back to first week in September, growth and development talk in the school, and increase in pregnant mom managed caseload.

#### **ALCOHOLIC BEV LICENSES/TRANSFER:**

As per advertisement, the public hearing for the transfer applications of The Lakes Bar and Grill were considered. Dr. Jeff Luther was present to discuss the transfer applications from RC Bothwell Family LLC to BluCabana LLC. The licenses being transferred are RL-6313 retail on-sale liquor and RB-3103 retail on and off sale malt beverage. Motion by Reinicke, second by Slaughter, to approve the transfer applications. Motion carried.

**NEW ALCOHOLIC BEV LICENSES:**

As per advertisement, the public hearing for two new license applications of Sea Store, 46031 238<sup>th</sup> St., Wentworth SD were considered. Dr. Jeff Luther was present to discuss the new applications. The licenses applied for are retail (on-off) sale wine and retail (on-off sale) malt beverage. Motion by Reinicke, second by Johnson, to approve the two new applications. Motion carried.

**TAX DEED PROPERTY:**

Debra Walburg, Treasurer, met with the board to discuss a tax deed property in the City of Madison. The legal description is Lot 9 except the south 72 feet and Lot 10 except the south 72 feet in Block Six (6) of Town Proprietor's Second Addition. She told the board the 180 day waiting period has elapsed and the county has the option to sell the property. Motion by Reinicke, second by Johnson, to proceed with the sale of this property on May 16<sup>th</sup> at 9:50 a.m. Motion carried.

**REPORTS RECEIVED:**

The General Fund Surplus Analysis report for March 2017 was reviewed and placed on file. The fund balance percentage is 16.54%.

**TRAVEL REQUESTS:**

Heather Grayson to attend Region 4 staff meeting on April 27<sup>th</sup> at Watertown.

Sam Boecker, Tyler Fods, Wayne Reynolds, Tim Van Den Hemel, and Tim Tolley to attend SDLTAP gravel training at Butler in Sioux Falls on 5/3/17.

Glenda Blom to attend 4H Advisor Interviews in Colman on 5/8/17.

Doug Huntrods to attend Infrastructure Protection Training in Rapid City, SD on May 23-25, 2017.

**ADJOURNMENT:**

Motion by Reinicke, second by Johnson, at 10:22 a.m. to adjourn. Motion carried. The next meeting will be held on May 16, 2017 at 9 a.m.

/s/Roberta Janke

ROBERTA JANKE

Lake County Auditor

/s/Kelli Wollmann

KELLI WOLLMANN

Chair, Lake County Commission

Published at the total approximate cost of \$

## LAKE COUNTY COMMISSION MINUTES

May 16, 2017

The Board of Lake County Commissioners met in regular session on May 16, 2017 at 9 a.m. in the commission meeting room at the Lake County courthouse. Vice Chair Hageman called the meeting to order. Auditor Janke called roll call: Commissioner Roger Hageman, Commissioner Aaron Johnson, Commissioner Deb Reinicke, and Commissioner Dennis Slaughter all present. Chair Kelli Wollmann absent. The Pledge of Allegiance was recited.

### **AGENDA APPROVED:**

Commissioner Reinicke asked to remove the 9:35 a.m. appointment for school resource office agreement discussion. Auditor Janke told the board the Auditor's account with the Treasurer report has not been reconciled at this time. Motion by Reinicke, second by Slaughter, to approve the amended agenda of May 16, 2017. Motion carried.

### **MINUTES APPROVED:**

Motion by Slaughter, second by Johnson, to approve the minutes of May 2, 2017. Motion carried.

### **PAYROLL APPROVED:**

Motion by Reinicke, second by Johnson, to approve the payroll of April 24-May 7, 2017. Motion carried. COMMISSIONERS: \$4,729.15; AUDITORS OFC: \$5,558.00; TREASURERS OFC: \$4,798.00; STATES ATTORNEY OFC: \$8,084.52; GOVT BLDGS: \$4,472.00; DIR EQUALIZATION OFC: \$9,736.00; REGISTER DEEDS OFC: \$3,137.89; VSO: \$234.96; SHERIFF OFC: \$13,010.91; JAIL: \$11,006.95; EMA: \$1,675.52; 911 COMM CENTER: \$7,135.48; 24/7: \$488.61; ROAD & BRIDGE: \$19,806.95; WELFARE: \$53.56; CHN: \$1,229.41; WIC: \$409.60; EXTENSION: \$1,477.60; ZONING: \$1,444.00. GRAND TOTAL \$98,489.11.

### **ACCOUNTS PAYABLE APPROVED:**

Motion by Johnson, second by Reinicke, to approve the following accounts payable of May 12 and 17, 2017 (2). Motion carried.

**Accounts Payable 5-12-17 General Withholding:** Dakotaland Fed Cr Union, withholding, \$75.00, Lake Co Treasurer, withholding, \$15,591.38, **Gvt Bldg:** Dept of Revenue, Trailer Plates, \$21.20, Verizon Wireless, Service, \$31.30, **VSO:** First Bank & Trust, Tvl Exp/Pierre, \$26.21, **Predatory Animal (GFP):** SD Dept of Revenue, June Pymt-Animal Damage Ctrl, \$1,315.63, **Sheriff:** SD Dept of Revenue, BI Alcohols, \$315.00, **Extension:** First Bank & Trust, Clover Cup/4H Lanyard, \$140.95, **Weed:** Verizon Wireless, Service, \$31.30, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, \$325.00, Lake Co Treasurer, withholding, \$5,207.64, MidAmerican Energy, Service, \$25.42, Verizon Wireless, Service, \$62.58, **911 Comm:** Lake Co Treasurer, withholding, \$1,677.15, Itc, Service, \$115.55, Triotel Communication, Service, \$171.53, Verizon Wireless, Service, \$66.22, **EMA:** Lake Co Treasurer, withholding, \$385.78, Verizon Wireless, Cell Phone, \$212.99, First Bank & Trust, Tvl Exp, \$357.69, Verizon Wireless, Svc/Hotspot, \$116.53, **24/7:** Lake Co Treasurer, withholding, \$73.52, **St Remittance:** SD Dept of Revenue, Vr Fees, \$266,281.65, **Flex Spending:** One Recipient, \$160.00, **M&P Fund:** SDACO, April Rod Fees, \$336.00, Grand Total: \$293,123.22

**Accounts Payable 5-17-17 Commissioner:** Madison Daily Leader, publishing, \$559.42, **Judicial:** Callies, Kim, Transcripts, \$228.20, Gr Plains Psychological, Report Prep, \$1,317.50, Lammers Kleibacker, May Public Defender Contract, \$2,750.00, Jencks & Jencks Pc, May Public Defender Contract, \$2,750.00, Deyanira Teresa Thorin, Interpreter service, \$303.00, **Auditor:** Software Services, April Service, \$640.00, Lake County Treasurer, Apr Ach Chg, \$29.56, Bureau of Adm, Mar Long Distance/Fax Calls, \$3.23, CenturyLink, May Service, \$46.23, **Treasurer:** Software Services, April Service, \$160.00, A & B Business, Printers Maint, \$50.23, Walburg, Debra, Ethernet Switch, \$37.24, Office Peeps, supplies, \$134.89, First Bank & Trust-Madison, Checks, \$125.72, Bureau of Adm, Mar Long Distance/Fax Calls, \$27.75, Office Peeps, supplies, \$14.73, Bureau of Adm, Mar Long Distance/Fax Calls, \$18.59, CenturyLink, May Service, \$32.82, **St Atty:** Yellow Robe, Luke, Expert Testimony, \$1,500.00, Lewis Drug, supplies, \$4.99, Gust, Shelli, Mileage, \$59.98, Bureau of Adm, Mar Long Distance Calls, \$7.70, CenturyLink, May Service, \$46.23, Thomson Reuters-West, Apr Online Service, \$737.10, **Gvt Bldg:** Campbell Supply, supplies, \$84.14, Fastenal Co, supplies,

\$9.63, Menards-Sioux Falls West, supplies, \$13.49, Mustang Seeds, Lawn Mix, \$65.00, Porta Pros Inc, Rental 4h Grds, \$125.00, SD Fed Property Agency, Rv Outlet/Paint Sprayer, \$45.00, Bureau of Adm, Mar Long Distance Calls, \$.21, Bud's Clean Up Service, Apr Service, \$182.60, CenturyLink, May Service, \$33.08, City of Madison, Utilities, \$2,195.90, **DOE:** Software Services, April Service, \$80.00, Madison Instant Printing, supplies, \$100.92, Bureau of Adm, Mar Long Distance Calls, \$4.20, CenturyLink, May Service, \$32.82, **ROD:** Software Services, April Service, \$40.00, Bureau of Adm, Mar Long Distance Calls, \$.29, CenturyLink, May Service, \$19.41, **VSO:** Bureau of Adm, Mar Long Distance/Fax Calls, \$9.76, CenturyLink, May Service, \$7.88, **Sheriff:** City of Madison, Animal Shelter, \$1,000.00, Hwy 34 Customs, Towing, \$175.00, Lewis Drug, supplies, \$9.00, Sirchie Command, supplies, \$79.20, Office Peeps, supplies, \$240.21, Campbell Supply, supplies, \$9.79, Sturdevant's, parts, \$5.28, Wash & Ride, Car Washes, \$16.50, **Jail:** Lewis Drug, Apr Prescriptions, \$232.38, Lutheran Social Svc, juv housing, \$5,565.60, SD Sheriffs' Association, Annual Maint Fee, \$880.00, Lewis Drug, supplies, \$46.91, Office Peeps, supplies, \$55.20, Bureau of Adm, Mar Long Distance/Fax Calls, \$42.48, CenturyLink, May Service, \$73.05, City of Madison, Utilities, \$1,792.18, Sunshine Foods, Meals, \$8,258.45, **SAR:** CenturyLink, May Service, \$13.41, SD Fed Property Agency, Generator, \$1,200.00, **Support of Poor:** CenturyLink, May Service, \$19.67, **CHN:** Heppler, Sierra, Tvl Exp, \$25.53, Pizza Ranch, Meal/Pod Mtg, \$60.96, **Recreation:** Boom Concrete, Signs/Park Bathrooms, \$46.95, **Extension:** Sunshine Foods, Supplies, \$29.70, Blom, Glenda, Mileage, \$57.96, Bureau of Adm, Mar Long Distance Calls, \$3.13, CenturyLink, May Service, \$58.23, Lewis Drug, supplies, \$19.34, **Weed:** Abraham, Roger, Mtg/Mileage, \$35.92, Goodale, Kenneth, Mtg/Mileage, \$37.60, Hildebrandt, James, Mtg/Mileage, \$37.60, LaFleur, Ted, Mtg/Mileage, \$25.84, Schut, Pat, Mtg/Mileage, \$34.24, Madison Daily Leader, publishing, \$20.33, C & R Supply, supplies, \$397.12, Van Diest Supply Co, Herbicide, \$6,785.00, **Zoning:** Aldrich, Joseph, Mtg/Mileage, \$38.44, Anderson, Gene, Mtg/Mileage, \$43.48, Bickett, Donald, Mtg/Mileage, \$43.48, Johannsen, Craig, Mtg/Mileage, \$25.84, Madison Daily Leader, publishing, \$56.59, Shopko Stores, supplies, \$22.56, Bureau of Adm, Mar Long Distance Calls, \$24.15, CenturyLink, May Service, \$32.82, **Hwy Rd-Br:** Avera Occupational, Testing, \$54.90, Madison Reg Health System, service, \$125.00, Madison Daily Leader, publishing, \$3.98, Craig's Welding, service, \$24.00, Hyland Machining, service, \$220.00, Master Burn, Labor, \$79.00, Aramark Uniform Services, Service, \$115.50, Butler Machinery, Battery, \$262.13, Campbell Supply, supplies, \$387.37, Fastenal Co, supplies, \$213.90, Glyeco, Antifreeze, \$210.00, Lake County Intl, parts, \$88.61, Laser Cut, Plate, \$38.14, Madison Ace Hardware, supplies, \$50.24, Master Burn, parts, \$130.04, Sturdevant's, parts, \$400.70, F & M Coop, Oil, \$454.80, Fedeler, Dave, Mileage, \$321.72, Xcel Energy, Util/Ramona, \$15.14, Bureau of Adm, Mar Long Distance/Fax Calls, \$9.05, CenturyLink, May Service, \$46.23, Brock White Co, Crafcro Rental, \$3,900.00, Campbell Supply, supplies, \$76.06, Fastenal Co, supplies, \$480.49, **911 Comm:** Language Line Services, Apr Service, \$90.00, Powerphone Inc, Annual Maint, \$44.85, Bureau of Adm, Mar Long Distance/Fax Calls, \$4.50, CenturyLink, May Service, \$371.78, **EMA:** Reck, Terry, Training/Lodging, \$237.02, SD Fed Property Agency, Spill Containment/Rv Outlet, \$65.00, Bureau of Adm, Mar Long Distance Calls, \$12.32, CenturyLink, May Service, \$44.61, **Bldgs:** Architecture Incorporate, Crthse Roof/Project, \$835.00, Guarantee Roofing &, Crthse Re-Roof/Application, \$78,294.25, Lake County Intl, Mower Lift, \$225.00, Wells Fargo Bank N.A., Pymt HVAC system, \$50,858.34, **24/7:** Satellite Tracking, supplies, \$256.75, Pharmchem Inc, service, \$650.00, **M&P Fund:** Microfilm Imaging Sys, Scanning, \$1,168.00, **LEPC:** Shopko Stores, supplies, \$4.99, Sturdevant's, supplies, \$123.33, Sunshine Foods, Mtg Supplies, \$80.36, Corey, Bruce, Traffic Observation, \$597.50, Huntrods, Kaden, Traffic Observation, \$597.50, **Alc Bev Lic Fund:** Dept of Revenue, Malt Bev License Renewals, \$1,300.00, **Flex Spending:** One Recipient, \$261.65, Grand Total: \$186,141.31

#### **2017-2018 MALT BEV LICENSE RENEWAL:**

The board reviewed the following 2017-2018 malt beverage license renewal applications:

**RETAIL (ON-OFF) SALE MALT BEVERAGE:** Broadwater 2014 Inc. RB-2319, BluCabana LLC RB-3300, The Lakes Bar & Grill/BluCabana LLC RB-3103, Shipwreck Bar & Grill/Javers LLC RB-2448, The Point/URBARTHE POINT LLC RB-2000, Hef's RB-2836, Lakes Golf Course LLC RB-19028, Sea Store



RB-21014. **PACKAGE (OFF-SALE) MALT BEVERAGE:** Roadside Convenience Store PB-1465. Motion by Reinicke, second by Johnson, to approve the 2017-2018 malt beverage renewal applications. Motion carried.

**AUTOMATIC BUDGET SUPPLEMENTS/EM:**

Auditor Janke told the board the Homeland Security Grant for \$2,499.99 for the sonar has been received and the revenue and expense Emergency Management budgets need to be supplemented. Motion by Johnson, second by Slaughter, to approve 2017-3 budget supplements 22600X4351222 and 22600R3310200 for Emergency Management of \$2,499.99. Motion carried.

**SURPLUS PROPERTY/TYPEWRITER:**

Auditor Janke told the board the Register of Deeds office has three typewriters and the red one can be declared surplus, FA#01617. Motion by Reinicke, second by Johnson, to declare the typewriter surplus property and donate to Penny Boatwright. Motion carried.

**SPECIAL MALT BEV LICENSE/MADISON FD:**

As per advertisement the board reviewed the application of the Madison Fire Dept for a special malt beverage license for the Northern Bull Riding tour on June 9, 2017 at Prairie Village. Randy Minnaert, Madison Fire Chief, was present to tell the board the fire department will run the beer garden. Motion by Slaughter, second by Johnson, to approve the vice chair sign the application. Motion carried.

**EQUIPMENT/WEED DEPT:**

Bob Johnson, Weed Supt., told the board the Weed Dept. needs an ATV instead of a UTV with a smaller tank. He presented the following quotes.

**Interlakes Sport Center**, #1--2017 Yamaha Kodiak 700 EPS \$7,499 plus doc fee \$30 less trade of 2004 Kawasaki 3010 4 x 4 mule (\$2,650) for total of \$4,879 #2—2017 Honda Robicon auto 4x4 EPS \$8,799 plus doc fee \$30 minus trade (\$2,650) for a total of \$6,179 #3—2017 Kawasaki brute force 750 EPS \$8,899 plus doc fee \$30 minus trade (\$2,650) for a total of \$6,279.

**O'Keefe Implement Inc.**, DeSmet SD, new 2013 Arctic Cat 700XT \$5,975 and cannot take a trade. Motion by Reinicke, second by Slaughter, to approve the purchase of a 2017 Yamaha Kodiak 700 EPS from Interlakes Sport Center for \$4,879. Motion carried.

Johnson presented a quote of C & R Supply for a E-Z ATV sprayer w/boomless nozzles of \$732 plus labor of \$51. Motion by Reinicke, second by Johnson, to approve the quote of C & R Supply to include labor of \$783. Motion carried.

**2017 WEED & PEST BOARD APPOINTMENTS:**

The board reviewed the 2017 appointments to the Lake County Weed and Pest Board. Chair—Ted La Fleur, Vice Chair—Kenneth Goodale, Secretary/Treasurer—Roger Abraham and Directors—James Hildebrandt, Pat Schut, and Lyman Laisy. Motion by Reinicke, second by Johnson, to approve the 2017 Weed and Pest Board appointments. Motion carried.

**HWY DEPT/PERSONNEL:**

Dave Fedeler, Hwy Supt., told the board Mike O'Connell will again be the seasonal hire (no benefits) at the Hwy Dept. Motion by Reinicke, second by Slaughter, to approve the seasonal hire of Mike O'Connell at \$16.92 an hour effective June 5, 2017. Motion carried.

**HWY DEPT/PERSONNEL PROPOSAL:**

Fedeler asked the board about the personnel proposal. HR Gust told Fedeler the 2017 Wage & Salary study was just received. He wanted the board to be aware the proposal eliminates the mechanic position.

**2018 BUDGET:**

Auditor Janke told the board the 2018 budget request sheets were given to departments on May 5<sup>th</sup>. The sheets are to be returned by May 26<sup>th</sup>. Commissioners received the commission budget request sheet. Information was also provided on the county road and bridge levy available.

**MEETINGS ATTENDED:**

Commissioner Reinicke spoke at Rotary Club and attended SRO meeting. Commissioner Johnson attended planning and zoning meeting.

**EXECUTIVE SESSION:**

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

**REGULAR SESSION:**

Motion by Reinicke, second by Johnson, to return to the regular session. Motion carried. Vice Chair Hageman announced that one personnel matter was discussed in executive session.

**TAX DEED PROPERTY/PUBLIC AUCTION:**

This being the day and time as per advertisement, a public auction is held for the following tax deed property: Lot 9 except the south 72 feet and Lot 10 except the south 72 feet in Block Six (6) of Town Proprietor's Second Addition to Madison, #21045-00600-10015. Motion by Reinicke, second by Slaughter, to declare the property surplus. Motion carried. Motion by Johnson, second by Slaughter, to cancel the taxes of \$1,006.40 on the property. Motion carried. Motion by Johnson, second by Slaughter, to approve the bid of \$56 from the City of Madison for the property. Motion carried.

**ZONING/PLATS:**

Mandi Anderson, Zoning Officer, presented the following plats to the board.

**Plat of Baumberger's Addition** SE1/4 of Section 10, Township 106 North, Range 52 West of the 5<sup>th</sup> p.m. in Lake County SD. Motion by Reinicke, second by Johnson, to approve the vice chair sign the plat. Motion carried.

**Plat of Annabelle Baumberger's Addition** SW1/4 of Section 18, Township 106 North, Range 51 West of the 5<sup>th</sup> p.m. in Lake County, SD. Motion by Reinicke, second by Slaughter, to approve the vice chair sign the plat. Motion carried.

**Plat of Tract 1 of Mergen's Addition** to the southwest quarter of Section 16, Township 106 North, Range 51 West of the 5<sup>th</sup> principal meridian, Lake County, SD containing 236,141 sq ft (5.42 acres) more or less. Motion by Johnson, second by Slaughter, to approve the vice chair sign the plat. Motion carried.

**Plat of Tract 2 of Mergen's Addition** to the southwest quarter of Section 16, Township 106 North, Range 51 West of the 5<sup>th</sup> principal meridian, Lake County SD containing 513,264 sq ft (11.78 acres) more or less. Motion by Reinicke, second by Johnson, to approve the vice chair sign the plat. Motion carried.

**Plat of Ellens Addition** in the SE1/4 of Section 15, Township 106 North, Range 52 west of the 5<sup>th</sup> p.m. in Lake County, SD. (subdivision of Lot 2A of Hager's First Addition) Motion by Johnson, second by Reinicke, to approve the vice chair sign the plat. Motion carried.

**BOARD OF ADJUSTMENT:**

Motion by Reinicke, second by Johnson, to enter into a board of adjustment. Motion carried. Motion by Reinicke, second by Johnson, to acknowledge Craig Johannsen as a member of the board of adjustment for today. Motion carried.

**ZONING/CONDITIONAL USE:**

Anderson presented the following conditional use applications to the board.

**#2017-03 Lance Nordstrom, Nordstrom Investments conditional use**—Lot 25 of Nordstrom's Addition NW1/4 of NW1/4 of Section 36-106-52, Lakeview Twp. Lance Nordstrom was present to discuss his request to open his private business, Lakeside Dock Sales and Service Inc. Zoning Officer Anderson did discuss the specific conditions of this conditional use application with Jerry Jencks. Motion by Johnson, second by Slaughter, to approve the Nordstrom conditional use permit and adopt the findings and specific conditions outlined in the staff report. Motion carried.

**#2017-06 Dean Domeyer and JR Christensen-contractor conditional use**—Tract H Bay View 6<sup>th</sup> Addition Govt Lot 4, Lakeview Twp., 6664 Bayview Lane. Contractor JR Christensen was present to

discuss the request of Dean Domeyer to build an unattached 1,936 sq./ft garage on his property across the road from his cabin on Lake Madison. Motion by Johnson, second by Slaughter, to approve the Domeyer conditional use permit and adopt the findings outlined in the staff report. Motion carried.

**#2017-07 Dave Ellens conditional use**—a portion of SE1/4NW1/4 & SW1/4 exc rly & PT H-3, new plat to be Tract 2 of Mergen's addition in SW1/4 of Section 16-106-51. Dave Ellens was present to discuss his request to build a new facility for his business, Lakeco Crop Services Inc. Motion by Reinicke, second by Slaughter, to approve the Ellens conditional use permit and adopt the findings and specific conditions outlined in the staff report. Motion carried.

#### **REGULAR SESSION:**

Motion by Reinicke, second by Johnson, to adjourn as a board of adjustment and return to the regular session. Motion carried. Craig Johannsen left the meeting.

#### **WELFARE/INDIGENTS:**

Mandi Anderson, Welfare Director, presented the following indigent applications received from Avera McKennan Hospital.

**INDIGENT 17-07:** Motion by Johnson, second by Slaughter, to deny application 17-07 based on unable to determine medical indigency as that term is defined in SDCL 28-13-1.3. Motion carried.

**INDIGENT 17-08:** Motion by Reinicke, second by Johnson, to deny application 17-08 based on unable to determine medical indigency as that term is defined in SDCL 28-13-1.3. Motion carried.

**INDIGENT 17-09:** Motion by Reinicke, second by Slaughter, to deny application 17-09 based on unable to determine medical indigency as that term is defined in SDCL 28-13-1.3. Motion carried.

**INDIGENT 17-11:** Motion by Johnson, second by Slaughter, to deny application 17-11 based on medical services received do not constitute emergency hospital services as that term is defined in SDCL 28-13-27(2). Motion carried.

#### **DIVE TEAM:**

Doug Huntrods, Emergency Manager, met with the board to update them on the dive team. Four applications have been received for the dive team. He knows one more application is coming. He believes the response has been positive and he will receive six applications.

#### **CREDENTIALS/EM:**

Huntrods met with the board to suggest a county ID card for county employees. He presented a handout with examples of a Rapid Tag (no photo) and the Comprehensive Resource Management and Credentialing System (with photo). He told the board the ID's would have been very helpful at the Incident Command Post at the recent incident on May 3<sup>rd</sup> and for FEMA events. Motion by Reinicke, second by Johnson, to move forward with the county ID's with photo for county employees. Motion carried.

#### **TREASURER'S OFFICE/RECORDS:**

Deb Walburg, Treasurer, told the board two employees from the SD State Historical Society came to Lake County on May 9<sup>th</sup> to review records. She presented a listing of items that can be transferred to archives and items to discard.

#### **SHERIFF/EQUIPMENT:**

Sheriff Tim Walburg presented the board with a handout showing an ankle stun-cuff. As prisoners cannot have handcuffs or leg irons on in the presence of jurors, this stun-cuff is needed in case a prisoner gets out of hand. The cost of the stun-cuff is \$1,750. He told the board Moody County will go 50-50 on this purchase. Motion by Reinicke, second by Johnson, to move forward with this purchase. Motion carried.

#### **PART-TIME 24/7 STAFF:**

Sheriff Walburg told the board he would like to hire a part-time (no benefits) jail detention officer to be paid from the 24/7 Fund. Motion by Reinicke, second by Slaughter to approve the part-time position (no benefits) paid from the 24/7 fund. Motion carried.

**RECENT INCIDENT/STAND-OFF:**

Walburg reviewed the May 3<sup>rd</sup> incident with the board. He informed the board there will be medical expenses incurred by this prisoner to be paid by Lake County. The medical facility will bill at the Medicaid rate. He told the board the day of the incident he didn't call for help they just came. He told the board he received overwhelming support from other agencies that day. He also thanked the following: Doug & Deb Sorenson for allowing the Incident Command post in their yard, the SRO's for working with the schools, States Attorney's office, Bldgs & Grounds Dept., and news media.

**APRIL 2017 REPORTS RECEIVED:**

Register of Deeds fees collected \$10,589.50, Sheriff fees collected \$20,300.42, and Zoning/Drainage fees collected \$5,158.

**TRAVEL REQUESTS:**

Shelli Gust to attend 4-H Advisor interviews at Colman on 5/8/17.

Rick Becker and Deb Blanchette to attend SDAAO conference at Brookings on 5/30/17 to 6/2/17.

Deb Blanchette to attend Sales Ratio Workshop at Brookings on 6/22/17.

Rick Becker and Jennie Larson to attend Sales Ratio Workshop at Mitchell on 6/23/17.

Heather Grayson and Sierra Heppler to attend Public Health Conference on July 18-20, 2017 at Pierre.

**ADJOURNMENT:**

Motion by Reinicke, second by Hageman, at 11:05 a.m. to adjourn. Motion carried. The next meeting will be held on June 6, 2017, at 9 a.m.

/s/Roberta Janke

ROBERTA JANKE

Lake County Auditor

/s/Roger Hageman

ROGER HAGEMAN

Vice Chair, Lake County Commission

Published at the total approximate cost of \$

**UNAPPROVED**  
**LAKE COUNTY COMMISSION MINUTES**  
**June 6, 2017**

The Board of Lake County Commissioners met in regular session on June 6, 2017 at 9 a.m. in the commission meeting room at the Lake County courthouse. Chair Kelli Wollmann called the meeting to order. Auditor Janke called roll call: Commissioner Roger Hageman, Commissioner Aaron Johnson, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Chair Wollmann all present. The Pledge of Allegiance was recited.

**AGENDA APPROVED:**

Motion by Reinicke, second by Johnson, to approve the agenda of June 6, 2017. Motion carried.

**MINUTES APPROVED:**

Motion by Reinicke, second by Hageman, to approve the minutes of May 16, 2017. Motion carried.

**PAYROLL APPROVED:**

Motion by Slaughter, second by Reinicke, to approve the payroll of May 8-21, 2017 and May 22-June 4, 2017. Motion carried.

Payroll of May 8 – May 21, 2017

COMMISSIONERS: \$2,536.55; AUDITORS OFC: \$5,009.85; TREASURERS OFC: \$4,014.00; STATES ATTORNEY OFC: \$7,759.63; GOVT BLDGS: \$4,472.00; DIR EQUALIZATION OFC: \$4,115.20; REGISTER DEEDS OFC: \$3,080.82; VSO: \$234.96; SHERIFF OFC: \$12,384.20; JAIL: \$11,045.50; EMA: \$1,479.68; 911 COMM CENTER: \$7,498.82; 24/7: \$427.35; ROAD & BRIDGE: \$18,686.30; WELFARE: \$53.56; CHN: \$1,226.20; WIC: \$419.30; EXTENSION: \$1,477.60; ZONING: \$1,444.00. GRAND TOTAL \$87,365.52.

Payroll of May 22 – June 4, 2017

COMMISSIONERS: \$4,729.15; AUDITORS OFC: \$5,558.02; TREASURERS OFC: \$4,000.00; STATES ATTORNEY OFC: \$8,084.52; GOVT BLDGS: \$4,472.00; DIR EQUALIZATION OFC: \$4,115.21; REGISTER DEEDS OFC: \$3,080.82; VSO: \$234.97; SHERIFF OFC: \$12,160.20; JAIL: \$12,769.43; EMA: \$1,577.60; 911 COMM CENTER: \$8,293.39; 24/7: \$407.00; ROAD & BRIDGE: \$19,001.43; WELFARE: \$53.57; CHN: \$1,180.60; WIC: \$471.40; EXTENSION: \$1,477.60; ZONING: \$1,444.00. GRAND TOTAL \$93,110.91.

**ACCOUNTS PAYABLE APPROVED:**

Auditor Janke told the board Dave Fedeler, Debbie Rowley, and Commissioner Hageman want to attend the budget training at Pierre on June 28<sup>th</sup>. The registration fee is \$35 each. Motion by Johnson, second by Hageman, to approve the accounts payable of May 26 & 31 and June 7<sup>th</sup> including 3 additional registration fees. Motion carried.

**Accounts Payable 5-26-17 General Withholding:** Dakotaland Fed Cr Union, withholding, \$75.00, Lake Co Treasurer, withholding, \$14,144.65, **Commissioner:** Midcontinent Comm, Service, \$10.73, **Auditor:** Midcontinent Comm, Service, \$32.19, **St Atty:** Midcontinent Comm, Service, \$42.92, **Gvt Bldg:** Midcontinent Comm, Service, \$10.74, Northwestern Energy, Service, \$10.00, **DOE:** Midcontinent Comm, Service, \$42.92, **ROD:** Midcontinent Comm, Service, \$21.46, **VSO:** Midcontinent Comm, Service, \$10.74, **Sheriff:** Verizon Wireless, Car Jetpack/Service, \$510.32, **Jail:** Midcontinent Comm, Service, \$150.22, Northwestern Energy, Service, \$220.31, **SAR:** Midcontinent Comm, Service, \$10.74, Northwestern Energy, Service, \$17.94, **Support of Poor:** Midcontinent Comm, Service, \$10.74, **Extension:** Midcontinent Comm, Service, \$10.74, Northwestern Energy, Service, \$92.88, **Weed:** Midcontinent Comm, Service, \$10.74, **Zoning:** Midcontinent Comm, Service, \$21.46, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, \$325.00, Lake Co Treasurer, withholding, \$4,869.54, Northwestern Energy, Service, \$140.01, Midcontinent Comm, Service, \$21.46, **911 Comm:** Lake Co Treasurer, withholding, \$1,793.79, CenturyLink, Service, \$776.91, Midcontinent Comm, Service, \$21.46, **EMA:** Lake Co Treasurer, withholding, \$328.24, Midcontinent Comm, Service, \$10.74, **24/7:** Lake Co Treasurer, withholding, \$64.30, **Flex Spending:** One Recipient, \$160.00, Grand Total: \$23,968.89

**Accounts Payable 5-31-17 General Withholding:** Aflac, Cancer/Int Care Prem, \$1,575.06, SDRS Special Pay Plan, Vacation Payout, \$4,684.00, Optilegra Inc, June 17 Upgrade Vision Prem, \$275.84, SD Retirement System, May 17 Collections, \$7,521.58, SD Supp Retirement Plan, May 17 Collections, \$1,395.00, Wellmark Bcbs of SD, June 17 Emp/Sp Health Ins, \$3,113.93,

**Commissioner:** Union Security Ins Co, June 17 Life Ins Prem, \$36.04, Optilegra Inc, June 17 Vision Prem, \$35.76, Wellmark Bcbs of SD, June 17 Health Ins Prem, \$548.15, Moody County Treasurer, Dst Mtg, \$22.00, **Auditor:** SD Retirement System, May 17 Collections, \$363.84, Union Security Ins Co, June 17 Life Ins Prem, \$23.85, Optilegra Inc, June 17 Vision Prem, \$26.82, Wellmark Bcbs of SD, June 17 Health Ins Prem, \$1,096.30, Moody County Treasurer, Dst Mtg, \$11.00, **Treasurer:** SD Retirement System, May 17 Collections, \$528.73, Union Security Ins Co, June 17 Life Ins Prem, \$23.85, Optilegra Inc, June 17 Vision Prem, \$26.82, Wellmark Bcbs of SD, June 17 Health Ins Prem, \$1,644.45, **St Atty:** SD Retirement System, May 17 Collections, \$917.78, Union Security Ins Co, June 17 Life Ins Prem, \$23.85, Optilegra Inc, June 17 Vision Prem, \$26.82, Wellmark Bcbs of SD, June 17 Health Ins Prem, \$548.15, **Gvt Bldg:** SD Retirement System, May 17 Collections, \$536.64, Union Security Ins Co, June 17 Life Ins Prem, \$23.85, Optilegra Inc, June 17 Vision Prem, \$26.82, Wellmark Bcbs of SD, June 17 Health Ins Prem, \$1,096.30, **DOE:** SD Retirement System, May 17 Collections, \$590.90, Union Security Ins Co, June 17 Life Ins Prem, \$23.85, Optilegra Inc, June 17 Vision Prem, \$17.88, Wellmark Bcbs of SD, June 17 Health Ins Prem, \$1,096.30, **ROD:** SD Retirement System, May 17 Collections, \$332.24, Union Security Ins Co, June 17 Life Ins Prem, \$11.62, Optilegra Inc, June 17 Vision Prem, \$17.88, Wellmark Bcbs of SD, June 17 Health Ins Prem, \$548.15, Moody County Treasurer, Dst Mtg, \$11.00, **VSO:** SD Retirement System, May 17 Collections, \$28.19, Union Security Ins Co, June 17 Life Ins Prem, \$1.19, Optilegra Inc, June 17 Vision Prem, \$1.34, Wellmark Bcbs of SD, June 17 Health Ins Prem, \$82.22, **Sheriff:** SD Retirement System, May 17 Collections, \$1,970.77, Union Security Ins Co, June 17 Life Ins Prem, \$53.53, Optilegra Inc, June 17 Vision Prem, \$62.58, Wellmark Bcbs of SD, June 17 Health Ins Prem, \$3,288.90, **Jail:** SD Retirement System, May 17 Collections, \$1,644.97, Union Security Ins Co, June 17 Life Ins Prem, \$63.60, Optilegra Inc, June 17 Vision Prem, \$62.58, Wellmark Bcbs of SD, June 17 Health Ins Prem, \$3,837.05, **Coroner:** Union Security Ins Co, June 17 Life Ins Prem, \$5.83, Optilegra Inc, June 17 Vision Prem, \$8.94, Wellmark Bcbs of SD, June 17 Health Ins Prem, \$548.15, **Support of Poor:** SD Retirement System, May 17 Collections, \$6.44, Union Security Ins Co, June 17 Life Ins Prem, \$.40, Optilegra Inc, June 17 Vision Prem, \$.45, Wellmark Bcbs of SD, June 17 Health Ins Prem, \$27.41, **CHN:** SD Retirement System, May 17 Collections, \$137.19, Union Security Ins Co, June 17 Life Ins Prem, \$7.95, Wellmark Bcbs of SD, June 17 Health Ins Prem, \$548.15, **WIC:** SD Retirement System, May 17 Collections, \$11.13, **Extension:** SD Retirement System, May 17 Collections, \$177.32, Union Security Ins Co, June 17 Life Ins Prem, \$7.95, Optilegra Inc, June 17 Vision Prem, \$8.94, Wellmark Bcbs of SD, June 17 Health Ins Prem, \$548.15, **Zoning:** SD Retirement System, May 17 Collections, \$173.26, Union Security Ins Co, June 17 Life Ins Prem, \$7.55, Optilegra Inc, June 17 Vision Prem, \$8.49, Wellmark Bcbs of SD, June 17 Health Ins Prem, \$520.74, **Hwy Rd-Br:** Aflac, Cancer/Int Care Prem, \$298.32, Optilegra Inc, June 17 Upgrade Vision Prem, \$108.84, SD Retirement System, May 17 Collections, \$2,405.90, SD Supp Retirement Plan, May 17 Collections, \$430.00, Wellmark Bcbs of SD, June 17 Emp/Ch Health Ins, \$636.46, SD Retirement System, May 17 Collections, \$2,309.60, Union Security Ins Co, June 17 Life Ins Prem, \$95.40, Optilegra Inc, June 17 Vision Prem, \$107.28, Wellmark Bcbs of SD, June 17 Health Ins Prem, \$6,029.65, Moody County Treasurer, Dst Mtg, \$22.00, Sioux Valley Energy, Hwy 34 St Lights, \$140.80, **911 Comm:** Aflac, Cancer/Int Care Prem, \$260.50, Optilegra Inc, June 17 Upgrade Vision Prem, \$54.60, SD Retirement System, May 17 Collections, \$926.73, SD Supp Retirement Plan, May 17 Collections, \$55.00, Wellmark Bcbs of SD, June 17 Emp/Sgl Health Ins, \$175.40, SD Retirement System, May 17 Collections, \$878.08, Union Security Ins Co, June 17 Life Ins Prem, \$39.75, Optilegra Inc, June 17 Vision Prem, \$44.70, Wellmark Bcbs of SD, June 17 Health Ins Prem, \$2,740.75, Sioux Valley Energy, Service, \$84.67, **EMA:** Optilegra Inc, June 17 Upgrade Vision Prem, \$39.00, SD Retirement System, May 17 Collections, \$217.51, SD Supp Retirement Plan, May 17 Collections, \$25.00, SD Retirement System, May 17 Collections, \$189.32, Union Security Ins Co,

June 17 Life Ins Prem, \$6.76, Optilegra Inc, June 17 Vision Prem, \$7.60, Wellmark Bcbs of SD, June 17 Health Ins Prem, \$465.93, Sioux Valley Energy, Lake Sirens, \$467.04, **24/7:** SD Retirement System, May 17 Collections, \$73.27, Grand Total: \$61,990.27

**Accounts Payable 6-7-17 Commissioner:** Infotech Solutions, Email, \$3.00, SDACO, Training, \$140.00, **Election:** Infotech Solutions, Email/Maint, \$60.00, **Judicial:** Hoffmann, Jodi, Service, \$4,944.50, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Noland, Deb, \$20.84, Fedeler, Adam, \$59.24, Jensen, Ashley, \$61.76, Mohr, Robert, \$56.72, Palmer, Deanna, \$50.84, Siemonsma, Daniel, \$64.28, Tolley, Ron, \$59.24, Deya Thorin Spanish Interpreter, Interpreter service, \$378.00, MidStates Glass, Glass/desk, \$225.00, **Auditor:** Infotech Solutions, Email/Maint, \$99.00, Marco Technologies, Copier Usage, \$9.06, Central Business, supplies, \$37.96, First Madison Insurance, Notary Renewal, \$80.00, Central Business, supplies, \$55.84, Madison Instant Printing, supplies, \$8.80, Bureau of Human Resource, training, \$78.00, Ramkota Hotel-Pierre, Lodging, \$199.98, SDACO, Training, \$35.00, **Treasurer:** A & B Business Solutions, Copier Maint/Usage, \$118.13, Century Business Prod, Copier Maint, \$50.00, Infotech Solutions, Labor, \$37.50, Central Business, supplies, \$27.92, Lake County Treasurer, Postage, \$13.18, Central Business, supplies, \$55.84, Walburg, Debra, Mileage/Pierre, \$149.52, Ramkota Hotel-Pierre, Lodging, \$199.98, **St Atty:** Gass Law Pc, Deputy St Atty Fees, \$592.20, Zuercher Technologies, Maint Renewal, \$900.00, Infotech Solutions, Email/Maint, \$162.00, Central Business, supplies, \$111.68, Lake County Treasurer, Postage, \$15.21, Office Peeps, supplies, \$69.83, Bureau of Human Resource, Training, \$117.00, Thomson Reuters-West, law books, \$396.00, **Gvt Bldg:** Menards-Sioux Falls West, supplies, \$39.96, Infotech Solutions, Email/Maint, \$33.00, A & B Pest, Spraying, \$555.00, Cole's Petroleum, Gas, \$80.41, Grainger, supplies, \$110.34, Madison Ace Hardware, supplies, \$75.51, Porta Pros, Rental, \$125.00, Timmer Supply, supplies, \$88.61, City of Madison, Util/4h Shed, \$26.49, Shred-It USA, Service, \$141.40, City of Madison, Utilities, \$1,696.47, **DOE:** Pictometry International, Image Library License, \$21,592.50, Vanguard Appraisals, License/Service, \$2,410.00, Infotech Solutions, Email/Maint, \$229.50, Century Business Prod, Copier Maint, \$38.50, Central Business, supplies, \$83.91, Cole's Petroleum, Gas, \$12.79, **ROD:** Infotech Solutions, Email/Maint, \$66.00, Marco Technologies, Copier Maint/Usage, \$63.58, McLeods Office Supply, supplies, \$952.05, Central Business, supplies, \$27.92, Office Peeps, supplies, \$26.73, Madison Instant Printing, supplies, \$31.50, **VSO:** Lake County Treasurer, Postage, \$7.80, DSU, Rent, \$50.00, Infotech Solutions, Email/Maint, \$33.00, **GIS:** Infotech Solutions, Maint, \$30.00, **IT:** Infotech Solutions, Backup/Maint, \$625.40, **Sheriff:** Saunter Raven, service, \$750.00, A & B Business, Copier Maint/Usage, \$50.40, Infotech Solutions, Email/Maint, \$231.00, Fed Ex, postage, \$61.32, Gall's Llc, supplies, \$139.95, Great Western Bank-Madison, supplies, \$117.84, McLeods Office Supply, supplies, \$87.15, Central Business, supplies, \$111.68, Lake County Treasurer, Postage, \$24.35, Office Peeps, supplies, \$159.70, Sirchie Command Every Scene, supplies, \$56.29, Sunshine Foods, Supplies, \$128.46, Cole's Petroleum, Gas, \$1,081.88, Mobile Electronic Svc, service, \$957.42, F & M Coop, Mount/Balance Tires, \$180.00, **Jail:** Madison Reg Health System, prisoner care, \$1,841.46, Madison Family Dental, prisoner care, \$258.00, Urology Specialist Clinic, prisoner care, \$1,190.60, Rowe, Jamie, Nursing service, \$440.00, Infotech Solutions, Email/Maint, \$240.00, Bob Barker Company, supplies, \$252.74, Myers Enterprises, Stun-Cuff, \$1,775.00, City of Madison, Utilities, \$1,487.79, Sunshine Foods, Meals, \$6,615.53, **Coroner:** Rustand, Mark, coroner fees, \$227.58, Weiland, Ted, coroner fee, \$58.50, **SAR:** City of Madison, Utilities, \$171.34, **Support of Poor:** Infotech Solutions, Email/Maint, \$33.00, Office Peeps, supplies, \$520.00, **CHN:** Marco Inc, Copier Lease, \$54.80, Sunshine Foods, Supplies, \$10.00, **MI Board:** Yankton Co Sheriff's Ofc, Mi Service, \$50.00, Lewno, Lucy, Mi Hearing, \$150.46, Ekeren, Marv, Mi Hearing, \$15.00, Katterhagen, Mark, Mi Hearing, \$15.00, Brevik, Marcia R, Mi Crt Apt Atty, \$253.13, **Recreation:** ACS Advanced Contracting, Cement Pad, \$2,244.90, SD Dept Game Fish & Park, Buoys/Lk Madison, \$322.50, **Extension:** Marco Inc, Copier Lease, \$291.38, Central Business, supplies, \$27.92, Infotech Solutions, Email, \$3.00, City of Madison, Utilities, \$417.48, **Weed:** Infotech Solutions, Email, \$3.00, Interlakes Sport Center, Yamaha ATV, \$4,879.00, **Zoning:** Infotech Solutions, Email, \$3.00, Central Business, supplies, \$27.92, Office Peeps, supplies, \$200.43, Madison Instant Printing, supplies, \$106.60, Office Peeps, supplies,

\$520.00, **Hwy Rd-Br:** One Recipient, Ins Deductible Reimb, \$750.00, Flatten Digging, Excavator Rent, \$1,224.48, Butler Machinery Co, parts/Warranty Work, \$38.55, Fastenal Co, supplies, \$11.54, Resykle, Llc, supplies, \$11.07, Craig's Welding, supplies, \$1,091.00, Lg Everist, Quartzite, \$202.57, Central Business, supplies, \$27.92, Office Peeps, supplies, \$83.00, Cole's Petroleum, Gas/Diesel, \$6,144.74, SDACO, Training, \$70.00, City of Madison, Utilities, \$495.09, MidAmerican Energy, Util/Ramona, \$18.82, Infotech Solutions, Email/Maint, \$66.00, Lake County Intl, Grapple Bucket, \$2,975.00, Lyle Signs, Street Signs, \$74.92, **911 Comm:** Powerphone Inc, Emd Recert, \$129.00, Infotech Solutions, Email/Maint, \$126.00, Racom Corporation, Annual Maint, \$1,698.00, Creative Prod Source, supplies, \$519.32, Central Business, supplies, \$27.92, Rdj Specialties, supplies, \$505.77, **EMA:** Infotech Solutions, Email/Maint, \$63.00, Huntrods, Douglas, Car Charger, \$31.94, SD Fed Property Agency, supplies, \$111.00, Infotech Solutions, HDMI Cables, \$24.98, Cole's Petroleum, Gas, \$175.44, F & M Coop, Tire Balance, \$36.00, **Bldgs:** Menards-Sioux Falls West, supplies, \$144.00, **24/7:** Pharmchem Inc, Patch Kit/Overlay, \$243.20, **Law Library:** Thomson Reuters-West, law books, \$396.00, **LEPC:** SD Fed Property Agency, Portable Shower, \$250.00, Grand Total: \$85,607.19

#### **SURPLUS LISTING 2017-1:**

Auditor Janke told the board the four items on surplus listing 2017-1 (Jan-May) need to be declared surplus. Motion by Reinicke, second by Johnson, to declare surplus all four items on the 2017-1 listing. Motion carried.

#### **2017-2018 WIC CONTRACT:**

The board reviewed the subrecipient agreement 18SC090226 between the SD Dept of Health and Lake County for the WIC program for June 1, 2017 and ending May 31, 2018. The amount provided by the state will be \$11,364. Motion by Johnson, second by Slaughter, to approve the chair sign the agreement. Motion carried.

#### **FUEL QUOTES APPROVED:**

The board reviewed the following fuel quotes of May 11, 2017: Cole's Petroleum ethanol 1.8275 and #2 diesel fuel 1.5975 and Stern Oil ethanol 1.8429 and #2 diesel fuel 1.6125. Motion by Johnson, second by Hageman, to approve the low quote of Cole's Petroleum. Motion carried.

#### **ABATEMENT 2017-7/CITY OF MADISON:**

The board reviewed abatement 2017-7, City of Madison. This property was bought from the county at the tax deed sale on May 16<sup>th</sup>. Legal Description: Lot 9 except S72 feet, Lot 10 except S72 feet Block 6 Town Proprietor's second addition, 21045-00600-10015. This abatement is for the sidewalk special assessment on this property of \$2,505.60. Motion by Hageman, second by Reinicke, to approve the chair sign abatement 2017-7. Motion carried.

#### **ABATEMENT 2017-4/CITY OF MADISON:**

The board reviewed abatement 2017-4, City of Madison. Legal Description: Lots 1 and 2 of Block 3 of Gienapp's Industrial Park First Addition to the City of Madison, 21095-00300-02010. This property was obtained by warranty deed and the City of Madison requests abatement of the property tax of \$2,285.32. Motion by Reinicke, second by Johnson, to approve the chair sign abatement 2017-4. Motion carried.

#### **2017 STRIPING AGREEMENT:**

The board reviewed the 2017 agreement to provide for the striping and continuing maintenance of county roads within Lake County. State funds will pay 60% of the project costs with the county paying the remainder. The county's estimated share is \$32,340.33 for 38.50 miles. Motion by Reinicke, second by Slaughter, to approve the chair sign the county pavement marking project agreement. Motion carried.

#### **CORONER RESIGNATION:**

Ted Weiland, Coroner, met with the board to discuss his resignation as Lake County Coroner effective June 30, 2017. He read a letter of resignation to the board. Weiland was appointed coroner



on September 8, 1981. Weiland showed the commissioners a coroner's record book going back to 1905. He would like this given to the state archivist for preservation. He also recommended Deputy Coroner, Mark Rustand, be appointed to the coroner position. Motion by Reinicke, second by Johnson, to acknowledge the resignation of Ted Weiland, Coroner, effective June 30<sup>th</sup>. Motion carried. Motion by Hageman, second by Slaughter, to solicit letters of interest and authorize Shelli Gust, HR Specialist, to advertise notice of vacancy. Reinicke nay. Motion carried. Commissioners Hageman and Slaughter will serve on the interview committee.

#### **SCHOOL RESOURCE OFFICER:**

Tom Farrell, Joel Jorgensen, Mike Waldner, Charlie Moore, Jennie Thompson, Chief Justin Meyer, and Sheriff Tim Walburg were present to discuss an agreement between the City of Madison, Madison Central School District and Lake County for the School Resource Officer Program in the Madison Central School District. Commissioner Deb Reinicke told the group she has concerns with the sheriff's department needing supplies/equipment and the SRO contract dollars paid by the county may need to be adjusted. Since SRO Gant works three months in the summer for the City of Madison, she suggested percentages paid by each entity. Lake County has a School Resource Officer and approximately \$25,000 is budgeted for that position. Everyone agreed the SRO is a beneficial position. Commissioner Hageman did not see a need for an agreement. The county could budget for the SRO in the Madison Central School District. Sheriff Walburg told the group he would adjust his equipment request for 2018 and include the \$25,000 for the SRO. Tom Farrell, President Madison Central School Board, told the board their budget needs to be finalized by July 1<sup>st</sup>. Motion by Reinicke, second by Hageman, to approve \$25,000 for the 2018 budget, committee should meet within the next 6 months, Sheriff Walburg should be included in SRO committee meetings, and States Attorney should draft a notice of termination. Motion carried.

#### **SPECIAL MALT BEV LICENSE/MADISON FD:**

As per advertisement the board reviewed the application of the Madison Fire Dept for a special malt beverage license for a wedding on June 24, 2017 at Camp Lakodia. Randy Minnaert, Madison Fire Chief, was present to tell the board the fire department will run the beer garden for a wedding. Motion by Hageman, second by Reinicke, to approve the chair sign the application. Motion carried.

#### **COUNTY RANGELAND FIRE PROTECTION AGREEMENT:**

Emergency Manager Huntrods introduced Adam Frerichs, Region One Office of Emergency Management to the board. Huntrods reviewed the county rangeland fire protection agreement with the board. The cooperative agreement is entered into by the State and County for fire prevention and suppression assistance. This agreement begins on July 1, 2017 and will be automatically renewed until terminated by either party. Motion by Reinicke, second by Johnson, to approve the chair sign the agreement. Motion carried.

#### **RESOLUTION 2017-11/RURAL FIRE COORDINATOR:**

Chair Wollmann read Resolution 2017-11. Motion by Reinicke, second by Hageman, to approve the chair sign Resolution 2017-11. Motion carried.

#### **RESOLUTION #17-11**

#### **ESTABLISHING DESIGNEES AUTHORIZED TO REQUEST FIREFIGHTING RESOURCES ON BEHALF OF THE LAKE COUNTY BOARD OF COMMISSIONERS AND ESTABLISHING A COUNTY RURAL FIRE COORDINATOR**

BE IT HEREBY RESOLVED that the list of individuals set forth below, are hereby authorized to request rangeland fire assistance, on behalf of the County of Lake as specified in SDCL 41-20A-11. The authority to request assistance shall continue in full force and effect until terminated or modified by resolution of the County of Lake Board of Commissioners.

#### **County Fire Assistance Authorization List**

Effective Date: 7/1/17

<b>Name of Individual</b>	<b>Position</b>	<b>Daytime Phone</b>	<b>Emergency</b>
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			(Cell or PSAP)
Kelli Wollmann	County Commissioner	605-483-3366	605-256-7620
Doug Huntrods	Emergency Manager	605-256-7611	605-480-5305
Tim Walburg	Sheriff	605-256-7615	605-256-7620
Randy Minnaert	Madison Fire Dept. Chief	605-256-7523	605-256-7620
Dan Hansen	Nunda Fire Dept. Chief	605-586-4180	605-256-7620
Steven Heyn	Chester Fire Dept. Chief	605-489-2241	605-256-7620
Myron Nagel	Ramona Fire Dept. Chief	605-480-0854	605-256-7620
Wayne Backus	Wentworth Fire Dep. Chief	605-480-3135	605-256-7620

BE IT FURTHER RESOLVED that Doug Huntrods, Emergency Manager, is appointed County Rural Fire Coordinator for the County of Lake. The County Rural Fire Coordinator is hereby authorized to act as a single point of contact, on behalf of the County of Lake, in dealing with administrative matters such as burn bans, billings, or questions about this Rangeland Fire Agreement specific to the County. This authority shall continue in full force and effect until terminated or modified by resolution of the County of Lake Board of Commissioners.

BE IT FURTHER RESOLVED that the County of Lake Board of Commissioners hereby approves the entering into of the County Rangeland Fire Protection Agreement with the South Dakota Department of Agriculture, Wildland Fire Division.

Voting aye: Wollmann, Hageman, Johnson, Reinicke, Slaughter Voting nay: none

Dated this 6<sup>th</sup> day of June, 2017 at Madison, South Dakota.

**BOARD OF LAKE COUNTY COMMISSIONERS**

/s/Kelli Wollmann

Kelli Wollmann, Lake County Commission Chair

ATTEST:

/s/Roberta Janke

Roberta Janke, Lake County Auditor

**VSO/PERSONNEL:**

Doug Huntrods, Veterans Service Officer, met with the board to discuss a reimbursement of \$3,750 received to assist counties in paying the salaries of county veterans' service officers. He suggested using these funds to employ a part-time VSO assistant. He suggested an Assistant VSO for 9 hours a week at \$15 per hour for the remainder of 2017. For 2018 budget he would like this person working Assistant VSO for 17 hours each week and Emergency Management Assistant for 2 hours each week. He provided a pamphlet showing VSO hours by county and distribution of VA expenditures. He doesn't feel the Veterans in Lake County are getting enough services from the VSO office. Motion by Hageman, second by Slaughter, to approve a part-time (no benefits) Veterans Service Officer assistant consistent with the proposal submitted. Motion carried.

**SHERIFF DEPT/RIFLE QUOTES:**

Tim Walburg, Sheriff, presented quotes from Adamson Police Products for 10 different rifles. He told the board, due to recent incidents in the county, his department needs to be equipped with rifles. He has worked with his deputies with military training and Jim Enga on the best rifle for his department. He would like to purchase six (6) FN 15 5.56mm rifle 11.5" brl m-lok, forend flip up sights, Sparc AR 2 MOA, Tlr-1 HL 800 lumen long gun kit for a total of \$1,200 each. These rifles have a lifetime warranty. Motion by Reinicke, second by Slaughter, to authorize the sheriff to purchase six FN 15 rifles from Adamson Police Products for \$1,200 each. Motion carried.

**TAX DEED PROPERTY:**

Debra Walburg, Treasurer, met with the board to discuss a tax deed property in the City of Wentworth. The legal description is Lot 5 Blk 3 Original Plat of Wentworth, 19100-00300-05010. She told the board the 180 day waiting period has elapsed and the county has the option to sell the property. Motion by Johnson, second by Hageman, to proceed with the sale of this property on June 20<sup>th</sup> at 9:30 a.m. Motion carried.

## **TREASURER OFC/RECORDS:**

Treasurer Walburg met with the board to continue discussion on records retention, destruction, and archiving of records in the treasurer's vault. She is following the records retention and destruction schedule. Two employees from the SD State Historical Society prepared a list of items to be archived and discarded. Sue Larsen representing the Smith Zimmermann Museum asked the board to allow museum personnel to look through items to be discarded. Walburg showed examples of items to be discarded. Motion by Reinicke, second by Slaughter, to approve the transfer of records to the SD State Historical Society and allow museum personnel to review items to be discarded. Motion carried.

## **2018 BUDGET REQUEST/TREASURER:**

Walburg presented the 2018 budget request for the **Treasurer's office**.

## **911/PERSONNEL:**

Julie Wegener, 911 Supr., met with the board to discuss the hire of two part-time (no benefits) 911 Dispatcher trainees. Motion by Reinicke, second by Slaughter, to approve the hire of Amy Thrun effective today, June 6<sup>th</sup>, at \$13.00 per hour, Grade 3. Motion carried. Motion by Johnson, second by Hageman, to approve Joseph Nelson effective today, June 6<sup>th</sup>, at \$13 per hour, Grade 3. Motion carried.

## **2018 BUDGET REQUESTS:**

Julie Wegener, 911 Supr., presented the 2018 budget request for the **911 Communication Center**. Sue Larsen and Cindy Mallory were present to discuss the \$3,500 request of the **Smith-Zimmermann Heritage Museum-Lake County Historical Society**. Sierra Heppler, CHN Office Manager, presented the 2018 budget requests for the **Community Health Nurse and WIC departments**. Tammy Miller and Jeremiah Schneider, Madison Regional Health System, met with the board to discuss the request of \$25,750 to replace **ambulance** rigs or capital expenditures exceeding \$5,000. Kimberly McCoy, Fiscal Director Inter-lakes Community Action Partnership, discussed the request of \$13,062 for support costs for **community service workers** in Lake County. Ron Golden, Chairperson of **East Dakota Transit** requested \$12,250 to provide affordable services to participants. Mandi Anderson, **Zoning** Officer, presented the 2018 request for the Planning and Zoning office. Bob Johnson, Weed & Pest Supr., presented the 2018 request for the **Weed & Pest Control** department. Auditor Janke presented the request of the SD Game, Fish and Parks of \$2,632 for **animal damage control**. Manuel de Castro, Jr., States Attorney, presented the 2018 budget request for the **States Attorney** office.

## **LAKEVIEW TWP/SPEED LIMIT:**

Deb Reinicke, Lakeview Township Clerk, told the board the Lakeview township supervisors have reduced the speed limit from 55 mph to 35 mph from new highway 34 to old highway 34-456<sup>th</sup> Ave. In accordance with SDCL 32-25-9.2, she is notifying the county.

## **HEALTH INS RENEWAL:**

Brad Peterson, Fiedler Insurance, met with the board to discuss the health insurance renewal for July 1, 2017-June 30, 2018 with the board. The county currently pays the entire monthly premium of \$548.15 for 1SD/1WB \$3,000 deductible single/\$9,000 family deductible (option 1). The renewal rate for option 1 is \$664.70. The \$2,000 deductible plan ZOW/XOO renewal rate is \$777.86 compared to \$635.84 current rate (option 2). A third option is KOS/OSO \$6,360 single deductible/\$12,700 family deductible for \$598.82 (option 3). The commission capped the amount paid by the county to \$598.82 single rate (option 3). The county offers a four-way plan: single, employee/spouse, employee/child(ren) and family. Employees may choose their plan and pay the difference. The county will have to have 4 people sign up for each plan for all three plans to be offered. Motion by Reinicke, second by Johnson, to offer the three options for health insurance coverage with the county paying \$598.82 per employee per month (option 3). Motion carried.

## **VISION AND LIFE INSURANCE/RENEWAL:**

Paula Barrick, Deputy Auditor, told the board the renewal rate for vision and life insurance stayed the same. The rates are \$8.94 per employee per month for Optilegra Silver 130 vision insurance and

\$7.95 per employee per month for Assurant life insurance (\$15,000 plan). Motion by Reinicke, second by Hageman, to approve renewal with Optilegra for vision and Union Security Insurance for life insurance effective July 1, 2017. Motion carried.

**2018 BUDGET/BLDGS & GROUNDS:**

Dave Hare, Buildings and Grounds Supt., presented his 2018 budgets request to the board.

For the Building Fund budget, he plans 1<sup>st</sup> floor carpet, tuckpointing under windows, concrete at the 4-H grounds, and plumbing in courthouse bathrooms.

**AFLAC/SERVICES:**

Jason Mack, AFLAC Representative, met with the board to discuss free services available with AFLAC. He is required to meet with 75% of the employees for this benefit. Auditor Janke suggested the AD&D coverage with travel services because it would benefit more employees. Motion by Reinicke, second by Johnson, to choose the AD&D coverage with travel services offered free for one year and allow Mack to meet with the employees. Motion carried.

**HR/PERSONNEL:**

HR Gust told the board Heather Grayson, CHN office assistant, has resigned her position effective June 8, 2017. Motion by Johnson, second by Slaughter, to accept the resignation of Heather Grayson effective June 8, 2017. Motion carried.

Gust told the board that Sierra Heppler, CHN office manager, has resigned her position effective June 23<sup>rd</sup>. Motion by Reinicke, second by Johnson, to accept the resignation of Sierra Heppler effective June 23<sup>rd</sup>. Motion carried. Motion by Hageman, second by Johnson, to authorize HR Gust to advertise both positions. Motion carried. Commissioners Johnson and Wollmann will be on the interview committee.

Gust told the board Allyssa Sims as been hired as the new 4-H Advisor effective June 26<sup>th</sup> and Rick Becker has accepted the Director of Equalization position. Motion by Johnson, second by Hageman, to approve Rick Becker as Director of Equalization effective today, June 6<sup>th</sup>, 2017 at \$22.75 per hour, Grade 12. Motion carried.

**MEETINGS ATTENDED:**

Commissioner Slaughter attended LAIC, Dakota Transit, ICAP board, and two wage scale/benefit meetings. Commissioner Hageman attended First District and public safety building committee meeting. Chair Wollmann attended public safety building committee meetings, interviews for Director of Equalization, and sang at the VFW Memorial Day program. Commissioner Reinicke attended a health insurance meeting and Director of Equalization interviews. Commissioner Johnson attended a health insurance meeting, two wage scale/benefit meetings, and attended the VFW Memorial Day program.

**ADJOURNMENT:**

Motion by Reinicke, second by Hageman, at 1:07 p.m. to adjourn. Motion carried. The next meeting will be held on June 20, 2017 at 9 a.m.

/s/Roberta Janke

ROBERTA JANKE

Lake County Auditor

/s/Kelli Wollmann

KELLI WOLLMANN

Chair, Lake County Commission

Published at the total approximate cost of \$

## LAKE COUNTY COMMISSION MINUTES

June 20, 2017

The Board of Lake County Commissioners met in regular session on June 20, 2017 at 9 a.m. in the commission meeting room at the Lake County courthouse. Chair Kelli Wollmann called the meeting to order. Auditor Janke called roll call: Commissioner Roger Hageman, Commissioner Aaron Johnson, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Chair Wollmann all present. The Pledge of Allegiance was recited.

### **AGENDA APPROVED:**

Motion by Reinicke, second by Johnson, to approve the agenda of June 20, 2017. Motion carried.

### **MINUTES APPROVED:**

Motion by Johnson, second by Slaughter, to approve the minutes of June 6, 2017. Motion carried.

### **PAYROLL APPROVED:**

Motion by Reinicke, second by Johnson, to approve the payroll of June 5-18, 2017. Motion carried.

COMMISSIONERS: \$2,536.55; AUDITORS OFC: \$5,009.85; TREASURERS OFC: \$4,000.00; STATES ATTORNEY OFC: \$7,627.33; GOVT BLDGS: \$4,472.00; DIR EQUALIZATION OFC: \$4,320.40; REGISTER DEEDS OFC: \$3,080.82; VSO: \$234.96; SHERIFF OFC: \$11,714.06; JAIL: \$10,338.61; EMA: \$1,610.24; 911 COMM CENTER: \$8,178.95; 24/7: \$518.95; ROAD & BRIDGE: \$20,703.87; WELFARE: \$53.56; CHN: \$1,288.00; WIC: \$156.00; EXTENSION: \$1,477.60; ZONING: \$1,444.00. GRAND TOTAL \$88,765.75.

### **ACCOUNTS PAYABLE APPROVED:**

Auditor Janke told the board the Conservation District has not turned in an annual report that is required. She told the board she would like to wait to cut their second quarter check until the report is received. Motion by Reinicke, second by Johnson, to approve not issuing the conservation district 2<sup>nd</sup> quarter check until their annual report is received. Motion carried. Motion by Slaughter, second by Reinicke, to approve the accounts payable of June 9-14-21, 2017 (3) excluding the conservation district check. Motion carried.

**Accounts Payable 6-9-17 General Withholding:** Dakotaland Fed Cr Union, Withholding, \$75.00, Lake Co Treasurer, Withholding, \$15,347.20, **Hwy Rd-Br:** Dakotaland Fed Cr Union, Withholding, \$325.00, Lake Co Treasurer, Withholding, \$4,962.33, **911 Comm:** Lake Co Treasurer, Withholding, \$2,009.81, **EMA:** Lake Co Treasurer, Withholding, \$357.01, **24/7:** Lake Co Treasurer, Withholding, \$61.04, **Flex Spending:** One Recipient, \$160.00, Grand Total: \$23,297.39

**Accounts Payable 6-14-17 Auditor:** First Bank & Trust, Tvl Exp/Pierre, \$46.48, **Treasurer:** First Bank & Trust, Tvl Exp/Pierre, \$15.39, **Gvt Bldg:** Verizon Wireless, Service, \$31.30, **ROD:** First Bank & Trust, Tvl Exp/Pierre, \$139.46, **Sheriff:** SD Dept of Revenue, bl alcohols, \$380.00, Great Western Bank, Food, \$380.10, **SAR:** First Bank & Trust, Casters, \$169.96, **Dev Disabled:** SD Dept Of Revenue, HSC Fee, \$600.00, **Weed:** Verizon Wireless, Service, \$31.30, **Hwy Rd-Br:** Xcel Energy, Util/Ramona, \$16.94, Verizon Wireless, Service, \$62.58, **911 Comm:** Itc, Service, \$115.55, Triotel Communication, Service, \$167.53, Verizon Wireless, Service, \$66.22, **EMA:** Verizon Wireless, Antenna Cable/Phone Case, \$47.48, First Bank & Trust, Gas-Meals/Rapid City, \$211.37, Verizon Wireless, Service/Hotspot, \$113.62, **St Remittance:** SD Dept Of Revenue, May Fees, \$351,887.26, **M&P Fund:** SDACO, May Fees, \$558.00, Grand Total: \$355,040.54

**Accounts Payable 6-21-17 Commissioner:** Madison Daily Leader, publishing, \$646.17, Infotech Solutions, Email, \$3.00, Janke, Roberta, Cups, \$2.13, Pitney Bowes Global, Postage Lease, \$3.00, **Election:** Bureau of Adm, Apr Long Distance Calls, \$.99, Pitney Bowes, Postage Lease, \$63.01, Infotech Solutions, Maint, \$60.00, **Judicial:** Oftedal, Abby, Crt Apt Atty fee, \$535.02, Computer Forensic, crt ordered services, \$8,167.51, Jencks & Jencks Pc, June Public Defender Contract, \$2,750.00, Lammers Kleibacker, Llp, June Public Defender Contract, \$2,750.00, Deya Thorin Spanish Interpreter, service, \$228.00, Pitney Bowes, Postage Lease, \$88.02, **Auditor:** Software Services, May Service, \$100.00, Infotech Solutions, Email/Maint, \$99.00, Central Business, supplies, \$266.85, Janke, Roberta, Postage/Cert, \$3.38, Lake County Treasurer, May Ach Chg, \$30.20, Pitney Bowes, Postage Lease, \$152.03, Janke, Roberta, Meal/Mileage, \$99.47, Ebsen, Shirley,

Mileage/Pierre, \$74.76, Bureau of Adm, Apr Long Distance/Fax Calls, \$1.55, CenturyLink, June Service, \$46.23, **Treasurer:** Software Services, May Service, \$20.00, Mastel, Bruce, Host Database, \$35.00, Pitney Bowes, Postage Lease, \$44.01, Office Peeps, supplies, \$21.60, Bureau of Adm, Apr Long Distance/Fax Calls, \$28.94, Pitney Bowes, Postage Lease, \$201.04, Bureau of Adm, Apr Long Distance/Fax Calls, \$45.72, CenturyLink, June Service, \$32.82, **St Atty:** Jencks, David, St Atty Fee, \$117.50, Infotech Solutions, Email/Maint, \$132.00, A & B Business, Copier Maint/Usage, \$65.24, First Madison Insurance, Notary Bond Renewal, \$80.00, Lewis Drug, supplies, \$24.97, Pitney Bowes, Postage Lease, \$25.01, Bureau of Adm, Apr Long Distance/Fax Calls, \$6.85, CenturyLink, June Service, \$46.23, Thomson Reuters-West, law book/online service, \$1,133.10, Infotech Solutions, Dell Latitude PC, \$2,024.99, **Gvt Bldg:** Infotech Solutions, Email/Maint, \$33.00, Madison Lawn Care, Sprinkler System, \$45.00, Home Service Water Cond, Salt, \$83.20, Builders First Source, supplies, \$35.46, Campbell Supply, supplies, \$94.52, John Deere Financial, Hitch Kit, \$9.63, Lewis Drug, supplies, \$73.89, Menard-Sioux Falls East, Dehumidifier, \$159.99, Northwestern Energy, Service, \$10.00, CenturyLink, June Service, \$33.08, F & M Coop, Tires/Balance, \$740.00, **DOE:** Software Services, May Service, \$40.00, Infotech Solutions, Email/Maint, \$192.00, Pitney Bowes, Postage Lease, \$187.04, Madison Instant Printing, Env, \$88.53, Blanchette, Debra, Meals/Conf-Brkgs, \$24.86, Ebsen, Shirley, Meal/Dst Mtg Lake Preston, \$9.32, Bureau of Adm, Apr Long Distance Calls, \$2.57, CenturyLink, June Service, \$32.82, **ROD:** Software Services, May Service, \$160.00, Infotech Solutions, Email/Maint, \$178.50, Ibe Inc, Typewriter Repairs, \$373.46, Farm & Home Publishers, Maps, \$330.00, Pitney Bowes, Postage Lease, \$54.01, Janke, Roberta, Mileage/Sv Dst Mtg, \$13.86, Ebsen, Shirley, Mileage/Pierre, \$74.76, Bureau of Adm, Apr Long Distance Calls, \$10.35, CenturyLink, June Service, \$19.41, **VSO:** Pitney Bowes, Postage Lease, \$1.00, Infotech Solutions, Email/Maint, \$33.00, Bureau of Adm, Apr Long Distance Calls, \$2.04, CenturyLink, June Service, \$7.88, **GIS:** Infotech Solutions, Maint, \$30.00, **IT:** Software Services, May Service, \$40.00, Infotech Solutions, Backup/Maint, \$565.00, **Sheriff:** One Recipient, Deductible Reimb, \$750.00, Madison Reg Health System, BI Alcohols, \$850.00, Madison Daily Leader, publishing, \$26.22, Infotech Solutions, Email/Maint, \$231.00, Allied 100 Llc, supplies, \$123.00, Lewis Drug, supplies, \$70.36, Pitney Bowes, Postage Lease, \$72.01, Office Peeps, supplies, \$76.99, Verizon Wireless, Service, \$249.19, Graham Tire Sf North, Tires, \$816.12, Sioux Falls Two Way Radio, Repairs, \$237.99, Sturdevant's Auto Parts, Oil, \$33.36, Wash & Ride, Car Wash, \$15.00, **Jail:** Madison Reg Health System, prisoner care, \$678.39, S F Specialty Hospital, prisoner care, \$4,755.29, Urology Specialist Clinic, prisoner care, \$638.19, Lewis Drug, prisoner Prescriptions, \$225.84, Madison Reg Health System, female care, \$49.82, Orthopedic Institute, prisoner care, \$299.00, Lutheran Social Svc, juv housing, \$742.08, Minnehaha Co Regional, juv housing, \$5,940.00, Infotech Solutions, Email/Maint, \$296.25, Lewis Drug, supplies, \$68.39, Office Peeps, supplies, \$64.75, Bureau of Adm, Apr Long Distance/Fax Calls, \$37.26, Northwestern Energy, Service, \$130.43, CenturyLink, June Service, \$73.05, **SAR:** Northwestern Energy, Service, \$10.00, CenturyLink, June Service, \$13.41, Sturdevant's Auto Parts, Winch, \$389.10, **Support of Poor:** Infotech Solutions, Email/Maint, \$33.00, Pitney Bowes, Postage Lease, \$3.00, CenturyLink, June Service, \$19.67, Senior Companions of SD, 2nd Qtr Allotment, \$500.00, Lake Co Food Pantry Inc, 2nd Qtr Allotment, \$648.00, **CHN:** Pitney Bowes, Postage Lease, \$70.01, **Ambulance:** Madison Reg Health System, 2nd Qtr Allotment, \$6,250.00, **Care of Aged:** Interlakes Comm Action, 2nd Qtr Allotment, \$3,148.75, East Dakota Transit, 2nd Qtr Allotment, \$3,062.50, **Dev Disabled:** Valiant Living, 2nd Qtr Allotment, \$625.00, **Drug Abuse:** Community Counseling Svc, 2nd Qtr Allotment, \$2,092.50, **Mental Health:** Community Counseling Svc, 2nd Qtr Allotment, \$2,092.50, **M I Board:** Lewis & Clark Bhs, Mi Hearing, \$160.00, Yankton County Treasurer, Mi Service, \$118.75, **Public Library:** Madison Public Library, 2nd Qtr Allotment, \$5,000.00, **Historical Museum:** Smith-Zimmermann Museum, 2nd Qtr Allotment, \$750.00, **Recreation:** Builders First Source, Materials/Picnic Shelter, \$3,123.76, Doug's Rentals, Install Dock, \$150.00, **Extension:** Central Business, supplies, \$84.01, Infotech Solutions, Email, \$3.00, Bureau of Adm, Apr Long Distance/Fax Calls, \$6.14, CenturyLink, June Service, \$58.23, Northwestern Energy, Service, \$41.28, **Weed:** C & R Supply, supplies, \$368.52, Campbell Supply, supplies, \$363.63, Interlakes Sport Center, Helmet/Horn/Mirror, \$166.44, Madison Ace Hardware, supplies, \$46.76,

Resykle, Llc, Iron, \$48.01, Farmers Ag Center, chemicals, \$180.77, Infotech Solutions, Email, \$3.00, C & R Supply, Atv Sprayer, \$783.00, **Zoning:** First District Assn, 2nd Qtr Allotment, \$4,769.34, Aldrich, Joseph, Mtg/Mileage, \$38.44, Anderson, Gene, Mtg/Mileage, \$43.48, Bickett, Donald, Mtg/Mileage, \$43.48, Jerlow, Douglas, Mtg/Mileage, \$35.08, Johannsen, Craig, Mtg/Mileage, \$25.84, Thompson, Dale, Mtg/Mileage, \$29.20, Infotech Solutions, Email, \$3.00, Pitney Bowes, Postage Lease, \$32.01, Office Peeps, supplies, \$8.11, Anderson, Amanda, Mileage, \$27.72, Bureau of Adm, Apr Long Distance Calls, \$16.90, CenturyLink, June Service, \$32.82, **Economic Dev/Tourism:** Lake Area Improvement Corp, 2nd Qtr Allotment, \$6,250.00, Prairie Historical Society, 2nd Qtr Allotment, \$1,250.00, **Hwy Rd-Br:** SD Dept Of Transportation, bridge Project, \$1,747.22, Avera Occupational, Cdl Test, \$88.90, Johnson Bros Excavation, Excavator/Culvert Ramona Oil, \$1,964.32, Aramark Uniform Services, Service, \$82.78, Builders First Source, supplies, \$179.38, Butler Machinery, parts, \$29.02, Campbell Supply, supplies, \$157.98, Fastenal Co, supplies, \$19.80, Icon Metal Works, supplies, \$9.56, Lake County Intl, supplies, \$306.50, Madison Ace Hardware, supplies, \$27.44, O'Reilly Auto Parts, parts, \$89.74, Resykle, Llc, Oxygen/Used Iron, \$160.00, Sturdevant's, parts, \$894.92, Zep Sales & Service, supplies, \$171.21, Boyer Trucks, parts, \$51.40, Butler Machinery Co, Service Call, \$480.00, Div Of Alamo Sales Corp, parts, \$423.74, Krug Products, supplies, \$48.00, Master Blaster, Parts, \$700.45, Fedeler, Dave, Fuel/Sf, \$60.90, Steves Tire & Service, Tire Repair, \$15.60, Graham Tire Sf North, Tires, \$1,040.00, Jebro Inc, Road Oil, \$10,093.42, Northwestern Energy, Service, \$14.96, Bureau of Adm, Apr Long Distance/Fax Calls, \$8.19, CenturyLink, June Service, \$46.23, Infotech Solutions, Email/Maint, \$103.50, Lg Everist Inc, Crushed Quartzite, \$591.83, **911 Comm:** One Recipient, Deductible Reimb, \$750.00, Language Line Services, May Service, \$90.00, Infotech Solutions, Email/Maint, \$126.00, Pitney Bowes, Postage Lease, \$4.00, Bureau of Adm, Apr Long Distance Calls, \$3.24, CenturyLink, June Service, \$371.78, Racom Corporation, Service, \$878.75, **EMA:** Infotech Solutions, Email/Maint, \$97.99, Pitney Bowes, Postage Lease, \$1.00, Huntrods, Douglas, tvl exp, \$67.63, Bureau of Adm, Apr Long Distance Calls, \$3.89, CenturyLink, June Service, \$44.61, **Domestic Abuse:** Domestic Violence Network, 2nd Qtr Allotment, \$407.50, **24/7:** Pharmchem Inc, May Sweat Patch Analysis, \$868.20, **M&P Fund:** Microfilm Imaging, Software renewal, \$420.00, **Adv Taxes:** Unke, Michael E Trust, \$66.72, Grand Total: \$108,419.96

#### **VOLUNTEERS/HAZMAT AVIATION EXERCISE:**

Doug Huntrods, Emergency Manager, presented a listing of the volunteers for the Hazmat Aviation exercise held on June 14<sup>th</sup> at Prairie Village. There were 73 participants in the exercise. He especially wanted to thank donors of Riggins Air Service, Bill Lembcke, and Brian Kearin. The volunteers for the exercise were Mark Mayberry, Paul Ersland, Tim Brown, Lisa Driscoll, Austin Rowley, Sam Fast, Christopher Driscoll, Isaiah Thennis, Elijah Olson, Alex Ersland, Ethan Brown, Manuel De Castro, Elijah Sims, Alexander Collins, Casey Meadows, William Sunde, and Andrew Jones. Motion by Reinicke, second by Slaughter to approve the listing of volunteers for the June 14<sup>th</sup> exercise. Motion carried.

#### **DIVE TEAM:**

EM Huntrods and Tim Walburg, Sheriff, met with the board to discuss the dive team. Walburg told the board they would like to proceed with the diver applications and would like a commissioner included with the interviewing. Commissioner Slaughter volunteered to assist with the interviews.

#### **MEETINGS ATTENDED:**

Commissioner Slaughter attended Sioux Valley Comm District meeting, wage and benefits meeting, East Dakota transit and LAIC meetings. Commissioner Hageman attended East Dakota Water Dev District meeting. Chair Wollmann attended Sioux Valley Comm District meeting and mock airplane crash exercise. Commissioner Reinicke attended a meeting with the Director of Equalization. Commissioner Johnson attended a wage and benefits meeting and planning & zoning meeting.

#### **2018 BUDGET REQUESTS:**

Mandi Anderson presented the 2018 budget request for the Welfare Dept. Jeff Nelson, President Food Pantry, presented the \$2,664 request of the Lake County Food Pantry.

#### **TAX DEED PROPERTY/PUBLIC AUCTION:**

This being the day and time as per advertisement, a public auction was held for the following tax deed property: Lot Five in Block Three of original plat of Wentworth, Lake County SD, #19100-00300-05010. Motion by Hageman, second by Reinicke, to declare the property surplus. Motion carried. Motion by Johnson, second by Hageman, to cancel the taxes of \$899.26 on the property. Motion carried. Motion by Reinicke, second by Hageman, to approve the bid of Jordan Youngberg for \$6,000 for the property. Motion carried.

#### **2018 BUDGET REQUESTS:**

Nancy Sabbe, Madison Public Library, presented the 2018 budget request of \$22,000 for the Madison Public Library. Kristin Fox, Senior Companion Program, presented the 2018 budget request of \$2,500 for the Senior Companion program.

#### **BOARD OF ADJUSTMENT:**

Motion by Reinicke, second by Johnson, to enter into a board of adjustment. Motion carried. Mandi Anderson, Zoning Officer, presented the following conditional use application.

**Conditional use #17-09 application of Kelly & Chelsie Bakken**—Lot 1 Borgard's Add NW1/4 Section 10-108-51, Summit Twp. Kelly Bakken was present to discuss his request for an extended home occupation for a graphic arts studio for a business on their property. Motion by Reinicke, second by Johnson, to approve the chair sign the conditional use application permit and adopt the findings and specific conditions outlined in the staff report. Motion carried

#### **REGULAR SESSION:**

Motion by Johnson, second by Reinicke, to adjourn as a board of adjustment and return to the regular session. Motion carried.

#### **ZONING/PLATS:**

Mandi Anderson, Zoning Officer, presented the following plats to the board.

**Plat of Lot H1 of Government Lot 3** in the NE1/4 of Section 30-T106N-R51W of the 5<sup>th</sup> p.m. in Lake County SD. There was discussion on the H1 which normally is a highway right of way plat.

Commissioner Reinicke has a problem with the name of the plat. Motion by Hageman, second by Slaughter, to approve the chair sign the plat. Reinicke nay. Motion carried.

**Plat of Stemper's Addition** in the W1/2NW1/4 of Section 16, Township 106 north, Range 52 west of the 5<sup>th</sup> p.m. in Lake County, SD (subdivision of Lot 1 of Madison Golf Club Subdivision). Anderson told the board this is a nonconforming lot. Motion by Hageman, second by Johnson, to approve the chair sign the plat. Motion carried.

#### **PERSONNEL/EQUALIZATION OFC:**

Rick Becker, Director of Equalization, met with the board to discuss staff in the equalization office.

Becker told the board he would like to promote Deb Blanchette to Deputy Director of Equalization, to promote Jennie Larson to field appraiser, and advertise for an equalization clerk. Motion by Reinicke, second by Hageman, to approve Deb Blanchette, Deputy Director of Equalization, effective today June 20<sup>th</sup> at \$18.25 an hour, grade 10 upon recommendation of Director of Equalization. Motion carried. Motion by Reinicke, second by Johnson, to approve Jennie Larson, Field Appraiser, effective today June 20<sup>th</sup> at \$14.50 an hour, Grade 2 and a 50 cent an hour increase after CAA certification is obtained. Motion carried. Motion by Reinicke, second by Johnson, to authorize the Director of Equalization and HR Shelli Gust to advertise for the equalization clerk position. Motion carried. Commissioner Reinicke will assist with those interviews.

#### **FUEL AGREEMENTS/ECCO & MADISON CITY:**



Dave Fedeler, Hwy Supt., and Debbie Rowley, Highway Office Manager, met with the board to review the Lake County fuel agreements with the City of Madison and Valient Living for July 1, 2017 to June 30, 2018. The cost per gallon to cover administrative costs for these entities will be 8 cents per gallon. Motion by Reinicke, second by Slaughter, to approve the chair sign the agreement with the City of Madison. Motion carried. Motion by Johnson, second by Reinicke, to approve the chair sign the agreement with Valient Living. Motion carried.

#### **COUNTY ROAD & BRIDGE/NEW TAX LEVY:**

Supt. Fedeler asked the board to consider the new tax levy available to counties for county roads and bridges. Fedeler referenced CR15, CR20, CR17, and CR36 needing repairs and these roads are not in the five-year plan. He told the board the mat on CR17 may not hold up and is the major road to the ethanol plant. He told the board the culvert inventory is almost completed and culvert work will not fit into the current budget. He also discussed CR36 and told the board this is more of a truck route because of the elevator.

#### **BANNER ASSOCIATES INC:**

Supt. Fedeler told the board that Engineer Mark Junker was working for Aason Engineering and now works for Banner Associates Inc. He has done the work to date on the bridge on CR52 (241) and Fedeler would like to stay with Junker for this project. He would like this bridge engineered and shovel ready. Motion by Reinicke, second by Slaughter, to approve the chair sign the contract with Banner. Motion carried

#### **2018 RD-BR BUDGET:**

Supt. Fedeler and Office Manager Rowley reviewed the 2018 budget request with the board. They asked that the STP Funds be set in a restricted account within the road & bridge fund to be used for bridge purposes only. Approximately \$103,000 is expected in 2017. Auditor Janke reviewed the revenue from all sources for the road and bridge fund, history of operating transfers, and means of finance for this fund at this time.

#### **COUNTY ROAD & BRIDGE/NEW TAX LEVY:**

Based on the county valuation between one billion to two billion, the county can levy up to \$.90/thousand. To implement the new levy, the board must pass a resolution with a 2/3 vote of the governing body before July 15 and it may be referred. Motion by Reinicke, second by Hageman, to proceed with a county road and bridge tax levy of .40 for the road & bridge fund. Motion carried.

#### **2018 BUDGET REQUESTS:**

Shirley Ebsen presented the budget request for the Register of Deeds office. Glenda Blom presented the budget request for the Extension office. Tim Walburg presented the budget requests for the Sheriff, Jail and 24/7 fund.

#### **TAX ABATEMENTS:**

Sheriff Walburg presented the following mobile home tax abatements to the board.

**Abatement 2017-9**—Charles and Lori McDowell, 1984 Clifton Manufactured Mobile Home #21999-03000-02011. The taxes have not been paid for 2015 and 2016 of \$405.22. Motion by Reinicke, second by Johnson, to approve the chair sign abatement #2017-9. Motion carried

**Abatement 2017-10**—Milestone Enterprises and Sharon Youngton, 1973 Atlantic mobile home serial 4739840123, #2007—203 mobile home number. The taxes for Milestone Enterprises are \$841.14 (2007, 2008, 2009, 2010, 2014, 2015, and 2016) and Sharon Youngton are \$147.14 (2011). Motion by Hageman, second by Slaughter, to approve the chair sign abatement 2017-10 for the total of \$988.28. Motion carried.

#### **CHN OFFICE/PERSONNEL:**

Jen Fouberg, SD Dept of Health Regional Manager, met with the board to discuss personnel. She told the board Terri Knight, Community Health Nurse has resigned and will be moving the end of July. CHN Kayla Miller will return from leave on July 13<sup>th</sup>. There is also a clerical vacancy in that office.

Other state staff will help cover the office until positions are filled. She told the board she would assist with the clerical vacancies.

**BOARD OF RESOLUTION:**

Motion by Reinicke, second by Johnson, to enter into a board of resolution. Motion carried.

**17-2 DRAINAGE COMPLAINT HEARING:**

Mandi Anderson, Drainage Officer, presented drainage complaint #17-02 complaining party—Eugene Larsen, and parties complained against Thomas Schmidt and Roger Orton. Attorney Rollyn Samp was present to represent his client Eugene Larsen. Manny de Castro, States Attorney, was also present. The area of the complaint is Wentworth Township SW1/4 of Section 22. The following information is in the drainage complaint of Eugene Larsen. Water from the NW1/4 of Section 27-106-51 (Roger Orton's land) runs north and ponds on approximately 30 acres of Larsen. Water from the E1/2 Section 22-106-51 (Thomas Schmidt's land) drains and also ponds. The flooding got worse when a culvert was plugged and stopped normal drainage and waterways were not cleared. Schmidt also has 30-40 acres that flood. Larsen described ditching that was done that should have been tiled. Roger Orton described the water flow on the property he purchased from Dan Limmer. Attorney Samp suggested since there is a lot of opinion today and not facts that they get together and review the factual material and then bring it back to the commission. Chair Wollmann suggested they continue neighborly discussion and return at a later date if needed. Motion by Johnson, second by Reinicke, to dismiss the complaint based on no substantial evidence. Motion carried.

**REGULAR SESSION:**

Motion by Reinicke, second by Johnson, to adjourn as a board of resolution and return to the regular session. Motion carried.

**2018 BUDGET REQUESTS:**

Auditor Janke presented the commission budget, contingency budget, election budget, Auditor's budget, Information Technology budget, Board of Health budget, Mental Illness Board budget, Domestic Abuse budget, and Tax Increment Districts (4) budgets.

**SCOTT PEDERSEN MEMORIAL PARK:**

CAO Gust told the board the hwy and buildings and grounds departments are finishing up the shelter, picnic tables, and landscaping near the sign at the lake access area. A dedication ceremony for the Scott Pedersen Memorial Park will be held at 6 p.m. on July 6, 2017. The public is invited to the dedication. A special thank you goes to Jeremiah Jordahl, Advanced Contracting Solutions, who donated the labor for the concrete slab for the shelter.

**COUNTY FUN NIGHT:**

A family fun night will be held for state employees working in the courthouse, county employees and their families on July 6<sup>th</sup> from 5:30 p.m. to 8 p.m. on July 6<sup>th</sup> at the Scott Pedersen Memorial Park.

**JULY 3/STATE HOLIDAY:**

Commissioner Reinicke read an email from the governor proclaiming July 3<sup>rd</sup> a holiday for state employees. Motion by Reinicke, second by Hageman, to show appreciation to county employees and approve July 3<sup>rd</sup> a holiday for employees. Motion carried.

**MAY 2017 REPORTS RECEIVED:**

The following May 2017 reports were reviewed and placed on file: Register of Deeds fees received \$20,491, Sheriff fees \$25,003.53, Zoning and Drainage fees \$4,603, and Auditor's account with the Treasurer \$8,106,507.19 in all accounts.

**ADJOURNMENT:**

Motion by Reinicke, second by Johnson, at 12:53 p.m. to adjourn. Motion carried. The next meeting will be held on July 6, 2017 at 9 a.m.

/s/Roberta Janke  
ROBERTA JANKE

/s/Kelli Wollmann  
KELLI WOLLMANN

Lake County Auditor

Chair, Lake County Commission

Published at the total approximate cost of \$

## LAKE COUNTY COMMISSION MINUTES

July 6, 2017

The Board of Lake County Commissioners met in regular session on July 6, 2017 at 9 a.m. in the commission meeting room at the Lake County courthouse. Chair Kelli Wollmann called the meeting to order. Auditor Janke called roll call: Commissioner Roger Hageman, Commissioner Aaron Johnson, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Chair Wollmann all present. The Pledge of Allegiance was recited.

### **AGENDA APPROVED:**

Motion by Reinicke, second by Slaughter, to approve the agenda of July 6, 2017. Motion carried.

### **MINUTES APPROVED:**

Motion by Hageman, second by Johnson, to approve the minutes of June 20, 2017. Motion carried.

### **PAYROLL APPROVED:**

Motion by Reinicke, second by Johnson, to approve the payroll of June 19-July 2, 2017. Motion carried. COMMISSIONERS: \$4,931.83; AUDITORS OFC: \$5,608.68; TREASURERS OFC: \$4,000.00; STATES ATTORNEY OFC: \$8,565.17; GOVT BLDGS: \$4,472.00; DIR EQUALIZATION OFC: \$4,429.97; REGISTER DEEDS OFC: \$3,080.82; VSO: \$234.96; SHERIFF OFC: \$12,721.28; JAIL: \$10,733.63; EMA: \$1,479.68; 911 COMM CENTER: \$9,269.51; 24/7: \$427.35; ROAD & BRIDGE: \$20,441.29; WELFARE: \$53.56; CHN: \$1,026.65; WIC: \$123.60; EXTENSION: \$1,546.87; ZONING: \$1,444.00 GRAND TOTAL \$94,590.85.

### **ACCOUNTS PAYABLE APPROVED:**

Motion by Johnson, second by Slaughter, to approve the following accounts payable of June 23 & 30<sup>th</sup> and July 7<sup>th</sup> (3). Motion carried.

**Accounts Payable 6-23-17 General Withholding:** Dakotaland Fed Cr Union, Withholding, \$75.00, Lake Co Treasurer, Withholding, \$13,650.65, **Commissioner:** Midcontinent Comm, Service, \$10.73, **Auditor:** Midcontinent Comm, Service, \$32.19, **St Atty:** Midcontinent Comm, Service, \$42.92, **Gvt Bldg:** Midcontinent Comm, Service, \$10.74, **DOE:** Midcontinent Comm, Service, \$42.92, **ROD:** Midcontinent Comm, Service, \$21.46, **VSO:** Midcontinent Comm, Service, \$10.74, **Sheriff:** Verizon Wireless, Jetpack Svc, \$255.66, **Jail:** Midcontinent Comm, Service, \$150.22, **SAR:** Midcontinent Comm, Service, \$10.74, **Support of Poor:** Midcontinent Comm, Service, \$10.74, **Extension:** Midcontinent Comm, Service, \$10.74, **Weed:** Midcontinent Comm, Service, \$10.74, **Zoning:** Midcontinent Comm, Service, \$21.46, **Hwy Rd-Br:** Dakotaland Fed Cr Union, Withholding, \$325.00, Lake Co Treasurer, Withholding, \$5,317.86, Midcontinent Comm, Service, \$21.46, **911 Comm:** Lake Co Treasurer, Withholding, \$1,811.81, CenturyLink, Service, \$776.91, Midcontinent Comm, Service, \$21.46, **EMA:** Lake Co Treasurer, Withholding, \$366.59, Midcontinent Comm, Service, \$10.74, **24/7:** Lake Co Treasurer, Withholding, \$78.38, **Flex Spending:** One Recipient, \$160.00, Grand Total: \$23,257.86

**Accounts Payable 6-30-17 General Withholding:** Aflac, Cancer/Int Care Prem, \$1,575.06, Optilegra Inc, July 17 Upgrade Vision Prem, \$264.20, Rowe, Steve, Vision Premium Refund, \$11.88, Peters, Amber, Health Ins Premium Refund, \$169.34, SD Retirement System, June 17 Collections, \$7,407.28, SD Supp Retirement Plan, June 17 Collections, \$1,395.00, Walburg, Debra, Health Ins Prem Refund, \$43.85, Wellmark Bcbs of SD, July 17 Emp/Sp Health Ins, \$3,107.32, **Commissioner:** Union Security Ins Co, July 17 Life Ins Premium, \$36.04, Optilegra Inc, July 17 Vision Premium, \$35.76, Wellmark Bcbs of SD, July 17 Health Ins Premium, \$598.82, **Auditor:** SD Retirement System, June 17 Collections, \$363.84, Union Security Ins Co, July 17 Life Ins Premium, \$23.85, Optilegra Inc, July 17 Vision Premium, \$26.82, Wellmark Bcbs of SD, July 17 Health Ins Premium, \$1,197.64, **Treasurer:** SD Retirement System, June 17 Collections, \$480.00, Union Security Ins Co, July 17 Life Ins Premium, \$23.85, Optilegra Inc, July 17 Vision Premium, \$26.82, Wellmark Bcbs of SD, July 17 Health Ins Premium, \$1,796.46, **St Atty:** SD Retirement System, June 17 Collections, \$909.84, Union Security Ins Co, July 17 Life Ins Premium, \$23.85, Optilegra Inc, July 17 Vision Premium, \$26.82, Wellmark Bcbs of SD, July 17 Health Ins Premium, \$598.82, **Gvt Bldg:** SD Retirement System, June 17 Collections, \$536.64, Union Security Ins Co, July 17 Life Ins Premium,

\$23.85, Optilegra Inc, July 17 Vision Premium, \$26.82, Wellmark Bcbs of SD, July 17 Health Ins Premium, \$1,197.64, **DOE:** SD Retirement System, June 17 Collections, \$506.13, Union Security Ins Co, July 17 Life Ins Premium, \$23.85, Optilegra Inc, July 17 Vision Premium, \$17.88, Wellmark Bcbs of SD, July 17 Health Ins Premium, \$1,197.64, **ROD:** SD Retirement System, June 17 Collections, \$369.70, Union Security Ins Co, July 17 Life Ins Premium, \$12.19, Optilegra Inc, July 17 Vision Premium, \$17.88, Wellmark Bcbs of SD, July 17 Health Ins Premium, \$598.82, **VSO:** SD Retirement System, June 17 Collections, \$28.18, Union Security Ins Co, July 17 Life Ins Premium, \$1.19, Optilegra Inc, July 17 Vision Premium, \$1.34, Wellmark Bcbs of SD, July 17 Health Ins Premium, \$89.82, **Sheriff:** SD Retirement System, June 17 Collections, \$1,849.30, Union Security Ins Co, July 17 Life Ins Premium, \$53.53, Optilegra Inc, July 17 Vision Premium, \$62.58, Wellmark Bcbs of SD, July 17 Health Ins Premium, \$3,592.92, **Jail:** SD Retirement System, June 17 Collections, \$1,755.02, Union Security Ins Co, July 17 Life Ins Premium, \$63.60, Optilegra Inc, July 17 Vision Premium, \$62.58, Wellmark Bcbs of SD, July 17 Health Ins Premium, \$4,191.74, **Support of Poor:** SD Retirement System, June 17 Collections, \$6.44, Union Security Ins Co, July 17 Life Ins Premium, \$.40, Optilegra Inc, July 17 Vision Premium, \$.45, Wellmark Bcbs of SD, July 17 Health Ins Premium, \$29.94, **CHN:** SD Retirement System, June 17 Collections, \$137.20, Union Security Ins Co, July 17 Life Ins Premium, (\$1.89), **WIC:** SD Retirement System, June 17 Collections, \$11.12, **Extension:** SD Retirement System, June 17 Collections, \$177.32, Union Security Ins Co, July 17 Life Ins Premium, \$7.95, Optilegra Inc, July 17 Vision Premium, \$8.94, Wellmark Bcbs of SD, July 17 Health Ins Premium, \$598.82, **Zoning:** SD Retirement System, June 17 Collections, \$173.26, Union Security Ins Co, July 17 Life Ins Premium, \$7.55, Optilegra Inc, July 17 Vision Premium, \$8.49, Wellmark Bcbs of SD, July 17 Health Ins Premium, \$568.88, **Hwy Rd-Br:** Aflac, Cancer/Int Care Prem, \$298.32, Optilegra Inc, July 17 Upgrade Vision Prem, \$108.84, SD Retirement System, June 17 Collections, \$2,397.52, SD Supp Retirement Plan, June 17 Collections, \$430.00, Wellmark Bcbs of SD, July 17 Emp/Sgl Health Ins, \$903.34, SD Retirement System, June 17 Collections, \$2,300.72, Union Security Ins Co, July 17 Life Ins Premium, \$95.40, Optilegra Inc, July 17 Vision Premium, \$107.28, Wellmark Bcbs of SD, July 17 Health Ins Premium, \$6,587.02, Sioux Valley Energy, Hwy 34 St Lights, \$140.80, **911 Comm:** Aflac, Cancer/Int Care Prem, \$260.50, Hoffman, Shannon, Health Ins Prem Refund, \$43.85, Optilegra Inc, July 17 Upgrade Vision Prem, \$54.60, SD Retirement System, June 17 Collections, \$974.89, SD Supp Retirement Plan, June 17 Collections, \$55.00, Wellmark Bcbs of SD, July 17 Emp/Sgl Health Ins, \$197.64, SD Retirement System, June 17 Collections, \$925.48, Union Security Ins Co, July 17 Life Ins Premium, \$39.75, Optilegra Inc, July 17 Vision Premium, \$44.70, Wellmark Bcbs of SD, July 17 Health Ins Premium, \$2,994.10, Sioux Valley Energy, Service, \$86.00, **EMA:** Optilegra Inc, July 17 Upgrade Vision Prem, \$39.00, SD Retirement System, June 17 Collections, \$219.46, SD Supp Retirement Plan, June 17 Collections, \$25.00, SD Retirement System, June 17 Collections, \$191.28, Union Security Ins Co, July 17 Life Ins Premium, \$6.76, Optilegra Inc, July 17 Vision Premium, \$7.60, Wellmark Bcbs of SD, July 17 Health Ins Premium, \$509.00, Sioux Valley Energy, Lake Sirens, \$464.75, **24/7:** SD Retirement System, June 17 Collections, \$74.07, Grand Total: \$58,741.54

**Accounts Payable 7-7-17 Commissioner:** US Postal Service, Postage Meter Refill, \$20.00, **Judicial:** SDACC-Clerp, 3rd Qtr Assessment Fee, \$2,836.60, Deya Thorin Spanish Interpreter, service, \$228.00, **Auditor:** Unemployment Ins Div, 2nd Qtr Remittance, \$98.36, Marco Technologies, Copier Usage, \$12.62, US Postal Service, Postage Meter Refill, \$280.00, Office Peeps, supplies, \$66.32, Barrick, Paula, Mileage, \$190.26, **Treasurer:** Unemployment Ins Div, 2nd Qtr Remittance, \$161.05, A & B Business, Printer Maint/Usage, \$101.71, Century Business Prod, Copier Maint, \$50.00, US Postal Service, Postage Meter Refill, \$157.21, Office Peeps, supplies, \$9.47, US Postal Service, Postage Meter Refill, \$550.00, **St Atty:** Unemployment Ins Div, 2nd Qtr Remittance, \$43.04, A & B Business, Copier Maint/Usage, \$94.26, Office Peeps, supplies, \$307.80, Bureau of Human Resource, Training, \$39.00, Thompson, Jennie, Meal/Mileage, \$52.92, **Gvt Bldg:** Unemployment Ins Div, 2nd Qtr Remittance, \$176.58, Stern Oil Co, Gas/Diesel, \$187.52, Hillyard/Sioux Falls, supplies, \$592.75, Madison Ace Hardware, supplies, \$47.54, New England Door Closer, Door Closure/Elevator, \$271.92, Porta Pros, Rental 4h Grds, \$125.00, Timmer Supply, supplies, \$660.00,

SD Fed Property Agency, supplies, \$21.00, Hare, David, Carb Kit, \$11.99, City of Madison, Util/Fod, \$93.15, Shred-It USA, Service, \$141.40, **DOE:** Unemployment Ins Div, 2nd Qtr Remittance, \$193.58, **ROD:** Unemployment Ins Div, 2nd Qtr Remittance, \$77.16, Marco Technologies, Copier Maint/Usage, \$56.64, US Postal Service, Postage Meter Refill, \$250.00, Office Peeps, supplies, \$19.02, **VSO:** Unemployment Ins Div, 2nd Qtr Remittance, \$4.92, DCI Background Check, \$24.00, SDVSOA, Membership/Conf Reg, \$75.00, **Sheriff:** Unemployment Ins Div, 2nd Qtr Remittance, \$193.30, A & B Business, Copier Maint/Usage, \$48.67, US Postal Service, Postage Meter Refill, \$200.00, Heiman Fire Equipment, Fire Extinguisher, \$207.00, Gall's Llc, supplies, \$111.98, Office Peeps, supplies, \$131.82, Stern Oil Co, Gas, \$1,034.83, **Jail:** Unemployment Ins Div, 2nd Qtr Remittance, \$545.81, **SAR:** T & H Welding, supplies, \$16.09, SD Fed Property Agency, supplies, \$340.00, City of Madison, Utilities, \$155.08, **Support of Poor:** Unemployment Ins Div, 2nd Qtr Remittance, \$2.55, **CHN:** Unemployment Ins Div, 2nd Qtr Remittance, \$72.08, Marco Inc, Copier Lease, \$54.80, US Postal Service, Postage Meter Refill, \$542.79, DCI, Background Check, \$24.00, Paulson, Joann, POD Expense, \$2,611.20, SD Fed Property Agency, supplies/POD, \$300.00, **WIC:** Unemployment Ins Div, 2nd Qtr Remittance, \$25.74, **M I Board:** Lincoln County Treasurer, Mi Hearing, \$326.50, **Extension:** Unemployment Ins Div, 2nd Qtr Remittance, \$51.89, Marco Inc, Copier Lease, \$281.28, Madison Ace Hardware, supplies, \$5.37, SDSU Print Lab, supplies, \$237.71, Tangen, Lauri, Mileage, \$36.96, City of Madison, Utilities, \$454.17, Bud's Clean Up Service, Apr-June Service, \$141.21, **Lake Co Cons Dst:** Lake County Cons District, 2nd Qtr Allotment, \$17,923.75, **Weed:** Stern Oil Co, Gas/Diesel, \$121.96, Dept of Revenue, Title/Plate Transfer, \$20.00, Farmers Ag Center, chemicals, \$637.95, **Zoning:** Unemployment Ins Div, 2nd Qtr Remittance, \$48.49, Office Peeps, supplies, \$203.83, **Hwy Rd-Br:** Unemployment Ins Div, 2nd Qtr Remittance, \$585.11, Avera Occupational, Cdl Tests, \$145.80, Aramark Uniform Services, Service, \$44.28, Central Business, supplies, \$14.64, Central Farmers Coop, supplies, \$37.00, Kimball Midwest, supplies, \$60.36, Krug Products, supplies, \$4.84, Old Dominion Brush, Challenger Broom, \$1,298.03, Sturdevant's Auto Parts, parts, \$19.68, Myrl & Roy's Paving, Hot Mix, \$13,359.00, Stern Oil Co, Gas/Diesel, \$4,745.03, City of Madison, Utilities, \$529.86, Central Business, Chair, \$185.00, Interlakes Sport Center, Yamaha Generator, \$2,200.00, **911 Comm:** Unemployment Ins Div, 2nd Qtr Remittance, \$227.48, Nelson, Joseph, Mileage, \$58.38, Thrun, Amy, Mileage, \$43.13, **EMA:** Unemployment Ins Div, 2nd Qtr Remittance, \$27.90, SD Fed Property Agency, supplies, \$71.00, Stern Oil Co, Gas, \$121.54, **24/7:** Redwood Toxicology Lab, supplies, \$210.00, Pharmchem Inc, supplies, \$243.20, **M&P Fund:** Microfilm Imaging Sys, Scan Book, \$185.00, Tri-State Binders, Rebind/Recover Books, \$2,218.00, **LEPC:** SD Fed Property Agency, supplies, \$100.00, Grand Total: \$62,170.86

#### **FUEL QUOTES APPROVED:**

The board reviewed the following fuel quotes of 6-9-17: Cole's Petroleum ethanol 1.7760 and #2 diesel fuel 1.5320 and Stern Oil ethanol 1.7363 and #2 diesel fuel 1.5191. Motion by Reinicke, second by Johnson, to approve the low quote of Stern Oil. Slaughter nay. Motion carried.

#### **SPECIAL MALT BEV LICENSE/CHESTER FD:**

As per advertisement the board reviewed the application of the Chester Fire Dept for a special malt beverage license for a street dance on July 8, 2017 at Chester. Dale Bunkers, Brett Baumann, and Steve Heyn, Chester Fire Department officers, were present to tell the board the fire department is having their annual street dance. Motion by Reinicke, second by Johnson, to approve the chair sign the application. Motion carried.

#### **LAIC/QTRLY REPORT:**

Julie Gross, Executive Director Lake Area Improvement Corp., Paul Schultz and Floyd Rummel, LAIC Board members, were present for the quarterly report of the LAIC. Gross discussed the following: spec building is out for bids, housing committee, next step in county site analysis, and workforce housing in Madison.

#### **2018 BUDGET REQUESTS:**

Julie Gross, LAIC, presented the 2018 budget request of \$25,000 from the LAIC. Faron Wahl, Prairie Village Manager, presented the budget request of \$5,000 for Prairie Village. Vicki Kommes, Executive Director of Valient Living, presented the budget request of \$2,500 for Valient Living. Auditor Janke presented the request for professional services for the Developmentally Disabled budget.

**MEETINGS ATTENDED:**

Commissioner Slaughter attended the budget workshop at Pierre, Coroner interviews, wage scale meeting, and budget discussion with the auditor. Commissioner Hageman attended the budget workshop at Pierre, coroner interviews, and budget discussion with the auditor. Chair Wollmann attended CHN office manager interviews, VSO/EM interview, library board, budget workshop at Pierre, and budget discussion with the auditor. Commissioner Reinicke met with HR Gust, attended budget workshop at Pierre, and budget discussion with the auditor. Commissioner Johnson attended CHN interviews, exit interview with CHN office manager, wage scale meeting, and budget discussion with the auditor.

**2018 BUDGET REQUESTS:**

Rick Becker, Director of Equalization, presented the budget request for the Equalization office.

**4-H RENTAL APPLICATIONS:**

**Mike Clark Family**--The board reviewed the application of Mike Clark to rent the 4-H swine pole barn and 4-H shelter on July 8<sup>th</sup> for a comeback cookout show for 4-H kids and FFA kids. Motion by Reinicke, second by Slaughter, to approve the chair sign the application. Motion carried.

**Sioux Council BSA**—The board reviewed the application of Sue Carlson, Sioux Council BSA, to rent the 4-H Center for a Fall Day Camp on September 16, 2017. Motion by Hageman, second by Slaughter, to approve the chair sign the application contingent on a \$100 deposit fee. Motion carried.

**FIRST DST ASSN LOCAL GOVERNMENTS:**

Auditor Janke told the board this resolution is entered into annually with First District Association of Local Governments. Motion by Reinicke, second by Johnson, to approve the chair sign resolution 2017-12. Motion carried.

**RESOLUTION 2017-12  
RESOLUTION TO CONTINUE SUPPORT FOR THE  
FIRST DISTRICT ASSOCIATION OF LOCAL GOVERNMENTS  
DURING FISCAL YEAR 2018  
(OCTOBER 1, 2017 – SEPTEMBER 30, 2018)**

The Lake County Board of County Commissioners, having adopted and signed a Joint Cooperative Agreement on the 14<sup>th</sup> day of March, 1972, creating the First Planning and Development District, Model Rural Development Program, do hereby agree to renew their participation in the Joint Cooperative Agreement for Fiscal Year 2018 (October 1, 2017– September 30, 2018). To support the Joint Cooperative Agreement and the activities of the District staff, the Lake County Board of County Commissioners will provide \$19,649.70 to the First District Association of Local Governments during the aforementioned Fiscal Year 2018 period.

Voting aye: Hageman, Johnson, Reinicke, Slaughter and Wollmann

Voting nay: none

**ADOPTION:**

Adopted this 6th day of July 2017.

/s/Kelli Wollmann

Chair, Lake County Commission

**ATTEST:**

/s/Roberta Janke

Lake County Auditor

**AUTO BUDGET SUPPLEMENT 2017-4:**

Auditor Janke told the board the sheriff's department received a radio grant of \$6,728.56 and the sheriff budget and revenue budget need to be automatically supplemented. Motion by Johnson, second by Reinicke, to approve the supplement to the sheriff budget (10100X4351211) and revenue budget (10100R3310200) for \$6,728.56 each. Motion carried

**2018 BUDGET REQUESTS:**

Melissa Hofer, Community Counseling Services, presented the budget request of \$16,740 for the Drug Abuse and Mental Health Center budgets.

**COMMISSION LIAISON/COMM COUNSELING:**

Shelli Gust, CAO, told the board former Commissioner Dan Bohl has resigned from the Community Counseling Services board. Sheriff Walburg is the other county representative on the board. Community Counseling would like a commissioner to fill the vacancy. Motion by Johnson, second by Hageman, to approve Commissioner Reinicke for the Community Counseling Services board. Motion carried. The next meeting of the board will be September 21<sup>st</sup> at Huron.

**2018 BUDGET REQUESTS:**

Sarah Kearin, Deputy Clerk of Courts, presented the budget request for the Judicial System. Michelle Goodale and Carolyn Rudebusch, Lake County Conservation District, presented the request of the Conservation District of \$73,395. The board asked many questions on the personnel and operations of the conservation district.

**EM-VSO/PERSONNEL:**

Doug Huntrods, Emergency Manager and Veterans Service Officer, met with the board to discuss the hire of Courtney VanZanten. Motion by Reinicke, second by Johnson, to approve Courtney VanZanten, Assistant Veterans Service Officer/Assistant Emergency Manager, effective August 1, 2017 at \$15.00 per hour, part-time (no benefits), with the hours for this position being consistent with the approved proposal for the position, and contingent upon a background check. Motion carried.

**SLA/QTRLY REPORT:**

EM Huntrods presented the 3<sup>rd</sup> qtr (April-June 2017) SLA activity report. He told the board all objectives have been met. Motion by Reinicke, second by Johnson, to approve the chair sign the agreement. Motion carried.

**LOCAL EMERGENCY OPERATION PLAN:**

Chair Wollmann reviewed the Emergency Operations Plan with Huntrods on June 30<sup>th</sup>. Motion by Reinicke, second by Hageman, to approve the chair sign the "No Change" Certificate. Motion carried.

**2018 BUDGET REQUESTS:**

Huntrods presented the budget requests of Emergency Management, Veteran's Service Office, and GIS. He presented a handout to the board regarding the 3 budgets. Discussion was held on his truck request of \$46,000 from the Emergency Management budget.

**PERSONNEL/911:**

HR Gust told the board Joseph Nelson, 911 Trainee, has resigned his position. Motion by Reinicke, second by Johnson, to accept the resignation of Joseph Nelson, 911 Trainee, effective June 29, 2017. Motion carried. The board approves Julie Wegener, 911 Supr., advertising this position.

**CORONER/APPOINTMENT:**

Commissioner Slaughter told the board he and Commissioner Hageman recommend Mark Rustand for the Lake County Coroner position. Motion by Reinicke, second by Hageman, to approve the appointment of Mark Rustand, to fill the vacancy of the Coroner through 1-6-19, at the current rate of \$58.50 per call and expenses with the position also eligible for health/life/vision insurance benefits effective today, July 6, 2017. Motion carried.

**CHN OFFICE MANAGER POSITION:**



Commissioner Johnson told the board he and Commissioner Wollmann recommend Kelsey Smith for the CHN office manager position. Motion by Reinicke, second by Slaughter, to approve Kelsey Smith as the Community Health Nurse Office Manager, effective July 24, 2017 at \$15 per hour contingent upon a background check. Motion carried.

**DEPT HEALTH/PT CHN OFFICE ASSISTANT:**

HR Gust told the board the Department of Health is evaluating whether the part-time office assistant is necessary in the Madison CHN office. Motion by Reinicke, second by Slaughter, to suspend the hiring process for the part-time CHN office assistant and place the matter back on the agenda once a determination has been made. Motion carried.

**JAIL ADMINISTRATOR:**

Tim Walburg, Sheriff, met with the board to discuss the hire of Ambers Peters for the Jail Administrator position. Motion by Slaughter, second by Hageman, to approve Amber Peters at \$19 per hour effective July 3, 2017. Motion carried. Motion by Johnson, second by Reinicke, to approve Shelli Gust assist the Sheriff's office with advertising and filling the vacancy for a female correctional officer. Motion carried.

**24/7 FUND/CORRECTIONAL OFFICER:**

Sheriff Walburg discussed the hire of Hanna Reinicke as a part-time no benefits correctional officer. Motion by Hageman, second by Reinicke, to approve Hanna Reinicke, part-time no benefits correctional officer, at \$14 per hour effective July 6, 2017. Motion carried.

**SHIVE-HATTERY AGREEMENT:**

Sheriff Walburg and Dave Hare, Bldgs and Grounds Supt., met with the board to discuss the professional services agreement with Shive-Hattery for construction/renovation of the public safety building. The services fee total is \$39,000. They will credit half the planning phase effort (\$19,500) fee towards a full services contract tied to the resulting work from this study when the full services fee agreement is executed. The sub-committee of Walburg, Dave Hare, and Julie Wegener, 911 Supr., reviewed the condensed agreement. The States Attorney reviewed the agreement. CAO Gust recommended appointing a project representative. Motion by Reinicke, second by Hageman, to approve the chair sign the professional services agreement. Motion carried. Motion by Johnson, second by Reinicke, to designate Sheriff Walburg as the project representative. Motion carried.

**SD DOT/MCLAURY ENGINEERING INC:**

Dave Fedeler, Hwy Supt., told the SD DOT will be reviewing SD Hwy 34 from I29 west to Madison SD and SD Hwy 19 from Hwy 34 south to Humboldt SD. McLaury Engineering Inc. has been hired to perform the topographic and environmental surveys. McLaury Engineering Inc. is requesting permission to survey on county land N1/2NW1/4 except Lot H-2 Section 27, Township 106N, Range 52 W and Govt Lot 6 & SW1/4 SW1/4 Section 22, Township 106N, Range 52W. Motion by Reinicke, second by Johnson, to approve the chair sign SD DOT Form 238 and choose option 1 for both properties. Motion carried.

**RD-BR TAX LEVY:**

Supt. Fedeler met with the board to continue consideration of a new road-bridge levy. He told the board there are 220 miles of pavement in the county. He would like to be able to reconstruct or apply maintenance mats to 10 miles each year. Culverts are also becoming an issue in the county. The extra miles would be incorporated into the five-year plan. Auditor Janke presented estimates on what the new levies would generate for additional funding for the RD-BR department. The 40-cent levy would not allow for any increase to the 2018 budget request. Commissioner Johnson doesn't like to tax property owners for roads. Commissioner Hageman doesn't like raising taxes but said this is an ag community and we need roads. Fedeler told the board traffic counts have changed. The packing house road was used to get to the scale at the elevator but now it's easier to come to the elevator from the west.

**RESOLUTION 2017-13/CO HWY & BRIDGE LEVY:**

Motion by Hageman, second by Reinicke, to approve the chair sign Resolution 2017-13/new county road and bridge levy at ninety cents per thousand dollars of taxable valuation. Johnson nay. Motion carried.

**RESOLUTION #17-13**

**ATTENTION TAXPAYERS: NOTICE OF PROPERTY TAX INCREASE – LEVY OF NINETY CENTS PER THOUSAND DOLLARS OF TAXABLE VALUATION**

**RESOLUTION TO IMPOSE TAX FOR COUNTY HIGHWAY AND BRIDGE RESERVE LEVY**

WHEREAS, per SDCL 10-12-13, the Board of County Commissioners may levy an annual tax as a reserve fund to be accumulated and used for the purpose of maintaining, repairing, constructing, and reconstructing roads and bridges as follows:

- (1) A levy not to exceed one dollar and twenty cents per thousand dollars of taxable valuation, if the total taxable valuation of the county is one billion dollars or less;
- (2) A levy not to exceed ninety cents per thousand dollars of taxable valuation, if the total taxable valuation of the county is more than one billion dollars but less than two billion dollars; and
- (3) A levy not to exceed sixty cents per thousand dollars of taxable valuation, if the total taxable valuation of the county is two billion dollars or more.

Moneys in the fund may be expended in the laying out, marking, maintaining, constructing, and reconstructing roads and maintaining, constructing, and reconstructing bridges, under the jurisdiction of the board of county commissioners.

WHEREAS, the total taxable valuation of Lake County is more than one billion dollars but less than two billion dollars.

NOW THEREFORE BE IT RESOLVED, THE GOVERNING BOARD of Lake County, South Dakota, states that the above said board is unable to properly maintain, repair, construct, and reconstruct roads and bridges in LAKE COUNTY. Law now permits the governing board of said entity to establish a tax amount which may be levied and such amount can increase each year with the amount of inflation and new construction. Therefore, the board does now establish a levy of ninety cents per thousand dollars of taxable valuation starting with calendar year 2017 taxes payable in the calendar year 2018. This action has been taken by the board and approved by at least a two-thirds vote of the board.

BE IT FURTHER RESOLVED that this decision may be referred to a vote of the people upon a petition signed by at least five percent of the registered voters in the district and filed with the governing body within twenty days of the first publication of this decision.

BE IT FURTHER RESOLVED that unless this action is referred to a vote of the people and reversed by such vote, this resolution authorizes the county auditor to spread a levy to raise tax dollars in the above stated amount, allowing for percentage increases from inflation and new construction in subsequent years.

Voting aye: Wollmann, Hageman, Reinicke, Slaughter      Voting nay: Johnson

Dated this 6<sup>th</sup> day of July, 2017 at Madison, South Dakota.

**BOARD OF LAKE COUNTY COMMISSIONERS**

/s/Kelli Wollmann

Kelli Wollmann, Lake County Commission Chair

**ATTEST:**

/s/Roberta Janke

Roberta Janke, Lake County Auditor

**2018 BUDGET DISCUSSION:**

Shirley Ebsen, Register of Deeds, met with the board to discuss the 2018 budget request for the Modernization and Preservation Fund. She would like additional staff for 10-15 hours a week paid with M&P Funds.

**SAR BUDGET:**

Auditor Janke told the board there are expenses for utilities, insurance, and work comp for the SAR budget. EM Huntrods told the board he and CAO Gust suggested the SAR building be renamed the Public Safety Annex. The budget for that building and dive team will be moved to the Emergency Management budget. The Search and Rescue Donation fund will be discussed at another meeting.

**CORONER BUDGET:**

Auditor Janke and the new coroner, Mark Rustand, will discuss the coroner budget before the next commission meeting.

**TRAVEL REQUESTS:**

Amanda Anderson to attend Regional Welfare training at Sioux Falls on July 20<sup>th</sup>.

Amy Thrun to attend 9-1-1 Basic Course and Powerphone EMD on Sept 25-Oct 12 at Pierre.

**EXECUTIVE SESSION:**

Motion by Johnson, second by Reinicke, to enter into executive session for proposed or pending litigation SDCL 1-25-2(3). Motion carried.

**REGULAR SESSION:**

Motion by Reinicke, second by Slaughter, to return to the regular session. Motion carried. Chair Wollmann announced that 6 matters of pending or proposed litigation were discussed in executive session.

**ADJOURNMENT:**

Motion by Hageman, second by Reinicke, at 12:29 p.m. to adjourn. Motion carried. The board will reconvene at 6 p.m. tonight to attend the dedication of the Scott Pedersen Memorial Park. The next meeting will be held on July 18, 2017 at 9 a.m.

/s/Roberta Janke  
ROBERTA JANKE  
Lake County Auditor

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

Published at the total approximate cost of \$

## **LAKE COUNTY COMMISSION MINUTES**

**July 14, 2017**

The Board of Lake County Commissioners met in special session on July 14, 2017 at 8:30 a.m. in the commission meeting room at the Lake County courthouse. Chair Kelli Wollmann called the meeting to order. Auditor Janke called roll call: Commissioner Roger Hageman, Commissioner Aaron Johnson, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Chair Wollmann all present. The Pledge of Allegiance was recited.

### **AGENDA APPROVED:**

Motion by Reinicke, second by Johnson, to approve the agenda of July 14, 2017. Motion carried.

### **TAX LEVY RESOLUTION 17-13:**

Manuel de Castro, Jr., States Attorney, told the board an issue arose with the Tax Levy Resolution 17-13. A sample resolution provided by the Department of Revenue was used to prepare the county's tax levy resolution. That sample resolution stated the petition signed by at least five percent of the registered voters in the district and filed with the governing body within twenty days of the first publication of this decision. De Castro told the board there are 3 statutes dealing with the 20 days when petitions can be filed. He contacted the AG's office and decided the 20 days would begin after the completed publication which is August 7<sup>th</sup> at 5 p.m. This would be more beneficial to the public. The Secretary of State's office was also contacted on this matter. De Castro told the board there are three options: do nothing, rescind the resolution, or publish a note by the resolution in the newspaper stating petitions must be filed with the auditor no later than August 7, 2017 at 5 p.m.

Motion by Johnson to rescind Resolution 17-13, second by Reinicke for discussion. Commissioner Johnson stated he doesn't want to tax property owners. He wants users to pay to use roads. He wants new roads but wants to turn to the state for help. Commissioner Hageman asked Johnson if he had a formula for state help. Dave Fedeler, Hwy Supt., suggested to Commissioner Johnson that land owners adjust their rent on their property. He also asked how you determine who is using the roads. Commissioner Johnson would like to see a fuel or tire tax for counties. Commissioner Hageman said the state would have to study it and that could take 2 years. Chair Wollmann said the SDACC has been working on ways to increase revenue for counties. Commissioner Slaughter said it's local control and the county must use the tools the state allows. Chair Wollmann asked for a roll call vote on the motion. Commissioner Hageman nay. Commissioner Johnson aye. Commissioner Reinicke nay. Commissioner Slaughter nay. Chair Wollmann nay. 4 nays. 1 aye. Motion failed. Motion by Reinicke, second by Hageman, to recommend option 3, publish a note by the resolution in the newspaper stating petitions must be filed with the auditor no later than August 7, 2017 at 5 p.m. Steven Kant was concerned the second publication wouldn't give a larger timeframe. States Attorney de Castro stated the original petition will still be published along with a note stating the extended timeframe. Kant asked for the state law concerning the 20 days after the first publication which the States Attorney provided. Johnson nay. Motion carried.

### **ADJOURNMENT:**

Motion by Reinicke, second by Hageman, to adjourn at 8:55 a.m. Motion carried. The next regular meeting will be held on July 18, 2017 at 9 a.m.

/s/Roberta Janke  
ROBERTA JANKE  
Lake County Auditor

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

Published at the total approximate cost of \$

## LAKE COUNTY COMMISSION MINUTES

July 18, 2017

The Board of Lake County Commissioners met in regular session on July 18, 2017 at 9 a.m. in the commission meeting room at the Lake County courthouse. Chair Kelli Wollmann called the meeting to order. Auditor Janke called roll call: Commissioner Roger Hageman, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Chair Wollmann all present. Commissioner Johnson absent. The Pledge of Allegiance was recited.

### **AGENDA APPROVED:**

Motion by Reinicke, second by Hageman, to approve the agenda of July 18, 2017. Motion carried.

### **MINUTES APPROVED:**

Motion by Slaughter, second by Hageman, to approve the minutes of July 6, 2017. Motion carried.

### **COMMUNITY COMMENTS:**

Chair Wollmann announced that Commissioner Aaron Johnson and his wife Kirstin had a baby girl yesterday.

### **PAYROLL APPROVED:**

Motion by Reinicke, second by Slaughter, to approve the payroll of July 3-16, 2017. Motion carried.  
COMMISSIONERS: \$2,536.55; AUDITORS OFC: \$5,009.85; TREASURERS OFC: \$4,000.00;  
STATES ATTORNEY OFC: \$7,619.06; GOVT BLDGS: \$4,472.00; DIR EQUALIZATION OFC: \$4,440.01; REGISTER DEEDS OFC: \$3,080.82; VSO: \$249.65; SHERIFF OFC: \$13,971.46; JAIL: \$13,651.63; EMA: \$1,572.16; 911 COMM CENTER: \$10,104.20; 24/7: \$818.48; ROAD & BRIDGE: \$20,841.74; WELFARE: \$53.56; EXTENSION: \$1,521.47; ZONING: \$1,444.00. GRAND TOTAL \$95,386.64.

### **ACCOUNTS PAYABLE APPROVED:**

Auditor Janke told the board a bill of \$139.99 for a hard drive for the States Attorney's office was returned and will be reduced from the bill for Infotech. Motion by Reinicke, second by Hageman, to approve the following accounts payable of July 7, 14 & 19, 2017. Motion carried.

**Accounts Payable 7-7-17 General Withholding:** Dakotaland Fed Cr Union, Withholding, \$75.00, Lake Co Treasurer, Withholding, \$15,161.65, **Hwy Rd-Br:** Dakotaland Fed Cr Union, Withholding, \$325.00, Lake Co Treasurer, Withholding, \$5,271.39, **911 Comm:** Lake Co Treasurer, Withholding, \$2,133.08, **EMA:** Lake Co Treasurer, Withholding, \$328.24, **24/7:** Lake Co Treasurer, Withholding, \$64.62, Grand Total: \$23,358.98

**Accounts Payable 7-14-17 Gvt Bldg:** Verizon Wireless, Service, \$31.30, **DOE:** First Bank & Trust, Lodging, \$189.30, **Sheriff:** City of Madison, July SRO Pymt, \$12,500.00, SD Dept of Revenue, Bl Alcohols, \$455.00, **CHN:** SD Dept of Revenue, Chn Pymt, \$2,575.00, First Bank & Trust, Portable Partitions, \$1,022.14, **Extension:** First Bank & Trust, Lego Education order, \$417.25, **Weed:** Verizon Wireless, Service, \$31.30, **Hwy Rd-Br:** Verizon Wireless, Cell Phone, \$99.99, MidAmerican Energy, Util/Ramona, \$11.04, Xcel Energy, Util/Ramona, \$12.20, Verizon Wireless, Service, \$62.58, **911 Comm:** Itc, Service, \$115.55, Triotel Communication, Service, \$167.53, Verizon Wireless, Service, \$66.22, **EMA:** First Bank & Trust, Polo/Zip Fleece/meals/lodging, \$307.25, Verizon Wireless, Svc/Hotspot, \$107.95, First Bank & Trust, Beverage Dispenser, \$123.04, **LEPC:** First Bank & Trust, Beverage Dispenser, \$227.98, **St Remittance:** SD Dept of Revenue, June Fees, \$387,890.47, **M&P Fund:** SDACO, June Rod Fees, \$584.00, Grand Total: \$406,997.09

**Accounts Payable 7-19-17 Commissioner:** Madison Daily Leader, publishing, \$650.20, Infotech Solutions, Email, \$3.00, **Election:** Infotech Solutions, Maint, \$60.00, **Judicial:** Butler, Michael, Crt Appt Atty fee, \$5,631.16, Jencks & Jencks, July Public Defender Contract, \$2,750.00, Lammers Kleibacker, July Public Defender Contract, \$2,750.00, Deya Thorin Spanish Interpreter, service, \$1,059.55, AVI Systems, Service, \$903.00, **Auditor:** Software Services, June Service, \$80.00, Infotech Solutions, Email/Maint, \$99.00, Central Business, supplies, \$135.61, Lake County Treasurer, June Ach Chg, \$29.88, Madison Instant Printing, supplies, \$26.98, Universal Services, supplies, \$115.00, CenturyLink, July Service, \$46.23, **Treasurer:** Software Services, June Service, \$80.00, Mastel, Bruce, Host Database, \$35.00, Infotech Solutions, Labor, \$18.75, Central Business, supplies,

\$22.71, Infotech Solutions, supplies, \$29.85, CenturyLink, July Service, \$32.82, **St Atty:** Infotech Solutions, Email/Maint, \$319.50, Lewis Drug, supplies, \$27.96, Thompson, Jennie, Mileage/Brookings, \$33.60, CenturyLink, July Service, \$46.23, Thomson Reuters-West, June Online Service, \$737.10, **Gvt Bldg:** Kone Inc, Elev Maint, \$1,388.04, F & M Coop, Tire Repair, \$15.00, Goth Electric, Replace Bulbs/FOD, \$308.25, Infotech Solutions, Email/Maint, \$33.00, Grainger, Exhaust Fan Motor/Psb, \$87.57, Campbell Supply, supplies, \$308.70, Home Service Water Cond, Salt, \$66.56, Sturdevant's, parts, \$6.89, Cole's Petroleum, Gas, \$196.48, City of Madison, Utilities, \$1,703.09, CenturyLink, July Service, \$33.08, **DOE:** Infotech Solutions, Email/Maint, \$229.50, CenturyLink, July Service, \$32.82, **ROD:** Software Services, June Service, \$180.00, Infotech Solutions, Email/Maint, \$66.00, Central Business, supplies, \$106.74, Madison Instant Printing, supplies, \$80.80, Office Peeps, supplies, \$43.68, CenturyLink, July Service, \$19.41, **VSO:** Central Business, supplies, \$22.11, CenturyLink, July Service, \$7.88, Infotech Solutions, Email/Maint, \$33.00, **GIS:** Infotech Solutions, Maint, \$30.00, **IT:** Infotech Solutions, Backup/Maint, \$565.00, **Sheriff:** Fed Ex, postage, \$32.40, Infotech Solutions, Email/Maint, \$268.50, Great Western Bank, Cell Phone, \$137.42, Wash & Ride, Car Washes, \$11.00, Cole's Petroleum, Gas, \$963.11, Great Western Bank, Gas/NE, \$18.25, Thomson Reuters-West, law books, \$915.60, **Jail:** Anesthesiology Assoc Inc, prisoner Service, \$552.74, Lewis Drug, June Prescriptions, \$220.85, Minnehaha Co Regional, juv housing, \$2,860.00, Infotech Solutions, Email/Maint, \$277.50, Campbell Supply, supplies, \$9.18, Madison Instant Printing, supplies, \$11.96, Lewis Drug, supplies, \$78.42, Office Peeps, supplies, \$48.20, City of Madison, Utilities, \$1,908.61, CenturyLink, July Service, \$73.05, Sunshine Foods, Meals, \$6,120.73, **SAR:** CenturyLink, July Service, \$13.41, **Support of Poor:** Infotech Solutions, Email/Maint, \$33.00, CenturyLink, July Service, \$19.67, **MI Board:** Dean Schaefer, Mi Service, \$30.00, Oftedal, Abby, Mi Hearing, \$188.00, **Recreation:** Builders First Source, supplies, \$33.35, **Extension:** Lewis Drug, supplies, \$71.94, SDSU Extension Service, Fair Passes, \$30.00, CenturyLink, July Service, \$58.23, Infotech Solutions, Email, \$3.00, Blom, Glenda, Craft Supplies, \$12.10, Lewis Drug, supplies, \$24.50, Sunshine Foods, supplies, \$20.94, **Weed:** Cole's Petroleum, Gas, \$17.54, Van Diest Supply Company, chemicals, \$2,290.00, Infotech Solutions, Email, \$3.00, **Zoning:** Aldrich, Joseph, Mtg/Mileage, \$38.44, Anderson, Gene, Mtg/Mileage, \$43.48, Bickett, Donald, Mtg/Mileage, \$43.48, Jerlow, Douglas, Mtg/Mileage, \$35.08, Johannsen, Craig, Mtg/Mileage, \$25.84, Thompson, Dale, Mtg/Mileage, \$29.20, Madison Daily Leader, publishing, \$49.80, Infotech Solutions, Email, \$3.00, Anderson, Amanda, Mileage/Drainage & Zoning, \$38.22, CenturyLink, July Service, \$32.82, **Hwy Rd-Br:** SD Dept of Transportation, bridge project, \$561.93, Flatten Digging, Driveway/culvert work, \$1,811.21, Fedeler's Glass & Repair, Labor/Windshield, \$100.00, Lake County Intl, Labor/parts, \$460.13, Master Burn, Labor/Rebuild heater, \$395.00, Dept of Revenue, Title/Plates/Mail, \$21.20, Builders First Source, supplies, \$268.94, Campbell Supply, supplies, \$60.63, Div of Alamo Sales Corp, Blade, \$87.94, Carquest Auto Parts, parts, \$12.02, Fedeler's Glass & Repair, Windshield Supplies, \$50.00, Lake County Intl, parts, \$612.82, Madison Ace Hardware, supplies, \$8.98, Master Burn, heater parts, \$287.01, O'Reilly Auto Parts, parts, \$74.70, Sturdevant's, parts, \$442.24, Zep Sales & Service, supplies, \$171.21, I-State Truck Center, Spring, \$57.21, Krug Products, supplies, \$2.23, Myrl & Roy's Paving, Hot Mix, \$26,357.00, Cole's Petroleum, Gas/Diesel, \$5,633.62, F & M Coop, Svc Call/Labor, \$89.75, CenturyLink, July Service, \$46.23, Infotech Solutions, Email/Maint, \$66.00, Prostrullo Motor Co, 2017 Dodge pickup, \$28,108.00, **911 Comm:** Stanford Hearing Aids, Hearing Tests, \$150.00, Infotech Solutions, Email/Maint, \$126.00, CenturyLink, July Service, \$371.78, **EMA:** Campbell Supply, supplies, \$47.49, Carquest, parts, \$35.20, Infotech Solutions, Email/Maint, \$63.00, CenturyLink, July Service, \$44.61, Sturdevant's, parts, \$18.19, Cole's Petroleum, Gas, \$150.87, Pizza Ranch, Pizza/Training, \$214.85, **Bldg:** Guarantee Roofing, Crthse Re-Roof project, \$10,077.75, **24/7:** Satellite Tracking, Gps Bracelets, \$253.50, Pharmchem Inc, service, \$775.00, **LEPC:** Sunshine Foods, Training Exercise, \$52.04, Grand Total: \$117,148.57

**FUEL QUOTES APPROVED:**

The board reviewed the following fuel quotes of July 7, 2017: Cole's Petroleum ethanol 1.7543 and #2 diesel fuel 1.5597 and F&M Coop ethanol 1.815 and #2 diesel fuel 1.611. Motion by Hageman, second by Slaughter, to approve the low quote of Cole's Petroleum. Motion carried.

#### **BORING APPLICATION:**

The board reviewed the application for occupancy for underground construction on county roads right-of-way of Sioux Valley Energy for underground electrical distribution line at 27-106-52 at 236<sup>th</sup> St/SD Hwy 19, Lakeview Twp. The work will begin at the end of July/beginning of August 2017. Motion by Hageman, second by Slaughter, to approve the chair sign the application. Motion carried.

#### **DEPUTY CORONERS:**

Coroner Mark Rustand introduced his three deputy coroners, Kelly Johnson, Duane "Wally" Winberg, and Aaron Talich, to the board. He told the board he wanted three deputies to allow for more flexibility. There would be no extra expense with three deputies as the rate is \$58.50 per call. He told the board he would like the deputies to attend the coroner's workshop in the fall. Motion by Reinicke, second by Hageman, to approve Kelly Johnson, Duane Winberg, and Aaron Talich deputy coroners. Motion carried.

#### **2018 CORONER BUDGET:**

Coroner Rustand told the board he would like to increase the autopsy line in the coroner budget to \$9,000 based on the history for that budget line.

#### **BLDGS & GROUNDS/QTRLY REPORT:**

Dave Hare, Buildings & Grounds Supt., met with the board for his quarterly report. He told the board the following: the roofing project is finished with the final walk-thru tomorrow, purchased shelving for the Public Safety Annex building for storage for Bldgs & Grounds, Emergency Management and the Sheriff Depts., and there is a wiring issue at the 4-H grounds. He told the board the service cable to the barns is old cloth covered and exposing wires. He told the board there are 10 electrical meters at the 4-H grounds, extension and Field of Dreams. He would like to reduce this to 5 meters and save approximately \$50 a month. He presented two quotes for the underground wiring project: Barger Electric, \$3,207.00 and Bob's Electric \$4,940.00. He told the board the exposed wire would be fixed before Achievement Days and the rest of the project would be done after Achievement Days. Motion by Reinicke, second by Slaughter, to accept the bid of Barger Electric for \$3,207. Motion carried.

#### **POD GRANT:**

Doug Huntrods, Emergency Manager, met with the board to discuss a new POD (Points of Dispensing) grant. He told the board the program deals with preparing for mass inoculations. JoAnn Paulson has been hired to update the POD plan and plan exercises. Miner County has become active with the Madison POD. The grant award for August 1, 2017 and ending July 31, 2018 is for \$7,500. Motion by Hageman, second by Reinicke, to authorize the chair to sign the contract. Motion carried.

#### **EM-VSO/QUARTERLY REPORT:**

EM Huntrods discussed the following concerning the Emergency Management department: at the LEPC meeting discussed with the fire chief's ways to get a better ISO rating, a structure fire SOP where mutual aid is involved, distributed body armor to Madison ambulance service, spoke at Kiwanis, hosted defensive driver training, attended POD exercise, regional EOC tabletop, Sanford conference dealing with emergency preparedness, a house fire involving the Red Cross, and dealt with a fuel spill. For the Veteran's Service Office, he discussed the following: VA town hall meeting was held at Madison, keynote speaker at Memorial Day service at Chester High School, and flags were put out at Graceland and Towles cemetery with help from the Boy Scouts.

#### **INDIGENTS/WELFARE:**

Mandi Anderson, Welfare Director, presented the following indigent applications made by Avera McKennan Hospital to the board.

**INDIGENT 17-10:** Motion by Reinicke, second by Slaughter, based on the recommendation of the Welfare Director, to deny medical assistance to Indigent 17-10 based on unable to determine medical indigency as that term is defined in SDCL 28-13-1.3. Motion carried.

**INDIGENT 17-12:** Motion by Slaughter, second by Reinicke, to deny medical assistance to Indigent 17-12 based on unable to determine medical indigency as that term is defined in SDCL 28-13-1.3. Motion carried.

**INDIGENT 17-13:** Motion by Reinicke, second by Hageman, based on the recommendation of the Welfare Director, to deny medical assistance to Indigent 17-13 based on medical services received do not constitute emergency hospital services as that term is defined in SDCL 28-13-27(2). Motion carried.

**INDIGENT 17-14:** Motion by Hageman, second by Reinicke, to deny medical assistance to Indigent 17-14 based on indigent is medically indigent by design as that term is defined in SDCL 28-13-32.10. Motion carried.

**SEPTIC/DESTROY PERMITS:**

Zoning Officer Anderson proposed dropping the current septic permit fee from \$50 to \$1. DENR regulates septic systems and she just keeps record of them. The Planning Board suggested increasing the destroy permit from \$1 to \$25. Commissioner Reinicke thought it may be better to not charge for the destroy permit, to ask property owners to notify the zoning office, and Anderson pass that information to the equalization office. Motion by Reinicke, second by Slaughter, to not charge for a destroy permit, property owner should contact the zoning office with destroy information, and Anderson to provide information to the equalization office. Motion carried. Motion by Reinicke, second by Hageman, to keep the septic fee at \$50 and exclude permits for septic systems within an existing sanitary district. Motion carried.

**ZONING OFC/PLAT:**

Zoning Officer Anderson presented the following plat to the board.

**Plat of Tract 1 and Tract 2 of Pederson's Addition** S1/2N1/2NW1/4 of Section 17, Township 107 north, Range 53 west of the 5<sup>th</sup> p.m. in Lake County SD. Motion by Reinicke, second by Hageman, to approve the plat. Motion carried.

**BOARD OF ADJUSTMENT:**

Motion by Reinicke, second by Hageman, to enter into a board of adjustment. Motion carried. Craig Johannsen, Planning Board Member, joined the meeting.

**VARIANCE 17-03 Bruce Lingle**—S885' S1325' exc H-S #4166B, Winfred Twp. Bruce Lingle was present to discuss his request for a variance from the minimum front yard setback. Motion by Slaughter, second by Reinicke, to approve the variance request and adopt the findings and specific conditions outlined in the staff report. Motion carried.

**CONDITIONAL USE 17-10 Milan Dimich (Contractor-Lance Nordstrom)** --Lot 22 of Nordstrom's Addition, Lakeview Twp. Lance Nordstrom was present to discuss Dimich's request to build a garage/accessory building with sidewalls greater than 12 and dimensions greater than 1,200 sq/ft. Motion by Reinicke, second by Hageman, to approve the conditional use request and adopt the findings and specific conditions outlined in the staff report. Motion carried

**REGULAR SESSION:**

Motion by Reinicke, second by Hageman, to adjourn as a board of adjustment and return to the regular session. Motion carried. Craig Johannsen left the meeting.

**SDACC/SDACO CONVENTION:**

CAO Shelli Gust asked commissioners who would be attending convention on September 18 & 19 at Rapid City so she can make motel reservations.

**PERSONNEL/CHN-WIC ASSISTANT:**



HR Gust told the board she confirmed with the SD Dept of Health Supervisor that the county would not be breaching any contract by not filling the part-time clerical position in the Community Health Nurse office. The staffing obligation in that office has been met with one full-time employee. Motion by Reinicke, second by Slaughter, based on the SD Dept Health Regional Manager Jen Fouberg's confirmation on no breach of contract, to not pursue the part-time clerical position in the CHN office. Motion carried.

**MEETINGS ATTENDED:**

Commissioner Slaughter attended the special meeting last Friday, coroner's oath of office, and dedication of the Scott Pedersen Memorial Park. Commissioner Hageman attended the special meeting last Friday and dedication of the Scott Pedersen Memorial Park. Commissioner Wollmann attended the special meeting last Friday, coroner's oath of office, dedication of the Scott Pedersen Memorial Park, and met with Bldgs & Grounds Supt. at the 4-H grounds to discuss electrical work. Commissioner Reinicke attended the special meeting last Friday, coroner's oath of office, dedication of the Scott Pedersen Memorial Park and met with Bldgs & Grounds Supt. at the 4-H grounds to discuss electrical work.

**2018 BUDGET DISCUSSION:**

Auditor Janke reviewed with the board the increase allowed for taxes in 2018 based on CPI and growth. The board reviewed the 2017 to 2018 budget comparison worksheet. She told the board cash applied to this budget currently is 1.2 million dollars. She suggested a \$400,000 to \$500,000 decrease to cash applied for the 2018 budget. The board reviewed each budget and made cuts. The auditor will revise the budget numbers for the next meeting.

**REPORTS RECEIVED:**

The board reviewed the following June 2017 reports: Register of Deeds fees collected \$14,849, Zoning & Drainage fees collected \$2,436, and Sheriff fees collected \$18,943.13. The Community Health Nurse quarterly report of April-June 2017 was received.

**ADJOURNMENT:**

Motion by Reinicke, second by Hageman, at 11:53 a.m. to adjourn. Motion carried. The next meeting will be held on August 1, 2017 at 9 a.m.

/s/Roberta Janke  
ROBERTA JANKE  
Lake County Auditor

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

Published at the total approximate cost of \$

## LAKE COUNTY COMMISSION MINUTES

August 1, 2017

The Board of Lake County Commissioners met in regular session on August 1, 2017 at 9 a.m. in the commission meeting room at the Lake County courthouse. Chair Kelli Wollmann called the meeting to order. Auditor Janke called roll call: Commissioner Roger Hageman, Commissioner Aaron Johnson, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Chair Wollmann all present. The Pledge of Allegiance was recited.

### **AGENDA APPROVED:**

Motion by Reinicke, second by Johnson, to approve the agenda of August 1, 2017. Motion carried.

### **MINUTES APPROVED:**

Motion by Reinicke, second by Hageman, to approve the minutes of July 14 and 18, 2017. Motion carried.

### **PAYROLL APPROVED:**

Motion by Hageman, second by Johnson, to approve the payroll of July 17-30, 2017. Motion carried.

COMMISSIONERS: \$4,931.83; AUDITORS OFC: \$5,608.68; TREASURERS OFC: \$4,000.00; STATES ATTORNEY OFC: \$8,172.27; GOVT BLDGS: \$4,472.00; DIR EQUALIZATION OFC: \$4,440.01; REGISTER DEEDS OFC: \$3,080.82; VSO: \$234.96; SHERIFF OFC: \$11,501.30; JAIL: \$12,233.83; CORONER: \$598.82; EMA: \$1,610.24; 911 COMM CENTER: \$7,625.00; 24/7: \$786.79; ROAD & BRIDGE: \$21,361.32; WELFARE: \$53.56; CHN: \$450.00; WIC: \$150.00; EXTENSION: \$1,574.57; ZONING: \$1,444.00 GRAND TOTAL \$94,330.00.

### **ACCOUNTS PAYABLE APPROVED:**

Motion by Slaughter, second by Reinicke, to approve the accounts payable of July 21 and 31 and August 2, 2017. Motion carried.

**Accounts Payable 7-21-17 General Withholding:** Dakotaland Fed Cr Union, Withholding, \$75.00, Lake Co Treasurer, Withholding, \$15,083.02, **Gvt Bldg:** Northwestern Energy, Service, \$10.00, **Sheriff:** Verizon Wireless, Service, \$209.02, Great Western Bank, Gas/Salem, \$10.00, **Jail:** Northwestern Energy, Service, \$65.85, **SAR:** Northwestern Energy, Service, \$10.00, **Extension:** Northwestern Energy, Service, \$10.50, **Hwy Rd-Br:** Dakotaland Fed Cr Union, Withholding, \$325.00, Lake Co Treasurer, Withholding, \$5,421.82, Northwestern Energy, Service, \$11.01, **911 Comm:** Lake Co Treasurer, Withholding, \$2,556.48, **EMA:** Lake Co Treasurer, Withholding, \$357.52, **24/7:** Lake Co Treasurer, Withholding, \$124.52, **Flex Spending:** One Recipient, \$180.00, Grand Total: \$24,449.74

**Accounts Payable 7-31-17 General Withholding:** Aflac, Cancer/Int Care Prem, \$1,729.84, Optilegra Inc, Aug 17 Upgrade Vision Prem, \$264.20, SD Retirement System, July 17 Collections, \$7,674.86, SD Supp Retirement Plan, July 17 Collections, \$1,382.50, Wellmark Bcbs of SD, Aug 17 Emp/Sp Health Ins, \$3,107.32, **Commissioner:** Union Security Ins Co, Aug 17 Life Ins Prem, \$36.04, Optilegra Inc, Aug 17 Vision Premium, \$35.76, Wellmark Bcbs of SD, Aug 17 Health Ins Prem, \$598.82, Midcontinent Comm, Service, \$10.48, **Auditor:** SD Retirement System, July 17 Collections, \$363.84, Union Security Ins Co, Aug 17 Life Ins Prem, \$23.85, Optilegra Inc, Aug 17 Vision Premium, \$26.82, Wellmark Bcbs of SD, Aug 17 Health Ins Prem, \$1,197.64, Midcontinent Comm, Service, \$31.44, **Treasurer:** SD Retirement System, July 17 Collections, \$480.00, Union Security Ins Co, Aug 17 Life Ins Prem, \$23.85, Optilegra Inc, Aug 17 Vision Premium, \$26.82, Wellmark Bcbs of SD, Aug 17 Health Ins Prem, \$1,796.46, **St Atty:** SD Retirement System, July 17 Collections, \$935.14, Union Security Ins Co, Aug 17 Life Ins Prem, \$23.85, Optilegra Inc, Aug 17 Vision Premium, \$26.82, Wellmark Bcbs of SD, Aug 17 Health Ins Prem, \$598.82, Midcontinent Comm, Service, \$41.92, **Gvt Bldg:** SD Retirement System, July 17 Collections, \$536.64, Union Security Ins Co, Aug 17 Life Ins Prem, \$23.85, Optilegra Inc, Aug 17 Vision Premium, \$26.82, Wellmark Bcbs of SD, Aug 17 Health Ins Prem, \$1,197.64, Midcontinent Comm, Service, \$10.48, **DOE:** SD Retirement System, July 17 Collections, \$532.20, Union Security Ins Co, Aug 17 Life Ins Prem, \$23.85, Optilegra Inc, Aug 17 Vision Premium, \$17.88, Wellmark Bcbs of SD, Aug 17 Health Ins Prem, \$1,197.64, Midcontinent Comm, Service, \$41.92, **ROD:** SD Retirement System, July 17 Collections, \$369.70, Union Security

Ins Co, Aug 17 Life Ins Prem, \$12.19, Optilegra Inc, Aug 17 Vision Premium, \$17.88, Wellmark Bcbs of SD, Aug 17 Health Ins Prem, \$598.82, Midcontinent Comm, Service, \$20.96, **VSO:** SD Retirement System, July 17 Collections, \$29.07, Union Security Ins Co, Aug 17 Life Ins Prem, \$1.19, Optilegra Inc, Aug 17 Vision Premium, \$1.34, Wellmark Bcbs of SD, Aug 17 Health Ins Prem, \$89.82, Midcontinent Comm, Service, \$10.48, **Sheriff:** SD Retirement System, July 17 Collections, \$2,073.99, Union Security Ins Co, Aug 17 Life Ins Prem, \$53.53, Optilegra Inc, Aug 17 Vision Premium, \$62.58, Wellmark Bcbs of SD, Aug 17 Health Ins Prem, \$3,592.92, Verizon Wireless, Jetpack Service, \$255.66, **Jail:** SD Retirement System, July 17 Collections, \$1,859.95, Union Security Ins Co, Aug 17 Life Ins Prem, \$63.60, Optilegra Inc, Aug 17 Vision Premium, \$62.58, Wellmark Bcbs of SD, Aug 17 Health Ins Prem, \$4,191.74, Midcontinent Comm, Service, \$178.00, **Coroner:** Union Security Ins Co, Aug 17 Life Ins Prem, \$1.93, Optilegra Inc, Aug 17 Vision Premium, \$8.94, **Support of Poor:** SD Retirement System, July 17 Collections, \$6.44, Union Security Ins Co, Aug 17 Life Ins Prem, \$.40, Optilegra Inc, Aug 17 Vision Premium, \$.45, Wellmark Bcbs of SD, Aug 17 Health Ins Prem, \$29.94, Midcontinent Comm, Service, \$10.48, **CHN:** SD Retirement System, July 17 Collections, \$33.09, Union Security Ins Co, Aug 17 Life Ins Prem, \$5.57, Optilegra Inc, Aug 17 Vision Premium, \$6.26, Wellmark Bcbs of SD, Aug 17 Health Ins Prem, \$419.17, **WIC:** SD Retirement System, July 17 Collections, \$3.99, Union Security Ins Co, Aug 17 Life Ins Prem, \$2.38, Optilegra Inc, Aug 17 Vision Premium, \$2.68, Wellmark Bcbs of SD, Aug 17 Health Ins Prem, \$179.65, **Extension:** SD Retirement System, July 17 Collections, \$184.10, Union Security Ins Co, Aug 17 Life Ins Prem, \$7.95, Optilegra Inc, Aug 17 Vision Premium, \$8.94, Wellmark Bcbs of SD, Aug 17 Health Ins Prem, \$598.82, Midcontinent Comm, Service, \$10.48, **Weed:** Midcontinent Comm, Service, \$10.48, **Zoning:** SD Retirement System, July 17 Collections, \$173.26, Union Security Ins Co, Aug 17 Life Ins Prem, \$7.55, Optilegra Inc, Aug 17 Vision Premium, \$8.49, Wellmark Bcbs of SD, Aug 17 Health Ins Prem, \$568.88, Midcontinent Comm, Service, \$10.48, **Hwy Rd-Br:** Aflac, Cancer/Int Care Prem, \$326.40, Optilegra Inc, Aug 17 Upgrade Vision Prem, \$108.84, SD Retirement System, July 17 Collections, \$2,421.55, SD Supp Retirement Plan, July 17 Collections, \$430.00, Wellmark Bcbs of SD, Aug 17 Emp/Sgl Health Ins, \$903.34, SD Retirement System, July 17 Collections, \$2,328.37, Union Security Ins Co, Aug 17 Life Ins Prem, \$95.40, Optilegra Inc, Aug 17 Vision Premium, \$107.28, Wellmark Bcbs of SD, Aug 17 Health Ins Prem, \$6,587.02, Sioux Valley Energy, Hwy 34 St Lights, \$140.80, Midcontinent Comm, Service, \$20.96, **911 Comm:** Aflac, Cancer/Int Care Prem, \$266.08, Optilegra Inc, Aug 17 Upgrade Vision Prem, \$54.60, SD Retirement System, July 17 Collections, \$1,114.58, SD Supp Retirement Plan, July 17 Collections, \$55.00, Wellmark Bcbs of SD, Aug 17 Emp/Sgl Health Ins, \$197.64, SD Retirement System, July 17 Collections, \$1,066.67, Union Security Ins Co, Aug 17 Life Ins Prem, \$39.75, Optilegra Inc, Aug 17 Vision Premium, \$44.70, Wellmark Bcbs of SD, Aug 17 Health Ins Prem, \$2,994.10, CenturyLink, service, \$778.35, Midcontinent Comm, Service, \$20.96, Sioux Valley Energy, Service, \$86.77, **EMA:** Optilegra Inc, Aug 17 Upgrade Vision Prem, \$39.00, SD Retirement System, July 17 Collections, \$212.19, SD Supp Retirement Plan, July 17 Collections, \$25.00, SD Retirement System, July 17 Collections, \$183.12, Union Security Ins Co, Aug 17 Life Ins Prem, \$6.76, Optilegra Inc, Aug 17 Vision Premium, \$7.60, Wellmark Bcbs of SD, Aug 17 Health Ins Prem, \$509.00, Sioux Valley Energy, Lake Sirens, \$462.47, Midcontinent Comm, Service, \$10.48, **24/7:** SD Retirement System, July 17 Collections, \$65.12, Grand Total: \$61,602.71

**Accounts Payable 8-2-17 Commissioner:** Pitney Bowes, supplies, \$.46, Reinicke, Debra, Mileage, \$42.00, **Election:** Pitney Bowes, supplies, \$9.58, **Judicial:** Callies, Kim, Transcripts, \$387.60, Gass Law Pc, crt apt atty, \$2,947.43, Jencks & Jencks Pc, Mileage, \$187.32, Pitney Bowes, supplies, \$13.39, US Postal Service, Postage, \$3,000.00, **Auditor:** Marco Technologies, Copier Usage, \$12.79, Pitney Bowes, supplies, \$23.12, Bureau of Adm, May Long Distance/Fax Calls, \$4.15, Thomson Reuters-West, law book pocket part, \$17.75, **Treasurer:** A & B Business Solutions, Printers Maint/Usage, \$94.61, Century Business Prod, Copier Maint, \$50.00, Thomson Reuters-West, law book pocket part, \$17.75, Office Peeps, supplies, \$11.50, Pitney Bowes, supplies, \$6.69, Bureau of Adm, May Long Distance/Fax Calls, \$29.58, Pitney Bowes, supplies, \$30.58, Bureau of Adm, May Long Distance/Fax Calls, \$25.36, **St Atty:** Highlands Forensic, Retainer Fee, \$5,000.00, Office

Peeps, supplies, \$59.98, Pitney Bowes, supplies, \$3.80, Bureau of Adm, May Long Distance/Fax Calls, \$7.16, Thomson Reuters-West, law books, \$892.00, **Gvt Bldg:** Grainger, supplies, \$680.33, Hillyard/Sioux Falls, supplies, \$403.05, Madison Ace Hardware, supplies, \$38.77, Porta Pros, Rental 4h Grds, \$125.00, Timmer Supply, supplies, \$42.57, City of Madison, Utilities, \$242.31, Shred-It USA, Service, \$162.33, **DOE:** Marshall & Swift/Boeckh, service, \$1,974.15, Century Business Prod, Copier Maint/Usage, \$83.11, Pitney Bowes, supplies, \$28.45, SDAAO, Regs, \$900.00, SD Dept of Revenue, regs, \$440.00, Bureau of Adm, May Long Distance/Fax Calls, \$3.28, Thomson Reuters-West, law book pocket part, \$17.75, **ROD:** Marco Technologies, Copier Maint/Usage, \$56.64, Pitney Bowes, supplies, \$8.22, Bureau of Adm, May Long Distance Calls, \$20.56, **VSO:** Pitney Bowes, supplies, \$.15, Bureau of Adm, May Long Distance/Fax Calls, \$2.53, **Sheriff:** Madison Reg Health System, BI Alcohols, \$2,210.00, A & B Business Solutions, Copier Maint/Usage, \$50.54, Adamson Police Products, supplies, \$1,920.00, Pitney Bowes, supplies, \$10.95, McLeods Office Supply, supplies, \$87.15, **Jail:** Community Counseling Svc, Therapy Service, \$24.84, Phoenix Supply, supplies, \$452.12, Bureau of Adm, May Long Distance/Fax Calls, \$36.42, **Coroner:** Talich, Aaron, Fee, \$58.50, Sanford Health Service, Autopsy, \$2,350.00, **SAR:** City of Madison, Utilities, \$128.25, **Support of Poor:** Thomson Reuters-West, law book pocket part, \$17.75, Pitney Bowes, supplies, \$.46, Anderson, Amanda, Mileage/Tvl Exp, \$53.88, Bureau of Adm, May Fax Calls, \$.06, **CHN:** Pitney Bowes, supplies, \$10.65, **Extension:** Marco Inc, Copier Lease, \$281.28, Econ-O-Wash, Laundry, \$7.50, US Post Office, Stamps, \$88.00, Bureau of Adm, May Long Distance Calls, \$15.13, City of Madison, Utilities, \$495.28, Power Promotions, supplies, \$652.99, **Weed:** Farmers Ag Center, chemical, \$180.77, **Zoning:** Pitney Bowes, supplies, \$4.87, Bureau of Adm, May Long Distance Calls, \$17.51, **Hwy Rd-Br:** Aramark Uniform Services, Service, \$44.28, Boyer Trucks, parts, \$26.14, Div Of Alamo Sales Corp, parts, \$155.00, Etterman Enterprises, supplies, \$98.46, Krug Products, Hose Assy, \$183.99, Northland Chemical Corp, supplies, \$103.64, Northern Truck Equip, part, \$134.77, Thomson Reuters-West, law book pocket part, \$17.75, Myrl & Roy's Paving Inc, Hot Mix, \$24,439.00, Jebro Inc, Road Oil, \$206,539.32, City of Madison, Utilities, \$504.73, Bureau of Adm, May Long Distance/Fax Calls, \$9.55, **911 Comm:** Language Line Services, June Service, \$90.00, Madison Reg Health System, Physical, \$184.00, Creative Prod Source, supplies, \$529.92, Office Peeps, supplies, \$258.58, Pitney Bowes, supplies, \$.61, Rdj Specialties, supplies \$225.46, North Dakota Apco, Regs, \$450.00, Bureau of Adm, May Long Distance Calls, \$4.44, **EMA:** Pitney Bowes, supplies, \$.15, Bureau of Adm, May Long Distance/Fax Calls, \$2.69, **Bldgs:** Wells Fargo Bank, Annual Admin Fee, \$1,550.00, **24/7:** Intoximeters Inc, supplies, \$1,250.00, Pharmchem Inc, supplies, \$243.20, **Law Library:** Thomson Reuters-West, law book, \$127.00, Grand Total: \$264,431.38

**RESOLUTION 2017-15/OPERATING TRANSFERS:**

Motion by Reinicke, second by Hageman, to approve the chair sign Resolution 2017-15. Motion carried.

**RESOLUTION 2017-15  
OPERATING TRANSFERS**

WHEREAS, Lake County does not have enough cash in the Road and Bridge Fund and 911 Fund and it is allowable to do an operating transfer of cash from the General Fund to other funds;

THEREFORE BE IT RESOLVED, that \$73,501 be transferred to the 911 Fund and \$655,000 be transferred to the Road & Bridge Fund.

Voting aye: Hageman, Johnson, Reinicke, Slaughter and Wollmann

Voting nay: none

Dated this 1st day of August 2017.

LAKE COUNTY BOARD OF COMMISSIONERS

/s/Kelli Wollmann

Kelli Wollmann, Lake County Chair

ATTEST:

/s/Roberta Janke

Roberta Janke, Lake County Auditor

**RESOLUTION 2017-14/SUPPLEMENTAL BUDGET:**

This being the date and time per advertisement, a supplemental budget hearing was held. Motion by Hageman, second by Johnson, to approve the chair sign Resolution 2017-14. Motion carried.

**RESOLUTION #2017-14  
SUPPLEMENTAL BUDGET**

WHEREAS, it is necessary to supplement the 2017 Annual Budget in order to carry on the indispensable functions of Lake County; and

WHEREAS, the adoption of the proposed Supplemental Budget was duly considered by the Lake County Commission on the 1st day of August at 9:05 a.m. in the Commission Meeting Room, pursuant to due notice;

NOW THEREFORE BE IT RESOLVED by the Lake County Commission that the following Supplemental Budget be, and the same is, hereby approved for the purpose of providing budget to conduct the indispensable function of Government, to-wit:

Veteran's Service Office, salaries 10100X4110165 \$3,750

Operating Transfers Out, RD-BR 10100X4292911 \$300,000

Judicial, court appointed counsel 10100X4222130 \$8,724.96

Voting aye: Hageman, Johnson, Reinicke, Slaughter and Wollmann

Voting nay: None

Dated this 1st day of August 2017.

APPROVED BY THE COUNTY COMMISSION:

/s/Kelli Wollmann

Chair, Lake County Commission

ATTEST:

/s/Roberta Janke

Lake County Auditor

**SPECIAL MALT BEV LICENSE/ST THOMAS AQUINAS:**

As per advertisement the board reviewed the application of St. Thomas Aquinas Parish for a special malt beverage license for the parish picnic bazaar on August 27, 2017 at St. Thomas House, 23386 451<sup>st</sup> Ave., Madison SD. Michele Beck was present to discuss this application. Motion by Reinicke, second by Johnson, to approve the chair sign the application. Motion carried.

**SPECIAL MALT BEV LICENSE/SPORTY'S BAR & GRILL:**

As per advertisement the board reviewed the application of Cameron Shafer, Sporty's Bar & Grill for a special malt beverage license for a wedding dance on August 19, 2017 at Camp Lakodia. Cameron Shafer was present to discuss this application. Motion by Johnson, second by Reinicke, to approve the chair sign the application. Motion carried.

**MINNEHAHA CO JOINT POWERS AGREEMENT:**

CAO Shelli Gust provided the history on joint power agreements with the Minnehaha County Juvenile Detention Center and Lake County. This agreement binds the county and Minnehaha County JDC in providing a secure detention facility for the youth of the county. A building project for Minnehaha County JDC has been tabled for now since Lutheran Social Services is providing beds. The agreement will be effective July 1, 2017 and terminate on June 30, 2022. Motion by Reinicke, second by Slaughter, to approve the chair sign the joint powers agreement. Motion carried.

**J PAUL CONSULTING/ESTIMATE:**

CAO Gust told the board a quote of \$4,000 plus mileage from J Paul Consulting for POD (Point of Dispensing) contractor work has been received. She also provided the breakdown for the \$7,500 POD grant awarded. Motion by Johnson, second by Reinicke, to accept the quote from J. Paul Consulting. Motion carried.

**SIoux VALLEY DST MTG:**

The Sioux Valley Commissioners Assn meeting will be held at Deuel County on August 16<sup>th</sup>

**DENR/PERMIT STORM WATER DISCHARGE:**

Dave Fedeler, Hwy Supt., reviewed two applications from the Department of Environment and Natural Resources notice of intent (NOI) for reauthorization of coverage under the SWD General Permit for storm water discharges associated with industrial activities. The two permits are permit #SDR00A742 for the Lake Co Hwy Dept-Russian Pit gravel processing operation and permit #SDR00A741 for the Lake County Hwy Dept poor farm pit gravel processing operation. Motion by Reinicke, second by Johnson, to approve the chair sign permit #SDR00A741. Motion carried. Motion by Johnson, second by Reinicke, to approve the chair sign permit #SDR00A742. Motion carried.

#### **HWY DEPT/POSTING BRIDGES:**

Hwy Supt. Fedeler met with the board to discuss a recent bridge inspection report. He told the board three more bridges need to be posted and two need to have the posted rate decreased. He told the board the majority of these bridges are in the SE corner of the county. The bridges with posting changes are #1 40-189-210 Chester Twp Section 18/19 CR #52, #2 40-220-223 Chester Twp Section 26/27 CR#15, #3 40-190-192 Chester Twp Section 7/8 CR#21, #4 40-015-110 Concord Twp Section 29/32 Twp RD 231 Street, #5 40-200-185 Chester Twp Section 5/4 Twp RD 462 Ave., #6 40-152-090 Leroy Twp Section 15/22 Twp RD 229 Street, #7 40-220-058 Summit Twp Section 35/34 Twp RD 464 Ave. He told the board they replaced the wing walls and back filled the bridge on CR 21/Smith Park Road. The bridge inspector thinks this is the way to go. The scour holes need rip rap. Fedeler wants the STP funds in a separate account for bridge repairs/replacement. He presented pictures of bridges built in 1955. He told the board the new road postings could wait until after harvest. Motion by Hageman, second by Reinicke, to delay posting new load limits on the bridges/culverts until November 15<sup>th</sup>. Motion carried.

#### **2018 BUDGET DISCUSSION:**

Sheriff Tim Walburg met with the board to discuss his 2018 budget request for an Explorer vehicle. He told the board he didn't ask for a car in 2017 because housing females was more important for 2017. He told the board a grant for a car is not an option. He plans to purchase body cameras with grant money. Commissioner Slaughter asked Walburg about other costs involved to change out the cars and if carbon monoxide is a problem with the Explorers. Walburg would like to see a contract with Infotech for services. The board reviewed the Verizon billing and contract dates for cell phone service for departments not including the Sheriff's Dept. The board is considering dropping the contracts and paying employees to use their personal cell phones for county business. Supt. Fedeler asked the board to reconsider his request for a pup in the 2018 budget. He estimated the cost for the pup between \$42,000-\$45,000. The board discussed the conservation district request for 2018. The board has reduced that budget to \$50,000. Commissioner Reinicke told the board other counties are charging extra for title transfers in the treasurer's office for mail forwarding businesses. CAO Gust is to research this. Auditor Janke reviewed the 2018 estimated revenues for each fund with the board. The board decided to add the sheriff's car back into 2018 budget. The board decided to rename the Search & Rescue Donation Fund budget to Dive Team Fund and keep this budget in for 2018.

#### **MEETINGS ATTENDED:**

Commissioner Slaughter attended the ICAP board meeting, 911 board meeting, First District picnic, and East Dakota Transit meeting. Commissioner Hageman attended the public safety building meeting. Chair Wollmann attended Ted Weiland retirement party, 911 board meeting, LEPC meeting, met with the Chamber, Madison Public Library board meeting, public safety building meeting, and Prairie Village responder's coordination. Commissioner Reinicke attended Ted Weiland retirement party, Solid Waste board meeting, and met with HR Gust on a personnel matter

**REPORTS RECEIVED:** June 2017 Auditor's account with the Treasurer \$7,505,163.57 in all accounts.

#### **TRAVEL REQUESTS:**

Rick Becker, Deb Blanchette, and Jennie Larson to attend Assessor's school on October 16-20<sup>th</sup> at Pierre. Julie Wegener and April Denholm to attend 2017 Dakota 9-1-1 conference on September 18-21 at Fargo ND. Deb Stamm and Megan Houser to attend Zuercher One conference on September 13-15 at Sioux Falls SD. Kelsey Smith to attend WIC training on August 14-15 at Pierre.

**ADJOURNMENT:**

Motion by Reinicke, second by Johnson, at 11:03 a.m. to adjourn. Motion carried. The next meeting will be held on August 15, 2017 at 9 a.m.

/s/Roberta Janke  
ROBERTA JANKE  
Lake County Auditor

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

Published at the total approximate cost of \$

## LAKE COUNTY COMMISSION MINUTES

August 15, 2017

The Board of Lake County Commissioners met in regular session on August 15, 2017 at 9 a.m. in the commission meeting room at the Lake County courthouse. Chair Kelli Wollmann called the meeting to order. Auditor Janke called roll call: Commissioner Roger Hageman, Commissioner Aaron Johnson, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Chair Wollmann all present. The Pledge of Allegiance was recited.

### **AGENDA APPROVED:**

CAO Shelli Gust told the board the 9:20 a.m. appointment can be removed. Motion by Reinicke, second by Johnson, to approve the revised agenda of August 15, 2017. Motion carried.

### **MINUTES APPROVED:**

Motion by Hageman, second by Slaughter, to approve the minutes of August 1, 2017. Motion carried. Commissioner Reinicke asked that more detail be added to travel expenses in the accounts payable listing.

### **COMMUNITY COMMENTS:**

Glenda Blom, Extension Office Manager, introduced Allyssa Sims, 4-H Advisor, to the board.

### **PAYROLL APPROVED:**

Motion by Reinicke, second by Slaughter, to approve the payroll of July 31-August 13, 2017. Motion carried. COMMISSIONERS: \$2,536.55; AUDITORS OFC: \$5,009.86; TREASURERS OFC: \$4,000.00; STATES ATTORNEY OFC: \$7,842.31; GOVT BLDGS: \$4,472.00; DIR EQUALIZATION OFC: \$4,440.01; REGISTER DEEDS OFC: \$3,080.82; VSO: \$234.96; SHERIFF OFC: \$11,521.71; JAIL: \$11,451.36; EMA: \$1,479.68; 911 COMM CENTER: \$7,677.83; 24/7: \$656.88; ROAD & BRIDGE: \$20,032.80; WELFARE: \$53.56; CHN: \$690.00; WIC: \$390.00; EXTENSION: \$1,588.42; ZONING: \$1,444.00. GRAND TOTAL \$88,602.75.

### **ACCOUNTS PAYABLE APPROVED:**

Motion by Johnson, second by Reinicke, to approve the accounts payable of August 4, 14 and 16, 2017. Motion carried.

**Accounts Payable 8-4-17 General Withholding:** Dakotaland Fed Cr Union, withholding, \$75.00, Lake Co Treasurer, withholding, \$15,070.41, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, \$325.00, Lake Co Treasurer, withholding, \$5,562.06, MidAmerican Energy, Util/Ramona, \$11.06, **911 Comm:** Lake Co Treasurer, withholding, \$1,772.26, **EMA:** Lake Co Treasurer, withholding, \$366.61, **24/7:** Lake Co Treasurer, withholding, \$119.48, **Flex Spending:** One Recipient, \$200.00, Grand Total: \$23,501.88

**Accounts Payable 8-14-17 Commissioner:** Deuel County Treasurer, Mtg Regs/Reinicke & Hageman, \$22.00, **St Atty:** Deuel County Treasurer, Mtg Reg/Gust, \$11.00, **Gvt Bldg:** First Bank & Trust, Ink Cart, \$37.34, Verizon Wireless, Service, \$31.32, **DOE:** First Bank & Trust, tvl exp/Chamberlain, \$56.87, **ROD:** Deuel County Treasurer, Mtg Regs, \$11.00, **Sheriff:** SD Dept Of Revenue, BI Alcohols, \$245.00, **Weed:** Verizon Wireless, Service, \$31.32, **Hwy Rd-Br:** Verizon Wireless, Service, \$62.64, **911 Comm:** Triotel Communication, Service, \$169.53, Verizon Wireless, Service, \$66.24, Itc, Service, \$115.55, First Bank & Trust, Headset/Cord/Adapter, \$199.80, **EMA:** First Bank & Trust, Meal Ticket/Emmitsburg MD, \$121.00, Verizon Wireless, Svc/Hotspot, \$114.60, **St Remittance:** SD Dept Of Revenue, July Fees, \$355,915.75, **M&P Fund:** SDACO, July Fees, \$472.00, Grand Total: \$357,682.96

**Accounts Payable 8-16-17 Commissioner:** Madison Daily Leader, Publishing, \$956.87, SD Counties, Convention Regs/Hageman, Reinicke, Slaughter & Wollmann, \$700.00, **Election:** Lake County Treasurer, Stamps, \$34.00, Office Peeps, supplies, \$15.88, **Judicial:** McCarty, Donald M, Crt Apt Atty, \$24,207.22, Oftedal, Abby, Crt Apt Atty, \$508.54, Jencks & Jencks Pc, Aug Public Defender Contract, \$2,750.00, Lammers Kleibacker, Aug Public Defender Contract, \$2,750.00, Central Business, supplies, \$60.13, Deya Thorin Spanish Interpreter, Interpreter service, \$228.00, **Auditor:** Software Services, July Service, \$300.00, Central Business, supplies, \$23.81, Office Peeps, supplies,



\$43.48, SD Counties, convention Regs, \$175.00, Bureau of Adm, June Long Distance Calls, \$8.14, CenturyLink, Aug Service, \$46.23, **Treasurer:** Lake County Treasurer, postage, \$23.58, Office Peeps, supplies, \$26.56, Bureau of Adm, June Long Distance/Fax Calls, \$42.74, CenturyLink, Aug Service, \$32.82, **St Atty:** A & B Business, Copier Maint/Usage, \$63.62, Lake County Treasurer, postage, \$55.80, SD Counties, convention Regs, \$175.00, Bureau of Adm, June Long Distance/Fax Calls, \$8.79, CenturyLink, Aug Service, \$46.23, Thomson Reuters-West, July Online Service, \$773.96, **Gvt Bldg:** A & B Pest, service, \$120.00, Barger Electric, service, \$259.50, Builders First Source, supplies, \$16.94, Campbell Supply, supplies, \$171.32, F & M Coop, Gas, \$219.62, Menards-Sioux Falls West, supplies, \$103.08, Bureau of Adm, June Long Distance Calls, \$.36, City of Madison, Utilities, \$1,435.12, CenturyLink, Aug Service, \$33.08, **DOE:** The Schneider Corporation, Parcel Updates, \$3,600.00, Dci, Background Check, \$24.00, F & M Coop, Gas, \$68.97, Bureau of Adm, June Long Distance Calls, \$2.06, CenturyLink, Aug Service, \$32.82, **ROD:** Software Services, July Service, \$100.00, Central Business, supplies, \$12.83, SD Counties, convention Regs, \$175.00, Bureau of Adm, June Long Distance Calls, \$6.46, CenturyLink, Aug Service, \$19.41, **VSO:** Bureau of Adm, June Long Distance/Fax Calls, \$12.18, CenturyLink, Aug Service, \$7.88, **IT:** Software Services, July Service, \$240.00, **Sheriff:** Fed Ex, Shipping/Handling Chg, \$29.28, Campbell Supply, Wire Pet Kennel, \$79.99, R Place Kennel, Boarding/Rocco, \$60.00, Great Western Bank, Asst Candy, \$88.97, Office Peeps, supplies, \$115.88, F & M Coop, Gas, \$1,785.96, Sturdevant's, Oil, \$33.36, Wash & Ride, Car Wash, \$43.00, **Jail:** Lewis Drug, prisoner meds, \$102.19, Great Western Bank, Meal/Training, \$35.45, Central Business, supplies, \$15.93, Lewis Drug, supplies, \$144.31, Bureau of Adm, June Long Distance/Fax Calls, \$37.30, City of Madison, Utilities, \$2,073.75, CenturyLink, Aug Service, \$73.05, Sunshine Foods, Prisoner Meals, \$6,651.67, **SAR:** Campbell Supply, supplies, \$33.02, CenturyLink, Aug Service, \$13.41, **Support of Poor:** Bureau of Adm, June Long Distance Calls, \$.24, CenturyLink, Aug Service, \$19.67, **CHN:** Marco Inc, Copier Lease, \$54.80, **WIC:** Smith, Kelsey, Mileage/Meals-Brookings & Watertown, \$100.76, **Mi Board:** Lincoln County Treasurer, MI Service, \$437.70, **Extension:** Central Business, supplies, \$80.64, Lewis Drug, supplies, \$29.92, Best Western of Huron, Lodging, \$84.00, Bureau of Adm, June Long Distance Calls, \$8.44, CenturyLink, Aug Service, \$58.23, Sunshine Foods, supplies, \$19.15, **Weed:** F & M Coop, Gas, \$92.60, Sturdevant's, parts, \$47.08, Bureau of Adm, June Long Distance/Fax Calls, \$5.73, **Zoning:** Aldrich, Joseph, Mtg/Mileage, \$38.44, Anderson, Gene, Mtg/Mileage, \$43.48, Bickett, Donald, Mtg/Mileage, \$43.48, Jerlow, R Douglas, Mtg/Mileage, \$35.08, Johannsen, Craig, Mtg/Mileage, \$25.84, Thompson, Dale, Mtg/Mileage, \$29.20, Madison Daily Leader, publishing, \$49.14, Office Peeps, supplies, \$83.02, Bureau of Adm, June Long Distance Calls, \$7.41, CenturyLink, Aug Service, \$32.82, **Hwy Rd-Br:** Craig's Welding, snowplow mount/dual hitch, \$7,200.00, Aramark Uniform Services, Service, \$44.28, Campbell Supply, supplies, \$142.18, F & M Coop, Fuel Hose, \$49.95, Lake County Intl, Oil/Hept Oil, \$124.60, Madison Ace Hardware, supplies, \$14.98, Northern Truck Equip Corp, Cable Pull Off Valve, \$364.00, Old Dominion Brush Co, Challenger Mb Mixed, \$1,289.88, O'Reilly Auto Parts, Absorbent, \$169.90, Sturdevant's, parts, \$1,354.86, Zep Sales & Service, Zep Big Orange, \$608.88, F & M Coop, Engine Oil, \$460.80, Myrl & Roy's Paving, Hot Mix, \$300.50, F & M Coop, Gas/Diesel, \$3,289.55, WW Tire Service, Tires, \$3,648.00, Jebro Inc, Road Oil, \$100,353.60, SD Counties, convention Regs-Fedeler & Rowley, \$350.00, Xcel Energy, Util/Ramona, \$21.75, CenturyLink, Aug Service, \$46.23, Lg Everist Inc, Crushed Quartzite, \$842.16, **911 Comm:** SD Dept Of Public Safety, Tty Service, \$3,090.00, Office Peeps, supplies, \$131.44, Rdj Specialties, supplies, \$190.31, Bureau of Adm, June Long Distance/Fax Calls, \$6.59, CenturyLink, Aug Service, \$371.78, Racom Corporation, Antenna/Cable/Tower/Project Management, \$29,292.83, **EMA:** Bureau of Adm, June Long Distance Calls, \$2.22, CenturyLink, Aug Service, \$44.61, F & M Coop, Gas, \$98.01, **24/7:** Pharmchem Inc, July service, \$750.00, Satellite Tracking, Gps Bracelets, \$695.50, **LEPC:** Sunshine Foods, Qtrly Mtg Exp, \$55.37, **Fire Dept Trust:** Chester Fire Department, Fire Distribution, \$3,615.96, Madison Fire Department, Fire Distribution, \$37,400.21, Nunda Fire Department, Fire Distribution, \$3,192.07, Oldham Fire Department, Fire Distribution, \$1,005.44, Ramona Fire Department, Fire Distribution, \$1,832.53, Wentworth Fire Department, Fire Distribution, \$4,647.24, **Flex Spending:** One Recipient, \$428.00, Grand Total :\$261,086.63

**APPROVE FUEL QUOTES:**

The board reviewed the following fuel quotes of 8-2-17: Cole's Petroleum ethanol 1.8945 and #2 diesel fuel 1.7740 and F&M Coop ethanol 1.815 and #2 diesel fuel 1.770. Motion by Slaughter, second by Hageman, to approve the low quote of F&M Coop. Motion carried.

**2017 EM GRANT AGREEMENT:**

The board reviewed the SD Office of Emergency Management 2017 EM performance grant Subaward agreement amendment #1. The Subaward start date is 10-1-16 and ends 9-30-17. Total funds obligated to the county are \$23,475.05. This grant requires a 50% match. Motion by Reinicke, second by Johnson, to approve the chair sign the agreement. Motion carried.

**DOE/PERSONNEL:**

Rick Becker, Director of Equalization, told the board he offered the Administrative Assistant position to Jan Hansen and she has accepted. Motion by Reinicke, second by Johnson, to approve Jan Hansen, Equalization Administrative Assistant, full-time with benefits at \$14.00 per hour effective August 28, 2017. Motion carried.

**MEETINGS ATTENDED:**

Commissioner Hageman attended the Lake Madison Development Assn. picnic and East Dakota Water Dev Dst. Meeting. Chair Wollmann sang at National Night Out. Commissioner Reinicke attended National Night Out, interviews for Adm Assistant in Equalization office, and Community Counseling meeting. Commissioner Johnson attended county planning meeting.

**MENTAL HEALTH BRD APPOINTMENT:**

Shelli Gust, Commission Administrative Officer, told the board there are currently two vacancies on the mental health board. It is not an active board but is an important board to have locally. Motion by Slaughter, second by Reinicke, to appoint Robert Bergstrom to a 3-year term on the County Mental Health Board effective 8-15-17. Motion carried. Training is required and the rate is \$30 an hour for mental health board members.

**SPECIAL ELECTION/CANVASS:**

Roberta Janke, Auditor, met with the board to tell them overtime will be needed for staff based on the Special Election on September 26<sup>th</sup>. She does not budget overtime in odd years. Janke asked the board if they could canvass the votes on September 28<sup>th</sup> at 9 a.m. The board agreed to this day for the canvass.

**JAIL/PERSONNEL:**

Tim Walburg, Sheriff, met with the board to discuss the change in status for Hanna Reinicke from part-time correctional officer to full-time correctional officer with benefits. Motion by Johnson, second by Hageman, to approve the status change of Hanna Reinicke, from part-time no benefits to full-time with benefits at \$14 per hour effective August 14, 2017. Motion carried. Motion by Reinicke, second by Hageman, to authorize the sheriff to advertise for a female part-time no benefits correctional officer. Motion carried. Walburg told the board the sheriff department will be providing security for the DSU Beacom Center dedication/Jake Owen concert and billing for their service.

**CROSSWALK/HILLSIDE-BLUCABANA:**

Dave Fedeler, Hwy Supt., and Dr. Jeff Luther met with the board to discuss a crosswalk from the south side entrance of the Hillside/Blucabana south to the parking lot. Fedeler talked to Cliff Reuer, SD LTAP and he felt a crosswalk in this area was very warranted. Fedeler would like to get the crosswalk in before the road is striped. Dr. Luther will buy the signs and county supply the posts.

**EXECUTIVE SESSION:**

Motion by Reinicke, second by Johnson, to enter into executive session for personnel SDCL1-25-2(1). Motion carried

**REGULAR SESSION:**

Motion by Reinicke, second by Johnson, to return to the regular session. Motion carried. Chair Wollmann announced a personnel matter is being tabled so the scheduled items on the agenda may continue.

#### **ZONING/PLATS:**

Mandi Anderson, Zoning Officer, presented the following plats to the board:

**Plat Tract 1 of Leighton's Addition** in the northwest quarter of Section 29, Township 106 north, Range 53 west of the 5<sup>th</sup> principal meridian, Lake County SD. Motion by Reinicke, second by Slaughter, to approve the chair sign the plat. Motion carried.

**Plat of Lot 5 in Block 2 of Lakes Community Addition** in Government Lot 5 in the SW1/4 of Section 32-T106N-R51W of the 5<sup>th</sup> P.M. in Lake County, SD. Motion by Johnson, second by Reinicke, to approve the chair sign the plat. Motion carried.

**Plat of Lot 33 in Block 8 of Lakes Community Addition** in the southeast quarter of Section 32-T106N-R51W of the 5<sup>th</sup> p.m., Lake County SD. Motion by Hageman, second by Johnson, to approve the chair sign the plat. Motion carried.

**Plat of Lot 34 in Block 8 of Lakes Community Addition** in the southeast quarter of Section 32-T106N-R51W of the 5<sup>th</sup> p.m., Lake County SD. Motion by Hageman, second by Reinicke, to approve the chair sign the plat. Motion carried.

#### **BOARD OF ADJUSTMENT:**

Motion by Reinicke, second by Johnson, to enter into a board of adjustment. Motion carried.

#### **VARIANCES/COND USE/ZONING:**

Mandi Anderson, Zoning Officer, presented the following variances/conditional use applications.

**#17-04 VARIANCE APPLICATION OF Jody and Brian Ackerman**—Lot 19 Blk D E. Spawns sub lots 3-4-5 Section 10, Chester Twp. Jody Ackerman was present to discuss building a new single-family dwelling and requesting to build closer to the side yards. Motion by Reinicke, second by Johnson, to approve the Jody and Brian Ackerman variance permit and adopt the findings and specific conditions outlined in the staff report. Motion carried.

**#17-11 CONDITONAL USE APPLICATION OF Jody and Brian Ackerman**—Lot 22 Blk 3 South Side View, Section 10, Chester Twp. Jody Ackerman was present to discuss building an unattached garage with greater dimensions than 1,200 sq/ft and sidewalls greater than 12'. Motion by Reinicke, second by Hageman, to approve the Jody and Brian Ackerman conditional use permit and adopt the findings and specific conditions outlined in the staff report and also based on this building will conform with other buildings in the area. Motion carried.

**#17-05 VARIANCE APPLICATION OF Dale Terwilliger**—Lots 4-5-6 Blk 6 Orig Plat #4954, 401 Lake Street, Winfred Twp. Dale Terwilliger was present to discuss his request to build an addition to his home and requests to build closer to the front yard. Commissioner Slaughter recused himself from this variance application. Motion by Reinicke, second by Johnson, to approve the Dale Terwilliger variance permit and adopt the findings and specific conditions outlined in the staff report. Motion carried.

**#17-08 CONDITIONAL USE APPLICATION OF Riley Hyland**—NE1/4 exc Hwy & exc E584' N1116' & exc S595' N1711' E1715', Section 12, Farmington Twp. Riley Hyland was present to discuss starting a Class B CAFO. Brian Friedrichsen, Senior Engineer Dakota Environmental Inc. was also present. The application is made for 4,800 head of finishing swine, 1920 animal units. The designs and specifications have been prepared in accordance with requirements of the DENR General Permit. Friedrichsen reviewed materials in the zoning ordinance under "Information required for Class A and B concentrated animal feeding operations". Odor control discussion was held at the planning meeting last week and it was recommended to add trees with help from soil conservation to help with odor control and also to follow the best management practices as strictly as possible. Other discussion on the windbreak included the layout and how long it would take for the trees to mature.

Friedrichsen presented an odor setback handout showing 97% annoyance free with a 5-row windbreak. Hyland told the board the manure would be hauled once a year in the fall, will be knifed in, and he has 5 quarters of land in his manure management plan. He has met all county setbacks, rules and regulations and wants to raise livestock on his land. Friedrichsen said the definition of knifing is injecting the manure into the ground so it is not exposed to the surface. Darwin Wollman asked Friedrichsen about depth requirements for knifing the manure. Kathy Phelps told the board they farm straight north and have odor concerns with the proximity of this CAFO to neighbors. Steve Dick, Ag United for SD, said his organization supports farm families growing their operation through livestock. Todd Steffen discussed hog odor, increased traffic, fans running day and night, and property values. Randy Goff discussed safety issues with a rolling hill and narrow township road. He wonders if the township will keep the road up. Jerry Bergheim has concerns with many neighbors within one mile and the smell and unknowns. He wondered if the Rural Site Analysis done included this property as one of the sites. Steve Dick said that study was for larger operations than this. Duane Phelps asked questions on setback footage and how the numbers were determined. He also said the main concern is air quality. Commissioner Reinicke explained First District and the State of SD helped counties determine those setback numbers. Justin Thorstad has concerns with the smell and the roads. He would have liked to see more than one township supervisor sign off on this application. He doesn't farm the land and wonders what may happen to the value of his property. Randy Johnson asked Friedrichsen for numbers on the odor setback without a windbreak. Clint Overskei said since odor was the biggest concern he did an experiment. He bought new t-shirts and hung them near the Overskei hog confinement for one week at distances approximately the same distances as homes in the Hyland area to see what the smell would be. He passed the plastic bags with the t-shirts inside for everyone to smell. Motion by Reinicke, second by Hageman, to approve the Riley Hyland conditional use permit and adopt the findings and specific conditions outlined in the staff report with recommendations to add trees with help from soil conservation, to follow best management practices, obtain SD DENR permit approval, and based on CAFO's are allowable as a conditional use in the AG District under certain conditions, there is an existing CAFO operation less than 2 miles to the north of this proposed operation, compatible with adjacent properties, the CAFO is not out of the ordinary being located in the AG district, the township does not object to the conditional use request, they have provided all of the required information for a Class B CAFO permit, meets all the Lake County setback requirements, and the conditional use shall be specifically conditioned upon initial and continued compliance with all of the requirements and conditions herein and upon compliance with all applicable provisions of the Zoning Ordinance. Mike Phelps asked a manure management question. Commissioner Slaughter nay. Motion carried.

#### **REGULAR SESSION:**

Motion by Johnson, second by Reinicke, to adjourn as a board of equalization and return to the regular session. Motion carried.

#### **2018 BUDGET DISCUSSION:**

Auditor Janke reviewed the following reductions made to budgets to date: reduce raises to 1%, commissioners no raises, on recommendation of Dept of Health the CHN/WIC part-time position eliminated, new Hwy Dept position cut, EM vehicle cut, contingency budget reduced by \$25,000, conservation district budget cut to budget of \$50,000, Building fund budget/2019 for plumbing \$75,000 reduced, dive team eliminated, LAIC reduced \$10,000, weed chemical reduced, Building fund equipment reduced by \$5,000, and Hwy Dept equipment reduced \$77,000, SAR donation fund has been renamed to Dive Team Fund with a \$2,000 budget. The following entities were reduced to 2017 budget amounts: Senior Companion reduced \$500, Food Pantry reduced \$72, Ambulance reduced \$1,825, Community Service Worker reduced \$467, Library reduced \$3,000, and Museum reduced \$500. Janke reviewed the cash operating transfers to Emergency Management, 911 Comm

Center, and the RD-BR departments. The commission today reduced Prairie Village \$2,000, reduced the Madison Ambulance to \$20,000, and reduced the GIS department to \$725. Janke told the board the reserve/unassigned funds will be used to balance this budget. The Provisional budget hearing will be held on September 5, 2017 at 9:10 a.m.

**TRAVEL REQUESTS:**

Jennie Thompson to attend Zuercher Conference on September 13-15 at Sioux Falls.  
Shelli Gust to attend Sioux Valley Commissioners Assn meeting on August 16<sup>th</sup> at Deuel County and 2017 County Convention on September 17-19 at Rapid City.  
Kelsey Smith attended CHN/WIC orientation on August 1-2 at Brookings and Watertown.  
Glenda Blom to attend State Fair static exhibit judging on August 30<sup>th</sup> at Huron.  
Dave Fedeler and Debbie Rowley to attend 2017 County Convention on September 18-19 at Rapid City.

**REPORTS RECEIVED:**

The following reports for July 2017 were received: Register of Deeds fees collected \$14,111.50, Auditor's general ledger \$7,198,172.55 and Treasurer's balance book \$7,199,007.93, Sheriff fees collected \$13,001.44, and Zoning and Drainage fees collected \$1,113.00. The revised June 2017 Auditor's general ledger \$7,505,163.57 and Treasurer's balance sheet \$7,505,992.14.

**EXECUTIVE SESSION:**

Motion by Reinicke, second by Johnson, to enter into executive session for personnel SDCL1-25-2(1). Motion carried.

**REGULAR SESSION:**

Motion by Reinicke, second by Slaughter, to return to the regular session. Motion carried. Chair Wollmann announced that one personnel matter was discussed in executive session.

**ADJOURNMENT:**

Motion by Johnson, second by Reinicke, at 12:27 p.m. to adjourn. Motion carried. The next meeting will be held on September 5, 2017 at 9 a.m.

/s/Roberta Janke  
ROBERTA JANKE  
Lake County Auditor

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

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## LAKE COUNTY COMMISSION MINUTES

September 5, 2017

The Board of Lake County Commissioners met in regular session on September 5, 2017 at 9 a.m. in the commission meeting room at the Lake County courthouse. Chair Kelli Wollmann called the meeting to order. Auditor Janke called roll call: Commissioner Roger Hageman, Commissioner Aaron Johnson, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Chair Wollmann all present. The Pledge of Allegiance was recited.

### **AGENDA APPROVED:**

Motion by Reinicke, second by Slaughter, to approve the agenda of September 5, 2017. Motion carried.

### **MINUTES APPROVED:**

Motion by Hageman, second by Johnson, to approve the minutes of August 15, 2017. Motion carried.

### **PAYROLL APPROVED:**

Motion by Reinicke, second by Hageman, to approve the payroll of August 14-27, 2017. Motion carried. COMMISSIONERS: \$4,931.83; AUDITORS OFC: \$5,608.67; TREASURERS OFC: \$4,000.00; STATES ATTORNEY OFC: \$8,135.19; GOVT BLDGS: \$4,196.16; DIR EQUALIZATION OFC: \$4,440.00; REGISTER DEEDS OFC: \$3,080.82; VSO: \$759.96; SHERIFF OFC: \$12,565.76; JAIL: \$11,545.26; CORONER: \$598.82; EMA: \$2,067.20; 911 COMM CENTER: \$8,028.21; 24/7: \$595.83; ROAD & BRIDGE: \$18,706.67; WELFARE: \$53.56; CHN: \$810.00; WIC: \$382.50; EXTENSION: \$1,477.60; ZONING: \$1,444.00 GRAND TOTAL \$93,428.04.

### **ACCOUNTS PAYABLE APPROVED:**

Motion by Johnson, second by Reinicke, to approve the accounts payable of August 18 & 31 and September 1 & 6, 2017. Motion carried. Commissioner Slaughter questioned the Menard's bill with small purchases made. Auditor Janke has talked to that department head about the purchases

**Accounts Payable 8-18-17 General Withholding:** Dakotaland Fed Cr Union, Withholding, \$75.00, Lake Co Treasurer, Withholding, \$14,014.90, **Gvt Bldg:** Northwestern Energy, Service, \$10.00, **Sheriff:** Verizon Wireless, Service, \$176.38, **Jail:** Northwestern Energy, Service, \$61.62, **SAR:** Northwestern Energy, Service, \$10.00, **Extension:** Northwestern Energy, Service, \$9.87, **Hwy Rd-Br:** Dakotaland Fed Cr Union, Withholding, \$325.00, Lake Co Treasurer, Withholding, \$5,148.83, Northwestern Energy, Service, \$10.90, **911 Comm:** Lake Co Treasurer, Withholding, \$1,804.20, **EMA:** Lake Co Treasurer, Withholding, \$328.22, **24/7:** Lake Co Treasurer, Withholding, \$99.74, **Flex Spending:** One Recipient, \$200.00, Grand Total: \$22,274.66

**Accounts Payable 8-31-17 General Withholding:** Aflac, Cancer/Int Care Prem, \$1,729.84, Optilegra Inc, Sept 17 Upgrade Vision Prem, \$300.46, SD Retirement System, Aug 17 Collections, \$7,286.15, SD Supp Retirement Plan, Aug 17 Collections, \$1,395.00, Wellmark Bcbs of SD, Sept 17 Emp/Sp Health Ins, \$3,107.32, **Commissioner:** Union Security Ins Co, Sept 17 Life Ins Premium, \$36.04, Optilegra Inc, Sept 17 Vision Premium, \$35.76, Wellmark Bcbs of SD, Sept 17 Health Ins Prem, \$598.82, Midcontinent Comm, Service, \$10.48, **Auditor:** SD Retirement System, Aug 17 Collections, \$363.84, Union Security Ins Co, Sept 17 Life Ins Premium, \$23.85, Optilegra Inc, Sept 17 Vision Premium, \$26.82, Wellmark Bcbs of SD, Sept 17 Health Ins Prem, \$1,197.64, Midcontinent Comm, Service, \$31.44, **Treasurer:** SD Retirement System, Aug 17 Collections, \$480.00, Union Security Ins Co, Sept 17 Life Ins Premium, \$23.85, Optilegra Inc, Sept 17 Vision Premium, \$26.82, Wellmark Bcbs of SD, Sept 17 Health Ins Prem, \$1,796.46, **St Atty:** SD Retirement System, Aug 17 Collections, \$924.96, Union Security Ins Co, Sept 17 Life Ins Premium, \$23.85, Optilegra Inc, Sept 17 Vision Premium, \$26.82, Wellmark Bcbs of SD, Sept 17 Health Ins Prem, \$598.82, Midcontinent Comm, Service, \$41.92, **Gvt Bldg:** SD Retirement System, Aug 17 Collections, \$536.64, Union Security Ins Co, Sept 17 Life Ins Premium, \$23.85, Optilegra Inc, Sept 17 Vision Premium, \$26.82, Wellmark Bcbs of SD, Sept 17 Health Ins Prem, \$1,197.64, Midcontinent Comm, Service, \$10.48, **DOE:** SD Retirement System, Aug 17 Collections, \$532.80, Union Security Ins Co, Sept 17 Life Ins Premium, \$31.80, Optilegra Inc, Sept 17 Vision Premium, \$26.82, Wellmark Bcbs of SD, Sept 17 Health Ins Prem, \$1,796.46, Midcontinent Comm, Service, \$41.92, **ROD:** SD Retirement System,

Aug 17 Collections, \$369.70, Union Security Ins Co, Sept 17 Life Ins Premium, \$12.19, Optilegra Inc, Sept 17 Vision Premium, \$17.88, Wellmark Bcbs of SD, Sept 17 Health Ins Prem, \$598.82, Midcontinent Comm, Service, \$20.96, **VSO:** SD Retirement System, Aug 17 Collections, \$28.18, Union Security Ins Co, Sept 17 Life Ins Premium, \$1.19, Optilegra Inc, Sept 17 Vision Premium, \$1.34, Wellmark Bcbs of SD, Sept 17 Health Ins Prem, \$89.82, Midcontinent Comm, Service, \$10.48, **Sheriff:** SD Retirement System, Aug 17 Collections, \$1,781.19, Union Security Ins Co, Sept 17 Life Ins Premium, \$53.53, Optilegra Inc, Sept 17 Vision Premium, \$62.58, Wellmark Bcbs of SD, Sept 17 Health Ins Prem, \$3,592.92, Verizon Wireless, Car Jetpack Svc, \$255.66, **Jail:** SD Retirement System, Aug 17 Collections, \$1,707.48, Union Security Ins Co, Sept 17 Life Ins Premium, \$71.55, Optilegra Inc, Sept 17 Vision Premium, \$71.52, Wellmark Bcbs of SD, Sept 17 Health Ins Prem, \$4,790.56, Midcontinent Comm, Service, \$178.00, **Coroner:** Union Security Ins Co, Sept 17 Life Ins Premium, \$7.95, Optilegra Inc, Sept 17 Vision Premium, \$8.94, **Support of Poor:** SD Retirement System, Aug 17 Collections, \$6.44, Union Security Ins Co, Sept 17 Life Ins Premium, \$.40, Optilegra Inc, Sept 17 Vision Premium, \$.45, Wellmark Bcbs of SD, Sept 17 Health Ins Prem, \$29.94, Midcontinent Comm, Service, \$10.48, **CHN:** SD Retirement System, Aug 17 Collections, \$68.40, Union Security Ins Co, Sept 17 Life Ins Premium, \$5.57, Optilegra Inc, Sept 17 Vision Premium, \$6.26, Wellmark Bcbs of SD, Sept 17 Health Ins Prem, \$419.17, **WIC:** SD Retirement System, Aug 17 Collections, \$32.40, Union Security Ins Co, Sept 17 Life Ins Premium, \$2.38, Optilegra Inc, Sept 17 Vision Premium, \$2.68, Wellmark Bcbs of SD, Sept 17 Health Ins Prem, \$179.65, **Extension:** SD Retirement System, Aug 17 Collections, \$189.78, Union Security Ins Co, Sept 17 Life Ins Premium, \$7.95, Optilegra Inc, Sept 17 Vision Premium, \$8.94, Wellmark Bcbs of SD, Sept 17 Health Ins Prem, \$598.82, Midcontinent Comm, Service, \$10.48, **Weed:** Midcontinent Comm, Service, \$10.48, **Zoning:** SD Retirement System, Aug 17 Collections, \$173.26, Union Security Ins Co, Sept 17 Life Ins Premium, \$7.55, Optilegra Inc, Sept 17 Vision Premium, \$8.49, Wellmark Bcbs of SD, Sept 17 Health Ins Prem, \$568.88, Midcontinent Comm, Service, \$10.48, **Hwy Rd-Br:** Aflac, Cancer/Int Care Prem, \$326.40, Optilegra Inc, Sept 17 Upgrade Vision Prem, \$108.84, SD Retirement System, Aug 17 Collections, \$2,434.25, SD Supp Retirement Plan, Aug 17 Collections, \$430.00, Wellmark Bcbs of SD, Sept 17 Emp/Sgl Health Ins, \$903.34, SD Retirement System, Aug 17 Collections, \$2,341.53, Union Security Ins Co, Sept 17 Life Ins Premium, \$95.40, Optilegra Inc, Sept 17 Vision Premium, \$107.28, Wellmark Bcbs of SD, Sept 17 Health Ins Prem, \$6,587.02, Sioux Valley Energy, Hwy 34 St Lights, \$154.88, Midcontinent Comm, Service, \$20.96, **911 Comm:** Aflac, Cancer/Int Care Prem, \$266.08, Optilegra Inc, Sept 17 Upgrade Vision Prem, \$54.60, SD Retirement System, Aug 17 Collections, \$940.64, SD Supp Retirement Plan, Aug 17 Collections, \$55.00, Wellmark Bcbs of SD, Sept 17 Emp/Sgl Health Ins, \$197.64, SD Retirement System, Aug 17 Collections, \$892.32, Union Security Ins Co, Sept 17 Life Ins Premium, \$39.75, Optilegra Inc, Sept 17 Vision Premium, \$44.70, Wellmark Bcbs of SD, Sept 17 Health Ins Prem, \$2,994.10, CenturyLink, Service, \$778.11, Midcontinent Comm, Service, \$20.96, Sioux Valley Energy, Service, \$87.05, **EMA:** Optilegra Inc, Sept 17 Upgrade Vision Prem, \$39.00, SD Retirement System, Aug 17 Collections, \$213.59, SD Supp Retirement Plan, Aug 17 Collections, \$25.00, SD Retirement System, Aug 17 Collections, \$185.41, Union Security Ins Co, Sept 17 Life Ins Premium, \$6.76, Optilegra Inc, Sept 17 Vision Premium, \$7.60, Wellmark Bcbs of SD, Sept 17 Health Ins Prem, \$509.00, Sioux Valley Energy, Lake Sirens, \$464.26, Midcontinent Comm, Service, \$10.48, **24/7:** SD Retirement System, Aug 17 Collections, \$61.86, Grand Total: \$61,807.77

**Accounts Payable 9-1-17 General Withholding:** Lake Co Treasurer, Withholding, \$15,317.39, Dakotaland Fed Cr Union, Withholding, \$75.00, **Hwy Rd-Br:** Lake Co Treasurer, Withholding, \$4,832.53, Dakotaland Fed Cr Union, Withholding, \$325.00, **911 Comm:** Lake Co Treasurer, Withholding, \$1,880.82, **EMA:** Lake Co Treasurer, Withholding, \$500.86, **24/7:** Lake Co Treasurer, Withholding, \$90.58, **Flex Spending:** One Recipient, \$200.00, Grand Total: 23,222.18

**Accounts Payable 9-6-17 Commissioner:** Infotech Solutions, Email, \$3.00, Gust, Shelli, Mileage/Dst Mtg Clearlake (2), \$32.01, **Election:** Brown & Saenger, supplies, \$55.00, McLeods Office Supply, supplies, \$359.39, Central Business, supplies, \$31.49, Infotech Solutions, Maint, \$60.00, **Judicial:** Palmbach, Timothy, Tvl/Examine Evidence, \$2,625.00, Belanger, Brian, Witness

Fee/Mileage, \$72.92, **Auditor:** Infotech Solutions, Email/Maint, \$99.00, Brown & Saenger, supplies, \$423.20, Central Business, supplies, \$90.10, Lake County Treasurer, July Ach Chgs, \$29.72, **Treasurer:** Mastel, Bruce, Host Database, \$35.00, A & B Business, Printer Maint/Usage, \$148.28, Century Business Prod, Copier Maint, \$50.00, Infotech Solutions, Maint, \$29.85, Central Business, supplies, \$110.60, Bureau of Adm, July Bit Billing, \$15.00, **St Atty:** Sanford Health Pathology, Service, \$951.36, Fed Ex, mailing fee, \$18.30, Infotech Solutions, Email/Maint, \$132.00, A & B Business, Copier Maint/Usage, \$57.81, Central Business, supplies, \$110.60, Office Peeps, supplies, \$50.90, Gust, Shelli, Mileage/Dst Mtg Clearlake, \$16.00, Thompson, Jennie, Mileage/SF, \$43.68, **Gvt Bldg:** G & R Controls, supplies, \$458.17, Infotech Solutions, Email/Maint, \$33.00, Automatic Bldg Ctrls, Annual Fire Alarm Test, \$604.00, Barger Electric, Electrical Install/4h Grds, \$3,345.32, Hillyard/Sioux Falls, supplies, \$502.13, Menards-Sioux Falls West, supplies, \$13.20, Porta Pros, Rental 4h Grds, \$125.00, Kolorworks, supplies, \$5.49, Madison Ace Hardware, supplies, \$133.41, Timmer Supply, supplies, \$178.09, Cole's Petroleum, Gas, \$176.58, Bud's Clean Up, May-July Service, \$547.80, City of Madison, Utilities, \$209.76, Shred-It USA, Service, \$301.14, City of Madison, Utilities, \$1,615.47, Madison Ace Hardware, Striping Machine, \$119.99, **DOE:** Century Business Prod, Copier Maint, \$38.50, Infotech Solutions, Email/Maint, \$229.50, Central Business, supplies, \$27.65, Cole's Petroleum, Gas, \$27.78, **ROD:** Infotech Solutions, Email/Maint, \$66.00, Marco Technologies, Copier Maint, \$56.64, McLeods Office Supply, supplies, \$1,043.18, Central Business, supplies, \$27.65, City Directory, supplies, \$147.00, Office Peeps, supplies, \$5.50, Gust, Shelli, Mileage/Dst Mtg Clearlake, \$16.00, Bureau of Adm, July Bit Billing, \$5.00, **VSO:** Ramkota Hotel-Pierre, Lodging, \$504.00, Infotech Solutions, Email/Maint, \$33.00, **GIS:** Infotech Solutions, Maint, \$30.00, **IT:** Infotech Solutions, Backup/Maint/Servers, \$15,164.98, **Sheriff:** Madison Reg Health System, BI Alcohol, \$1,615.00, Infotech Solutions, Email/Maint, \$268.50, Central Business, supplies, \$110.60, Office Peeps, supplies, \$6.56, ND Sheriff/Deputies Assoc, Regs, \$85.00, Mobile Electronic Svc, Amber Light, \$134.11, Cole's Petroleum, Gas, \$1,087.24, **Jail:** Madison Reg Health System, prisoner care, \$285.18, Rowe, Jamie, nursing service, \$1,300.00, A & B Business, Copier Maint/Usage, \$83.87, Infotech Solutions, Email/Maint, \$243.00, Office Peeps, supplies, \$263.21, City of Madison, Utilities, \$2,021.97, **Coroner:** Rustand, Mark, coroner Fee/Mileage, \$148.92, Talich, Aaron, coroner Fee, \$58.50, **SAR:** Madison Ace Hardware, supplies, \$16.99, City of Madison, Utilities, \$159.11, **Support of Poor:** Infotech Solutions, Email/Maint, \$33.00, **CHN:** Marco Inc, Copier Lease, \$54.80, Pizza Ranch, Mtg Exp, \$39.98, **WIC:** Ramkota Hotel-Pierre, Lodging, \$72.00, Smith, Kelsey, Mileage/Meals-Pierre, \$240.85, **M I Board:** Lincoln County Treasurer, Mi Hearing, \$106.05, **Extension:** Marco Inc, Copier Lease, \$281.28, Leader Printing, supplies, \$102.50, SDSU Extension Service, supplies, \$44.00, Central Business, supplies, \$55.30, Madison Ace Hardware, supplies, \$54.95, Physio Control, Aed Battery, \$104.55, Sims, Allyssa, Tvl/Meal Exp-Huron/Brkgs, \$71.18, Infotech Solutions, Email, \$3.00, City of Madison, Utilities, \$463.82, Blom, Glenda, supplies, \$77.70, Lake County EMA, Cloverbuds Sign, \$23.95, **Weed:** Cole's Petroleum, Gas, \$23.81, C & R Supply, Gps Speed Sensor, \$322.98, Farmers Ag Center, chemical, \$53.59, Madison Ace Hardware, supplies, \$6.99, Infotech Solutions, Email, \$3.00, **Zoning:** Infotech Solutions, Email, \$3.00, Office Peeps, supplies, \$112.00, **Hwy Rd-Br:** SD Dept of Transportation, Bridge Project, \$949.23, Craig's Welding, service, \$125.00, Aramark Uniform Services, Service, \$88.56, Div Of Alamo Sales Corp, Blade, \$168.66, Physio Control, Aed Battery, \$209.10, Farmers Ag Center, chemical, \$26.79, Madison Ace Hardware, supplies, \$19.77, Central Business, supplies, \$67.64, Cole's Petroleum, Gas/Diesel, \$6,952.15, MidAmerican Energy, Util/Ramona, \$10.38, City of Madison, Utilities, \$451.14, Xcel Energy, Util/Ramona, \$15.32, Infotech Solutions, Email/Maint, \$66.00, Lyle Signs, signs, \$114.95, Dakota Traffic Services, Pavement Markers, \$400.00, **911 Comm:** Language Line Services, July Service, \$90.00, Horizon Health Care, Physical, \$126.00, Infotech Solutions, Email/Maint, \$126.00, Central Business, Copy Paper, \$27.65, City Directory, Madison City Directory, \$237.00, **EMA:** Infotech Solutions, Email/Maint, \$63.00, Century Business Prod, service Printers, \$130.00, Cole's Petroleum, Gas, \$130.95, **24/7:** Pharmchem Inc, Patch Kit/Overlay, \$243.20, **Law Library:** Thomson Reuters-West, law book, \$396.00, Grand Total: \$52,917.67

**BORING APPLICATION/SIOUX VALLEY ENERGY:**



The board reviewed the application of Sioux Valley Energy to bore in Section 16-106-51, Wentworth Twp. A directional bore from Section 17 ending in Section 16--then plowing cable north 560' to the north side of new driveway for a new house. Motion by Hageman, second by Reinicke, to approve the chair sign the boring permit for Sioux Valley Energy. Motion carried.

#### **FUEL QUOTES:**

The board reviewed the following fuel quotes of 8-29-17: Cole's Petroleum ethanol 1.9840 and #2 diesel fuel 1.7960 and Stern Oil ethanol 2.0327 and #2 diesel fuel 1.8140. Motion by Johnson, second by Slaughter, to approve the low quote of Cole's Petroleum. Motion carried.

#### **2018 PROVISIONAL BUDGET HEARING:**

This being the date and time as per advertisement, the 2018 provisional budget hearing was held. Auditor Janke explained the increased growth percentage from 1.34% to 2.46% due to utility valuation for Dakota Access. She suggested using the additional tax dollars of approximately \$43,439 to decrease the cash applied to the general fund budget. Julie Gross, Lake Area Improvement Corp., met with the board to ask the board to reconsider their budget cut of \$10,000. She told the board the LAIC office assists in getting businesses to Lake County which results in an increase in property taxes. Commissioner Slaughter concurred that LAIC is a revenue enhancing operation. Motion by Reinicke, second by Slaughter, to add \$5,000 back to the LAIC budget for a total budget of \$20,000. Motion carried. Motion by Reinicke, second by Slaughter, to increase the growth percentage from 1.34% to 2.46% due to utility valuation from Dakota Access and decrease cash applied to the general fund with those dollars for the 2018 Lake County budget. Motion carried.

#### **TAX DEED PROPERTY:**

Deb Walburg, Treasurer, met with the board to discuss the following tax deed property in Nunda Twp: NE1/4 exc E1/2 of the SE1/4 and exc RR row and exc Lot One (1) and Lot Two (2) of DeWitt's Reserve Addition in Section Eleven (11), Township One Hundred Eight (108) North, Range Fifty-Two (52), west of the 5<sup>th</sup> p.m. Motion by Reinicke, second by Johnson, to move forward with the sale of this property. Motion carried. The public auction for this property will be held on September 26<sup>th</sup> at 9:30 a.m. at the first-floor lobby of the courthouse

#### **2018 SLA AGREEMENT/RISK ASSESSMENT:**

Doug Huntrods, Emergency Manager, met with the board to discuss the 2018 State and Local Agreement sub-recipient agreement and the SD Dept Public Safety Pre-Award Risk Assessment questionnaire. The agreement describes the grant, terms and conditions of the grant, and work requirements. Motion by Reinicke, second by Johnson to approve the chair sign the 2018 State and Local Agreement sub-recipient agreement and the SD Dept Public Safety Pre-Award Risk Assessment questionnaire. Motion carried.

#### **2017 SLA UPDATE:**

Emergency Manager Huntrods discussed the grant monitoring required with the State and Local Agreement/federal grants. He told the board a bill for a chaplaincy course for a first responder was not allowed. If Huntrods had attended the course, the bill would have been allowed. The bill for the Kevin Hines Story presentation was not allowed because it was not included in the original SLA. Huntrods told the board some of these events cannot be predicted. The annual allotment of \$1,000 for REACT will not be allowed. He told the board REACT is providing a valuable service to the county. EM Huntrods would like to see a larger percentage of these grant funds awarded to counties.

#### **WELFARE/INDIGENTS:**

Mandi Anderson, Welfare Director, presented the following indigent applications to the board.

**INDIGENT 17-15:** Motion by Reinicke, second by Johnson, to deny the application of Indigent 17-15 because the medical services do not constitute emergency hospital services as defined in SDCL 28-13-27(2). Motion carried.

**INDIGENT 17-16:** Motion by Johnson, second by Reinicke, to deny the application of Indigent 17-16 based on not able to determine the indigent is a resident of the county as defined in SDCL 28-13-3. Motion carried.

**INDIGENT 17-17:** Motion by Slaughter, second by Hageman, to formally approve the burial assistance for funeral services and cremation for Indigent 17-17 for \$2,250. Motion carried. The sons of the deceased indigent agreed to a payment plan to repay the burial assistance.

**NEW HIRE/CORRECTIONAL OFFICER:**

Sheriff Tim Walburg met with the board to inform them of the new hire of Elizabeth Olson, part-time no benefits correctional officer. Motion by Reinicke, second by Slaughter, to approve the hire of Elizabeth Olson, correctional officer part-time no benefits, at \$14.00 per hour effective August 30, 2017. Motion carried.

**ABC INC/FIRE ALARM PROPOSAL:**

Auditor Janke told the board Bldgs Supt. Dave Hare approves the 2018 fire alarm checkout proposal with Automatic Building Controls Inc. The proposal rates remain the same as 2017 for the courthouse (\$275) and public safety building (\$329). Motion by Johnson, second by Reinicke, to approve the chair sign the agreement with Automatic Building Controls Inc for the courthouse and public safety building. Motion carried.

**SDACC RESOLUTIONS:**

Chair Wollmann told the board she has voted at prior SDACC conventions for Lake County on proposed resolutions and policy statements. Auditor Janke provided the amounts the county has paid to publish the conservation district annual reports. The proposed change to SDCL 38-8-57 would exclude the county from publishing the conservation annual report. She encouraged the chair to vote for this change.

**MEETINGS ATTENDED:**

Commissioner Slaughter attended the Sioux Valley district meeting, East Dakota Transit meeting, LAIC meeting, and the Beacom Institute of Technology event. Commissioner Hageman attended the Sioux Valley district meeting. Chair Wollmann attended the library board meeting, Sioux Valley District meeting, Chamber Educators, and is speaking at the Kiwanis meeting today. Commissioner Reinicke attended the Sioux Valley district meeting, Beacom Institute of Technology event, and met with the States Attorney on contracts.

**TRAVEL REQUESTS:**

Kelsey Smith attended E-WIC training on August 28<sup>th</sup> at Watertown.

The Hwy Dept employees will attend a Defensive Driving class on Sept. 26<sup>th</sup> at Sioux Falls.

**EXECUTIVE SESSION:**

Motion by Hageman, second by Reinicke, to enter into executive session for personnel matters SDCL 1-25-2(1). Motion carried.

**REGULAR SESSION:**

Motion by Hageman, second by Slaughter, to return to the regular session. Motion carried. Chair Wollmann announced that one personnel matter was discussed in executive session.

**ADJOURNMENT:**

Motion by Reinicke, second by Hageman, at 11:19 a.m. to adjourn. Motion carried. The next meeting will be held on September 26, 2017 at 9 a.m. The South Dakota Association of County Commissioners/Officials Convention will be held on September 18-19<sup>th</sup> at Rapid City.

/s/Roberta Janke

ROBERTA JANKE

Auditor, Lake County Auditor

/s/Kelli Wollmann

KELLI WOLLMANN

Chair, Lake County Commissioner

## LAKE COUNTY COMMISSION MINUTES

September 26, 2017

The Board of Lake County Commissioners met in regular session on September 26, 2017 at 9 a.m. in the commission meeting room at the Lake County courthouse. Chair Kelli Wollmann called the meeting to order. Auditor Janke called roll call: Commissioner Roger Hageman, Commissioner Aaron Johnson, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Chair Wollmann all present. The Pledge of Allegiance was recited.

### **AGENDA APPROVED:**

Motion by Reinicke, second by Slaughter, to approve the agenda of September 26, 2017. Motion carried.

### **MINUTES APPROVED:**

Motion by Hageman, second by Johnson, to approve the minutes of September 5, 2017. Motion carried.

### **COMMUNITY COMMENTS:**

Mary Gales Askren, Madison Daily Leader reporter, introduced herself to the board.

### **PAYROLL APPROVED:**

Motion by Reinicke, second by Slaughter, to approve the payroll of August 28-September 10, 2017. Motion carried. COMMISSIONERS: \$2,536.55; AUDITORS OFC: \$5,009.85; TREASURERS OFC: \$4,000.00; STATES ATTORNEY OFC: \$7,536.37; GOVT BLDGS: \$4,196.16; DIR EQUALIZATION OFC: \$5,560.00; REGISTER DEEDS OFC: \$3,080.82; VSO: \$369.97; SHERIFF OFC: \$12,404.74; JAIL: \$13,836.24; EMA: \$1,479.68; 911 COMM CENTER: \$8,702.16; 24/7: \$807.56; ROAD & BRIDGE: \$18,679.21; WELFARE: \$53.57; CHN: \$900.00; WIC: \$307.50; EXTENSION: \$1,569.95; ZONING: \$1,444.00. GRAND TOTAL \$92,474.33.

Motion by Reinicke, second by Johnson, to approve the payroll of September 11-24, 2017. Motion carried. COMMISSIONERS: \$2,536.55; AUDITORS OFC: \$5,009.85; TREASURERS OFC: \$3,982.50; STATES ATTORNEY OFC: \$7,536.38; GOVT BLDGS: \$4,196.16; DIR EQUALIZATION OFC: \$5,560.01; REGISTER DEEDS OFC: \$3,080.82; VSO: \$234.96; SHERIFF OFC: \$11,629.51; JAIL: \$12,685.59; EMA: \$1,904.00; 911 COMM CENTER: \$9,675.41; 24/7: \$649.15; ROAD & BRIDGE: \$19,020.62; WELFARE: \$53.56; CHN: \$1,042.50; WIC: \$157.50; EXTENSION: \$1,477.61; ZONING: \$1,444.00 GRAND TOTAL \$91,876.68.

### **ACCOUNTS PAYABLE APPROVED:**

Motion by Slaughter, second by Reinicke, to approve the accounts payable of September 14 and 27, 2017. Motion carried.

**Accounts Payable 9-14-17 General Withholding:** Dakotaland Fed Cr Union, Withholding, \$75.00, Lake Co Treasurer, Withholding, \$15,033.37, **Gvt Bldg:** Verizon Wireless, Service, \$31.32, **VSO:** First Bank & Trust, Gas/Meals-Pierre, \$233.83, **Sheriff:** SD Dept of Revenue, BI Alcohols/Tox Screens, \$650.00, **SAR:** First Bank & Trust, Casters/Leveling/Power cord/Tanks, \$1,482.11, Great Western Bank, Jacks/Command Trlr, \$149.08, **Weed:** Verizon Wireless, Service, \$31.32, **Hwy Rd-Br:** Dakotaland Fed Cr Union, Withholding, \$325.00, Lake Co Treasurer, Withholding, \$4,824.51, Verizon Wireless, Service, \$62.64, **911 Comm:** Lake Co Treasurer, Withholding, \$2,083.24, Itc, Service, \$115.55, Triotel Communication, Service, \$171.53, Verizon Wireless, Service, \$66.24, **EMA:** Lake Co Treasurer, Withholding, \$328.25, First Bank & Trust, Radio Holster/Tvl Exp-Maryland, \$222.70, Verizon Wireless, Svc/Hot Spot, \$110.55, **24/7:** Lake Co Treasurer, Withholding, \$148.37, **St Remittance:** SD Dept Of Revenue, Aug Mv Collections, \$355,882.85, **Flex Spending:** One Recipient, \$180.00, **M&P Fund:** SDACO, Aug Rod Fees, \$548.00, Grand Total: \$382,755.46  
**Accounts Payable 9-27-17 Commissioner:** Madison Daily Leader, publishing, \$784.03, Infotech Solutions, Email, \$3.00, Pitney Bowes, Postage Lease, \$3.00, Reinicke, Debra, Mileage/Meals-Rapid City, \$164.19, Gust, Shelli, Mileage/Wollmann-Rapid City, \$144.90, **Election:** Madison Daily Leader, publishing, \$22.14, Bureau of Adm, July Long Distance, \$5.34, Pitney Bowes, Postage Lease, \$63.01, Infotech Solutions, Maint, \$60.00, **Judicial:** Butler, Michael J, Crt Appt Atty, \$10,935.75, Computer Forensic, Crt Appt Atty Prep, \$5,190.91, Jencks & Jencks Pc, Sept Public Defender

Contract, \$2,750.00, Lammers Kleibacker, Sept Public Defender Contract, \$2,750.00, Deya Thorin Spanish Interpreter, service, \$75.00, Pitney Bowes, Postage Lease, \$88.02, Sunshine Foods, supplies, \$5.67, **Auditor:** Software Services, Aug Service, \$120.00, Infotech Solutions, Email/Maint, \$174.00, Marco Technologies, Copier Usage, \$12.79, Lake County Treasurer, Aug Ach Chg, \$40.64, Madison Instant Printing, supplies, \$1.99, Office Peeps, supplies, \$19.95, Pitney Bowes, Postage Lease, \$152.03, Janke, Roberta, Mileage/Wentworth-mileage/lodging/meals/Rapid City, \$581.65, Bureau of Adm, July Long Distance Calls, \$.93, CenturyLink, Sept Service, \$46.23, **Treasurer:** Software Services, Aug Service, \$60.00, Infotech Solutions, Maint Desktop Apps, \$29.85, Pitney Bowes, Postage Lease, \$44.01, Bureau of Adm, July Long Distance/Fax Calls, \$26.80, Office Peeps, supplies, \$112.11, Pitney Bowes, Postage Lease, \$201.04, Bureau of Adm, July Long Distance/Fax Calls, \$11.56, CenturyLink, Sept Service, \$32.82, Bureau of Adm, Aug Bit Billing, \$15.00, **St Atty:** Infotech Solutions, Email/Maint, \$132.00, Office Peeps, Keyboard, \$74.99, Pitney Bowes, Postage Lease, \$25.01, Thompson, Jennie, Mileage-Arlington/Meals-Pierre, \$36.70, Gust, Shelli, Mileage/Meals- Rapid City, \$153.38, Safety Benefits, Gust, Shelli/Regs, \$65.00, Bureau of Adm, July Long Distance/Fax Calls, \$8.54, CenturyLink, Sept Service, \$46.23, Nala Headquarters, Gust, Shelli/Dues, \$140.00, Thomson Reuters-West, Aug Online Service/law books, \$1,565.96, **Gvt Bldg:** Infotech Solutions, Email/Maint, \$33.00, G & R Controls, Annual Maint, \$5,876.54, Barger Electric, Labor/service, \$401.02, Campbell Supply, supplies, \$41.35, Hillyard/Sioux Falls, supplies, \$303.10, Home Service Water Cond, Salt, \$83.20, Bud's Clean Up Service, Aug Service, \$182.60, CenturyLink, Sept Service, \$33.08, City of Madison, Util/Fod, \$104.21, Northwestern Energy, Service, \$10.00, Shred-It USA, Service, \$151.98, Sturdevant's, Wiper Motor, \$56.49, **DOE:** Software Services, Aug Service, \$40.00, The Schneider Corp, Parcel Updates, \$36.00, Infotech Solutions, Email/Maint, \$195.00, Central Business, supplies, \$21.79, Lewis Drug, supplies, \$59.46, Pitney Bowes, Postage Lease, \$187.04, Arrowwood Resort, Lodging/Chamberlain, \$203.90, Bureau of Adm, July Long Distance Calls, \$1.43, CenturyLink, Sept Service, \$32.82, **ROD:** Software Services, Aug Service, \$60.00, Infotech Solutions, Email/Maint, \$66.00, Central Business, supplies, \$7.75, Pitney Bowes, Postage Lease, \$54.01, Reinicke, Debra, Mileage-Rapid City, \$146.58, Bureau of Adm, July Long Distance Calls, \$3.54, CenturyLink, Sept Service, \$19.41, Bureau of Adm, Aug Bit Billing, \$5.00, **VSO:** Office Peeps, supplies, \$5.50, Pitney Bowes, Postage Lease, \$1.00, Bureau of Adm, July Long Distance/Fax Calls, \$8.22, Infotech Solutions, Email/Maint, \$33.00, CenturyLink, Sept Service, \$7.88, Office Peeps, File Cabinets, \$666.00, **GIS:** Infotech Solutions, Maint/ESET anti-virus, \$79.99, **IT:** Infotech Solutions, Backup/Maint, \$715.00, **Sheriff:** Infotech Solutions, Email/Maint, \$231.00, Madison Instant Printing, supplies, \$179.41, Office Peeps, supplies, \$13.74, Pitney Bowes, Postage Lease, \$72.01, Verizon Wireless, Service, \$176.38, Graham Tire Sf North, Tires, \$762.96, Sturdevant's, parts, \$101.23, Wash & Ride, Car Wash, \$27.50, **Jail:** Lewis Drug, prisoner Meds, \$617.86, Lutheran Social Svc, juv housing, \$558.24, Minnehaha Co Regional, juv housing, \$4,400.00, Infotech Solutions, Email/Maint, \$243.00, Lewis Drug, supplies, \$19.94, Gall's Llc, uniform, \$105.93, Madison Instant Printing, supplies, \$38.00, Office Peeps, supplies, \$129.23, Phoenix Supply, supplies, \$457.41, Bureau of Adm, July Long Distance/Fax Calls, \$28.12, CenturyLink, Sept Service, \$73.05, Northwestern Energy, Service, \$59.60, Sunshine Foods, Meals, \$7,475.02, **Coroner:** Sanford Health Service, Autopsy, \$2,250.00, **SAR:** Builders First Source, supplies, \$32.72, Campbell Supply, supplies, \$20.98, Classic Corner, Fuel/Generator, \$14.30, Menards-Sioux Falls West, 50amp Rv Panel/Connector/Plug, \$226.47, CenturyLink, Sept Service, \$13.41, Northwestern Energy, Service, \$10.00, City of Madison, Utilities, \$196.48, **Support of Poor:** Heritage Funeral Home, cremation, \$2,250.00, Infotech Solutions, Email/Maint, \$33.00, Pitney Bowes, Postage Lease, \$3.00, CenturyLink, Sept Service, \$19.67, Senior Companions of SD, 3rd Qtr Allotment, \$500.00, Lake Co Food Pantry, 3rd Qtr Allotment, \$648.00, **CHN:** Pitney Bowes, Postage Lease, \$70.01, Sunshine Foods, Pod Mtg, \$11.25, **Ambulance:** Madison Reg Health System, 3rd Qtr Allotment, \$6,250.00, **Care of Aged:** Interlakes Comm Action, 3rd Qtr Allotment, \$3,148.75, East Dakota Transit, 3rd Qtr Allotment, \$3,062.50, **Dev Disabled:** Valiant Living, 3rd Qtr Allotment, \$625.00, **Drug Abuse:** Community Counseling Svc, 3rd Qtr Allotment, \$2,092.50, **Mental Health Center:** Community Counseling Svc, 3rd Qtr Allotment, \$2,092.50, **M I Board:** Lincoln County

Treasurer, Mi Hearing, \$28.20, Oftedal, Abby, Mi Hearing, \$376.00, Lincoln County Treasurer, Mi Hearing, \$130.15, Avera McKennan Hospital, Mi Hold, \$2,100.00, **Public Library:** Madison Public Library, 3rd Qtr Allotment, \$5,000.00, **Historical Museum:** Smith-Zimmermann Museum, 3rd Qtr Allotment, \$750.00, **Extension:** Lewis Drug, supplies, \$14.86, SDSU Print Lab, Banner, \$49.90, Blom, Glenda, Mileage/Huron, \$68.04, Sdsu Extension Service, Regs/Sims, Allyssa, \$54.00, Sims, Allyssa, Meals/Huron, \$41.25, Bureau of Adm, July Long Distance Calls, \$3.80, Infotech Solutions, Email, \$3.00, CenturyLink, Sept Service, \$58.23, City of Madison, Utilities, \$551.34, Northwestern Energy, Service, \$10.00, Madison High School, Program 4h Ad, \$100.00, **Lake Co Cons Dst:** Lake County Cons District, 3rd Qtr Allotment, \$17,923.75, **Weed:** Sturdevant's, parts, \$70.13, Bureau of Adm, July Long Distance/Fax Calls, \$9.18, Infotech Solutions, Email, \$3.00, **Zoning:** First District Assn, Commodity Flow Study, \$5,000.00, Aldrich, Joseph, Mtg/Mileage, \$38.44, Bickett, Donald, Mtg/Mileage, \$43.48, Jerlow, R Douglas, Mtg/Mileage, \$35.08, Johannsen, Craig, Mtg/Mileage, \$25.84, Thompson, Dale, Mtg/Mileage, \$29.20, Infotech Solutions, Email, \$3.00, Pitney Bowes, Postage Lease, \$32.01, Bureau of Adm, July Long Distance Calls, \$7.31, CenturyLink, Sept Service, \$32.82, **Economic Dev/Tourism:** Lake Area Improvement Corp, 3rd Qtr Allotment, \$6,250.00, Prairie Historical Society, 3rd Qtr Allotment, \$1,250.00, **Hwy Rd-Br:** American Eng Testing, Test Gravel Crushing, \$210.00, Banner Associates, Engineering, \$8,104.64, Aramark Uniform Services, Service, \$44.28, Campbell Supply, supplies, \$13.75, F & M Coop, Propane, \$75.00, Farmers Ag Center, chemical, \$175.00, Lake County Intl Inc, supplies, \$416.35, Old Dominion Brush, Challenger Mb Mixed, \$1,300.00, O'Reilly Auto Parts, Car Wash, \$9.98, Sturdevant's, parts, \$398.01, Central Business, supplies, \$187.99, Rechnagel Const, Crushed Gravel, \$58,500.00, F & M Coop, tube, \$15.00, Graham Tire Sf North, Tires, \$684.20, CenturyLink, Sept Service, \$46.23, Infotech Solutions, Email/Maint, \$66.00, Metro Count USA, Road pod Plus/Cable/Kit, \$1,235.00, Sioux Falls Two Way Radio, Antenna/Magnet Mount, \$142.95, **911 Comm:** Language Line Service, Aug Service, \$90.00, Infotech Solutions, Email/Maint, \$126.00, Creative Prod Source, supplies, \$597.80, Pitney Bowes, Postage Lease, \$4.00, Stamm, Debra, Training/Sioux Falls, \$123.48, Bureau of Adm, July Long Distance Calls, \$5.51, CenturyLink, Sept Service, \$371.78, **EMA:** Infotech Solutions, Email/Maint, \$63.00, Pitney Bowes, Postage Lease, \$1.00, Safety Benefits, Huntrods, Doug/Regs, \$65.00, The Hotel by Gold Dust, Lodging/Deadwood, \$228.00, Bureau of Adm, July Long Distance/Fax Calls, \$4.83, CenturyLink, Sept Service, \$44.61, **Domestic Abuse:** Domestic Violence Network, 3rd Qtr Allotment, \$1,075.00, **Bldgs:** Shive-Hattery Inc, Jail Expansion Study, \$8,346.73, **24/7:** Pharmchem Inc, Aug Sweat Patch Analysis, \$768.20, Satellite Tracking, Gps Bracelets, \$669.50, **Adv Taxes:** Lake Co Treasurer, \$913.02, Grand Total: \$201,463.08

Auditor Janke asked the board if the county can participate in the Leading Ladies section in the Madison Daily Leader which costs \$170. The board approved Lake County being included.

#### **BORING APPLICATION/SIOUX VALLEY ENERGY:**

The board reviewed the boring application of Sioux Valley Energy to bore in Section 26-106-52, Lakeview Twp. A directional bore under CR#44 (237<sup>th</sup> ST). The bore will be located 400' north of the Killarney Park Drive. There will also be some backhoe and plowing in the right of way. Motion by Hageman, second by Johnson, to approve the chair sign the boring permit for Sioux Valley Energy. Motion carried.

#### **2018 BUDGET:**

Commissioner Reinicke reviewed all entities receiving funding from the county and suggested the conservation district be reduced by \$25,000. The board discussed the conservation district not providing financial information requested. Commissioner Hageman thought \$25,000 would be a drastic cut. Motion by Reinicke, second by Johnson, to reduce the conservation district \$12,500 to a total budget of \$38,500. Motion carried. Auditor Janke will need to adjust the general fund total appropriations, 5%, cash applied and return the revised 2018 budget to the meeting on September 28th.

#### **COMMODITY FLOW STUDY:**

Doug Huntrods, Emergency Manager, told the board First District has completed the Commodity Flow Study for Lake County. Kaden Huntrods and Bruce Corey observed traffic in Lake County during the month of April. First District has submitted a bill for \$5,000 for this study. The match for the grant was met by the expenses for the traffic observers and supplies needed. This HMEP Grant was awarded in January 2017. Motion by Reinicke, second by Slaughter, to acknowledge receipt of the Commodity Flow Study for Lake County. Motion carried.

**PDM GRANT AWARD:**

EM Huntrods told the board the pre-disaster mitigation grant DR-4298-HMGP-02P has been approved. The Federal share will not exceed \$13,215. If the project costs are less than \$17,620 the federal share will be reduced. First District will assist with this grant and the county's yearly allotment to First District will be reduced to account for the 25% match. Quarterly reports must be completed by Huntrods and First District. Motion by Johnson, second by Reinicke, to approve the chair sign the sub-recipient agreement. Motion carried. Motion by Reinicke, second by Slaughter, to approve the chair sign the environmental report. Motion carried.

**STORM DAMAGE REPORT:**

EM Huntrods discussed the tornado sited northwest of the landfill on September 15<sup>th</sup>. He discussed the wind damage on September 19<sup>th</sup>. The sirens at Lake Madison were discussed.

**TAX DEED PROPERTY/PUBLIC AUCTION:**

This being the day and time as per advertisement, a public auction was held for the following tax deed property: NE1/4 exc E1/2 of the SE1/4 and exc RR row and exc Lot One (1) and Lot Two (2) of DeWitt's Reserve Addition in Section Eleven (11), Township One Hundred Eight (108) North, Range Fifty Two (52), west of the 5<sup>th</sup> p.m., 08000-10852-11100, parcel 2709B. Motion by Reinicke, second by Hageman, to declare the property surplus. Motion carried. Motion by Hageman, second by Johnson, to cancel the taxes of \$215.04 on the property. Motion carried. Chair Wollmann read the Tax Deed Notice. Motion by Hageman, second by Reinicke, to approve the bid of Scott and Marilyn Hansen for \$10 for the property. Motion carried.

**COLONIAL LIFE VOLUNTARY INS:**

Jordan Lehtola and Derek Converse, Colonial Life Benefits Counselors, met with the board to discuss the voluntary benefits available with Colonial Life. They believe they can provide significant savings to employees with their plans. The board will allow a meeting to see if there is enough interest in the Colonial insurance plans.

**RESIGNATION/STATES ATTY:**

Manuel de Castro Jr., States Attorney, met with the board to submit his resignation. His last day will be October 8<sup>th</sup>, 2017. He will be returning to private practice. Motion by Reinicke, second by Johnson, to accept with regrets the resignation of Manuel de Castro Jr., States Attorney, effective October 9, 2017. Motion carried

**INTERIM STATES ATTY:**

De Castro and Shelli Gust, HR, are looking for an interim States Attorney.

**VACANCY/STATES ATTORNEY:**

Gust told the board the vacancy in an elected office will need to be filled by appointment by the commission. The appointment will be until January 6, 2019. In order to continue in the position, the appointee would need to run in the general election on November 6, 2018 and win for a 2-year term that will begin on January 7, 2019. Motion by Reinicke, second by Johnson, to authorize Shelli Gust to post the notice of vacancy with review of letters of interest to begin on October 27<sup>th</sup> and continue until the position is filled. Motion carried. Motion by Johnson, second by Hageman, to approve the hiring committee of Chair Wollmann, Commissioner Reinicke, Jennie Thompson, Tim Walburg and Shelli Gust. Motion carried.

**ZONING/PLAT:**

Mandi Anderson, Zoning Officer, presented the following plat to the board.

**Tracts 1, 2, and 2 of Stapleton's Addition** in the north ½ of the southeast ¼ of the southwest 1/4, Section 26, Township 106 north, Range 52 west of the fifth principal meridian, Lake County SD. Motion by Reinicke, second by Johnson, to approve the plat. Motion carried.

**BOARD OF ADJUSTMENT:**

Motion by Reinicke, second by Johnson, to enter into a board of adjustment. Motion carried.

**ZONING/VARIANCES-COND USE:**

Anderson presented the following variances and conditional use applications to the board.

**#17-12 Gaylen Backus conditional use**—Lot 1 Ethanol Plant Addition, NW1/4 Section 21, Wentworth Twp. Gaylen Backus was present to discuss his request to place a non-illuminated 4' x 8' sign on his property to advertise his popcorn business. Motion by Reinicke, second by Slaughter, to approve the applicant's conditional use permit and adopt the findings and specific conditions in the staff report. Motion carried.

**#17-06 Gaylen Backus variance**—Lot 1 Ethanol Plant Addition, NW1/4 Section 21, Wentworth Twp. Gaylen Backus was present to discuss his request to place an on-premise sign in the corner of his property to advertise his popcorn business. Motion by Reinicke, second by Slaughter, to approve the applicant's variance permit and adopt the findings and specific conditions outlined in the staff report. Motion carried.

**#17-07 Mitchell and Bobbi Anderson variance**—W1/2 Lot 4 & all Lot 5 & E30' Lots 6 Woods Resort, Wentworth Twp. Their contractor, Charlie Keppen, was present to discuss the Anderson's request to build a single-family dwelling closer to the front and rear yards. Motion by Johnson, second by Hageman, to approve the applicant's variance permit and adopt the findings and specific conditions outlined in the staff report. Motion carried.

**#17-08 Richard and Jane Maner variance**—Lot 22 Blocks A & C Wentworth Park, Wentworth Twp. Richard and Jane Maner were present to discuss their request to build a sunroom addition onto the lake side of their single-family dwelling closer to the one side yard and the lake side averaging setback. Motion by Reinicke, second by Johnson, to approve the applicant's variance permit and adopt the findings and specific conditions in the staff report. Motion carried.

**#17-09 Norman & Mary Cooper variance**—S 133.2' N 1329.8' W 377' NW1/4 Section 22, Orland Twp. Norman and Mary Cooper were present to discuss their request to build a new pole shed for storage in the rear of their property. Motion by Johnson, second by Slaughter, to approve the applicant's variance permit, adopt the findings and specific conditions outlined in the staff report and allow a 2-foot rear yard setback. Motion carried.

**REGULAR SESSION:**

Motion by Reinicke, second by Johnson, to adjourn as a board of adjustment and return to the regular session. Motion carried.

**PUBLIC DEFENDER CONTRACT:**

Wilson Kleibacker, Lammers Kleibacker LLC, and Manuel de Castro Jr., met with the board to discuss the current public defender contract. The contract is currently split with Lammers Kleibacker LLC and Jencks & Jencks PC. Kleibacker told the board Angela O'Kane was doing the public defender work and has resigned her position with his firm. Kleibacker presented an agreement to have de Castro assigned to do their public defender work. Commissioner Reinicke questioned the contract with Lammers Kleibacker LLC and Lake County. Kleibacker told Reinicke he didn't know this resignation was coming and he hasn't done any of the public defender work. Motion by Reinicke, second by Hageman, to table this public defender contract discussion until September 28, 2017 at 9:30 a.m. Motion carried.

**2017 SAFETY/LOSS CONTROL AWARD:**

Chair Wollmann accepted the 2017 SDMLWC and SDPAA loss control/safety achievement gold award at county convention at Rapid City on September 19<sup>th</sup>.

**MEETINGS ATTENDED:**

Commissioner Slaughter attended the East Dakota Transit meeting, LAIC meeting, and attended SDACC convention at Rapid City. Commissioner Hageman attend the SDACC convention at Rapid City. Commissioner Wollmann attended SDACC convention at Rapid City, Kiwanis, 2-day extrication at Wentworth, interview with Madison Daily Leader, Chamber report submitted, Friends of 4-H and 4-H Leaders meetings. Commissioner Reinicke attended SDACC convention at Rapid City, meeting with States Attorney personnel, and Community Counseling Services meeting at Huron.

**REPORTS RECEIVED:**

The following reports for August 2017 were reviewed and placed on file: Register of Deeds fees collected \$15,244.00, Sheriff fees collected \$15,424.84, Zoning fees collected \$3,751.00 and Auditor's account with the treasurer, \$6,689,498.24 and Treasurer's balance \$6,689,444.44 variance of (\$53.80).

**TRAVEL REQUESTS:**

Shelli Gust and Doug Huntrods to attend Safety & Loss Control training conference on Nov. 8-9 at Mitchell SD.

**ADJOURNMENT:**

Motion by Reinicke, second by Johnson, at 10:45 a.m. to adjourn. Motion carried. The next meeting will be held on Thursday, September 28<sup>th</sup> at 9 a.m. to canvass the Special Election, finish 2018 budget, and discuss the public defender contract.

/s/Roberta Janke  
ROBERTA JANKE  
Lake County Auditor

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

Published at the total approximate cost of \$



## LAKE COUNTY COMMISSION MINUTES

September 28, 2017

The Board of Lake County Commissioners met in special session on September 28, 2017 at 9 a.m. in the commission meeting room at the Lake County courthouse. Chair Kelli Wollmann called the meeting to order. Auditor Janke called roll call: Commissioner Roger Hageman, Commissioner Aaron Johnson, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Chair Wollmann all present. The Pledge of Allegiance was recited.

### AGENDA APPROVED:

Motion by Reinicke, second by Hageman, to approve the agenda of September 28, 2017. Motion carried.

### SPECIAL ELECTION CANVASS:

The board canvassed the results of the Special Referendum Election held on September 26, 2017. Motion by Hageman, second by Slaughter, to approve the Special Election canvass. Motion carried.

### 2018 BUDGET:

Auditor Janke reviewed the decrease to the conservation district budget of \$12,500 from the September 26<sup>th</sup> commission meeting. Carolyn Rudebusch, Roger Albertson, Alan Schaefer, and Craig Johannsen were present to discuss the cuts to the conservation budget. Rudebusch provided a report showing the checking and savings account balances for the conservation district of August 1, 2017. She also told the board they are held accountable to the SD Dept of AG. She and the board did not attend the September 5<sup>th</sup> Provisional budget hearing because they thought they had received their final number. They had concerns after hearing of the additional \$12,500 cut on September 26<sup>th</sup>. Board Member Johannsen told the board that 2016 was an exceptional year and 2017 will not be that good. He told the board about projects that have brought millions of dollars of improvements to Lake County property. Commission discussion included: financial reports requested of the conservation districts were not provided timely and the board will need to concentrate funding on bridges and roads. Motion by Reinicke, second by Slaughter, to approve the 2018 budget as prepared today. \$9,170,837. Hageman and Johnson nay. Motion carried.

### RESOLUTION 2017-16:

Motion by Reinicke, second by Slaughter, to approve Resolution 2017-16. Motion carried.

### ANNUAL BUDGET FOR LAKE COUNTY, SD For the Year January 1, 2018 to December 31, 2018

COUNTY TAX LEVIES	Dollars	\$'s/1,000
WITHIN LIMITED LEVY:		
*General County Purposes	\$3,824,312	2.517
(10-12-9)		
LIMITED LEVY (10-12-21)		
SUB TOTAL	\$3,824,312	2.517
OUTSIDE LIMITED LEVY:		
Courthouse, Jail, etc., Bldg	\$ 188,351	.124
(7-25-1)		
UNLIMITED LEVY – SUB TOTAL	\$188,351	.124
LIMITED AND UNLIMITED		
TOTAL TAXES LEVIED BY COUNTY	\$4,012,663	2.641

\*These Amounts include the 25% to be distributed to cities.

### RESOLUTION #2017-16

#### ADOPTION OF ANNUAL BUDGET FOR LAKE COUNTY, SOUTH DAKOTA

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and

Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto. NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR Lake County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2018 and ending December 31, 2018 and the same is hereby approved and adopted by the Board of County Commissioners of Lake County, South Dakota, this 28th day of September, 2017. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the County Auditor, Lake County, South Dakota. The accompanying taxes are levied by Lake County for the year of January 1, 2018 through December 31, 2018.

Voting aye: Hageman, Johnson, Reinicke, Slaughter and Wollmann      Voting nay: none

BOARD OF COUNTY COMMISSIONERS OF LAKE COUNTY, South Dakota

/s/Kelli Wollmann

Chair, Lake County Commission

Aaron Johnson

Roger Hageman

Deb Reinicke

Dennis Slaughter

ATTEST:

/s/Roberta Janke

Lake County Auditor

**PUBLIC DEFENDER CONTRACT:**

Wilson Kleibacker, Lammers Kleibacker LLC, David Jencks, Jencks & Jencks PC, and Manuel de Castro Jr., States Attorney, met with the board to discuss the Public Defender Assignment Agreement. Kleibacker told the board with the resignation of Angela O'Kane at their firm he has the right to assign the public defender work to Manuel de Castro Jr. The county had approved an assignment agreement with the Schaeffer Law Office on January 1, 2017 when Lori Stanford joined Jencks & Jencks PC. Kleibacker told the board they are following the same path as the prior situation and at no extra cost to the county. De Castro told the board it is Lammers Kleibacker LLC contract to reassign. Jencks did not want to take over the other half of the contract. Commissioner Reinicke at the September 26<sup>th</sup> meeting told Kleibacker she needed more time to research the prior reassignment. Motion by Slaughter, second by Reinicke, to approve the chair sign the assignment agreement. Motion carried.

**ADJOURNMENT:**

Motion by Reinicke, second by Hageman, at 9:45 a.m. to adjourn. Motion carried. The next meeting will be held on October 3, 2017 at 9 a.m.

/s/Roberta Janke

ROBERTA JANKE

Lake County Auditor

/s/Kelli Wollmann

KELLI WOLLMANN

Chair, Lake County Commission

Published at the total approximate cost of \$

## LAKE COUNTY COMMISSION MINUTES

October 3, 2017

The Board of Lake County Commissioners met in regular session on October 3, 2017 at 9 a.m. in the commission meeting room at the Lake County courthouse. Chair Kelli Wollmann called the meeting to order. Auditor Janke called roll call: Commissioner Roger Hageman, Commissioner Aaron Johnson, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Chair Wollmann all present. The Pledge of Allegiance was recited.

### **AGENDA APPROVED:**

Motion by Reinicke, second by Hageman, to approve the agenda of October 3, 2017. Motion carried.

### **MINUTES APPROVED:**

Motion by Reinicke, second by Johnson, to approve the minutes of September 26, 2017. Motion carried. Motion by Slaughter, second by Hageman, to approve the minutes of September 28, 2017. Motion carried.

### **ACCOUNTS PAYABLE APPROVED:**

Motion by Johnson, second by Slaughter, to approve the accounts payable of September 29 and October 4, 2017. Motion carried.

**Accounts Payable 9-29-17 General Withholdings:** Lake Co Treasurer, withholding, \$15,215.52, Aflac, Cancer/Int Care Premium, \$1,875.58, Optilegra Inc, Oct 17 Upgrade Vision Premium, \$282.33, SD Retirement System, Sept 17 Collections, \$11,555.96, SD Supp Retirement Plan, Sept 17 Collections, \$2,155.00, Wellmark Bcbs of SD, Oct 17 Emp/Sp Health Ins, \$3,239.08, **Commissioner:** Union Security Ins Co, Oct 17 Life Ins Premium, \$36.04, Optilegra Inc, Oct 17 Vision Premium, \$35.76, Wellmark Bcbs of SD, Oct 17 Health Ins Prem, \$598.82, Midcontinent Comm, Service, \$10.48, **Auditor:** SD Retirement System, Sept 17 Collections, \$545.76, Union Security Ins Co, Oct 17 Life Ins Premium, \$23.85, Optilegra Inc, Oct 17 Vision Premium, \$26.82, Wellmark Bcbs of SD, Oct 17 Health Ins Prem, \$1,197.64, Midcontinent Comm, Service, \$31.44, **Treasurer:** SD Retirement System, Sept 17 Collections, \$718.95, Union Security Ins Co, Oct 17 Life Ins Premium, \$23.85, Optilegra Inc, Oct 17 Vision Premium, \$26.82, Wellmark Bcbs of SD, Oct 17 Health Ins Prem, \$1,796.46, **St Atty:** SD Retirement System, Sept 17 Collections, \$1,356.57, Union Security Ins Co, Oct 17 Life Ins Premium, \$23.85, Optilegra Inc, Oct 17 Vision Premium, \$26.82, Wellmark Bcbs of SD, Oct 17 Health Ins Prem, \$598.82, Midcontinent Comm, Service, \$41.92, **Gvt Bldg:** SD Retirement System, Sept 17 Collections, \$755.31, Union Security Ins Co, Oct 17 Life Ins Premium, \$23.85, Optilegra Inc, Oct 17 Vision Premium, \$26.82, Wellmark Bcbs of SD, Oct 17 Health Ins Prem, \$1,197.64, Midcontinent Comm, Service, \$10.48, **DOE:** SD Retirement System, Sept 17 Collections, \$933.60, Union Security Ins Co, Oct 17 Life Ins Premium, \$31.80, Optilegra Inc, Oct 17 Vision Premium, \$26.82, Wellmark Bcbs of SD, Oct 17 Health Ins Prem, \$1,796.46, Midcontinent Comm, Service, \$41.92, **ROD:** SD Retirement System, Sept 17 Collections, \$554.55, Union Security Ins Co, Oct 17 Life Ins Premium, \$12.19, Optilegra Inc, Oct 17 Vision Premium, \$17.88, Wellmark Bcbs of SD, Oct 17 Health Ins Prem, \$598.82, Midcontinent Comm, Service, \$20.96, **VSO:** SD Retirement System, Sept 17 Collections, \$42.28, Union Security Ins Co, Oct 17 Life Ins Premium, \$1.19, Optilegra Inc, Oct 17 Vision Premium, \$1.34, Wellmark Bcbs of SD, Oct 17 Health Ins Prem, \$89.82, Midcontinent Comm, Service, \$10.48, **Sheriff:** SD Retirement System, Sept 17 Collections, \$2,837.03, Union Security Ins Co, Oct 17 Life Ins Premium, \$53.53, Optilegra Inc, Oct 17 Vision Premium, \$62.58, Wellmark Bcbs of SD, Oct 17 Health Ins Prem, \$3,592.92, Verizon Wireless, Car Jetpack Service, \$255.66, **Jail:** SD Retirement System, Sept 17 Collections, \$2,916.61, Union Security Ins Co, Oct 17 Life Ins Premium, \$71.55, Optilegra Inc, Oct 17 Vision Premium, \$71.52, Wellmark Bcbs of SD, Oct 17 Health Ins Prem, \$4,790.56, Midcontinent Comm, Service, \$178.00, **Coroner:** Union Security Ins Co, Oct 17 Life Ins Premium, \$13.78, Optilegra Inc, Oct 17 Vision Premium, \$8.94, **Support of Poor:** SD Retirement System, Sept 17 Collections, \$9.66, Union Security Ins Co, Oct 17 Life Ins Premium, \$.40, Optilegra Inc, Oct 17 Vision Premium, \$.45, Wellmark Bcbs of SD, Oct 17 Health Ins Prem, \$29.94, Midcontinent Comm, Service, \$10.48, **CHN:** SD Retirement System, Sept 17 Collections, \$165.15, Union Security Ins Co, Oct 17 Life Ins Premium,

\$5.57, Optilegra Inc, Oct 17 Vision Premium, \$6.26, Wellmark Bcbs of SD, Oct 17 Health Ins Prem, \$419.17, **WIC:** SD Retirement System, Sept 17 Collections, \$50.85, Union Security Ins Co, Oct 17 Life Ins Premium, \$2.38, Optilegra Inc, Oct 17 Vision Premium, \$2.68, Wellmark Bcbs of SD, Oct 17 Health Ins Prem, \$179.65, **Extension:** SD Retirement System, Sept 17 Collections, \$271.52, Union Security Ins Co, Oct 17 Life Ins Premium, \$7.95, Optilegra Inc, Oct 17 Vision Premium, \$8.94, Wellmark Bcbs of SD, Oct 17 Health Ins Prem, \$598.82, Midcontinent Comm, Service, \$10.48, **Weed:** Midcontinent Comm, Service, \$10.48, **Zoning:** SD Retirement System, Sept 17 Collections, \$259.89, Union Security Ins Co, Oct 17 Life Ins Premium, \$7.55, Optilegra Inc, Oct 17 Vision Premium, \$8.49, Wellmark Bcbs of SD, Oct 17 Health Ins Prem, \$568.88, First District Assn, 3rd Qtr Allotment, \$1,769.34, Midcontinent Comm, Service, \$10.48, **Hwy Rd-Br:** Lake Co Treasurer, withholding, \$5,116.70, Aflac, Cancer/Int Care Premium, \$326.40, Optilegra Inc, Oct 17 Upgrade Vision Premium, \$108.84, SD Retirement System, Sept 17 Collections, \$3,522.23, SD Supp Retirement Plan, Sept 17 Collections, \$645.00, Wellmark Bcbs of SD, Oct 17 Emp/Sgl Health Ins, \$903.34, SD Retirement System, Sept 17 Collections, \$3,384.38, Union Security Ins Co, Oct 17 Life Ins Premium, \$95.40, Optilegra Inc, Oct 17 Vision Premium, \$107.28, Wellmark Bcbs of SD, Oct 17 Health Ins Prem, \$6,587.02, Northwestern Energy, Service, \$10.90, Sioux Valley Energy, Hwy 34 St Lights, \$154.88, Midcontinent Comm, Service, \$20.96, **911 Comm:** Lake Co Treasurer, withholding, \$2,464.61, Aflac, Cancer/Int Care Premium, \$266.08, Optilegra Inc, Oct 17 Upgrade Vision Premium, \$54.60, SD Retirement System, Sept 17 Collections, \$1,604.99, SD Supp Retirement Plan, Sept 17 Collections, \$82.50, Wellmark Bcbs of SD, Oct 17 Emp/Sgl Health Ins, \$197.64, SD Retirement System, Sept 17 Collections, \$1,528.69, Union Security Ins Co, Oct 17 Life Ins Premium, \$39.75, Optilegra Inc, Oct 17 Vision Premium, \$44.70, Wellmark Bcbs of SD, Oct 17 Health Ins Prem, \$2,994.10, CenturyLink, Service, \$778.11, Midcontinent Comm, Service, \$20.96, Sioux Valley Energy, Service, \$81.90, **EMA:** Lake Co Treasurer, withholding, \$458.50, Optilegra Inc, Oct 17 Upgrade Vision Premium, \$39.00, SD Retirement System, Sept 17 Collections, \$369.35, SD Supp Retirement Plan, Sept 17 Collections, \$37.50, SD Retirement System, Sept 17 Collections, \$327.07, Union Security Ins Co, Oct 17 Life Ins Premium, \$6.76, Optilegra Inc, Oct 17 Vision Premium, \$7.60, Wellmark Bcbs of SD, Oct 17 Health Ins Prem, \$509.00, Sioux Valley Energy, Lake Sirens, \$463.99, Midcontinent Comm, Service, \$10.48, **24/7:** Lake Co Treasurer, withholding, \$124.32, SD Retirement System, Sept 17 Collections, \$94.41, Grand Total: \$100,496.43

**Accounts Payable 10-4-17 Election: Sp Elec/School/Mileage/Rent;** Hass, Patty, \$213.44, Reiff, Karen, \$175.00, Lidel, Pamela, \$150.00, Woldt, Kari, \$206.72, Lindholm, Carolyn, \$150.00, Orton, Cynthia, \$175.00, Hansen, Dona, \$213.86, Hanson, Shirley, \$150.00, Dragseth, Joyce, \$175.00, Pederson, Susan, \$210.92, Rensch, Nancy, \$150.00, Hageman, Susan, \$150.00, Doblar, Shelly, \$201.00, Terwilliger, Janice, \$150.00, Rook, Nancy, \$150.00, Sunde, Janet, \$201.00, Vanhove, Patricia, \$150.00, Johannsen, Danese, \$150.00, Hansen, Lora, \$201.00, Feistner, Debra, \$150.00, Wall, Connie, \$150.00, Spielmann, Marcella, \$201.00, Fritz, Belinda, \$150.00, Spielmann, Douglas, \$150.00, Struwe, Elaine, \$201.00, Stratton, Bonnie, \$150.00, Waba, Teresa, \$150.00, Limmer, Doris June, \$201.00, Petri, Carol, \$150.00, Vlasman, Janet, \$150.00, Halseth, Sharon, \$201.00, Sudenga, Carla, \$150.00, Nighbert, Linda, \$150.00, Miller, Kathy, \$150.00, Boldt, Susan, \$150.00, Chester Twp, \$50.00, Wentworth Fire Department, \$50.00, Nunda Fire Department, \$50.00, St Williams Church, \$50.00, Grand Total: \$6,126.94

**Accounts Payable 10-4-17 Commissioner:** Madison Daily Leader, publishing, \$253.28, GrandStay Residential Suites, (4) Lodging Rapid City, \$679.00, **Election:** Madison Daily Leader, notices/Sample, \$241.09, Lake County Treasurer, Post Card Stamps, \$68.00, Madison Ace Hardware, supplies, \$9.49, US Postal Service, Postage Refill, \$222.99, Janke, Roberta, Mileage, \$32.34, **Judicial:** Lamer, Mollie, Witness Fee/Mileage, \$53.60, **Auditor:** US Postal Service, Postage Refill, \$200.00, **Treasurer:** A & B Business Solutions, Printers Maint, \$90.45, US Postal Service, Postage Refill, \$1,000.00, **St Atty:** A & B Business Solutions, Copier Maint/Usage, \$44.12, Lake County Treasurer, Certified Mailings, \$13.39, US Postal Service, Postage Refill, \$80.00, **Gvt Bldg:** Madison Ace Hardware, supplies, \$60.39, Timmer Supply Company, supplies/tools, \$276.00, **ROD:** Marco Technologies, Copier Maint, \$56.64, US Postal Service, Postage Refill, \$200.00, GrandStay

Residential Suites, Lodging Rapid City, \$97.00, **Sheriff:** Gall's Llc, uniform, \$48.49, Graham Tire Sf North, Tires, \$684.20, **Jail:** Madison Reg Health System, prisoner care, \$334.91, Madison Family Dental, prisoner care, \$352.00, A & B Business Solutions, Copier Maint/Usage, \$52.49, **CHN:** US Postal Service, Postage Refill, \$97.01, **M I Board:** Bergstrom, Robert, Training, \$150.00, **Extension:** Marco Inc, Copier Lease, \$281.28, Central Business, supplies, \$15.74, Econ-O-Wash, Laundry, \$7.50, Sims, Allyssa, Mileage/Sioux Falls-Madison, \$26.71, **Weed:** Van Diest Supply Company, chemical, \$11,368.50, **Zoning:** Madison Daily Leader, publishing, \$48.82, US Postal Service, Postage Refill, \$200.00, **Hwy Rd-Br:** SD Dept of Transportation, Bridge Project, \$864.97, Avera Occupational, Remote Cdl Tests, \$148.00, Madison Daily Leader, Transportation Plan Notice, \$118.26, City of Madison, Utilities, \$528.76, Div Of Alamo Sales Corp, Wheel, \$225.49, Fastenal Co, supplies, \$76.88, Aramark Uniform, Service, \$44.28, City of Madison, Water, \$270.81, Advanced Drainage System, R16 Culvert, \$2,070.60, Lake County Treasurer, Stamps/Certified, \$201.70, Central Business, supplies, \$48.83, Butler Machinery Co, blades, \$1,370.30, Fedeler, Dave, Gas/Rapid City, \$63.64, Best Western Ramkota, Lodging-Rapid City, \$387.96, MidAmerican Energy, Util/Ramona, \$10.85, Spencer Quarries, Asphalt-R13/R20/R47, \$1,033,822.78, **911 Comm:** Quill Corporation, Ink Cart, \$71.98, Wegener, Julie, Mileage/Meals-Fargo ND, \$263.35, **24/7:** Pharmchem Inc, supplies, \$243.20, Satellite Tracking, Gps Bracelets, \$55.25, Grand Total: \$1,058,233.32

#### **FUEL QUOTES APPROVED:**

The board reviewed the following fuel quotes of 9-25-17: Cole's Petroleum ethanol 1.9775 and #2 diesel fuel 1.9925 and Stern Oil ethanol 1.9966 and #2 diesel fuel 1.9886. Motion by Reinicke, second by Hageman, to approve the low quote of Cole's Petroleum. Motion carried.

#### **CERTIFICATES OF APPRECIATION:**

Chair Wollmann presented certificates of appreciation to Debbie Rowley (30 years) Hwy Dept Office Manager and Glenda Blom (25 years) Extension Office Manager.

#### **BLDGS & GROUNDS/REPORT:**

Dave Hare, Supt. Bldgs and Grounds, met with the board for his quarterly report. He discussed carpet quotes for first floor of the courthouse excluding the election office. The quote of KolorWorks is \$7,060.07 and Montgomery's is \$7,179.69. Motion by Reinicke, second by Johnson, to approve the low quote of Kolorworks. Motion carried. He told the board there was storm damage at the Scott Pedersen Memorial Park. The main damage was to the picnic tables. He will be installing a heater on the emergency operation trailer and getting equipment and buildings ready for fall and winter.

#### **MEETINGS ATTENDED:**

Commissioners Hageman, Johnson, Reinicke and Slaughter attended the 5-year transportation plan open house. Commissioner Hageman attended a First District meeting. Chair Wollmann attended a county safety meeting. Commissioner Reinicke attended a township meeting concerning signing.

#### **ELECTRONIC RECYCLING:**

Commissioner Reinicke reported the free electronic recycling drop off event will be held on Saturday, October 28<sup>th</sup> at the Madison Recycling Center, 800 SW 7<sup>th</sup> St., Madison SD.

#### **4-H ADVISOR/REPORT:**

Allyssa Sims, 4-H Advisor, met with the board for her quarterly report. She discussed achievement days, the state fair, a mandatory fall conference at Brookings, community programming through the Community Center and Extension office, and National 4-H Week Challenge.

#### **4<sup>TH</sup> QTR SLA:**

Doug Hantrods, Emergency Manager, met with the board to discuss the 4<sup>th</sup> quarter State and Local Agreement. He told the board all requirements have been met. Motion by Reinicke, second by Slaughter, to approve the chair sign the 4<sup>th</sup> qtr SLA. Motion carried.

#### **EM/VSO-REPORT:**

EM Hantrods discussed the following for the Veterans Service Office: Courtney VanZanten, part-time VSO, has attended VSO Benefit school and will be fully accredited after a successful background check. He attended a community partnership meeting, and is assisting DSU VA rep, Austin Slaughter.

Huntrods discussed the following for the Emergency Management Dept: attended conference at Deadwood, POD exercise is planned for October 19<sup>th</sup>, working with First District on the PDM grant, updating the local emergency operation plan, attended FEMA GIS training, attended safety meeting, updating the employee emergency manual, and a Leadership Madison group will be using 211 Helpline for their project. He told the board Deb Reinicke has been named a lifetime member of Emergency Management.

#### **5-YEAR TRANSPORTATION PLAN:**

Dave Fedeler, Hwy Supt., met with the board to discuss the 5-year, 2018-2022, transportation plan. The open house meeting was held October 2<sup>nd</sup> at 1 p.m. in the commission room. He discussed the following concerning the 5-year plan: road inventory, overlay projects, seal coating and fog sealing, gravel roads, and bridge plans. The county has 220 hard surface roads, 74 miles of gravel, and 43 bridges. He told the board the bridge selection with the BIG (bridge improvement grant) program is very competitive. Motion by Reinicke, second by Slaughter, to adopt the plan. Motion carried.

#### **RESOLUTION 16-21:**

Motion by Johnson, second by Hageman, to approve the chair sign Resolution 17-17. Motion carried.

#### **RESOLUTION 17-17**

#### **RESOLUTION FOR LAKE COUNTY'S 5-YEAR TRANSPORTATION PLAN**

**WHEREAS**, after the completion of Lake County's 5-Year Transportation Plan and the Public Open House Meeting, the Lake County Commissioners are adopting the County Transportation Plan.

**THEREFORE**, Lake County is desirous of submitting the final version of the 5-Year Transportation Plan and Resolution to the South Dakota Department of Transportation for consideration.

Voting aye: Hageman, Johnson, Reinicke, Slaughter, and Wollmann      Voting nay: none

Dated this 3rd day of October, 2017 at Madison, South Dakota.

#### **BOARD OF LAKE COUNTY COMMISSIONERS**

/s/Kelli Wollmann

Kelli Wollmann, Lake County Commission Chairman

#### **ATTEST:**

/s/Roberta Janke

Roberta Janke, Lake County Auditor

#### **TRANSPORTATION PLAN CERTIFICATION:**

Motion by Hageman, second by Reinicke, to approve the chair sign the Lake County Transportation plan certification. Motion carried.

#### **4-H BARN RENTAL/DSU DRAMA CLUB:**

Cole Peterson, President DSU Drama Club, and Larry Lee, 4-H Leader, met with the board to discuss renting the 4-H grounds for a Haunted House fundraiser from October 6-November 3, 2017. Peterson provided a handout showing the set-up with fire exits and emergency lighting marked. He did state the plan may change. Chair Wollmann read the following list of conditions for this application.

- 1) Liability waivers must be required of every person, including parents and guardians of minors, that participate in the Haunted House event or in the construction or tear-down of the Haunted House.
- 2) Construction must be done in compliance with the fire exit and emergency light plans provided along with the application; any changes to this plan must be made with the permission of the Buildings and Grounds Superintendent and the Fire Chief.
- 3) All walls be free-standing.
- 4) LED lights must be used.
- 5) At the discretion of the Extension Office, the portion of the barn typically used for rabbits may not be available for construction.
- 6) The DSU Drama Club must work with the Buildings and Grounds Superintendent throughout the rental period to ensure everything is being constructed correctly and per instructions.
- 7) The Buildings and Grounds Superintendent may require changes be made to the construction or the design to address safety concerns.

- 8) There must be a minimum of one walk through by the Fire Chief before the Haunted House is cleared to be open to the public, with additional walk throughs possible at the discretion of the Buildings and Grounds Superintendent or the Fire Chief.
- 9) No one will be allowed to park in front of the 4-H barn due to new grass being recently planted and access for emergency responders.
- 10) 4-H equipment may not be used without written permission of the Extension Office.
- 11) A \$100.00 deposit be paid to the Extension Office by 10/6/17 and will be used or returned pursuant to the terms of the Rental Agreement.
- 12) The Buildings and Grounds Superintendent and the Extension Office manager may suggest additional changes, i.e. parking.

Motion by Reinicke, second by Johnson, to approve the chair sign the application of the DSU Drama Club to use the 4-H barn from October 6-November 3, 2017 subject to the 12 conditions previously listed. Motion carried.

**INTERIM STATES ATTORNEY:**

Shelli Gust, HR and Jennie Thompson, St Atty Paralegal, were present to tell the board Paul Lewis, Moody County States Attorney, has agreed to fill the interim states attorney position. Motion by Reinicke, second by Slaughter, to approve Paul Lewis, Interim States Attorney, from October 9, 2017 until a candidate has been appointed by the commission at a rate of \$94 per hour, plus out of pocket expenses including mileage and phone calls. Motion carried.

**OVERTIME/STATES ATTY OFC:**

Motion by Reinicke, second by Johnson, to approve overtime as needed for Jennie Thompson and Shelli Gust until a new States Attorney takes office. Motion carried.

**TRAVEL REQUEST:**

Kelsey Smith to attend CHN staff training on November 8<sup>th</sup> at Chamberlain.

**ADJOURNMENT:**

Motion by Reinicke, second by Johnson, at 10:29 a.m. to adjourn. Motion carried. The next meeting will be held on October 17, 2017 at 9 a.m.

/s/Roberta Janke  
ROBERTA JANKE  
Lake County Auditor

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

Published at the total approximate cost of \$

## LAKE COUNTY COMMISSION MINUTES

October 17, 2017

The Board of Lake County Commissioners met in regular session on October 17, 2017 at 9 a.m. in the commission meeting room at the Lake County courthouse. Chair Kelli Wollmann called the meeting to order. Auditor Janke called roll call: Commissioner Roger Hageman, Commissioner Aaron Johnson, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Chair Wollmann all present. The Pledge of Allegiance was recited.

### **AGENDA APPROVED:**

Motion by Johnson, second by Reinicke, to approve the agenda of October 17, 2017. Motion carried.

### **MINUTES APPROVED:**

Motion by Reinicke second by Johnson, to approve the minutes of October 3, 2017. Motion carried

### **PAYROLL APPROVED:**

Motion by Hageman, second by Slaughter, to approve the payroll of September 25–October 8, 2017. Motion carried. COMMISSIONERS: \$4,931.83; AUDITORS OFC: \$5,762.02; TREASURERS OFC: \$4,000.00; STATES ATTORNEY OFC: \$8,135.19; GOVT BLDGS: \$4,196.16; DIR EQUALIZATION OFC: \$5,353.52; REGISTER DEEDS OFC: \$3,080.82; VSO: \$804.96; SHERIFF OFC: \$11,634.43; JAIL: \$11,941.34; CORONER: \$598.82; EMA: \$1,251.20; 911 COMM CENTER: \$8,556.97; 24/7: \$717.93; ROAD & BRIDGE: \$18,711.56; WELFARE: \$53.56; CHN: \$997.50; WIC: \$202.50; EXTENSION: \$1,533.01; ZONING: \$1,444.00. GRAND TOTAL \$93,907.32.

### **ACCOUNTS PAYABLE APPROVED:**

Motion by Johnson, second by Reinicke, to approve the accounts payable of October 4, 11, 13, and 18, 2017. Motion carried.

**Accounts Payable Void 10-4-17 Extension:** SDSU Extension Service, Void Claim 2017 1418, (\$54.00), Total: (\$54.00)

**Accounts Payable Void 10-11-17 Election:** Vanhove, Patricia, Void 2017 1451/Wrong Vendor, (\$150.00), Total: (\$150.00)

**Accounts Payable 10-13-17 General Withholding:** Lake Co Treasurer, withholding, \$15,362.31, Dakotaland Fed Cr Union, withholding, \$75.00, **Election:** Stewart, Linda, Sp Elec, \$150.00, **Gvt Bldg:** Verizon Wireless, Service, \$31.32, **VSO:** First Bank & Trust, Siglite Slim Hid-Usb/Card Reader, \$144.70, **GIS:** First Bank & Trust, iPad/Monitor/Mouse/Keyboard-Case, \$1,873.17, **Sheriff:** SD Dept Of Revenue, 6-BI Alcohols, \$210.00, **Coroner:** SD Dept Of Revenue, BI Alcohol, \$35.00, **CHN:** SD Dept Of Revenue, 4th Qtr Chn Pymt, \$2,575.00, **Weed:** Verizon Wireless, Service, \$31.32, **Hwy Rd-Br:** Lake Co Treasurer, withholding, \$4,822.03, Dakotaland Fed Cr Union, withholding, \$325.00, Xcel Energy, Util/Ramona, \$10.27, Verizon Wireless, Service, \$62.64, **911 Comm:** Lake Co Treasurer, withholding, \$1,989.43, Itc, Service, \$115.55, Triotel Communication, Service, \$167.53, Verizon Wireless, Service, \$66.24, **EMA:** Lake Co Treasurer, withholding, \$261.11, First Bank & Trust, Meals/Gas-Conf/Deadwood, \$222.17, Verizon Wireless, Service/Hotspot, \$106.55, First Bank & Trust, Desk Monitor Stand, \$31.45, **24/7:** Lake Co Treasurer, withholding, \$134.04, **St Remittance:** SD Dept Of Revenue, Vr Fees, \$297,035.22, **Flex Spending:** One Recipient, \$160.00, **M&P Fund:** SDACO, Sept Rod Fees, \$438.00, Total: \$326,435.05

**Accounts Payable 10-18-17 Commissioner:** Infotech Solutions, Email, \$3.00, **Election:** Bureau of Adm, Aug Long Distance Calls, \$.48, Infotech Solutions, Maint, \$60.00, **Judicial:** Callies, Kim, Transcripts, \$924.00, Jencks & Jencks, Oct Public Defender Contract, \$2,750.00, Lammers Kleibacker LLP, Oct 1/3 PD Contract, \$916.67, Manuel de Castro Jr, Oct 2/3 PD Contract, \$1,833.33, Deya Thorin Spanish Interpreter, service, \$228.00, **Auditor:** Software Services, Sept Services, \$760.00, Infotech Solutions, Email/Maint, \$99.00, Marco Technologies, Copier Usage, \$14.29, Lake County Treasurer, Sept Ach Chg, \$29.64, Universal Services, supplies, \$115.00, Bureau of Adm, Aug Long Distance Calls, \$2.87, CenturyLink, Oct Service, \$46.26, **Treasurer:** Unemployment Ins Div, 3rd Qtr Remittance, \$106.78, Software Services, Sept Services, \$140.00, Infotech Solutions, Maint/Desktop App, \$29.85, Office Peeps, supplies, \$111.64, Bureau of Adm, Aug Long Distance/Fax Calls, \$39.88, CenturyLink, Oct Service, \$32.84, **St Atty:** Infotech Solutions, Email/Maint, \$132.00,



Bureau of Adm, Aug Long Distance Calls, \$12.02, CenturyLink, Oct Service, \$46.26, Thomson Reuters-West, Sept Online Service, \$773.96, **Gvt Bldg:** Infotech Solutions, Email/Maint, \$33.00, Kone Inc, Elev Maint, \$1,388.04, Builders First Source, supplies, \$18.75, Campbell Supply, supplies, \$125.75, Cole's Petroleum, Gas, \$142.38, Hillyard/Sioux Falls, supplies, \$495.01, Mustang Seeds, Lawn Mix, \$65.00, Bud's Clean Up Service, Sept Service, \$182.60, CenturyLink, Oct Service, \$33.10, City of Madison, Utilities, \$1,544.49, **DOE:** Unemployment Ins Div, 3rd Qtr Remittance, \$99.89, Marshall & Swift/Boeckh, service, \$1,129.95, The Schneider Corporation, Parcel Updates, \$36.00, Infotech Solutions, Email/Maint, \$195.00, Century Business Prod, Copier Maint/Usage, \$39.54, Madison Instant Printing, supplies, \$20.80, Cole's Petroleum, Gas, \$53.40, Bureau of Adm, Aug Long Distance/Fax Calls, \$2.59, CenturyLink, Oct Service, \$32.84, **ROD:** Software Services, Sept Services, \$160.00, Infotech Solutions, Email/Maint, \$66.00, Lar-Jo's, supplies, \$74.85, Bureau of Adm, Aug Long Distance Calls, \$7.55, CenturyLink, Oct Service, \$19.42, **VSO:** Unemployment Ins Div, 3rd Qtr Remittance, \$7.46, Fitzgerald, Francis, Mowing/Towles Cemetery, \$550.00, Tolley, Ron, Mowing/Towles Cemetery, \$600.00, Infotech Solutions, 8-Port Switch, \$34.99, Madison Instant Printing, supplies, \$30.75, Infotech Solutions, Email/Maint, \$126.75, Bureau of Adm, Aug Long Distance/Fax Calls, \$3.22, CenturyLink, Oct Service, \$7.88, **GIS:** Infotech Solutions, Maint, \$30.00, **IT:** Intuvio Solutions, Website Renewal, \$249.95, Infotech Solutions, Backup/Maint, \$1,814.99, **Sheriff:** R Place Kennel, Boarding/Rocco, \$90.00, Infotech Solutions, Email/Maint, \$268.50, Gall's Llc, Belt/Buckle, \$44.98, Power Promotions, sewing, \$5.00, SD Sheriffs' Association, Patches, \$50.00, Walburg, Tim, uniforms, \$155.49, Great Western Bank, Meals/Lodging-Conf/ND, \$380.28, Inside the Tape Llc, Regs, \$295.00, Carquest, parts, \$45.28, Cole's Petroleum, Gas, \$1,144.98, F & M Coop, Oil, \$176.40, Sturdevant's, Oil Filters, \$86.28, Wash & Ride, Car Wash, \$21.25, **Jail:** Unemployment Ins Div, 3rd Qtr Remittance, \$166.66, Lewis Drug Inc, prisoner Sept Meds, \$215.85, Infotech Solutions, Email/Maint, \$246.00, Lewis Drug, supplies, \$106.14, Office Peeps, supplies, \$200.00, Walburg, Tim, Leg Restraints, \$152.30, Bureau of Adm, Aug Long Distance/Fax Calls, \$49.86, CenturyLink, Oct Service, \$73.10, City of Madison, Utilities, \$2,047.51, Sunshine Foods, Meals, \$8,398.64, **Coroner:** Rustand, Mark, Fees, \$117.00, **SAR:** CenturyLink, Oct Service, \$13.42, **Support of Poor:** Infotech Solutions, Email/Maint, \$33.00, Bureau of Adm, Aug Long Distance Calls, \$1.08, CenturyLink, Oct Service, \$19.68, **CHN:** Unemployment Ins Div, 3rd Qtr Remittance, \$43.99, Marco Inc, Copier Lease/Usage, \$115.31, Lewis Drug, supplies, \$19.99, **WIC:** Unemployment Ins Div, 3rd Qtr Remittance, \$15.67, **MI Board:** Lincoln County Treasurer, Mi Hearings, \$111.13, **Recreation:** Mustang Seeds, Lawn Mix, \$36.75, **Extension:** Infotech Solutions, Email, \$3.00, Bureau of Adm, Aug Long Distance Calls, \$4.52, CenturyLink, Oct Service, \$58.26, Bud's Clean Up Service, July-Sept Service, \$141.21, American Income Life Ins, Insurance/4h Events, \$59.00, **Weed:** Madison Ace Hardware, supplies, \$11.95, Bureau of Adm, Aug Long Distance/Fax Calls, \$10.65, Infotech Solutions, Email, \$3.00, **Zoning:** Aldrich, Joseph, Mtg/Mileage, \$38.44, Anderson, Gene, Mtg/Mileage, \$43.48, Bickett, Donald, Mtg/Mileage, \$43.48, Jerlow, R Douglas, Mtg/Mileage, \$35.08, Johannsen, Craig, Mtg/Mileage, \$25.84, Thompson, Dale, Mtg/Mileage, \$29.20, Madison Daily Leader, publishing, \$60.10, Infotech Solutions, Email, \$3.00, Bureau of Adm, Aug Long Distance Calls, \$18.81, CenturyLink, Oct Service, \$32.84, **Hwy Rd-Br:** Unemployment Ins Div, 3rd Qtr Remittance, \$146.70, Geotek Engineering, Bridge Testing, \$2,030.00, SD Dept Of Transportation, Bridge Inspections, \$1,890.32, Butler Machinery Co, Labor, \$257.60, Aramark Uniform Services, Service, \$44.28, Builders First Source, supplies, \$206.85, Butler Machinery, supplies, \$596.87, Campbell Supply, supplies, \$65.92, Carquest Auto Parts, supplies, \$37.49, Fastenal Co, hardware, \$17.25, Kimball Midwest, Plow Nuts/Bolts, \$565.00, Ktp Enterprises, parts, \$48.50, Krug Products, Hose Assy, \$257.23, Lake County Intl, parts, \$563.84, Menards-Sioux Falls West, Cement, \$470.36, Stan Houston Equip, supplies, \$184.49, Sturdevant's, parts, \$325.98, F & M Coop, oil, \$707.40, Central Business, supplies, \$20.75, Cole's Petroleum, Gas/Diesel, \$7,931.71, CenturyLink, Oct Service, \$46.26, Infotech Solutions, Email/Maint, \$66.00, Stan Houston Equip, Elec Wheelbarrow Mixer W/Pedestal, \$509.95, **911 Comm:** Unemployment Ins Div, 3rd Qtr Remittance, \$33.39, Infotech Solutions, Email/Maint, \$126.00, Bureau of Adm, Aug Long Distance/Fax Calls, \$4.38, CenturyLink, Oct Service, \$371.82, Denholm, April, Meals/Conf-Fargo, \$78.35, **EMA:** Infotech

Solutions, Email/Maint, \$63.00, Office Peeps, supplies, \$392.38, Bureau of Adm, Aug Long Distance/Fax Calls, \$3.56, CenturyLink, Oct Service, \$44.64, Cole's Petroleum, Gas, \$118.65, **Bldgs:** Architecture Incorporate, Crthse Roof/Project, \$834.00, **24/7:** Pharmchem Inc, Sept Sweat Patch Analysis, \$650.00, Satellite Tracking, Gps Bracelets, \$373.75, Other: Court Ordered Service: \$3,623.00, Grand Total: \$57,905.76

**LEASE AGREEMENT/SD GF&P:**

The board reviewed the lease agreement #0601-449-58 with the State of SD Dept of Game, Fish and Parks and Lake County for office space in the basement of the Public Safety building. The leased area is approximately 195 square feet. The monthly payment is \$135 at a rate of \$8.31 per square foot per year. The term of the lease shall be for two years beginning November 1, 2017 and ending October 31, 2019. Motion by Hageman, second by Slaughter, to approve the chair sign the lease agreement. Motion carried.

**UNDERGROUND CONSTRUCTION APPLICATIONS/SIOUX VALLEY ENERGY:**

Dave Fedeler, Hwy Supt., presented the following applications for underground occupancy of Sioux Valley Energy to the board.

#1 NE1/4 of Section 24-108N-54W starting approximately 1650' south for a distance of 815 to the Gary Beyer residence, underground electrical distribution line (7.2KV), plow in cable in right of way approximately 1650' south of 223<sup>rd</sup> street on 448<sup>th</sup> Ave. Motion by Reinicke, second by Johnson, to approve the chair sign the underground construction permit for Sioux Valley Energy. Motion carried.

#2 Section 3 & 2-106N-54W rebuild of existing overhead service to an underground service do to Northwestern Energy rebuilding tower site. Boring at 446 Ave/232 St. Motion by Johnson, second by Reinicke, to approve the boring permit for Sioux Valley Energy. Motion carried.

**HWY DEPT/PERSONNEL:**

Supt. Fedeler discussed a \$1.00 an hour raise for Dustin Jung to bring him in line with the other highway department employees. Motion by Hageman, second by Johnson, to approve the raise from \$14.50 to \$15.50 for Dustin Jung, Hwy Equipment Operator I, effective October 23, 2017. Motion carried.

**CHN/QTRLY REPORT:**

Kayla Miller, Community Health Nurse, introduced Maria Haider, CHN, to the board and presented the 3<sup>rd</sup> Quarter (July-September) report for the CHN office. She discussed the following: Madison Area POD is offering a free influenza vaccine on October 19<sup>th</sup> at Chester, Rutland, Ramona and Howard schools, Tdap and meningococcal clinic was held at MHS on August 8<sup>th</sup>, new EBT system for WIC benefits is going well, and new staff is transitioning well.

**LAIC/QTRLY REPORT:**

Julie Gross, Executive Director Lake Area Improvement Corp., met with the board for her quarterly report. She passed around a picture of the spec building and discussed the following: SD Manufacturing Week, workers are needed in Madison, jobs page on the LAIC website with pop-ups, industrial park will need to be recertified, and the fall investor meeting will be coming up,

**COUNTY SITE ANALYSIS PROGRAM:**

Julie Gross and Commissioner Johnson discussed the CSAP website and county designee form received from Terry LaBrie, SD Dept of Agriculture, Acting Director of AG Development. The SDDA wants an informal agreement with Lake County, a county employee designated to have access to the website and confidential data within and an authorized representative named. Julie Gross has been designated to access the website and CAO Shelli Gust suggested Mandi Anderson, Zoning Officer, be the second designee. Motion by Reinicke, second by Slaughter, to approve Julie Gross and Mandi Anderson as the county designees for the CSAP program. Motion carried. Motion by Reinicke, second by Johnson, to designate Chair Kelli Wollmann as the authorized representative for the county. Motion carried. Motion by Johnson, second by Hageman, to approve the chair sign the agreement with the SD Dept of Agriculture. Motion carried.

**MEETINGS ATTENDED:**

Commissioners Hageman and Johnson attended the SD DOT meeting with township/town officers on the grant signing project. Chair Wollmann attended a public safety building meeting. Commissioner Reinicke attended a meeting with the auditor on the buildings and grounds equipment. Commissioner Johnson attended county planning and zoning.

**COUNTY TITLE TRANSFER FEES/TREAS OFC:**

Deb Walburg, Treasurer, met with the board to discuss a new fee for certain title transfers. She told the board My Dakota Address is a mail forwarding business in Madison and South Dakota allows anyone to register vehicles in SD. She sees a high volume of transfers from this business and out of state people registering their vehicles in her office. She provided sample resolutions from Clay and Pennington County with a title transfer administrative fee of \$20 to \$25. The fee is needed due to the time involved completing these complicated title transfers. She estimated a \$20 fee would generate approximately \$46,000 annually for the county. This administrative fee would not be charged to active military or Lake County property owners/residents. Motion by Reinicke, second by Hageman, to approve CAO Gust draft a resolution for the new title transfer administrative fee of \$20. Motion carried. The fee would be reviewed annually.

**911/PERSONNEL:**

Julie Wegener, 911 Comm Supr., and April Denholm, Deputy 911 Director/Trainer/Scheduler, met with the board to discuss Amy Thrun, who is state certified but not county certified. Motion by Reinicke, second by Hageman, to approve Amy Thrun from \$13.00 to \$13.50 an hour, Grade 4 Dispatcher, effective October 12, 2017. Motion carried. Denholm prepared a handout on a cost analysis for part-time training vs full-time cost for 2015-2017. She told the board they rarely get a part-time person to stay beyond two years. Wegener said burn out is a problem in the 911 department. They would like a full-time person instead of part-time people. With this plan the 911 Supr. would dispatch 4 hours a week. Auditor Janke pointed out the handout did not include the benefits with a full-time position. Motion by Reinicke, second by Slaughter, to offer Amy Thrun a full-time position when she is county certified. Motion carried.

**DAKOTA ACCESS PIPELINE/DONATION:**

Doug Huntrods, Emergency Manager, told the board Energy Transfer Partners/Dakota Access Pipeline will be making a donation to Lake County. The money is to be used in support of first responder departments as they would be the first to respond in case of a pipeline emergency. Huntrods would like the money deposited in the LEPC fund. The LEPC (Local Emergency Planning Committee) is where all first responders come to interact. There is no timetable when the money has to be disbursed and entities will need to complete an application to apply for funds. A check presentation ceremony will be held tomorrow at 5:30 p.m. at Minnehaha County. Motion by Johnson, second by Hageman, to accept the donation and deposit it in the LEPC fund. Motion carried.

**DRAINAGE BOARD OF RESOLUTION:**

Motion by Hageman, second by Reinicke, to enter into a drainage board of resolution. Motion carried. Mandi Anderson, Drainage Officer, told the board Drainage Complaint #17-01 has been withdrawn. Motion by Reinicke, second by Johnson, to acknowledge the complainant has withdrawn Drainage Complaint #17-01 and this matter is officially closed. Motion carried. Motion by Hageman, second by Johnson, to adjourn as a drainage board of resolution. Motion carried.

**BOARD OF ADJUSTMENT:**

Motion by Reinicke, second by Johnson, to enter into a board of adjustment. Motion carried. Anderson presented the following variance and conditional use applications to the board.

**#17-10 Variance application of Jim & Helen Grace Gillen**—Lot 15 Garrett Spawn Subdiv Lot 2, Section 10-105-51, Chester Twp. Contractor Brad Eggebraaten was present to discuss the Gillen request to build an upper level addition onto the existing single-family dwelling/building closer to the

side yard and building a new unattached garage/building closer to the front yard. Commissioner Reinicke read the findings. Motion by Reinicke, second by Johnson, to approve the applicant's variance permit and adopt the findings and specific conditions outlined in the staff report. Motion carried.

**#17-11 Variance application of Brian Kringen**—Lot 13 Lenola Heights resub #2294, 6634 Lenola Hts., Section 13-106-52, Lakeview Twp. Contractor Terry Javers was present to discuss the Kringen's request to build an addition onto the lake side of the single-family dwelling/building closer to one side yard. Motion by Johnson, second by Hageman, to approve the applicant's variance permit and adopt the findings and specific conditions outlined in the staff report. Motion carried.

**#17-13 Conditional use application of Dallas & Amy Hofeman**—Lot 4 Pederson's addition SE1/4 Section 30-106-51, Wentworth Twp. Dallas Hofeman was present to discuss his request to build a 40'x64'x14' garage on his property located on a back lot at Lake Madison. Motion by Reinicke, second by Slaughter, to approve the applicant's conditional use permit and adopt the findings and specific conditions outlined in the staff report. Motion carried.

**#17-12 Variance application of Longacre Farms-Randy Hansen and Dave Daniel**—SE1/4 exc N250' E373' Lot 9 and exc Tract A Daniel & Hansen 1<sup>st</sup> add & exc D&C Daniel 1<sup>st</sup> add #34, Section 6-105-51, Chester Twp. Randy Hansen was present to discuss his request to build an office onto an existing AG building/building closer to the front yard. Motion by Hageman, second by Reinicke, to approve the applicant's variance permit and adopt the findings and specific conditions outlined in the staff report. Motion carried.

**#17-13 Variance application of Cynthia Huntimer**—Lot 41 Hagg's Lakeshore Park #3442 Section 11-106-53, Herman Twp. Contractor Rep Dan Dannenbring was present to discuss Huntimer building a new patio off the front of the existing house/building closer to the front yard. Motion by Johnson, second by Hageman, to approve the applicant's variance permit and adopt the findings and specific conditions outlined in the staff report. Reinicke nay. Motion carried.

#### **REGULAR SESSION:**

Motion by Johnson, second by Reinicke, to adjourn as a board of adjustment and return to the regular session. Motion carried.

#### **COUNTY BYPASS:**

Chad Comes, Madison City Engineer, and Mayor Roy Lindsay met with the board to discuss the county bypass CR38 (10<sup>th</sup> ST S) and CR35 (Highland Ave). Comes presented an overview for the new commissioners on the board. He discussed the following: a lot of activity between 2009 and 2013 between the city and county commissioners, hospital annexation, multi-use trail, joint powers agreements, SD DOT and roadway safety inspections, developer connecting to the bypass, and hospital lighting request. Comes recently visited with the Hwy Supt. to get discussion started again. Comes would like the boards to meet and discuss the roles and responsibilities with the bypass. There has been a sub-committee at the city and county that discussed this road in the past. Mayor Lindsay discussed the unwritten agreement concerning the bypass and would like to see a written agreement. Lindsay would like both commissions to brainstorm and come up with ideas for a 5 or 10-year road plan addressing the bypass road. Commissioner Reinicke would like to see the city take over the bypass road as Madison continues to grow and annexation takes place. Discussion was held as to who is on the sub-committee for the county and city. Commissioners Hageman and Reinicke are the county commissioners on the sub-committee. The board asked CAO Gust to coordinate a joint sub-committee meeting.

#### **PUBLIC SAFETY BLDG/RENOVATION-CONSTRUCTION:**

Sheriff Tim Walburg and Steve Davis, ShiveHattery, were present to discuss the progress of the Lake County Public Safety Building Advisory Committee. Davis provided handouts showing a layout of a facility, PONI LIGHT. He discussed the following: a facility with a podular design, map showing

where prisoners in the southeastern corner of SD are housed, and discussed inmate projection graphs to 2037. He discussed an evaluation of the current Lake County PS building which included ACA (American Correctional Association) Adult Local Detention Facilities standards, 2012 IBC (International Building Code), Accessibility (ADA), building utilities, and historical considerations. He told the board South Dakota does not have any jail standards. He reviewed an options summary for 60 beds, 72 beds, and 60 beds with shell to expand to 72 beds. The construction costs range from \$7.32 million to \$10.32 million. He explained the difference between construction costs vs project costs. The total project costs ranged from \$8.23 million to \$11.62 million. He told the board he will need to contact the vendor that installed the geothermal system about this project. He also pointed out there are no costs included for purchasing land for this project. Commissioners discussed zoning for this project, safety in transporting prisoners, and if building could be done on the geothermal system. Davis told the board the next step is to develop plan options.

**DOR SATELLITE OFC:**

CAO Shelli Gust told the board she has received notice from the Department of Revenue that October will be their last month using the office space at the extension office. This satellite office did not take off like they had hoped for.

**HOLIDAY POTLUCK:**

Gust told the board the county holiday potluck is being planned for December 5<sup>th</sup>. She asked that offices be closed from 11:45 a.m. to 1 p.m. so employees may attend. Motion by Reinicke, second by Slaughter, to close county offices from 11:45 a.m. to 1 p.m. on Tuesday, December 5<sup>th</sup> so employees may attend the holiday potluck. Motion carried.

**SIOUX VALLEY DST MTG:**

The next meeting of the Sioux Valley Commissioners Association will be November 29<sup>th</sup> at Codington County.

**ACCOUNTS PAYABLE:**

Auditor Janke told the board the bill of \$2,750 for October public defender contract will be split to Lammers Kleibacker LLP \$916.67 and Manuel de Castro Jr., \$1,833.33.

**REPORTS RECEIVED:**

The following reports for September 2017 were received and placed on file: Register of Deeds fees collected \$10,500, Auditor's account \$6,444,539.69 with the Treasurer \$6,471,701.28, variance of \$27,161.59, Sheriff fees collected \$29,888.24, and Zoning/Drainage fees collected \$4,860.

**TRAVEL REQUESTS:**

Rick Becker to attend district meeting at McCook County on October 25.

Robert Johnson and Weed Board member to attend district meeting on November 8<sup>th</sup> at Mitchell.

**ADJOURNMENT:**

Motion by Johnson, second by Reinicke, at 11:48 a.m. to adjourn. Motion carried. The next meeting will be held on November 7, 2017 at 9 a.m.

/s/Roberta Janke

ROBERTA JANKE

Lake County Auditor

/s/Kelli Wollmann

KELLI WOLLMANN

Chair, Lake County Commission

Published at the total approximate cost of \$

## LAKE COUNTY COMMISSION MINUTES

November 7, 2017

The Board of Lake County Commissioners met in regular session on November 7, 2017 at 9 a.m. in the commission meeting room at the Lake County courthouse. Chair Kelli Wollmann called the meeting to order. Auditor Janke called roll call: Commissioner Roger Hageman, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Chair Wollmann present. Commissioner Aaron Johnson absent. The Pledge of Allegiance was recited.

### AGENDA APPROVED:

Commissioner Slaughter asked that the executive session be removed from the agenda. Motion by Reinicke, second by Slaughter, to approve the amended agenda of November 7, 2017. Motion carried.

### MINUTES APPROVED:

Commissioner Reinicke asked that the mowing of Towles Cemetery be added to the next agenda and that the word "Rep" be added to Contractor Rep Dan Dannenbring. Motion by Slaughter, second by Hageman, to approve the corrected minutes of October 17, 2017. Motion carried

### COMMUNITY COMMENTS:

Chair Wollmann asked for a moment of silence for Dale Waba and Duane Larson who both recently passed away and had served Lake County for many years.

### PAYROLL APPROVED:

Motion by Slaughter, second by Hageman, to approve the payroll of October 9-22, 2017. Motion carried. COMMISSIONERS: \$2,536.55; AUDITORS OFC: \$5,009.85; TREASURERS OFC: \$4,000.00; STATES ATTORNEY OFC: \$3,806.49; GOVT BLDGS: \$4,196.16; DIR EQUALIZATION OFC: \$5,560.01; REGISTER DEEDS OFC: \$3,080.82; VSO: \$609.97; SHERIFF OFC: \$12,495.75; JAIL: \$13,158.10; EMA: \$1,610.24; 911 COMM CENTER: \$8,921.37; 24/7: \$636.53; ROAD & BRIDGE: \$18,700.76; WELFARE: \$53.57; CHN: \$1,080.00; WIC: \$120.00; EXTENSION: \$1,477.60; ZONING: \$1,444.00 GRAND TOTAL \$88,497.77.

Motion by Reinicke, second by Slaughter, to approve the payroll of October 23-November 5, 2017. Motion carried. COMMISSIONERS: \$4,931.83; AUDITORS OFC: \$5,608.68; TREASURERS OFC: \$4,000.00; STATES ATTORNEY OFC: \$3,795.22; GOVT BLDGS: \$4,196.16; DIR EQUALIZATION OFC: \$5,560.00; REGISTER DEEDS OFC: \$3,080.82; VSO: \$609.96; SHERIFF OFC: \$11,876.81; JAIL: \$11,822.37; CORONER: \$598.82; EMA: \$1,479.68; 911 COMM CENTER: \$7,897.39; 24/7: \$949.35; ROAD & BRIDGE: \$19,318.25; WELFARE: \$53.57; CHN: \$1,072.50; WIC: \$127.50; EXTENSION: \$1,477.60; ZONING: \$1,444.00. GRAND TOTAL \$89,900.51.

### ACCOUNTS PAYABLE APPROVED:

Motion by Reinicke, second by Slaughter, to approve the accounts payable of October 27 and 31, and November 8, 2017. Motion carried.

**Accounts Payable 10-27-17 General Withholding:** Lake Co Treasurer, withholding, \$14,087.44, Dakotaland Fed Cr Union, withholding, \$75.00, **Commissioner:** Midcontinent Comm, Service, \$10.48, **Auditor:** Midcontinent Comm, Service, \$31.44, **St Atty:** Midcontinent Comm, Service, \$41.92, **Gvt Bldg:** Midcontinent Comm, Service, \$10.48, Northwestern Energy, Service, \$10.00, **DOE:** Midcontinent Comm, Service, \$41.92, **ROD:** Midcontinent Comm, Service, \$20.96, **VSO:** Midcontinent Comm, Service, \$10.48, **Sheriff:** Verizon Wireless, Service, \$432.28, **Jail:** Midcontinent Comm, Service, \$178.00, Northwestern Energy, Service, \$60.52, **SAR:** Northwestern Energy, Service, \$10.00, **Support of Poor:** Midcontinent Comm, Service, \$10.48, **Extension:** Midcontinent Comm, Service, \$10.48, Northwestern Energy, Service, \$18.75, **Weed:** Midcontinent Comm, Service, \$10.48, **Zoning:** Midcontinent Comm, Service, \$10.48, **Hwy Rd-Br:** Lake Co Treasurer, withholding, \$4,817.90, Dakotaland Fed Cr Union, withholding, \$325.00, Northwestern Energy, Service, \$10.91, Sioux Valley Energy, Hwy 34 St Lights, \$154.88, Midcontinent Comm, Service, \$20.96, **911 Comm:** Lake Co Treasurer, withholding, \$2,085.71, CenturyLink, Service, \$778.83, Midcontinent Comm, Service, \$20.96, Sioux Valley Energy, service, \$79.80, **EMA:** Lake Co Treasurer, withholding, \$366.62, Midcontinent Comm, Service, \$10.48, Sioux Valley Energy, Lake Sirens, \$463.32, **24/7:**

Lake Co Treasurer, withholding, \$121.68, **Flex Spending:** One Recipient, \$160.00, Grand Total: \$24,498.64

**Accounts Payable 10-31-17 General Withholding:** Aflac, Cancer/Int Care Premium, \$2,144.52, Optilegra Inc, Nov 17 Upgrade Vision Premium, \$244.10, Pooler, Allen, withholdings Refund, \$306.30, SD Retirement System, Oct 17 Collections, \$7,469.47, SD Supp Retirement Plan, Oct 17 Collections, \$1,432.50, Wellmark Bcbs of SD, Nov 17 Emp/Sp Health Ins, \$2,568.68, **Commissioner:** Union Security Ins Co, Nov 17 Life Ins Premium, \$36.04, Optilegra Inc, Nov 17 Vision Premium, \$35.76, Wellmark Bcbs of SD, Nov 17 Health Ins Premium, \$598.82, **Auditor:** SD Retirement System, Oct 17 Collections, \$373.04, Union Security Ins Co, Nov 17 Life Ins Premium, \$23.85, Optilegra Inc, Nov 17 Vision Premium, \$26.82, Wellmark Bcbs of SD, Nov 17 Health Ins Premium, \$1,197.64, **Treasurer:** SD Retirement System, Oct 17 Collections, \$480.00, Union Security Ins Co, Nov 17 Life Ins Premium, \$23.85, Optilegra Inc, Nov 17 Vision Premium, \$26.82, Wellmark Bcbs of SD, Nov 17 Health Ins Premium, \$1,796.46, **St Atty:** SD Retirement System, Oct 17 Collections, \$680.58, Union Security Ins Co, Nov 17 Life Ins Premium, \$9.96, Optilegra Inc, Nov 17 Vision Premium, \$17.88, Wellmark Bcbs of SD, Nov 17 Health Ins Premium, \$598.82, **Gvt Bldg:** SD Retirement System, Oct 17 Collections, \$503.54, Union Security ins Co, Nov 17 Life Ins Premium, \$23.85, Optilegra Inc, Nov 17 Vision Premium, \$26.82, Wellmark Bcbs of SD, Nov 17 Health Ins Premium, \$1,197.64, **DOE:** SD Retirement System, Oct 17 Collections, \$654.81, Union Security Ins Co, Nov 17 Life Ins Premium, \$31.80, Optilegra Inc, Nov 17 Vision Premium, \$26.82, Wellmark Bcbs of SD, Nov 17 Health Ins Premium, \$1,796.46, **ROD:** SD Retirement System, Oct 17 Collections, \$369.70, Union Security Ins Co, Nov 17 Life Ins Premium, \$12.19, Optilegra Inc, Nov 17 Vision Premium, \$17.88, Wellmark Bcbs of SD, Nov 17 Health Ins Premium, \$598.82, **VSO:** SD Retirement System, Oct 17 Collections, \$28.19, Union Security Ins Co, Nov 17 Life Ins Premium, \$1.19, Optilegra Inc, Nov 17 Vision Premium, \$1.34, Wellmark Bcbs of SD, Nov 17 Health Ins Premium, \$89.82, **Sheriff:** SD Retirement System, Oct 17 Collections, \$1,869.75, Union Security Ins Co, Nov 17 Life Ins Premium, \$53.53, Optilegra Inc, Nov 17 Vision Premium, \$62.58, Wellmark Bcbs of SD, Nov 17 Health Ins Premium, \$3,592.92, **Jail:** SD Retirement System, Oct 17 Collections, \$1,914.45, Union Security Ins Co, Nov 17 Life Ins Premium, \$71.55, Optilegra Inc, Nov 17 Vision Premium, \$71.52, Wellmark Bcbs of SD, Nov 17 Health Ins Premium, \$4,790.56, **Coroner:** Union Security Ins Co, Nov 17 Life Ins Premium, \$7.95, Optilegra Inc, Nov 17 Vision Premium, \$8.94, **Support of Poor:** SD Retirement System, Oct 17 Collections, \$6.44, Union Security Ins Co, Nov 17 Life Ins Premium, \$4.40, Optilegra Inc, Nov 17 Vision Premium, \$4.45, Wellmark Bcbs of SD, Nov 17 Health Ins Premium, \$29.94, **CHN:** SD Retirement System, Oct 17 Collections, \$124.65, Union Security Ins Co, Nov 17 Life Ins Premium, \$5.57, Optilegra Inc, Nov 17 Vision Premium, \$6.26, Wellmark Bcbs of SD, Nov 17 Health Ins Premium, \$419.17, **WIC:** SD Retirement System, Oct 17 Collections, \$19.35, Union Security Ins Co, Nov 17 Life Ins Premium, \$2.38, Optilegra Inc, Nov 17 Vision Premium, \$2.68, Wellmark Bcbs of SD, Nov 17 Health Ins Premium, \$179.65, **Extension:** SD Retirement System, Oct 17 Collections, \$180.64, Union Security Ins Co, Nov 17 Life Ins Premium, \$7.95, Optilegra Inc, Nov 17 Vision Premium, \$8.94, Wellmark Bcbs of SD, Nov 17 Health Ins Premium, \$598.82, **Zoning:** SD Retirement System, Oct 17 Collections, \$173.26, Union Security Ins Co, Nov 17 Life Ins Premium, \$7.55, Optilegra Inc, Nov 17 Vision Premium, \$8.49, Wellmark Bcbs of SD, Nov 17 Health Ins Premium, \$568.88, **Hwy Rd-Br:** Aflac, Cancer/Int Care Premium, \$326.40, Optilegra Inc, Nov 17 Upgrade Vision Premium, \$108.84, SD Retirement System, Oct 17 Collections, \$2,336.63, SD Supp Retirement Plan, Oct 17 Collections, \$830.00, Wellmark Bcbs of SD, Nov 17 Emp/Sgl Health Ins, \$903.34, SD Retirement System, Oct 17 Collections, \$2,244.73, SD Retirement System, Sp Pay Fee, \$45.00, Union Security Ins Co, Nov 17 Life Ins Premium, \$87.45, Optilegra Inc, Nov 17 Vision Premium, \$98.34, Wellmark Bcbs of SD, Nov 17 Health Ins Premium, \$5,988.20, **911 Comm:** Aflac, Cancer/Int Care Premium, \$266.08, Optilegra Inc, Nov 17 Upgrade Vision Premium, \$54.60, SD Retirement System, Oct 17 Collections, \$987.47, SD Supp Retirement Plan, Oct 17 Collections, \$55.00, Wellmark Bcbs of SD, Nov 17 Emp/Sgl Health Ins, \$197.64, SD Retirement System, Oct 17 Collections, \$936.95, Union Security Ins Co, Nov 17 Life Ins Premium, \$39.75, Optilegra Inc, Nov 17 Vision Premium, \$44.70, Wellmark Bcbs of SD, Nov 17 Health Ins Premium, \$2,994.10, **EMA:**

Optilegra Inc, Nov 17 Upgrade Vision Premium, \$39.00, SD Retirement System, Oct 17 Collections, \$199.88, SD Supp Retirement Plan, Oct 17 Collections, \$25.00, SD Retirement System, Oct 17 Collections, \$171.69, Union Security Ins Co, Nov 17 Life Ins Premium, \$6.76, Optilegra Inc, Nov 17 Vision Premium, \$7.60, Wellmark Bcbs of SD, Nov 17 Health Ins Premium, \$509.00, **24/7:** SD Retirement System, Oct 17 Collections, \$61.86, Grand Total: \$59,834.01

**Accounts Payable 11-8-17 Commissioner:** Office Peeps, supplies, \$26.09, Reinicke, Debra, Mileage/SF-Mtg, \$41.58, **Election:** DSU, Sp Elec/Rent, \$500.00 **Judicial:** SDACC-Clerp, 4th Qtr Assessment/Clerp Fund, \$2,836.60, **Auditor:** Marco Technologies, Copier Usage, \$5.78, McLeods Office Supply, supplies, \$169.80, First Bank & Trust, Card Replacement Fee/Interest, \$25.48, **Treasurer:** Lyon County Sheriff's Ofc, Service, \$54.26, Nicollet Co Sheriff's Ofc, Service, \$85.00, A & B Business, Printer Maint/Usage, \$95.68, Lake County Treasurer, postage, \$177.93, Office Peeps, supplies, \$5.23, Intellectual Technology, Plate Env, \$30.98, Bureau of Adm, Sept Bit Billing, \$15.00, **St Atty:** Madison Reg Health System, services, \$732.25, Highlands Forensic, Services, \$6,356.60, Lewis, Paul M, St Atty Fee/Mileage, \$5,052.20, A & B Business, Copier Maint/Usage, \$56.55, Office Peeps, supplies, \$97.94, Thomson Reuters-West, law books, \$792.00, **Gvt Bldg:** Barger Electric, Labor/Vapor Light, \$63.70, G & R Controls, Labor/Repairs, \$650.51, Grainger, supplies, \$15.76, Madison Ace Hardware, supplies, \$104.06, Timmer Supply, supplies, \$48.68, Cole's Petroleum, Gas, \$124.52, G & R Controls, Repair Wireless Sensors/Remote, \$494.54, City of Madison, Util/4h Shed, \$1,501.32, Shred-It Usa, Service, \$153.37, Bud's Clean Up Service, Oct Service, \$182.60, Verizon Wireless, Service, \$31.41, Madison Ace Hardware, Hardware, \$2.09, Lake County Intl Inc, Oil Filters, \$10.06, Sturdevant's, Parts, \$64.38, **DOE:** GeoLand Management, License, \$400.00, Century Business Prod, Copier Maint, \$38.50, Becker, Rick, Meals/Pierre, \$54.17, Blanchette, Debra, Meal/Pierre, \$10.88, Larson, Jennie, Meal/Pierre, \$8.70, Ramkota Hotel-Pierre, Lodging, \$1,395.00, Cole's Petroleum, Gas, \$53.08, First Bank & Trust, Meals/Gas-Pierre, \$316.13, **ROD:** Marco Technologies, Copier Maint, \$56.64, Bureau of Adm, Sept Bit Billing, \$5.00, **VSO:** Rausch Granite, Set Markers, \$200.00, **Sheriff:** Madison Reg Health System, Bl Alcohol, \$1,360.00, Office Peeps, supplies, \$90.79, Cole's Petroleum, Gas, \$1,228.81, **Jail:** Madison Reg Health System, prisoner care, \$411.43, A & B Business, Copier Maint/Usage, \$46.71, Gall's Llc, supplies, \$119.99, City of Madison, Utilities, \$1,735.44, Sunshine Foods, Meals, \$7,499.82, **Coroner:** Winberg, Duane, Fee, \$58.50, **SAR:** First Bank & Trust, Returned/Wheel Stops, (\$49.94), City of Madison, Utilities, \$165.92, **CHN:** Marco Inc, Copier Maint/Usage, \$74.60, Lake County Treasurer, Postage, \$.73, **M I Board:** Katterhagen, Mark, Mi Hearing, \$15.00, Lewno, Lucy, Mi Hearing, \$150.46, Lockwood, Darcy, Mi Hearing, \$15.00, Ericsson, Richard, Mi Hearing, \$188.00, Yankton Co Sheriff's Ofc, Mi service, \$75.00, Ericsson, Richard, Mi Hearing, \$188.00, Kch Law, Mi Crt Appt Atty, \$154.98, **Extension:** Marco Inc, Copier Maint, \$281.28, City of Madison, Utilities, \$604.20, **Weed:** Cole's Petroleum, Gas/Diesel, \$394.34, C & R Supply, Pump/Sprayer Repair, \$1,080.85, Verizon Wireless, Service, \$31.41, **Zoning:** Office Peeps, supplies, \$181.15, Anderson, Amanda, Mileage/Drainage Complaints, \$33.60, Office Peeps, supplies, \$100.45, **Hwy Rd-Br:** Banner Associates, Engineering, \$5,056.50, Avera Occupational, Remote Service/Price Increase, \$18.00, Schoeberl, Leo, Safety Clothing Reimb, \$88.33, Pheasantland Industries, Safety Clothing, \$581.43, Tolley, Ron, Mowing-Ramona Shop, \$375.00, Aramark Uniform Services, Service, \$44.28, Butler Machinery, Filter, \$194.70, Div Of Alamo Sales Corp, parts, \$68.56, Krug Products, Hose Assy, \$258.04, Madison Ace Hardware, supplies, \$18.66, Brock White Company, Asphalt Cold Patch, \$126.12, Cole's Petroleum, Gas/Diesel, \$6,424.84, Tire Motive Service Center, Tire, \$155.00, City of Madison, Utilities, \$440.68, MidAmerican Energy, Util/Ramona, \$10.71, Xcel Energy, Util/Ramona, \$10.34, Verizon Wireless, Service, \$62.84, **911 Comm:** Language Line Service, Sept Service, \$90.00, Thrun, Amy, Mileage/Meals-Pierre, \$539.09, First Bank & Trust, Lodging/Fargo, \$837.12, Verizon Wireless, Service, \$56.82, Racom Corporation, Batteries, \$109.50, **EMA:** Madison Ace Hardware, supplies, \$14.99, First Bank & Trust, Toner Cartridge, \$218.98, Verizon Wireless, Cable Adapter, \$19.98, Huntrods, Douglas, Gas/Meal-Pierre, \$37.35, Verizon Wireless, Service/Hotspot, \$106.64, Cole's Petroleum, Gas, \$97.98, Sturdevant's, Oil/Filter, \$21.91, **24/7:** Office Peeps, supplies, \$81.02, Pharmchem Inc, Patch Kit/Overlay, \$486.40, **LEPC:** Los Tapatios, Catered Meal/Mtg, \$159.80,



Sunshine Foods, Mtg Exp, \$20.65, Other: Court Ordered Services, \$14,419.78, Grand Total: \$70,630.61

**RESOLUTION 2017-18:**

Auditor Janke told the board the election, judicial, and recreation budgets are over-spent at this time and need a contingency transfer. Motion by Reinicke, second by Hageman, to approve the chair sign Resolution 2017-18. Motion carried.

**RESOLUTION 2017-18  
TRANSFER FROM CONTINGENCY FUND**

WHEREAS, insufficient appropriation was made in the 2017 adopted budget for the following departments to discharge just obligations of said appropriations; and WHEREAS SDCL 7-21-32.2 provides that transfers be made by resolution of the board from the contingency appropriation established pursuant to SDCL 7-21-6.1 to other appropriations;

THEREFORE BE IT RESOLVED that the appropriation be transferred from the contingency budget to the following department budgets:

Elections—workers 10100X4220120	\$5,400
publishing 10100X4230120	\$ 65
rent 10100X4240120	\$ 650
Total Elections	\$6,115
Recreation—supplies 10100X4260529	\$242
Judicial—court appt counsel 10100X4222130	\$10,000
court ordered services 10100X4224130	\$46,500
Total Judicial	\$56,500
Grand Total	\$62,857

Voting aye: Hageman, Reinicke, Slaughter and Wollmann

Voting nay: none

Dated this 7<sup>th</sup> day of November 2017.

LAKE COUNTY BOARD OF COMMISSIONERS

/s/Kelli Wollmann

Kelli Wollmann, Chair

ATTEST:

/s/Roberta Janke

Roberta Janke, Lake County Auditor

**FUEL QUOTE APPROVED:**

The board reviewed the only fuel quote of 10-26-17 of Cole's Petroleum: ethanol 2.0412 and #2 diesel fuel 1.9465. Motion by Slaughter, second by Reinicke, to approve the only quote of Cole's Petroleum. Motion carried.

**STATES ATTORNEY POSITION:**

Shelli Gust, Human Resource Specialist, introduced Kelly Marnette, new States Attorney, to the board. Also present were Jennie Thompson, States Attorney Paralegal, and Sheriff Tim Walburg. Commissioners Wollmann and Reinicke were also on the interview committee. Gust read an overview of the positions held by Marnette. Motion by Hageman, second by Slaughter, to appoint Kelly Marnette, States Attorney, through January 6, 2019, at an annual salary of \$99,650.64 with a start date to be determined. Motion carried.

**HR/PERSONNEL:**

HR Gust told the board of the termination of Elizabeth Olson and resignations of Rodney Larsen and Tyler Fods.

Motion by Reinicke, second by Hageman, to acknowledge the termination of Elizabeth Olson, Correctional Officer, effective October 16, 2017. Motion carried.

Motion by Reinicke, second by Hageman, to authorize Gust to advertise for a part-time female correctional officer. Motion carried.

Motion by Slaughter, second by Reinicke, to acknowledge the resignation of Rodney Larsen, Heavy Equipment Operator, effective October 27, 2017. Motion carried.

Motion by Reinicke, second by Hageman, to acknowledge the resignation of Tyler Fods, Heavy Equipment Operator, effective November 10, 2017. Motion carried.

Motion by Slaughter, second by Hageman, to authorize Gust to advertise for two full-time equipment operators. Motion carried.

#### **ALCOHOLIC BEV LICENSES/TRANSFER:**

Auditor Janke told the board Mr. Bothwell is not able to be present today. She told the board The Lakes Bar and Grill had been in a lease to buy option which didn't happen. The license needs to be transferred back to Bothwell. The Lakes Bar and Grill, RB3103 Retail (on-off) sale malt beverage and RL6313 retail (on-sale) liquor from Blucabana LLC to RC Bothwell Family LLC. Motion by Reinicke, second by Hageman, to approve the chair sign both transfer applications. Motion carried.

#### **BLDGS & GROUNDS/EQUIPMENT:**

Dave Hare, Bldgs and Grounds Supt., presented the following quotes for a new and used skid loader to the board. Lake County International, new 2017 Gehl RIOS skid steer loader \$25,770 with free financing for 4 years, and Kibble Equipment, John Deere new 312GR skid steer \$26,614.65 plus a financing charge, used Bobcat S185 \$13,800, used 2000 New Holland LS-180 \$19,250, and used 5636 Gehl with 2200 hours \$12,500. Hare told the board the down payment could be paid from this year's budget and a \$5,000 payment has been budgeted for 2018. Hare told the board the recently purchased broom will fit the 2017 Gehl skid loader. Commissioner Slaughter asked a comparison be done to see what it would cost to hire the snow removal done at the courthouse and 4-H grounds. Chair Wollmann wants the Govt Buildings Dept. to be self-sufficient. Commissioner Reinicke stated some contractors don't do sidewalks, it will cost more but get done in less time, and the purchase of a new skid loader would be made local. Motion by Reinicke, second by Hageman, to approve the purchase of a 2017 Gehl RIOS skid steer loader \$25,770 with free financing for 4 years from Lake County International. Motion carried.

Hare also discussed the following surplus items: 2008 Cub Cadet mower with snow thrower and sweeper, JD LT180 mower and bagger and 1947 Ford 2N tractor and 3-point mower. Auditor Janke asked Hare to plan a surplus auction for next summer and include these surplus items.

#### **BORING APPLICATION:**

Dave Fedeler, Hwy Supt., presented the application for occupancy for underground construction on county roads right-of-way of Sioux Valley Energy. Section 29 and 30, T105N, R51W, Chester Twp. Lake County crossing 461 Ave to install electrical service for new rural residence. 243 ST bore 985' north. Plowing and backhoe work at pole and private property. Motion by Hageman, second by Slaughter, to approve the chair sign the boring application. Motion carried.

#### **APPROVAL OF 5-YEAR PLAN:**

Fedeler told the board he received a letter from the SD Dept of Transportation informing him the 2018-2022 five-year county highway and bridge improvement plan has been approved. Applications for the BIG program can now be submitted for structures listed in the plan. The first bridge to be submitted will be the bridge west of Chester 40-189-210. He may also include the bridge south of Chester 40-220-223 and the bridge south of Smith Park 40-190-192. He doesn't think all three bridges would be approved but making application will get them in the system.

#### **CHRISTMAS HOLIDAY:**

CAO Gust shared an email with the board concerning the upcoming holidays. Governor Daugaard has granted administrative leave to state employees on Tuesday, December 26<sup>th</sup> for Christmas. Commissioner Reinicke surveyed each department on the holiday schedule. Motion by Reinicke, second by Slaughter, to follow the state and approve Monday, December 25, and Tuesday, December 26, holidays for Christmas. Motion carried.

**ZONING ORDINANCE:**

Gust told the board she has been working with Mandi Anderson, Zoning Director, and Todd Kays, First District, over the past year on proposed amendments to the county zoning ordinance. She suggested the board take 4 to 8 weeks to review staff recommendations and then she and Anderson will begin the public hearing adoption process.

**TITLE ADM FEE:**

CAO Gust told the board she prepared a resolution concerning the title administrative fee proposed by Treasurer Deb Walburg. The Interim State's Attorney advised Gust to seek verification in writing from the Department of Revenue Division of Motor Vehicles stating it is the county's discretion whether or not to impose administrative fees. She told the board the Division of Motor Vehicles is currently reviewing this with their legal team. At this time there is no action to take on this matter.

**TREAS OFC HOURS:**

Gust told the board Treasurer Walburg has advertised closing the treasurer's office on November 9<sup>th</sup> at 3 p.m. in preparation for carpet installation.

**MEETINGS ATTENDED:**

Commissioner Slaughter attended 2 LAIC meetings, Dakota Transit and 911 meetings. Commissioner Hageman attended a joint meeting with the City of Madison on the bypass. Chair Wollmann attended library board, check presentation for Dakota Access Pipeline donation, LEPC, walk-thru at 4H grounds after haunted house event, States Attorney's interviews, and 4-H recognition event. Commissioner Reinicke attended health insurance meeting with the auditor, Solid Waste board meeting, worked at free electronic recycling event, attended a joint meeting with the City of Madison on the bypass, and States Attorney interviews.

**TRAVEL REQUESTS:**

Sarina Talich to attend death investigation training course at Rapid City on November 14-16, 2017.  
Mandi Anderson to attend welfare regional training at Sioux Falls on December 7, 2017.  
Paula Barrick to attend election workshop on November 8-9, 2017 at Pierre.

**ADJOURNMENT:**

Motion by Reinicke, second by Slaughter, at 10:05 a.m. to adjourn. Motion carried. The next meeting will be held on November 21, 2017 at 9 a.m.

/s/Roberta Janke  
ROBERTA JANKE  
Lake County Auditor

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

Published at the total approximate cost of \$

## LAKE COUNTY COMMISSION MINUTES

November 21, 2017

The Board of Lake County Commissioners met in regular session on November 21, 2017 at 9 a.m. in the commission meeting room at the Lake County courthouse. Chair Kelli Wollmann called the meeting to order. Auditor Janke called roll call: Commissioner Roger Hageman, Commissioner Aaron Johnson, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Chair Wollmann all present. The Pledge of Allegiance was recited.

### **AGENDA APPROVED:**

Motion by Johnson, second by Reinicke, to approve the agenda of November 21, 2017. Motion carried.

### **MINUTES APPROVED:**

Motion by Reinicke, second by Slaughter, to approve the minutes of November 7, 2017. Motion carried.

### **COMMUNITY COMMENTS:**

Auditor Bobbi Janke thanked Dona Hansen, Election Superintendent of Nunda-Summit-Town of Nunda precinct, for her many years of service to Lake County working elections.

### **PAYROLL APPROVED:**

Motion by Reinicke, second by Johnson, to approve the payroll of November 6-19, 2017. Motion carried. COMMISSIONERS: \$2,536.55; AUDITORS OFC: \$5,009.86; TREASURERS OFC: \$4,000.00; STATES ATTORNEY OFC: \$4,039.18; GOVT BLDGS: \$4,196.16; DIR EQUALIZATION OFC: \$5,504.02; REGISTER DEEDS OFC: \$3,080.82; VSO: \$534.97; SHERIFF OFC: \$12,434.83; JAIL: \$13,437.67; EMA: \$1,610.24; 911 COMM CENTER: \$8,766.62; 24/7: \$1,140.07; ROAD & BRIDGE: \$16,815.63; WELFARE: \$53.57; CHN: \$1,027.50; WIC: \$172.50; EXTENSION: \$1,477.60; ZONING: \$1,444.00 GRAND TOTAL \$87,281.79.

### **ACCOUNTS PAYABLE APPROVED:**

Motion by Slaughter, second by Hageman, to approve the accounts payable of November 9, 14, and 22, 2017. Motion carried.

**Accounts Payable 11-9-17 General Withholding:** Dakotaland Fed Cr Union, Withholding, \$75.00, Lake Co Treasurer, Withholding, \$14,422.27, **Hwy Rd-Br:** Dakotaland Fed Cr Union, Withholding, \$325.00, Lake Co Treasurer, Withholding, \$4,572.02, **911 Comm:** Lake Co Treasurer, Withholding, \$1,833.47, **EMA:** Lake Co Treasurer, Withholding, \$328.24, **24/7:** Lake Co Treasurer, Withholding, \$184.23, **Flex Spending:** One Recipient, \$160.00, Grand Total: \$21,900.23

**Accounts Payable 11-14-17 Predatory Animal (Gfp):** SD Dept of Revenue, Nov Pymt, \$1,315.63, **Sheriff:** SD Dept of Revenue, BI Alcohols/Tox Screen, \$720.00, **Coroner:** SD Dept of Revenue, Tox Screen, \$100.00, **911 Comm:** Itc, Service, \$115.55, Triotel Communication, Service, \$169.53, **24/7:** Great Western Bank, Disinfectant, \$225.99, **St Remittance:** SD Dept of Revenue, Oct Remittance Fees, \$271,794.62, **M&P Fund:** SDACO, Oct Rod Fees, \$548.00, Grand Total: \$274,989.32

**Accounts Payable 11-22-17 Commissioner:** Madison Daily Leader, publishing, \$970.73, Infotech Solutions, Email, \$3.00, Codington Co Treasurer, Regs, \$11.00, **Election:** Bureau of Adm, Sept Long Distance Calls, \$.12, Janke, Roberta, Mileage-Pierre, \$152.46, Infotech Solutions, Maint, \$60.00, **Judicial:** Midwest Wellness, Forensic Evaluation, \$2,400.00, De Castro, Manuel J Jr, Nov Public Defender Contract, \$2,750.00, Jencks & Jencks Pc, Nov Public Defender Contract, \$2,750.00, Deya Thorin Spanish Interpreter, Service, \$228.00, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Blom, Robert, \$50.84, Bowen, Julie, \$63.44, Dannenbring, Cynthia, \$56.72, Ellsworth, Robert, \$50.84, Graff, Heidi, \$54.20, Ishmael, Marvin, \$50.84, Kurtz, Isaac, \$50.84, Macziewski, Keri, \$50.84, Splonskowski, Lucy, \$58.40, Spotanske, Kathy, \$56.72, Uthe, Keith, \$51.68, Wengert, Rosemary, \$58.40, **Auditor:** Software Services, Oct Service, \$1,600.00, Infotech Solutions, Email/Maint, \$99.00, Lake County Treasurer, Oct Ach Chg, \$30.12, CenturyLink, Nov Service, \$46.26, Bureau of Adm, Sept Ext Line, \$6.92, Codington Co Treasurer, Regs, \$11.00, **Treasurer:** Software Services, Oct Service, \$120.00, Madison Daily Leader, publishing, \$628.03, Infotech Solutions, Maint/Desktop App,

\$29.85, First Bank & Trust-Madison, Deposit Slips, \$91.36, Office Peeps, supplies, \$343.97, Bureau of Adm, Sept Long Distance/Fax Calls, \$11.15, CenturyLink, Nov Service, \$32.84, Bureau of Adm, Sept Long Distance/Fax Calls, \$32.14, Codington Co Treasurer, Regs, \$11.00, **St Atty:** Infotech Solutions, Email/Maint, \$132.00, SD Continuing Legal, SD Pattern Jury Instruction, \$125.00, Gust, Shelli, Meals-Mitchell, \$22.38, Codington Co Treasurer, Regs, \$11.00, CenturyLink, Nov Service, \$46.26, Bureau of Adm, Sept Long Distance Calls, \$6.19, Thomson Reuters-West, Oct Online Service, \$773.96, **Gvt Bldg:** A & B Pest, Spray-4h Grds, \$235.00, Infotech Solutions, Email/Maint, \$33.00, J Martin Plumbing, service, \$1,914.22, Campbell Supply, supplies, \$56.16, Home Service Water Cond, Salt, \$66.56, Mustang Seeds, Lawn Mix \$130.00, Sturdevant's, part, \$19.43, CenturyLink, Nov Service, \$33.10, Northwestern Energy, Service, \$10.00, Campbell Supply, supplies, \$59.96, John Deere Financial, part, \$8.56, **DOE:** Vanguard Appraisals, License/Service, \$1,655.00, Infotech Solutions, Email/Maint, \$195.00, Central Business, supplies, \$5.37, CenturyLink, Nov Service, \$32.84, Bureau of Adm, Sept Long Distance Calls, \$2.28, **ROD:** Software Services, Oct Service, \$120.00, Infotech Solutions, Email/Maint, \$103.50, McLeods Office Supply, supplies, \$1,421.97, Central Business, supplies, \$17.73, Codington Co Treasurer, Regs, \$11.00, CenturyLink, Nov Service, \$19.42, Bureau of Adm, Sept Long Distance Calls, \$7.34, Infotech Solutions, Wireless Keyboard/Mouse, \$59.98, **VSO:** Central Business, supplies, \$86.31, DataSpec Inc, annual Fee, \$898.00, CenturyLink, Nov Service, \$7.88, Bureau of Adm, Sept Long Distance Calls, \$5.21, Infotech Solutions, Email/Maint, \$33.00, **GIS:** Infotech Solutions, Maint, \$30.00, **IT:** Infotech Solutions, Backup/Maint, \$1,475.00, **Sheriff:** Ericsson Law Office Prof, Notary Fee, \$70.00, Infotech Solutions, Email/Maint, \$1,425.97, 4imprint Inc, supplies, \$198.87, Madison Instant Printing, supplies, \$290.85, Office Peeps, supplies, \$19.80, Power Promotions, Sew on Patches, \$10.00, Verizon Wireless, Service, \$176.62, Stemper Auto Body, Replace Windshield, \$409.20, Sturdevant's, parts, \$33.59, Wash & Ride, Car Wash, \$22.00, **Jail:** Pennington County Jail, Prisoner Transportation, \$166.70, Minnehaha Co Regional, Juv Housing, \$1,100.00, Infotech Solutions, Email/Maint, \$243.00, Campbell Supply, supplies, \$32.90, Phoenix Supply, supplies, \$56.14, Office Peeps, supplies, \$244.18, CenturyLink, Nov Service, \$73.10, Northwestern Energy, Service, \$149.24, Bureau of Adm, Sept Long Distance/Fax Calls, \$41.56, **SAR:** CenturyLink, Nov Service, \$13.42, Northwestern Energy, Service, \$10.48, **Support of Poor:** Infotech Solutions, Email/Maint, \$33.00, CenturyLink, Nov Service, \$19.68, Bureau of Adm, Sept Long Distance Calls, \$.10, **M I Board:** Avera McKennan Hospital, Inv Mi Hold, \$1,400.00, Katterhagen, Mark, Mi Hearing, \$15.00, Lewno, Lucy, Mi Hearing, \$150.46, Lockwood, Darcy, Mi Hearing, \$15.00, Yankton Co Sheriff's Ofc, Mi Hearing, \$50.00, Lewis & Clark Bhs, Mi Service, \$160.00, Yankton County Treasurer, Mi Hearing, \$118.75, Oftedal, Abby, Mi Hearing, \$282.00, Kch Law, Jenkins, Mi Crt Apt Atty, \$137.05, **Recreation:** Doug's Rentals, Remove Dock, \$150.00, **Extension:** Lewis Drug, supplies, \$9.98, SDSU Extension Service, Mileage/St Car, \$68.95, CenturyLink, Nov Service, \$58.26, Bureau of Adm, Sept Long Distance Calls, \$4.64, Infotech Solutions, Email, \$3.00, Northwestern Energy, Service, \$79.09, Sims, Allyssa, supplies, \$75.08, Power Promotions, Ribbons, \$354.94, **Weed:** C & R Supply, supplies, \$63.68, Campbell Supply, supplies, \$60.18, City of Madison, Water, \$192.60, Sturdevant's, parts, \$28.40, Johnson, Robert, Dst Mtg Regs/Meal, \$25.00, Lafleur, Ted, Dst Mtg Regs/Meal, \$50.00, Infotech Solutions, Email, \$3.00, **Zoning:** Aldrich, Joseph, Mtg/Mileage, \$38.44, Anderson, Gene, Mtg/Mileage, \$43.48, Bickett, Donald, Mtg/Mileage, \$43.48, Jerlow, Douglas, Mtg/Mileage, \$35.08, Johannsen, Craig, Mtg/Mileage, \$25.84, Thompson, Dale, Mtg/Mileage, \$29.20, Infotech Solutions, Email, \$3.00, Office Peeps, supplies, \$163.26, CenturyLink, Nov Service, \$32.84, Bureau of Adm, Sept Long Distance Calls, \$5.06, **Hwy Rd-Br:** Banner Associates, Engineering service, \$7,022.85, Butler Machinery, Damper-Hyd System, \$409.80, Craig's Welding, Modify Plow Mount, \$1,405.00, Aramark Uniform Services, Service, \$44.28, Boyer Trucks, part, \$239.75, Builders First Source, supplies, \$59.50, Butler Machinery, Service Call/Damper-Hyd System, \$467.44, Campbell Supply, supplies, \$158.14, Carquest, parts, \$6.23, Craig's Welding, Material/Modify Plow Mount, \$217.00, Hillyard/Sioux Falls, supplies, \$46.07, Kimball Midwest, Drill, \$249.00, Krug Products, Hose Assy, \$277.04, Lake County Intl Inc, Hept Oil, \$84.00, O'Reilly Auto Parts, supplies, \$6.98, Resykle, Lg Oxygen/Iron, \$38.70, Div Of Alamo Sales Corp, Blade, \$80.72, Sturdevant's, parts, \$1,321.08, F & M Coop, Oil, \$454.80,

Codington Co Treasurer, Regs, \$22.00, Advanced Drainage System, Culvert/Credit, \$3,711.00, Central Business, supplies, \$.88, F & M Coop, Svc Call/Tube, \$141.10, Northwestern Energy, Service, \$57.34, CenturyLink, Nov Service, \$46.26, Bureau of Adm, Sept Long Distance/Fax Calls, \$6.33, Infotech Solutions, Email/Maint, \$66.00, Campbell Supply, supplies, \$29.98, Lyle Signs, Signs/Anchors/Freight, \$1,198.66, SD Dept of Transportation, Pavement Markings, \$22,551.23, **911 Comm:** Language Line Service, Oct Service, \$90.00, Infotech Solutions, Email/Maint, \$126.00, Office Peeps, supplies, \$39.89, Rdj Specialties, supplies, \$447.41, F & M Coop, Tank Rent/Generator, \$24.00, CenturyLink, Nov Service, \$371.82, Bureau of Adm, Sept Long Distance Calls, \$2.01, **EMA:** Helpline Center, Allocation-½ by County, \$4,519.00, Midwest Card & Id Solution, Track Apps Renewal, \$500.00, Infotech Solutions, Email/Maint, \$63.00, Huntrods, Douglas, Meals-Mitchell, \$26.56, CenturyLink, Nov Service, \$44.64, Bureau of Adm, Sept Long Distance Calls, \$5.82, **Bldgs:** Wells Fargo Bank N.A., Pymt Hvac/Elec Project, \$50,858.33, **24/7:** Pharmchem Inc, Oct service, \$700.00, Satellite Tracking, Oct Gps Bracelets, \$445.25, Other: Court Ordered Services, \$8,917.88, Grand Total: \$139,358.23

#### **2018 LIQUOR LICENSE RENEWALS:**

Auditor Janke presented the following 2018 alcoholic beverage license renewal applications: Broadwater Resort Inc., RL-6186, retailer on-sale liquor, Sunday sales and lottery; Blucabana LLC, RL-6080, retailer on-sale liquor and Sunday sales; Madison Country Club Inc., RL-5731, retailer on-sale liquor and Sunday sales, The Lakes Bar and Grill, RL-6313, retailer on-sale liquor, Sunday sales and lottery; URBARTHE Point LLC The Point, RL-5232, retailer on-sale liquor and Sunday sales; Hef's, package off sale, Sunday sales and lottery, and Sea Store retail (on-off) wine. The taxes have been paid and the sheriff has had no problems with these establishments. Motion by Hageman, second by Johnson, to approve the 2018 license renewals. Motion carried. The county has one retail on-sale liquor license for sale. Auditor Janke told the board she has had several inquiries on the liquor license available but they thought \$50,000 was too much for Lake County.

#### **HWY DEPT/PERSONNEL:**

Dave Fedeler, Hwy Supt., met with the board to propose raises for Tim Van Den Hemel and Sam Boecker as they have met all requirements for Grade 7 Heavy Equipment III and the raises have been budgeted.

Motion by Johnson, second by Hageman, to approve Tim Van Den Hemel from Heavy Equipment Operator II Grade 6 to Heavy Equipment Operator III Grade 7, from \$18.94 to \$19.69 per hour effective December 4, 2017. Motion carried.

Motion by Reinicke, second by Hageman, to approve Sam Boecker from Heavy Equipment Operator II Grade 6 to Heavy Equipment Operator III Grade 7, from \$17.51 to \$18.26 per hour effective December 4, 2017. Motion carried.

#### **RESOLUTION 2017-19:**

Hwy Supt. Fedeler told the board they are working on the bridge improvement grant application for bridge 40-189-210. A resolution is needed with the application. Commissioner Johnson asked Fedeler about the match to be provided for this bridge. Fedeler told the board he would like to pay the minimum 20% match plus an additional 20%. Motion by Hageman, second by Slaughter, to approve the chair sign Resolution 2017-19. Motion carried.

#### **RESOLUTION 2017-19**

#### **BRIDGE IMPROVEMENT GRANT PROGRAM**

#### **RESOLUTION AUTHORIZING SUBMISSION OF APPLICATIONS**

WHEREAS, LAKE COUNTY wishes to submit an application/applications for consideration of award for the Bridge Improvement Grant Program:

#### **STRUCTURE NUMBER AND LOCATIONS:**

Lake County Structure 40-189-210, 3.1 W & 0.2 S of Chester on (241 Street)  
County Road R52 over Buffalo Creek; and

WHEREAS, LAKE COUNTY certifies that the project(s) are listed in the county's Five-Year County Highway and Bridge Improvement Plan\*; and

WHEREAS, LAKE COUNTY agrees to pay the minimum 20% match on the Bridge Improvement Grant funds PLUS an additional 20%; and

WHEREAS, LAKE COUNTY hereby authorizes the Bridge Improvement Grant application(s) and any required funding commitments.

NOW THEREFORE, BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is requested to accept the Bridge Improvement Grant application(s).

Vote of the Lake County Commissioners:

Voting aye: Hageman, Johnson, Reinicke, Slaughter, Wollmann      Voting nay: none

Dated at Madison, SD, this 21<sup>st</sup> day of November, 2017.

BOARD OF LAKE COUNTY COMMISSIONERS

/s/Kelli Wollmann

Kelli Wollmann, Lake County Commission Chair

ATTEST:

/s/Roberta Janke

Roberta Janke, Lake County Auditor

**BRIDGE GRANT APPLICATION:**

Motion by Reinicke, second by Johnson, to authorize the chair to sign the necessary documents to move forward with the bridge grant application. Motion carried.

**DEPUTY SHERIFF CAR/ACCIDENT:**

Sheriff Tim Walburg told the board Micah Hoffman, Deputy Sheriff, hit a deer with his patrol car. The adjuster will be here today.

**RIFLES/SHERIFF DEPT:**

Walburg told the board after a 5-month wait, the rifles are in and equipment is being installed on them. His staff will get certified with the weapons.

**DRUG BUY/GRANT:**

Walburg told the board he applied for the Drug Buy Funds Grant/Attorney General's office for body cameras. He was approved for 9 cameras for a two-year period. Six cameras will be used in the sheriff's dept. and 3 cameras in the jail dept. He told the board the grant award is \$13,009.75. The quote was provided by Axon Enterprise Inc.

**MEETINGS ATTENDED:**

Commissioner Slaughter attended an ICAP and two LAIC meetings. Commissioner Hageman attended the Lake Madison Development Assn meeting and LAIC meeting. Commissioner Reinicke attended an LAIC meeting. Commissioner Wollmann attended two LAIC meetings and 4H leaders meeting. Steven Kant questioned if one of the LAIC meetings was for the proposed TIF for hotel/convention center. Commissioners did meet at different times with Julie Gross, LAIC Executive Director, concerning the proposed TIF for a hotel/convention center.

**WEST LAW CONTRACT/LAW LIBRARY:**

Shelli Gust, States Attorney Paralegal, told the board the county currently has a contract with Westlaw which expires June 2018. She told the board the county must maintain a law library for public use and the States Attorney uses Westlaw for research. She discussed other options for this service. She spoke with Judge Pardy and the Northwestern Reporter can be canceled. Motion by Reinicke, second by Johnson, to move forward with canceling the Westlaw contract and printed materials. Motion carried.

**POOR FARM LEASE/AUCTION PUBLIC:**

This being the date and time as per advertisement, the board moved to the first-floor lobby for the public auction of the poor farm lease. The legal description for the property is The North Half of the Northwest Quarter (N1/2NW1/4) exc Lot H2 of Section Twenty-Seven (27), all in Township One Hundred Six (106), Range Fifty-Two (52), in Lake County, South Dakota. The lease shall be for a term commencing December 1, 2017 and ending on November 30, 2019. Motion by Hageman, second by Reinicke, to approve the only bid of Wilson Farms, Sam Wilson, at \$11,000 annually for the two-year poor farm lease. Motion carried.

**STOP THE BLEED CAMPAIGN:**

Doug Huntrods, Emergency Manager, told the board the Stop the Bleed is a national campaign to encourage bystanders to become trained and equipped to help in a bleeding emergency.

Tourniquets would be available in public places similar to an AED provided in public places. He said this will be a Homeland Security Grant project in the future.

**DIVE TEAM:**

Doug Huntrods, Emergency Manager, reviewed some water related incidents that occurred over the last several months. He told the board Commissioner Slaughter, Sheriff Walburg, and he reviewed the dive team applications. They do have six applications to recommend. Huntrods would like a \$10,000 contingency transfer to the Dive Team budget in 2018 and would like to spend the Dive Team donation money. Commissioner Johnson asked Huntrods about the condition of the dive equipment. Huntrods said the main expense would be to get the air tanks recertified. Motion by Hageman, second by Reinicke for discussion, to reactivate the dive team. Mike Anderson, President Lake Madison Development Assn., was present to tell the board the LMDA will provide funding for a dive team. He said without a dive team there is no opportunity for a rescue only recovery. He told the board a lot of taxes are generated from the lake property and fishing and recreational activities on the lake bring revenue to Lake County. Steven Kant, Wentworth Park Lake Assn. President, told the board he believes other associations will donate to the dive team as well as individuals. Motion carried.

**MADISON LEADERSHIP GROUP:**

Chair Wollmann welcomed the Madison Leadership Group. The members introduced themselves and told where they were employed. The commissioners introduced themselves.

**ZONING/PLAT:**

Mandi Anderson, Zoning Officer, presented the following plats to the board.

**PLAT OF TRACT 1 OF KIEL ADDITION**—an addition in the south half of the southeast quarter of Section 30, Township 105 north, Range 51 west of the 5<sup>th</sup> principal meridian, Lake County SD.

Motion by Reinicke, second by Slaughter, to approve the chair sign the plat. Motion carried.

**PLAT OF TRACT 'A' AND TRACT 'B' OF LOT 12 OF SUNSET HARBOR ADDITION**—of government Lot 5 in Section 22, Township 106 north, Range 52 west of the 5<sup>th</sup> principal meridian, Lake County SD. Motion by Hageman, second by Johnson, to approve the chair sign the plat.

Motion carried.

**BOARD OF ADJUSTMENT:**

Motion by Reinicke, second by Johnson, to enter into a board of adjustment. Motion carried.

**CONDITIONAL USE/VARIANCE:**

Anderson presented the following conditional use and variance applications to the board.

**#17-14 Conditional use application of Russell & Michelle Palmer**—Lot 21 Nordstrom's Addition in Gvt Lot 3 & in the SW1/4 of the SW1/4 of Section 25 & in Gvt Lot 1 & the NW1/4 of the NW1/4 of Section 36, 106-52, Lakeview Twp. Russ Palmer was present to discuss his request to build an unattached garage with sidewalls greater than 12 feet and dimensions greater than 1,200 sq/ft. Motion by Reinicke, second by Slaughter, to approve CU 17-14 permit and adopt the findings and specific conditions outlined in the staff report. Motion carried.



**#17-14 Variance application of East River Electric Power Cooperative—E350' Lot 4 Jensen's Lot "J" & Lot "I" R.D. Jensen's sub section 12-106-53, Herman Twp.** Ron Golden was present to discuss the variance from the minimum side yard setback. Motion by Reinicke, second by Slaughter, to approve Variance #17-14. Motion carried.

**ADJOURN:**

Motion by Reinicke, second by Johnson, to adjourn as a board of adjustment. Motion carried.

**DRAINAGE BOARD/STEVE CARMODY:**

Motion by Johnson, second by Slaughter, to enter into a drainage board. Motion carried. Anderson presented the following drainage permit application to the board. Those in attendance included Steve and Sue Carmody, Don Halverson, Jim Carmody, and Dallas Schwiesow.

**#17-03 drainage permit application of Steve Carmody-owner, NE1/4 & E1/2 of the NW1/4 Section 15-108-54 Wayne Twp.** Anderson told the board after an inspection of Steve Carmody's property where the drain tile is proposed, his land is the dominant estate. She told the board the current water run off clearly flows into Jim Carmody's existing drainage ditch in his field (W1/2NW1/4 Section 15), under the road into Don Halverson's existing drainage ditch (SW1/4 Section 10) and drains in a northerly direction onto Vernon Olson's land (NW1/4 Section 10) and finally emptying into Jim Carmody's slough/wetland in Section 3 (SW1/4). She gave the board the following reasons to grant the application: the land receiving the water will remain rural in character and this new drain tile will not create unreasonable hardship or injury, the land being drained is being done so in the smallest amount to increase the yield of future crops and will improve soil erosion and therefore it is a reasonable request, the proposed drain tile will not alter the current water course, and the proposed tile is the minimum tile plan that will make possible the reasonable use of the land. Steve Carmody told the board his project will not flood anybody. Don Halverson did not agree with Anderson and the statement this project would not create a hardship. Contractor Dallas Schwiesow stated the water will flow to the waterway. Jim Carmody presented pictures of this area in 2014 when flooding was present and read a prepared statement. His property is the servient estate. He believes his property will stay wet longer if this project is approved and is a hardship to the farmer receiving the water. All parties agreed that the Vernon Olson ditch needs to be cleaned out. Commissioner Johnson told Jim Carmody tiling is a wonderful tool for farmers. Other discussion included: landowners need to work together, the surrounding landowners may need to take Vernon Olson to court to clean out his ditch, the drainage board makes the decision on drainage matters, and tiling is beneficial. Motion by Johnson, second by Reinicke, to approve drainage permit application #17-03 for Steve Carmody and adopt the facts and findings in the staff report. Motion carried. Jim Carmody presented in writing a request that the commission suspend the permit for 20 days allowed by law so his attorneys can file an appeal to this decision in circuit court.

**REGULAR SESSION:**

Motion by Reinicke, second by Johnson, to adjourn as a drainage board and return to the regular session. Motion carried.

**MOWING/TOWLES CEMETERY-RAMONA SHOP:**

Commissioner Reinicke told the board she has talked with the Bldgs & Grounds Dept. staff about mowing the Towles Cemetery and Ramona shop. She would like to see the county self-sufficient and this would save money. Dave Hare, Bldgs & Grounds Supt., was present and told the board they would add these properties to the Scott Pedersen Memorial Park schedule for mowing. Francis Fitzgerald who currently mows these properties told the board he and Ron Tolley have been mowing the cemetery for 12 years. He said there is a lot of trimming required as the mower won't fit between many of the stones. The board thanked Fitzgerald and Tolley for their service. Motion by Reinicke, second by Johnson, to approve Bldgs & Grounds staff mow the Towles cemetery and Ramona shop and send a thank you letter to Francis Fitzgerald and Ron Tolley. Motion carried.

**REPORTS RECEIVED**

Register of Deeds fee collected \$14,725.50, Auditor's account with the Treasurer \$12,020,195.83 and Treasurer \$12,020,182.27 variance of (\$13.56), Sheriff fees collected \$25,740.23, Zoning/Drainage fees collected \$4,660, and General Fund surplus analysis for Oct 2017 fund balance percentage 17.48%.

**TRAVEL REQUESTS:**

Mandi Anderson to attend CAFO workshop on November 30<sup>th</sup> at Sioux Falls.

Paula Barrick to attend annual report workshop on January 24<sup>th</sup> at Mitchell.

**ADJOURNMENT:**

Motion by Reinicke, second by Johnson, at 11:45 a.m. to adjourn. Motion carried. The next meeting will be held on December 5, 2017 at 9 a.m.

/s/Roberta Janke

ROBERTA JANKE

Lake County Auditor

/s/Kelli Wollmann

KELLI WOLLMANN

Chair, Lake County Commission

Published at the total approximate cost of \$

## LAKE COUNTY COMMISSION MINUTES

December 5, 2017

The Board of Lake County Commissioners met in regular session on December 5, 2017 at 9 a.m. in the commission meeting room at the Lake County courthouse. Chair Kelli Wollmann called the meeting to order. Auditor Janke called roll call: Commissioner Roger Hageman, Commissioner Aaron Johnson, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Chair Wollmann all present. The Pledge of Allegiance was recited.

### **AGENDA APPROVED:**

Commissioner Slaughter asked that the executive session for proposed and pending litigation be moved to 9:15 a.m. Motion by Slaughter, second by Reinicke, to approve the amended agenda of December 5, 2017. Motion carried.

### **MINUTES APPROVED:**

Chair Wollmann asked that the word "need" be changed to "needs" in the #17-03 drainage permit application section. Motion by Reinicke, second by Slaughter, to approve the corrected minutes of November 21, 2017. Motion carried.

### **PAYROLL APPROVED:**

Motion by Slaughter, second by Hageman, to approve payroll of November 20-December 3, 2017. Motion carried. COMMISSIONERS: \$4,931.83; AUDITORS OFC: \$5,608.69; TREASURERS OFC: \$4,000.00; STATES ATTORNEY OFC: \$3,889.76; GOVT BLDGS: \$4,196.16; DIR EQUALIZATION OFC: \$5,601.06; REGISTER DEEDS OFC: \$3,080.82; VSO: \$444.96; SHERIFF OFC: \$12,969.79; JAIL: \$14,652.59; CORONER: \$598.82; EMA: \$1,479.68; 911 COMM CENTER: \$9,554.79; 24/7: \$756.74; ROAD & BRIDGE: \$15,622.42; WELFARE: \$53.56; CHN: \$1,016.25; WIC: \$183.75; EXTENSION: \$1,477.61; ZONING: \$1,444.00. GRAND TOTAL \$91,563.28.

### **ACCOUNTS PAYABLE APPROVED:**

Motion by Reinicke, second by Johnson, to approve the accounts payable of November 22 and 30 and December 6, 2017. Motion carried.

**Accounts Payable 11-22-17 General Withholding:** Lake Co Treasurer, withholding, \$14,277.02, Dakotaland Fed Cr Union, withholding, \$75.00, **Hwy Rd-Br:** Lake Co Treasurer, withholding, \$4,189.32, Dakotaland Fed Cr Union, withholding, \$325.00, **911 Comm:** Lake Co Treasurer, withholding, \$2,096.38, CenturyLink, Service, \$778.77, **EMA:** Lake Co Treasurer, withholding, \$366.60, **24/7:** Lake Co Treasurer, withholding, \$232.54, **Flex Spending:** One Recipient, \$160.00, Grand Total: \$22,500.63

**Accounts Payable 11-30-17 General Withholding:** Aflac, Cancer/Int Care Premium, \$2,144.50, Optilegra Inc, Dec 17 Upgrade Vision Premium, \$238.19, Pooler, Allen, Ins Refund, \$612.60, SD Retirement System, Nov 17 Collections, \$7,337.07, SD Supp Retirement Plan, Nov 17 Collections, \$1,420.00, Wellmark Bcbs of SD, Dec 17 Emp/Sp Health Ins Premium, \$1,964.16, **Commissioner:** Union Security Ins Co, Dec 17 Life Ins Premium, \$36.04, Optilegra Inc, Dec 17 Vision Premium, \$35.76, Wellmark Bcbs of SD, Dec 17 Health Ins Premium, \$598.82, Midcontinent Comm, Service, \$10.48, **Auditor:** SD Retirement System, Nov 17 Collections, \$363.84, Union Security Ins Co, Dec 17 Life Ins Premium, \$23.85, Optilegra Inc, Dec 17 Vision Premium, \$26.82, Wellmark Bcbs of SD, Dec 17 Health Ins Premium, \$1,197.64, Midcontinent Comm, Service, \$31.44, **Treasurer:** SD Retirement System, Nov 17 Collections, \$480.00, Union Security Ins Co, Dec 17 Life Ins Premium, \$23.85, Optilegra Inc, Dec 17 Vision Premium, \$26.82, Wellmark Bcbs of SD, Dec 17 Health Ins Premium, \$1,796.46, **St Atty:** SD Retirement System, Nov 17 Collections, \$470.06, Union Security Ins Co, Dec 17 Life Ins Premium, \$15.90, Optilegra Inc, Dec 17 Vision Premium, \$17.88, Wellmark Bcbs of SD, Dec 17 Health Ins Premium, \$598.82, Midcontinent Comm, Service, \$41.92, **Gvt Bldg:** SD Retirement System, Nov 17 Collections, \$503.54, Union Security Ins Co, Dec 17 Life Ins Premium, \$23.85, Optilegra Inc, Dec 17 Vision Premium, \$26.82, Wellmark Bcbs of SD, Dec 17 Health Ins Premium, \$1,197.64, Midcontinent Comm, Service, \$10.48, **DOE:** SD Retirement System, Nov 17 Collections, \$663.84, Union Security Ins Co, Dec 17 Life Ins Premium, \$31.80, Optilegra Inc, Dec 17 Vision Premium, \$26.82, Wellmark Bcbs of SD, Dec 17 Health Ins Premium, \$1,796.46, Midcontinent

Comm, Service, \$41.92, **ROD:** SD Retirement System, Nov 17 Collections, \$369.70, Union Security Ins Co, Dec 17 Life Ins Premium, \$12.19, Optilegra Inc, Dec 17 Vision Premium, \$17.88, Wellmark Bcbs of SD, Dec 17 Health Ins Premium, \$598.82, Midcontinent Comm, Service, \$20.96, **VSO:** SD Retirement System, Nov 17 Collections, \$28.18, Union Security Ins Co, Dec 17 Life Ins Premium, \$1.19, Optilegra Inc, Dec 17 Vision Premium, \$1.34, Wellmark Bcbs of SD, Dec 17 Health Ins Premium, \$89.82, Midcontinent Comm, Service, \$10.48, **Sheriff:** SD Retirement System, Nov 17 Collections, \$1,884.28, Union Security Ins Co, Dec 17 Life Ins Premium, \$53.53, Optilegra Inc, Dec 17 Vision Premium, \$62.58, Wellmark Bcbs of SD, Dec 17 Health Ins Premium, \$3,592.92, Verizon Wireless, Jetpack Service, \$255.66, **Jail:** SD Retirement System, Nov 17 Collections, \$1,968.51, Union Security Ins Co, Dec 17 Life Ins Premium, \$71.55, Optilegra Inc, Dec 17 Vision Premium, \$71.52, Wellmark Bcbs of SD, Dec 17 Health Ins Premium, \$4,790.56, Midcontinent Comm, Service, \$178.00, **Coroner:** Union Security Ins Co, Dec 17 Life Ins Premium, \$7.95, Optilegra Inc, Dec 17 Vision Premium, \$8.94, **Support of Poor:** SD Retirement System, Nov 17 Collections, \$6.44, Union Security Ins Co, Dec 17 Life Ins Premium, \$.40, Optilegra Inc, Dec 17 Vision Premium, \$.45, Wellmark Bcbs of SD, Dec 17 Health Ins Premium, \$29.94, Midcontinent Comm, Service, \$10.48, **CHN:** SD Retirement System, Nov 17 Collections, \$126.00, Union Security Ins Co, Dec 17 Life Ins Premium, \$5.57, Optilegra Inc, Dec 17 Vision Premium, \$6.26, Wellmark Bcbs of SD, Dec 17 Health Ins Premium, \$419.17, **WIC:** SD Retirement System, Nov 17 Collections, \$18.00, Union Security Ins Co, Dec 17 Life Ins Premium, \$2.38, Optilegra Inc, Dec 17 Vision Premium, \$2.68, Wellmark Bcbs of SD, Dec 17 Health Ins Premium, \$179.65, **Extension:** SD Retirement System, Nov 17 Collections, \$177.32, Union Security Ins Co, Dec 17 Life Ins Premium, \$7.95, Optilegra Inc, Dec 17 Vision Premium, \$8.94, Wellmark Bcbs of SD, Dec 17 Health Ins Premium, \$598.82, Midcontinent Comm, Service, \$10.48, **Weed:** Midcontinent Comm, Service, \$10.48, **Zoning:** SD Retirement System, Nov 17 Collections, \$173.26, Union Security Ins Co, Dec 17 Life Ins Premium, \$7.55, Optilegra Inc, Dec 17 Vision Premium, \$8.49, Wellmark Bcbs of SD, Dec 17 Health Ins Premium, \$568.88, Midcontinent Comm, Service, \$10.48, **Hwy Rd-Br:** Aflac, Cancer/Int Care Premium, \$326.40, Optilegra Inc, Dec 17 Upgrade Vision Premium, \$108.84, SD Retirement System, Nov 17 Collections, \$2,148.54, SDRS Special Pay Plan, Vac Payout, \$1,421.45, SD Supp Retirement Plan, Nov 17 Collections, \$830.00, Wellmark Bcbs of SD, Dec 17 Emp/Sgl Health Ins, \$903.34, SD Retirement System, Nov 17 Collections, \$2,056.64, Union Security Ins Co, Dec 17 Life Ins Premium, \$72.75, Optilegra Inc, Dec 17 Vision Premium, \$89.40, Wellmark Bcbs of SD, Dec 17 Health Ins Premium, \$5,389.38, Sioux Valley Energy, Hwy 34 St Lights, \$154.88, Midcontinent Comm, Service, \$20.96, **911 Comm:** Aflac, Cancer/Int Care Premium, \$266.08, Optilegra Inc, Dec 17 Upgrade Vision Premium, \$54.60, SD Retirement System, Nov 17 Collections, \$996.13, SD Supp Retirement Plan, Nov 17 Collections, \$55.00, Wellmark Bcbs of SD, Dec 17 Emp/Sgl Health Ins, \$197.64, SD Retirement System, Nov 17 Collections, \$947.47, Union Security Ins Co, Dec 17 Life Ins Premium, \$39.75, Optilegra Inc, Dec 17 Vision Premium, \$44.70, Wellmark Bcbs of SD, Dec 17 Health Ins Premium, \$2,994.10, Midcontinent Comm, Service, \$20.96, Sioux Valley Energy, Service, \$98.04, **EMA:** Optilegra Inc, Dec 17 Upgrade Vision Premium, \$39.00, SD Retirement System, Nov 17 Collections, \$213.59, SD Supp Retirement Plan, Nov 17 Collections, \$25.00, SD Retirement System, Nov 17 Collections, \$185.41, Union Security Ins Co, Dec 17 Life Ins Premium, \$6.76, Optilegra Inc, Dec 17 Vision Premium, \$7.60, Wellmark Bcbs of SD, Dec 17 Health Ins Premium, \$509.00, Sioux Valley Energy, Lk Sirens, \$465.90, Midcontinent Comm, Service, \$10.48, **24/7:** SD Retirement System, Nov 17 Collections, \$74.88, Grand Total: \$61,097.39

**Accounts Payable 12-6-17 Commissioner:** Pitney Bowes, supplies, \$.48, **Election:** Pitney Bowes, supplies, \$10.17, Ramkota Hotel-Pierre, Lodging, \$228.00, **Judicial:** Deya Thorin Spanish Interpreter, service, \$603.00, Pitney Bowes, supplies, \$14.21, **Auditor:** Marco Technologies, Copier Usage, \$10.27, Central Business, supplies, \$45.47, Pitney Bowes, supplies, \$24.55, Office Peeps, supplies, \$66.32, **Treasurer:** A & B Business, Printer Maint/Usage, \$136.36, Pitney Bowes, supplies, \$7.11, Office Peeps, supplies, \$13.17, Central Business, supplies, \$40.39, Pitney Bowes, supplies, \$32.46, **St Atty:** Lewis, Paul M, Mileage-St Atty Fee, \$5,294.80, A & B Business, Copier Maint/Usage, \$53.71, Pitney Bowes, supplies, \$4.04, Office Peeps, supplies, \$240.97, Thomson

Reuters-West, law books, \$792.00, **Gvt Bldg:** Hillyard/Sioux Falls, supplies, \$391.94, Madison Ace Hardware, supplies, \$117.72, Timmer Supply, Bearing/Psb Boiler, \$369.71, City of Madison, Util/4h Shed, \$26.90, Shred-It Usa, Service, \$127.78, **DOE:** Pitney Bowes, supplies, \$30.20, **ROD:** Marco Technologies, Copier Maint/Usage, \$56.64, Central Business, supplies, \$8.62, Pitney Bowes, supplies, \$8.72, **VSO:** Pitney Bowes, supplies, \$.16, Central Business, supplies, \$95.97, **Sheriff:** City of Madison, Dec Pymt/SRO Program, \$12,500.00, Madison Reg Health System, BI Alcohol, \$340.00, Fed Ex, postage, \$12.94, Mac's Repair, Repair Camera, \$300.00, A & B Business, Copier Maint/Usage, \$50.26, Gall's Llc, uniform, \$57.51, Pitney Bowes, supplies, \$11.63, Office Peeps, supplies, \$1.56, Talich, Sarina, Meals-Training/Rapid City, \$19.43, Gall's Llc, Lithium Pwr Pack, \$143.38, **Jail:** Lutheran Social Service, juv housing, \$186.08, City of Madison, Utilities, \$1,722.56, **SAR:** City of Madison, Utilities, \$158.83, **Support of Poor:** Pitney Bowes, supplies, \$.48, **CHN:** Pitney Bowes, supplies, \$11.30, Paulson, Joann, Tvl/POD service, \$3,861.20, **M I Board:** Yankton Co Sheriff's Ofc, Mi Service, \$50.00, Ericsson, Richard, Mi Hearing, \$188.00, **Extension:** Marco Inc, Copier Lease, \$281.28, US Post Office, Asst Stamps, \$382.00, City of Madison, Utilities, \$625.17, Lee, Heather, Lego/Atv Arrest (2), \$23.39, Central Business, Chair, \$200.00, **Weed:** SD Assn Weed/Pest Supr, Dues, \$50.00, Graham Tire Sf North, Tires, \$480.00, **Zoning:** Pitney Bowes, supplies, \$5.17, Office Peeps, supplies, \$127.07, **Hwy Rd-Br:** Reynolds, Wayne, Safety Clothing Reimb, \$100.00, Airgas Usa, Lease Renewal, \$87.50, Aramark Uniform Services, Service, \$44.28, Div of Alamo Sales Corp, parts, \$473.70, Fastenal Co, supplies, \$36.38, Madison Ace Hardware, supplies, \$38.02, Michael Johnson Const, Sand, \$1,028.31, Advanced Drainage System, culvert, \$2,070.60, Truenorth Steel, Culvert/Band, \$1,934.32, Central Business, supplies, \$25.64, City of Madison, Utilities, \$502.57, MidAmerican Energy, Util/Ramona, \$38.85, Xcel Energy, Util/Ramona, \$11.06, Fastenal Co, supplies, \$38.74, Lyle Signs Inc, Signs, \$254.78, **911 Comm:** Zuercher Technologies, Insight Maint Renewal, \$1,950.00, Pitney Bowes, supplies, \$.65, Quill Corporation, supplies, \$165.72, Creative Prod Source, supplies, \$561.01, **EMA:** Pitney Bowes, supplies, \$.16, **Bldgs:** Kolorworks Inc, Paint/carpet, \$7,718.02, **24/7:** Pharmchem Inc, Patch Kit/Overlay, \$608.00, **M&P Fund:** Central Business, supplies, \$47.70, **LEPC:** Fastenal Co, Drum Cart, \$354.37, Heiman Fire Equip, Collapsible Cones W/Bag, \$341.55, Sodak's Marina, Flo-Fast 15gal Fuel System, \$559.90, **Adv Taxes:** Lake Co Treasurer, \$745.71, Grand Total: \$50,378.62

#### **AUTOMATIC BUDGET SUPPLEMENT:**

Auditor Janke told the board the insurance check of \$4,068.55 for the car/deer accident has been received. Motion by Hageman, second by Reinicke, to approve automatic budget supplement 2017-5 for the sheriff budget (101000X4290211) and revenue budget (10100R3730000) of \$4,068.55.

Motion carried.

#### **COURTROOM AUDIO UPGRADES/CONTRACT:**

Commissioner Reinicke told the board she reviewed the audio upgrade to the courtroom with Judge Pardy and Bldgs & Grounds Supt. Dave Hare this summer and told them this would need to be budgeted. Auditor Janke told the board the upgrade will not be paid for until 2018 but the project needs to be scheduled now. Supt. Hare was present. CAO Gust told the board the installation of this system may cost an additional \$2,000. Motion by Reinicke, second by Johnson, to approve the chair sign the retail sales agreement with AVI Systems Inc. Motion carried.

#### **2018 CHN CONTRACT:**

The board reviewed the 2018 consultant contract for the provision of community health services between Lake County and the SD Dept of Health. The position is split between two nurses. The county will pay a total of \$10,300 for community health nursing services from January 1, 2018 and ending December 31, 2018. Motion by Johnson, second by Slaughter, to approve the chairman sign the contract. Motion carried.

#### **MOU/4H ADVISOR:**

Auditor Janke told the board the only change to the agreement with SDSU extension is a 3% increase. Lake County pays 60% and Moody County pays 40% for partial salary support of the 4H Advisor position. Lake County's share for 2018 is \$11,662 due by March 31<sup>st</sup>. Motion by Hageman,

second by Slaughter, to approve the MOU between SDSU and Lake County and authorize the chair to sign the agreement. Motion carried.

**SPECIAL MALT BEV LICENSE/SPORTY'S BAR & GRILL:**

As per advertisement the board reviewed the application of Cam Shafer, Sporty's Bar & Grill for a special malt beverage license for a wedding reception on December 16, 2017 at Camp Lakodia. Cam Shafer was present to discuss this application. Motion by Reinicke, second by Slaughter, to approve the chair sign the application. Motion carried.

**EXECUTIVE SESSION:**

Motion by Reinicke, second by Johnson, to enter into executive session for proposed and pending litigation SDCL 1-25-2(3). Motion carried.

**REGULAR SESSION:**

Motion by Slaughter, second by Reinicke, to return to the regular session. Motion carried. Chair Wollmann announced that one proposed and pending litigation item was discussed in executive session.

**SETTLEMENT AGREEMENT:**

Motion by Johnson, second by Hageman, to authorize the chair to sign the settlement agreement and mutual release related to threatened litigation. Motion carried.

**MINNEHAHA CO JDC/CONTRACT:**

Tim Walburg, Sheriff, met with the board to discuss the Minnehaha County juvenile detention center contract for 2018. The daily rate for beds for secure detention and non-secure detention at Regional Juvenile Detention Center will increase from \$220 to \$224.40 per day. The rate for non-secure detention at Lutheran Social Services will increase from \$185.52 to \$186.08 per day. Motion by Hageman, second by Reinicke, to approve the chair sign the contract. Motion carried.

**24/7 PROGRAM:**

Sheriff Walburg told the board he will be submitting an application to the Attorney General's office for a 24/7 grant.

**INDIGENT 17-18:**

Mandi Anderson, Welfare Director, presented the application of Indigent 17-18 made by Avera Heart Hospital. Motion by Reinicke, second by Johnson, to deny application 17-18 based on unable to determine medical indigency as that term is defined in SDCL 28-13-1.3. Motion carried.

**SKID LOADER AGREEMENT/BLDGS & GROUNDS:**

Dave Hare, Buildings & Grounds Supt., reviewed the retail equipment agreement from Lake County International Inc for a Gehl skid loader R105. The down payment will be \$5,308 with a four-year no interest payment schedule for a total cost of \$25,770. He told the board the sweeper is being installed on it and they should have it by the end of the week. Motion by Hageman, second by Reinicke, to approve the chair sign the agreement. Motion by Hageman, second by Reinicke, to amend the motion to approve the chair sign the lease agreement with option to purchase. Motion carried.

**TITLE TRANSFER ADM FEE:**

CAO Gust told the board she and Deb Walburg, Treasurer, spoke with a member of the legal team for the Dept of Revenue. It is their opinion there is no statutory authority for an additional administrative fee for title transfers. It is the recommendation of the Interim States Attorney not to move forward with a resolution at this time.

**MADISON/DSU HOSTS LEGISLATURE:**

Madison/DSU hosts the Legislature is scheduled for January 30<sup>th</sup>. Any commissioner planning to attend should notify CAO Gust.

**MEETINGS ATTENDED:**

Commissioners Hageman, Johnson, Slaughter attended the Sioux Valley Comm Assn. district meeting at Codington County. Commissioners Hageman and Johnson attended the Dakota Rural

Action CAFO forum. Commissioner Reinicke attended the quarterly meeting of Community Counseling.

**REPORTS RECEIVED:**

The weights for the Lake County Electronic Drop-off Event were reviewed. Commissioner Reinicke told the board it was slower at the October 28<sup>th</sup> event. She thanked the DSU baseball team for their help.

**EXECUTIVE SESSION:**

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

**REGULAR SESSION:**

Motion by Reinicke, second by Slaughter, to return to the regular session. Motion carried. Chair Wollmann announced that personnel matters were discussed in executive session.

**APPOINTMENT DECLINED/STATES ATTY:**

HR Gust read a letter from Kelly Marnette declining the States Attorney position. Motion by Reinicke, second by Slaughter, to acknowledge Kelly Marnette declining the states attorney position. Motion carried. Motion by Slaughter, second by Hageman, to reopen the states attorney position. Motion carried. Gust told the board the AG's office has agreed to assist the Lake County States Attorney's office at no cost. Kelly Marnette will come to Lake County for three days a week beginning December 11<sup>th</sup> to work on criminal matters. Jennie Thompson, States Attorney Paralegal, told the commissioners many new files have been opened in the past six weeks. Paul Lewis, Interim States Attorney, will continue with criminal and civil matters until December 10<sup>th</sup> and on December 11<sup>th</sup> will work on civil matters. Motion by Reinicke, second by Hageman, to accept the generous offer of the AG's office and approve Kelly Marnette working on Lake County criminal matters beginning December 11<sup>th</sup>. Motion carried. Motion by Reinicke, second by Johnson, to approve Paul Lewis continuing as interim states attorney with criminal matters through December 10<sup>th</sup> and civil matters until the states attorney position is filled. Motion carried.

**TRAVEL REQUESTS:**

Kelsey Smith to attend CHN/WIC staff conference on December 14<sup>th</sup> at Watertown.

**ADJOURNMENT:**

Motion by Reinicke, second by Johnson, at 10:55 a.m. to adjourn. Motion carried. The next meeting will be held on December 19, 2017 at 9 a.m.

/s/Roberta Janke  
ROBERTA JANKE  
Lake County Auditor

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

Published at the total approximate cost of \$

## LAKE COUNTY COMMISSION MINUTES

December 19, 2017

The Board of Lake County Commissioners met in regular session on December 19, 2017 at 9 a.m. in the commission meeting room at the Lake County courthouse. Chair Kelli Wollmann called the meeting to order. Auditor Janke called roll call: Commissioner Roger Hageman, Commissioner Aaron Johnson, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Chair Wollmann all present. The Pledge of Allegiance was recited.

### **AGENDA APPROVED:**

Motion by Reinicke, second by Slaughter, to approve the agenda of December 19, 2017. Motion carried.

### **MINUTES APPROVED:**

Motion by Hageman, second by Johnson, to approve the minutes of December 5, 2017. Motion carried.

### **PAYROLL APPROVED:**

Motion by Reinicke, second by Johnson, to approve payroll of December 4-17, 2017. Motion carried.

COMMISSIONERS: \$2,536.55; AUDITORS OFC: \$5,009.86; TREASURERS OFC: \$4,000.00; STATES ATTORNEY OFC: \$3,750.87; GOVT BLDGS: \$4,196.16; DIR EQUALIZATION OFC: \$5,640.01; REGISTER DEEDS OFC: \$3,080.82; VSO: \$264.96; SHERIFF OFC: \$11,488.91; JAIL: \$11,319.65; EMA: \$1,577.60; 911 COMM CENTER: \$8,014.28; 24/7: \$755.09; ROAD & BRIDGE: \$15,824.91; WELFARE: \$53.56; CHN: \$963.75; WIC: \$213.75; EXTENSION: \$1,477.61; ZONING: \$1,444.00 GRAND TOTAL \$81,612.34.

### **2017 LONGEVITY PAYROLL:**

Motion by Slaughter, second by Reinicke, to approve the 2017 longevity payroll. Motion carried.

AUDITORS OFC: \$2,160.00; STATES ATTORNEY OFC: \$1,500.00; GOVT BLDGS: \$1,140.00; DIR EQUALIZATION OFC: \$1,440.00; REGISTER DEEDS OFC: \$1,800.00; SHERIFF OFC: \$1,920.00; JAIL: \$420.00; 911 COMM CENTER: \$1,920.00; ROAD & BRIDGE: \$5,580.00; EXTENSION: \$900.00. GRAND TOTAL \$18,780.00.

### **ACCOUNTS PAYABLE APPROVED:**

Motion by Reinicke, second by Johnson, to approve the accounts payable of December 7, 8, 14 and 20, 2017. Motion carried.

**Accounts Payable Void 12-7-17 Adv Taxes:** Lake Co Treasurer, Void Claim 2017 1799, (\$745.71), Grand Total: (\$745.71)

**Accounts Payable 12-8-17 General Withholdings:** Dakotaland Fed Cr Union, withholding, \$75.00, Lake Co Treasurer, withholding, \$15,567.45, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, \$325.00, Lake Co Treasurer, withholding, \$3,871.87, **911 Comm:** Lake Co Treasurer, withholding, \$2,361.62, **EMA:** Lake Co Treasurer, withholding, \$328.24, **24/7:** Lake Co Treasurer, withholding, \$145.84, **Adv Taxes:** One Recipient, Refund Adv Taxes, \$745.71, **Flex Spending:** One Recipient, \$160.00, Grand Total: \$23,580.73

**Accounts Payable 12-14-17 General Withholding:** Lake Co Treasurer, withholding, \$2,563.81, **Election:** First Bank & Trust, Meal(2)Janke-Barrick/Pierre, \$90.40, **Auditor:** First Bank & Trust, Credit/Interest-Replacement Fee, (\$25.48), **St Atty:** First Bank & Trust, Gust-Lodging/Mitchell, \$93.97, **Gvt Bldg:** Verizon Wireless, Service, \$31.41, **VSO:** First Bank & Trust, Huntrods-Gas/Pierre, \$37.36, **GIS:** First Bank & Trust, Esri/Maint Fee, \$400.00, **Sheriff:** SD Dept Of Revenue, BI Alcohols, \$140.00, **Dev Disabled:** SD Dept Of Revenue, Hsc fee, \$1,200.00, **Extension:** First Bank & Trust, Craft Kits/award ribbons, \$1,092.98, **Weed:** Verizon Wireless, Service, \$31.41, **Hwy Rd-Br:** Lake Co Treasurer, withholding, \$1,382.46, Verizon Wireless, Service, \$62.84, **911 Comm:** Lake Co Treasurer, withholding, \$493.26, Itc, Service, \$115.55, Triotel Communication, Service, \$167.53, Verizon Wireless, Service, \$61.41, First Bank & Trust, Batteries/Headsets, \$416.90, **EMA:** First Bank & Trust, Lodging/Mitchell, \$90.81, Verizon Wireless, Service/Hot Spot, \$108.81, **St Remittance:** SD Dept Of Revenue, Nov Fees, \$307,276.99, **M&P Fund:** SDACO, Nov Rod Fees, \$366.00, Grand Total: \$316,198.42



**Accounts Payable 12-20-17 Commission:** Madison Daily Leader, publishing, \$555.27, Pitney Bowes, Postage Lease, \$3.00, Hageman, Roger, Sv Dst Mtg/Meal, \$11.00, **Election:** Bureau of Adm, Oct Long Distance Calls, \$.29, Pitney Bowes, Postage Lease, \$63.01, **Judicial:** Pesall, Noel Robert, Crt Appt Atty Fees, \$1,849.60, Jencks & Jencks Pc, Dec Public Defender Contract, \$2,909.84, De Castro, Manuel J Jr, Dec Public Defender Contract, \$2,750.00, Pitney Bowes, Postage Lease, \$88.02, **Auditor:** Software Services, Nov Service, \$1,180.00, Brown & Saenger, supplies, \$77.85, Central Business, supplies, \$34.59, Empire Business Systems, supplies, \$248.32, Lake County Treasurer, Nov Ach Chg, \$30.28, Office Peeps, Batteries, \$12.95, Pitney Bowes, Postage Lease, \$152.03, Bureau of Adm, Credit/Sept Ext Line, (\$.50), CenturyLink, Dec Service, \$46.26, **Treasurer:** Software Services, Nov Service, \$100.00, Brown & Saenger, supplies, \$51.90, Office Peeps, supplies, \$8.69, Pitney Bowes, Postage Lease, \$44.01, Bureau of Adm, Oct Long Distance/Fax Calls, \$31.05, Brown & Saenger, supplies, \$51.90, Pitney Bowes, Postage Lease, \$201.04, Bureau of Adm, Oct Long Distance/Fax Calls, \$22.55, CenturyLink, Dec Service, \$32.84, **St Atty:** Brown & Saenger, supplies, \$51.90, First Madison Insurance, Notary Renewal, \$80.00, Pitney Bowes, Postage Lease, \$25.01, Bureau of Adm, Oct Long Distance Calls, \$12.54, CenturyLink, Dec Service, \$46.26, Thomson Reuters-West, law books, \$428.28, **Gvt Bldg:** Home Service Water Cond, Salt, \$66.56, Builders First Source, supplies, \$39.49, Campbell Supply, supplies, \$116.82, Central Business, supplies, \$15.74, F & M Coop, Fuel/Bio Kleene, \$172.02, Menards-Sioux Falls West, supplies, \$59.80, Sturdevant's, Oil, \$27.01, Bud's Clean Up Service, Nov Service, \$182.60, CenturyLink, Dec Service, \$33.10, City of Madison, Utilities, \$1,817.07, Sturdevant's, parts, \$204.87, **DOE:** Software Services, Nov Service, \$40.00, Century Business, Copier Maint/Usage, \$116.63, Brown & Saenger, supplies, \$25.95, Pitney Bowes, Postage Lease, \$187.04, Cole's Petroleum, Gas, \$80.52, Bureau of Adm, Oct Long Distance Calls, \$7.43, CenturyLink, Dec Service, \$32.84, **ROD:** Software Services, Nov Service, \$590.00, Madison Instant Printing, supplies, \$182.82, Pitney Bowes, Postage Lease, \$54.01, Bureau of Adm, Oct Long Distance Calls, \$3.43, CenturyLink, Dec Service, \$19.42, **VSO:** Pitney Bowes, Postage Lease, \$1.00, Sdvsoa, Membership dues, \$75.00, Bureau of Adm, Oct Long Distance/Fax Calls, \$3.52, CenturyLink, Dec Service, \$7.88, **IT:** Software Services, Nov Service, \$400.00, Cps Technology Solutions, Hardware Maint, \$6,754.14, **Sheriff:** Madison Reg Health System, BI Alcohol, \$340.00, Fed Ex, Shipping/Handling Chg, \$13.48, Adamson Police Products, Rifle/6, \$5,280.00, Brown & Saenger, supplies, \$77.85, Great Western Bank, Rail Sec/Clip Pmag/Case, \$690.99, Madison Instant Printing, Bus Cards, \$54.00, Office Peeps, supplies, \$6.56, Pitney Bowes, Postage Lease, \$72.01, Great Western Bank, Fuel/Training-Rapid City/Talich, \$105.10, Verizon Wireless, Service, \$176.62, Stemper Auto Body, Car/Deer Accident, \$4,541.05, Sturdevant's, Oil/Filter, \$499.51, Wash & Ride, Car Washes, \$12.25, Cole's Petroleum, Gas, \$1,245.13, **Jail:** Great Western Bank, Pizza/Training Mtg, \$41.10, Pennington County Jail, prisoner transportation, \$132.65, Minnehaha Co Regional, Juv housing, \$440.00, Office Peeps, supplies, \$85.16, Bureau of Adm, Oct Long Distance/Fax Calls, \$89.18, CenturyLink, Dec Service, \$73.10, Sunshine Foods, Meals, \$6,117.74, **Coroner:** Rustand, Mark, Coroner Fees, \$160.68, **SAR:** All Safety Products, Portable Restroom, \$1,185.00, CenturyLink, Dec Service, \$13.42, **Support of Poor:** Pitney Bowes, Postage Lease, \$3.00, Bureau of Adm, Oct Long Distance Calls, \$.12, CenturyLink, Dec Service, \$19.68, Senior Companions Of SD, 4th Qtr Allotment, \$500.00, Lake Co Food Pantry Inc, 4th Qtr Allotment, \$648.00, **CHN:** Marco Inc, Copier Maint/Usage, \$61.68, Pitney Bowes, Postage Lease, \$70.01, **Ambulance:** Madison Reg Health System, 4th Qtr Allotment, \$6,250.00, **Care of Aged:** Interlakes Comm Action, 4th Qtr Allotment, \$3,148.75, East Dakota Transit, 4th Qtr Allotment, \$3,062.50, **Dev Disabled:** Valiant Living, 4th Qtr Allotment, \$625.00, **Drug Abuse:** Community Counseling Svc, 4th Qtr Allotment, \$2,092.50, **Mental Health Center:** Community Counseling Svc, 4th Qtr Allotment, \$2,092.50, **M I Board:** Oftedal, Abby, Mi Hearing, \$188.00, Katterhagen, Mark, Mi Hearing, \$15.00, Lewis & Clark Bhs, Mi Service, \$320.00, Lewno, Lucy, Mi Hearing, \$148.96, Lockwood, Darcy, Mi Hearing, \$15.00, Yankton County Treasurer, Mi Hearing, \$237.50, **Public Library:** Madison Public Library, 4th Qtr Allotment, \$5,000.00, **Historical Museum:** Smith-Zimmermann Museum, 4th Qtr Allotment, \$750.00, **Extension:** Sdae4-Hp, 2018 Dues, \$48.00, Brown & Saenger, supplies, \$25.95, Central Business, supplies, \$88.60, CenturyLink, Dec Service,

\$58.26, Lewis Drug, supplies, \$89.50, Sunshine Foods, supplies, \$31.96, **Cons Dst:** Lake County Cons District, 4th Qtr Allotment, \$17,923.75, **Weed:** Cole's Petroleum, Gas/Diesel, \$161.48, Campbell Supply, supplies, \$116.74, **Zoning:** First District Assn, 4th Qtr Allotment, \$4,769.34, Aldrich, Joseph, Mtg/Mileage, \$38.44, Anderson, Gene, Mtg/Mileage, \$43.48, Bickett, Donald, Mtg/Mileage, \$43.48, Jerlow, Douglas, Mtg/Mileage, \$35.08, Johannsen, Craig, Mtg/Mileage, \$25.84, Thompson, Dale, Mtg/Mileage, \$29.20, Madison Daily Leader, publishing, \$63.50, Brown & Saenger, supplies, \$51.90, Pitney Bowes, Postage Lease, \$32.01, Anderson, Amanda, Mileage-Parking/Sf, \$52.03, Bureau of Adm, Oct Long Distance Calls, \$28.14, CenturyLink, Dec Service, \$32.84, **Economic Dev/Tourism:** Lake Area Improvement Corp, 4th Qtr Allotment, \$6,250.00, Prairie Historical Society, 4th Qtr Allotment, \$1,250.00, **Hwy Rd-Br:** Banner Associates, Engineering, \$7,789.50, SD Dept Of Transportation, Bridge Projects, \$1,582.73, Bob's Elec Of Madison, repair Light, \$60.00, Flatten Digging, Dig Out Beaver Dam, \$357.14, Carquest, Labor, \$14.70, Overhead Door, Labor, \$175.00, Aramark Uniform Services, Service, \$44.28, Brock White Company, Credit on Returns, (\$9.12), Campbell Supply, supplies, \$48.28, Carquest, parts, \$92.58, Driveline Service, Flange & End Yoke/Pto Assy, \$443.22, Fastenal Co, Hardware, \$9.19, Lake County Intl, Led Lights/Dsl Cond/Shut-Off, \$1,103.51, Overhead Door, Bottom Fixture/Tvl, \$92.30, Resykle, Llc, supplies, \$69.76, Stan Houston Equip, parts, \$339.95, Sturdevant's, parts, \$712.09, Cole's Petroleum, Drum Return, (\$60.00), Truenorth Steel, Culvert Asst/Band, \$4,801.62, Brown & Saenger, supplies, \$51.90, Central Business, supplies, \$56.78, Concrete Materials, supplies, \$337.84, Cole's Petroleum, Gas/Diesel, \$8,053.69, F & M Coop, Svc Call/Tube/Tire Repair, \$247.80, CenturyLink, Dec Service, \$46.26, Bureau of Adm, Oct Long Distance/Fax Calls, \$20.27, First Bank & Trust-Madison, Motor graders Lease Pymt, \$107,832.71, Brock White Company, Mastic One Leveling, \$1,356.00, Lg Everist Inc, Crushed Quartzite, \$19,159.43, **911 Comm:** Language Line Service, Nov Service, \$90.00, Dept of Public Safety, Certification ID, \$10.00, Brown & Saenger, supplies, \$51.90, Pitney Bowes, Postage Lease, \$4.00, Quill Corporation, supplies, \$175.98, Bureau of Adm, Oct Long Distance Calls, \$4.44, CenturyLink, Dec Service, \$371.82, Quill Corporation, Brother Printer, \$199.99, **EMA:** Madison Daily Leader, publishing, \$7.97, Pitney Bowes, Postage Lease, \$1.00, Bureau of Adm, Oct Long Distance Calls, \$9.50, CenturyLink, Dec Service, \$44.64, Prostrollo Motor Co, Replace Windshield, \$250.00, Sturdevant's, Battery, \$145.63, Cole's Petroleum, Gas, \$125.69, Sunshine Foods, supplies, \$15.49, **Domestic Abuse:** Domestic Violence Network, 4th Qtr Allotment, \$845.00, **Bldgs:** Lake County Intl, Gehl Skid Loader down payment, \$5,308.00, **24/7:** Pharmchem Inc, Nov Sweat Patch Analysis, \$800.00, Satellite Tracking, Nov Gps Bracelets, \$412.75, **M&P Fund:** Central Business, Label Printer/Recordings, \$122.81, Microfilm Imaging Sys, Canon Scanner, \$1,745.00, **Law Library:** Thomson Reuters-West, Nov Online Service, \$773.96, **LEPC:** Power Promotions, supplies, \$373.70, Other: Court Ordered Services, \$13,160.40, Grand Total: \$280,385.87

#### **FUEL QUOTES APPROVED:**

The board reviewed the following fuel quotes of 11-28-17: Cole's Petroleum ethanol 1.9640 and #2 diesel fuel 2.0025, F&M Coop ethanol 1.983 and #2 diesel fuel 2.025, and Stern Oil ethanol 2.0134 and #2 diesel fuel 2.0452. Motion by Hageman, second by Johnson, to approve the low quote of Cole's Petroleum. Motion carried.

#### **AUTO BUDGET SUPPLEMENT/SHERIFF:**

Auditor Janke told the board the Drug Control fund grant of \$13,009.75 has been received for body cameras and needs to be supplemented to the sheriff dept. budget. Motion by Johnson, second by Reinicke, to approve automatic budget supplement 2017-06 to the sheriff budget (10100X4351211) and state grant revenue budget (10100R3340000) of \$13,009.75. Motion carried.

#### **FIRST DST/PDM PLAN:**

Doug Hantrods, Emergency Manager, presented the letter of agreement with First District Assn. of Local Governments and Lake County for the Pre-Disaster Mitigation (PDM) Plan. The agreement commenced on October 17, 2017 and will end on or about September 1, 2018. Motion by Reinicke, second by Hageman, to approve the chair sign the agreement. Motion carried.

**DIVE TEAM MEMBERS:**

Huntrods provided a list of seven volunteer dive team members. Dive team members are Jeremiah Schneider, Jesse Ehlers, Allen Pooler, Cole McLaughlin, Lance Wold, Steve Flanagan, and Anthony Garcia. Motion by Hageman, second by Johnson, to approve the seven volunteer dive team members for insurance purposes. Motion carried.

**RESOLUTION 2017-20:**

Dave Fedeler, Hwy Supt., met with the board to discuss Resolution 2017-20 establishing policies and requirements for the sale or transfer of solid waste or by-products, recyclable materials, or scrap materials. He told the board there will be many scrap materials resulting from the county-wide signing project. Department of Legislative Audits has suggested counties have a policy concerning these materials. Chair Wollmann read Resolution 2017-20. Motion by Reinicke, second by Johnson, to approve the chair sign Resolution 17-20. Motion carried.

**RESOLUTION 17-20****RESOLUTION ESTABLISHING POLICIES AND REQUIREMENTS FOR THE SALE OR TRANSFER OF SOLID WASTE OR BY-PRODUCTS, RECYCLABLE MATERIALS, OR SCRAP MATERIALS**

WHEREAS, Lake County regularly collects solid waste or by-products, recyclable materials, and scrap materials (hereinafter "such materials"); and

WHEREAS, at times such materials have value, although often only slight value; and

WHEREAS, it would be in the best interest of Lake County to sell or transfer such materials without the formality required of SDCL Chapter 6-13, for the disposal of surplus property; and

WHEREAS, SDCL 34A-6-63.1 allows such disposal.

NOW THEREFORE BE IT RESOLVED, by the Lake County Board of Commissioners, that it authorizes Lake County departments to sell or transfer all such materials to any interested party.

BE IT FURTHER RESOLVED that the Lake County Board of Commissioners may attempt to identify additional prospective buyers or sellers and may negotiate the conditions of such transactions with prospective buyers or sellers, including price, delivery, transport, quantity, and length of contract, to obtain the price or conditions most advantageous to the governing body. The Lake County Board of Commissioners may authorize procedures for adjusting prices to meet changing market conditions not within the control of the purchaser or seller.

BE IT FURTHER RESOLVED that no member of the Lake County Board of Commissioners or other officer of the county may purchase or acquire the materials described in this resolution, unless such materials are available for sale to or acquisition by the general public.

Voting aye: Johnson, Hageman, Reinicke, Slaughter, Wollmann      Voting nay: none

Dated this 19<sup>th</sup> day of December, 2017 at Madison, South Dakota.

LAKE COUNTY BOARD OF COMMISSIONERS

/s/Kelli Wollmann

Kelli Wollmann, Lake County Commission Chair

ATTEST:

/s/Roberta Janke

Roberta Janke, Lake County Auditor

**ORDINANCE #18-66:**

Sheriff Tim Walburg and Hwy Supt. Fedeler were present to discuss a speed limit in the Hillside area at Lake Madison. Fedeler and Walburg agreed a reduced speed limit is needed based on the foot and vehicle traffic in that area especially in the summer and with all the development in that area it would be much safer. Chair Wollmann read Ordinance 18-66. Motion by Reinicke, second by Slaughter, to approve the first reading of Ordinance #18-66. Motion carried.

**ORDINANCE #18-66**

AN ORDINANCE ESTABLISHING A SPEED ZONE ON A PART OF COUNTY ROAD 21 (461<sup>ST</sup> AVE)  
AND COUNTY ROAD 44 (238<sup>TH</sup> ST) AND FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT  
HEREWITH

WHEREAS, pursuant to SDCL 32-25-9.1, the County has the authority to establish speed zones upon all or any part of the highways under its jurisdiction; and

WHEREAS, because of the numerous residences and increased vehicular and pedestrian traffic adjacent to sections of County Roads 21 (461<sup>st</sup> Avenue) and 44 (238<sup>th</sup> Street), a reduced speed zone on such parts of County Roads 21 (461<sup>st</sup> Avenue) and 44 (238<sup>th</sup> Street) is warranted to provide for the safety and welfare of travelers and pedestrians on such road; and

WHEREAS, this Ordinance is designed to repeal all ordinances in conflict herewith;

THEREFORE, BE IT ORDAINED that a speed zone of 25 miles per hour be established commencing at the intersection of County Road 21 (461<sup>st</sup> Avenue) and County Road 44 (238<sup>th</sup> Street) and continuing south on County Road 21 (461<sup>st</sup> Avenue) for 500 feet south of that intersection.

THEREFORE, BE IT ALSO ORDAINED that a speed zone of 25 miles per hour be established commencing at the intersection of County Road 21 (461<sup>st</sup> Avenue) and County Road 44 (238<sup>th</sup> Street) and continuing west on County Road 44 (238<sup>th</sup> Street) for 1.1 miles, ending at the junction of County Road 44 (238<sup>th</sup> Street) and Bayview Lane.

Adopted this \_\_\_\_\_ day of January, 2018.

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Chair, Lake County Board of Commissioners

ATTEST:

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Lake County Auditor

First Reading: December 19, 2017

Second Reading: January 2, 2018

Adopted: January 2, 2018

Published: January 4, 2018

Effective: January 24, 2018

**2018 JAIL/INMATE HOUSING CONTRACTS:**

Sheriff Walburg discussed the inmate housing contracts for Moody, Sanborn, McCook and Miner counties. The per prisoner day rate will remain at \$75 per day. For 2018 the contract includes a \$30 an hour charge for transporting another county's inmates to medical appointments. Motion by Reinicke, second by Hageman, to approve the chairman sign the Sanborn County contract. Motion carried. Sheriff Walburg will contact the other counties because their contracts did not include the verbiage for the new charge for transporting prisoners to medical appointments. He will return to the board when those contracts are signed.

**2018 NURSING SERVICES AGREEMENT:**

Sheriff Walburg reviewed the 2018 nursing services agreement with Jamie Rowe. The hourly rate of \$40 will be charged with a minimum of one hour per visit. After the first hour, charges may be in half hour increments at a rate of \$20 per half hour. Motion by Reinicke, second by Hageman, to approve Jamie Rowe for nursing services for 2018. Motion carried.

**PERSONNEL/STATES ATTORNEY:**

Shelli Gust, HR, told the board the hiring committee of Commissioners Wollmann and Reinicke, Jennie Thompson, States Attorney Paralegal, Sheriff Walburg and Gust would recommend the appointment of Wendy Kloeppner, States Attorney, through Jan 6, 2019 at an annual salary of \$99,650.64, with a start date to be determined. Motion by Johnson, second by Slaughter, to approve

Wendy Kloeppner as State's Attorney, through January 6, 2019, at an annual salary of \$99,650.64 with a start date to be determined. Motion carried.

**PERSONNEL/EQUALIZATION OFC:**

Rick Becker, Director of Equalization, told the board Jennie Larson, Field Appraiser, has completed her certification. Motion by Reinicke, second by Slaughter, to approve Jennie Larson, Field Appraiser, a raise from \$14.50 to \$15 an hour effective November 20, 2017. Motion carried.

**MEETINGS ATTENDED:**

Chair Wollmann attended States Attorney interviews and Dive Team meeting. Commissioner Reinicke attended States Attorney interviews. Commission Johnson attended county planning meeting.

**ZONING/PLAT-COND USE-VARIANCE:**

Mandi Anderson, Zoning Officer, presented the following plat to the board.

**Plat of Tract 1 and Tract 2 Oines' Addition** in the SE1/4 of the SW1/4 of Section 36, T107N, R53W, 5<sup>th</sup> p.m. Lake County SD. Motion by Johnson, second by Reinicke, to approve the chair sign the plat. Motion carried.

**BOARD OF ADJUSTMENT:**

Motion by Reinicke, second by Slaughter, to enter into a board of adjustment. Motion carried.

**2017-15 Conditional use application of Michael & Erin Prins (Rutland Veterinary Clinic)**—Lot 4 Co Aud Sub W1/2 Sec 9 & Lots 5-6 ex S66' Lot 6 Co Aud Sub W1/2 Sec 9 and rail road land adjacent to Lots 4-5-6, 107-51, Rutland Twp. Michael and Erin Prins were present to discuss a permit for a retail and service business to include a veterinary clinic. Also present to support this application were Debbie Renaas, Randy Carper and Jerry Skyberg. Motion by Reinicke, second by Hageman, to approve the Prins conditional use permit and adopt the findings and specific conditions outlined in the staff report. Motion carried.

**2017-15 Variance application of Daniel and Sara Wardner**—Lot 12 of Tract A Mader's 12<sup>th</sup> Addition Sec 4-106-53, Herman Twp. Daniel Wardner was present to discuss his request to build an unattached accessory building in the NE corner of his lot and is requesting to build closer to the side and rear yard lot line. Motion by Reinicke, second by Johnson, to approve the Wardner variance permit and adopt the findings and specific conditions outlined in the staff report. Motion carried.

**REGULAR SESSION:**

Motion by Reinicke, second by Johnson, to adjourn as a board of adjustment and return to the regular session. Motion carried.

**EXECUTIVE SESSION:**

Motion by Reinicke, second by Johnson, to enter into executive session for proposed and pending litigation SDCL 1-25-2(3). Motion carried.

**REGULAR SESSION:**

Motion by Reinicke, second by Slaughter, to return to the regular session. Motion carried. Chair Wollmann announced that two proposed and pending litigations matters were discussed in executive session.

**NOVEMBER 2017 REPORTS RECEIVED:** Register of Deeds fees collected \$12,638.50, Auditor's account with the Treasurer \$7,536,416.55 treasurer \$7,536,402.83 variance (\$13.72), Sheriff fees collected \$25,587.15, and Zoning/Drainage fees collected \$2,307.

**TRAVEL REQUEST:**

Lake County Highway Equipment Operators to attend the MSHA class at the 4-H Center in Madison on March 8, 2018.

**ADJOURNMENT:**

Motion by Reinicke, second by Johnson, at 10:58 a.m. to adjourn. Motion carried. The next meeting will be held on December 28, 2017 at 9 a.m. for yearend business only.

/s/Roberta Janke  
ROBERTA JANKE  
Lake County Auditor

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

Published at the total approximate cost of \$

## LAKE COUNTY COMMISSION MINUTES

December 28, 2017

The Board of Lake County Commissioners met in regular session on December 28, 2017 at 9 a.m. in the commission meeting room at the Lake County courthouse. Chair Kelli Wollmann called the meeting to order. Auditor Janke called roll call: Commissioner Roger Hageman, Commissioner Aaron Johnson, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Chair Wollmann all present. The Pledge of Allegiance was recited.

### **AGENDA APPROVED:**

Motion by Reinicke, second by Hageman, to approve the agenda of December 28, 2017. Motion carried.

### **MINUTES APPROVED:**

Motion by Reinicke, second by Slaughter, to approve the minutes of December 19, 2017. Motion carried.

### **RESOLUTION 2017-21/SUPPLEMENTAL BUDGET HEARING:**

This being the date and time as per advertisement, a supplemental budget hearing was held for a \$500 donation to the sheriff department for rifles. Chair Wollmann read Resolution 2017-21. Motion by Slaughter, second by Reinicke, to approve Resolution 2017-21. Motion carried.

### **RESOLUTION 2017-21 SUPPLEMENTAL BUDGET**

WHEREAS, it is necessary to supplement the 2017 Annual Budget in order to carry on the indispensable functions of Lake County; and

WHEREAS, the adoption of the proposed Supplemental Budget was duly considered by the Lake County Commission on the 28th day of December 2017 at 9:05 a.m. in the Commission Meeting Room, pursuant to due notice;

NOW THEREFORE BE IT RESOLVED by the Lake County Commission that the following Supplemental Budget be, and the same is, hereby approved for the purpose of providing budget to conduct the indispensable function of Government, to-wit:

Donation for rifles/Sheriff's Dept 10100X4260211 \$500.00

Voting aye: Hageman, Johnson, Reinicke, Slaughter and Wollmann

Voting nay: None

Dated this 28th day of December 2017.

APPROVED BY THE COUNTY COMMISSION:

/s/Kelli Wollmann

Chair, Lake County Commission

ATTEST:

/s/Roberta Janke

Lake County Auditor

### **ACCOUNTS PAYABLE APPROVED:**

Motion by Reinicke, second by Hageman, to approve the accounts payable of December 22 and 28, 2017. Motion carried.

**Accounts Payable 12-22-17 General Withholdings:** Dakotaland Fed Cr Union, Cu, \$75.00, Lake Co Treasurer, Withholding, \$13,242.06, **Hwy Rd-Br:** Dakotaland Fed Cr Union, Cu, \$325.00, Lake Co Treasurer, Withholding, \$3,935.48, **911 Comm:** Lake Co Treasurer, Withholding, \$1,845.43, **EMA:** Lake Co Treasurer, Withholding, \$357.01, **24/7:** Lake Co Treasurer, Withholding, \$139.66, **Flex Spending:** One Recipient, \$160.00, Grand Total: \$20,079.64

**Yearend Accounts Payable 12-28-17 General Withholding:** Aflac, Cancer/Int Care Prem, \$2,144.50, Optilegra Inc, Jan 18 Upgrade Vision Premium, \$244.10, Patterson, Angela, Vision/health Premium Refund, \$523.20, SD Retirement System, Dec 17 Collections, \$8,072.89, SD Supp Retirement Plan, Dec 17 Collections, \$1,420.00, Talich, Sarina, Health ins Refund, \$65.88, Wellmark Bcbs of SD, Jan 18 Emp/Sp (2) Health Ins, \$1,987.68, **Commissioner:** Union Security ins Co, Jan 18 Life ins Prem, \$36.04, Optilegra Inc, Jan 18 Vision Premium, \$35.76, Wellmark Bcbs of SD, Jan 18

Health ins Prem, \$622.32, Madison Daily Leader, Dec 5 Minutes, \$218.80, Infotech Solutions, Email, \$3.00, Midcontinent Comm, Service, \$10.48, **Election:** US Postal Service, Postage Meter Refill, \$250.00, Infotech Solutions, Maint, \$60.00, **Judicial:** Jencks & Jencks Pc, Juv Crt Appt Atty Fee, \$376.00, SDACC-Clerp, Special Assessment Fee, \$1,069.54, Hoffmann, Jodi Investigative Svc, \$5,362.34, Interlakes Wireless, Lease Sound System, \$650.00, Bobtail Bear, Thea Vonda, Witness Fee/Mileage, \$45.62, **Auditor:** SD Retirement System, Dec 17 Collections, \$439.44, Union Security ins Co, Jan 18 Life ins Prem, \$23.85, Optilegra Inc, Jan 18 Vision Premium, \$26.82, Wellmark Bcbs of SD, Jan 18 Health ins Prem, \$1,244.64, Infotech Solutions, Email/Maint, \$99.00, Marco Technologies, Copier Usage, \$18.28, Universal Services, Ribbons, \$115.00, Midcontinent Comm, Service, \$31.44, **Treasurer:** SD Retirement System, Dec 17 Collections, \$480.00, Union Security ins Co, Jan 18 Life ins Prem, \$23.85, Optilegra Inc, Jan 18 Vision Premium, \$26.82, Wellmark Bcbs of SD, Jan 18 Health ins Prem, \$1,866.96, Software Services Inc, Dec Service, \$720.00, Madison Daily Leader, publishing, \$142.62, A & B Business Solutions, Printers Maint, \$90.45, Infotech Solutions, Maint/Desktop App, \$29.85, Walburg, Debra, supplies, \$45.71, Central Business, supplies, \$105.69, Bureau of Administration, Nov Bit Billing, \$15.00, **St Atty:** SD Retirement System, Dec 17 Collections, \$548.43, Union Security ins Co, Jan 18 Life ins Prem, \$15.90, Optilegra Inc, Jan 18 Vision Premium, \$17.88, Wellmark Bcbs of SD, Jan 18 Health ins Prem, \$622.32, Frantzen Reporting, Transcripts, \$148.88, Hartsel, Patricia, Transcripts, \$21.20, Lewis, Paul M, 20.10hr/Mileage St Atty Fee, \$2,209.40, Infotech Solutions, Email/Maint, \$129.00, A & B Business Solutions, Copier Maint/Usage, \$52.53, Office Peeps, supplies, \$22.40, Midcontinent Comm, Service, \$41.92, Office Peeps, Hp Printer Pro6978, \$179.99, **Gvt Bldg:** SD Retirement System, Dec 17 Collections, \$571.94, Union Security ins Co, Jan 18 Life ins Prem, \$23.85, Optilegra Inc, Jan 18 Vision Premium, \$26.82, Wellmark Bcbs of SD, Jan 18 Health ins Prem, \$1,244.64, Infotech Solutions, Email/Maint, \$33.00, Madison Ace Hardware, supplies, \$95.69, Timmer Supply Company, supplies, \$150.53, City of Madison, Util/4h Shed, \$26.35, Midcontinent Comm, Service, \$10.48, Northwestern Energy, Service, \$10.00, Shred-It USA, Service, \$127.78, **DOE:** SD Retirement System, Dec 17 Collections, \$760.86, Union Security ins Co, Jan 18 Life ins Prem, \$31.80, Optilegra Inc, Jan 18 Vision Premium, \$26.82, Wellmark Bcbs of SD, Jan 18 Health ins Prem, \$1,866.96, Software Services, Dec Service, \$400.00, The Schneider Corporation, 2018 Acct Mgmt Service, \$8,460.00, Century Business Prod, Copier Maint, \$38.50, Infotech Solutions, Email/Maint, \$195.00, Midcontinent Comm, Service, \$41.92, **ROD:** SD Retirement System, Dec 17 Collections, \$477.70, Union Security ins Co, Jan 18 Life ins Prem, \$12.19, Optilegra Inc, Jan 18 Vision Premium, \$17.88, Wellmark Bcbs of SD, Jan 18 Health ins Prem, \$622.32, Infotech Solutions, Email/Maint, \$96.00, Marco Technologies, Copier Maint, \$56.64, Bureau of Adm, Nov Bit Billing, \$5.00, Midcontinent Comm, Service, \$20.96, **VSO:** SD Retirement System, Dec 17 Collections, \$28.18, Union Security ins Co, Jan 18 Life ins Prem, \$1.19, Optilegra Inc, Jan 18 Vision Premium, \$1.34, Wellmark Bcbs of SD, Jan 18 Health ins Prem, \$93.35, Infotech Solutions Llc, supplies, \$50.99, Midcontinent Comm, Service, \$10.48, Central Business, Desk/Storage Pedestal, \$560.00, First Bank & Trust, Canon Printer, \$313.48, **GIS:** Infotech Solutions, Maint, \$30.00, **IT:** Software Services, Dec Service, \$40.00, Infotech Solutions, Backup/Maint, \$594.95, **Sheriff:** SD Retirement System, Dec 17 Collections, \$2,032.84, Union Security ins Co, Jan 18 Life ins Prem, \$53.53, Optilegra Inc, Jan 18 Vision Premium, \$62.58, Wellmark Bcbs of SD, Jan 18 Health ins Prem, \$3,111.60, Infotech Solutions Llc, Email/Maint, \$351.99, Lake County Treasurer, Postage, \$9.26, Axon Enterprise Inc, Body Cameras, \$13,049.55, **Jail:** SD Retirement System, Dec 17 Collections, \$2,071.99, Union Security Ins Co, Jan 18 Life Ins Prem, \$63.60, Optilegra Inc, Jan 18 Vision Premium, \$62.58, Wellmark Bcbs of SD, Jan 18 Health Ins Prem, \$4,356.24, A & B Business Solutions, Copier Maint/Usage 1-25-18, \$50.67, Infotech Solutions, Email/Maint, \$243.00, Midcontinent Comm, Service, \$178.00, Northwestern Energy, Service, \$371.00, **Coroner:** Union Security Ins Co, Jan 18 Life Ins Prem, \$7.95, Optilegra Inc, Jan 18 Vision Premium, \$8.94, **SAR:** Donovan's Hobby, Test/Repair Dive Equipment, \$1,694.83, Campbell Supply, supplies, \$104.89, F & M Coop, Diesel, \$25.13, Menards-Sioux Falls West, Laminate Calacatta Marble, \$114.98, City of Madison, Utilities, \$220.11, Northwestern Energy, Service, \$28.77, **Support of Poor:** SD Retirement System, Dec 17 Collections, \$6.44, Union Security



Ins Co, Jan 18 Life Ins Prem, \$.40, Optilegra Inc, Jan 18 Vision Premium, \$.45, Wellmark Bcbs of SD, Jan 18 Health Ins Prem, \$31.12, Infotech Solutions, Email/Maint, \$33.00, Midcontinent Comm, Service, \$10.48, **CHN:** SD Retirement System, Dec 17 Collections, \$118.81, Union Security Ins Co, Jan 18 Life Ins Prem, \$5.57, Optilegra Inc, Jan 18 Vision Premium, \$6.26, Wellmark Bcbs of SD, Jan 18 Health Ins Prem, \$435.62, Lake County Treasurer, Postage, \$.21, **Wic:** SD Retirement System, Dec 17 Collections, \$23.84, Union Security Ins Co, Jan 18 Life Ins Prem, \$2.38, Optilegra Inc, Jan 18 Vision Premium, \$2.68, Wellmark Bcbs of SD, Jan 18 Health Ins Prem, \$186.70, **MI Board:** Ericsson, Richard L, Mi Hearing, \$188.00, Lincoln County Treasurer, Mi Service, \$90.00, Kch Law, Mi Crt Apt Atty, \$194.11, **Extension:** SD Retirement System, Dec 17 Collections, \$231.32, Union Security Ins Co, Jan 18 Life Ins Prem, \$7.95, Optilegra Inc, Jan 18 Vision Premium, \$8.94, Wellmark Bcbs of SD, Jan 18 Health Ins Prem, \$622.32, Central Business, supplies, \$368.06, Infotech Solutions, Email, \$3.00, Midcontinent Comm, Service, \$10.48, Bud's Clean Up Service, Service, \$141.21, City of Madison, Utilities, \$575.73, Northwestern Energy, Service, \$171.03, **Weed:** Div Of Ag Services, Regs, \$60.00, Weed & Pest Boards, Conf Reg/Training, \$265.00, Midcontinent Comm, Service, \$10.48, Infotech Solutions, Email, \$3.00, **Zoning:** SD Retirement System, Dec 17 Collections, \$173.26, Union Security Ins Co, Jan 18 Life Ins Prem, \$7.55, Optilegra Inc, Jan 18 Vision Premium, \$8.49, Wellmark Bcbs of SD, Jan 18 Health Ins Prem, \$591.20, Infotech Solutions, Email, \$3.00, Office Peeps, supplies, \$109.60, Midcontinent Comm, Service, \$10.48, **Hwy Rd-Br:** Aflac, Cancer/Int Care Prem, \$298.32, Optilegra Inc, Jan 18 Upgrade Vision Premium, \$108.84, SD Retirement System, Dec 17 Collections, \$2,335.13, SD Supp Retirement Plan, Dec 17 Collections, \$805.00, Wellmark Bcbs of SD, Jan 18 Emp/Sgl (4) Health Ins, \$903.34, SD Retirement System, Dec 17 Collections, \$2,221.63, Union Security Ins Co, Jan 18 Life Ins Prem, \$79.50, Optilegra Inc, Jan 18 Vision Premium, \$89.40, Wellmark Bcbs of SD, Jan 18 Health Ins Prem, \$5,600.88, Aramark Uniform Services, Service, \$44.28, Boyer Trucks, parts, \$170.87, Lake County Treasurer, Postage, \$11.40, Graham Tire Sf North, tires, \$5,070.88, City of Madison, Utilities, \$717.51, Northwestern Energy, Service, \$331.86, Sioux Valley Energy, Service, \$154.88, Midcontinent Comm, Service, \$20.96, Infotech Solutions, Email/Maint, \$66.00, Kansas St Bank, Final Pymt/2018 Mack, \$127,613.24, SD Dept Of Transportation, Pavement Markings, \$772.67, Lg Everist Inc, Crushed Quartzite, \$16,333.78, **911 Comm:** Aflac, Cancer/Int Care Prem, \$266.08, Optilegra Inc, Jan 18 Upgrade Vision Premium, \$54.60, SD Retirement System, Dec 17 Collections, \$1,175.63, SD Supp Retirement Plan, Dec 17 Collections, \$55.00, Wellmark Bcbs of SD, Jan 18 Emp/Sgl (3) Health Ins, \$197.64, SD Retirement System, Dec 17 Collections, \$1,113.48, Union Security Ins Co, Jan 18 Life Ins Prem, \$39.75, Optilegra Inc, Jan 18 Vision Premium, \$44.70, Wellmark Bcbs of SD, Jan 18 Health Ins Prem, \$3,111.60, Infotech Solutions, Email/Maint, \$126.00, CenturyLink, Service, \$778.77, Midcontinent Comm, Service, \$20.96, Sioux Valley Energy, Service, \$103.24, **EMA:** Optilegra Inc, Jan 18 Upgrade Vision Premium, \$39.00, SD Retirement System, Dec 17 Collections, \$211.63, SD Supp Retirement Plan, Dec 17 Collections, \$25.00, SD Retirement System, Dec 17 Collections, \$183.45, Union Security Ins Co, Jan 18 Life Ins Prem, \$6.76, Optilegra Inc, Jan 18 Vision Premium, \$7.60, Wellmark Bcbs of SD, Jan 18 Health Ins Prem, \$528.97, Sioux Valley Energy, Lake Sirens, \$427.80, Lake County React, Membership Dues/batteries, \$1,000.00, Infotech Solutions, Email/Maint, \$175.50, Central Business, supplies, \$11.36, First Bank & Trust, Kestrel Anemometer, \$982.28, Infotech Solutions, supplies, \$34.98, Lake County React, Batteries, \$41.84, Lake County Treasurer, Certified Mail, \$7.29, Riverside Technologies, Phantom Software Program, \$159.00, Midcontinent Comm, Service, \$10.48, First Bank & Trust, Monitor (2), \$659.98, Hp Inc, Laptop, \$1,523.66, Office Peeps, Chair, \$362.00, **Bldgs:** Shive-Hattery Inc, Jail Expansion Study, \$12,766.13, **24/7:** SD Retirement System, Dec 17 Collections, \$65.12, Central Business, Desk/Hutch Unit, \$2,754.45, **LEPC:** Campbell Supply, Trigger Snaps, \$258.96, Grand Total: \$276,002.27

#### **CONTINGENCY TRANSFER RESOLUTION 2017-22:**

Chair Wollmann read Resolution 2017-22 Transfer from Contingency Fund. Auditor Janke reviewed the budget and lines needing a contingency transfer as they were overspent. Motion by Reinicke,

second by Johnson, to approve the chair sign Resolution 2017-22 with correction of year to 2017.  
Motion carried.

**RESOLUTION 2017-22**  
**TRANSFER FROM CONTINGENCY FUND**

WHEREAS, insufficient appropriation was made in the 2017 adopted budget for the following departments to discharge just obligations of said appropriations; and  
WHEREAS SDCL 7-21-32.2 provides that transfers be made by resolution of the board from the contingency appropriation established pursuant to SDCL 7-21-6.1 to other appropriations;  
THEREFORE BE IT RESOLVED that the appropriation be transferred from the contingency budget to the following department budgets:

Commissioners	\$ 1,970
Judicial	\$51,415
Govt Bldgs	\$10,850
Jail	\$41,600
RD-BR	\$ 1,300
Grand Total	\$107,135

Voting aye: Hageman, Johnson, Reinicke, Slaughter and Wollmann

Voting nay: none

Dated this 28th day of December 2017.

LAKE COUNTY BOARD OF COMMISSIONERS

/s/Kelli Wollmann

Chair, Lake County Commission

ATTEST:

/s/Roberta Janke

Lake County Auditor

**ASSIGN/UNASSIGN/RESTRICT 2017 FUNDS:**

Motion by Hageman, second by Reinicke, to assign annually the liquor tax reversion funds of \$51,703.90 for 2017. Motion carried.

Motion by Reinicke, second by Slaughter, to unassign \$25,000 that has been assigned for county records preservation. Motion carried.

Motion by Reinicke, second by Slaughter, to further restrict annually the unspent STP funds and designate for bridge replacement \$105,478.62 for 2017. Motion carried.

Motion by Hageman, second by Johnson, to assign an additional \$506.50 to the POD (Point of Dispensing) fund balance for 2017. Motion carried.

**ADJOURNMENT:**

Motion by Reinicke, second by Johnson, at 9:25 a.m. to adjourn. Motion carried. The next meeting will be held on January 2, 2018 at 9 a.m.

/s/Roberta Janke

ROBERTA JANKE

Lake County Auditor

/s/Kelli Wollmann

KELLI WOLLMANN

Chair, Lake County Commission

Published at the total approximate cost of \$