LAKE COUNTY COMMISSION MINUTES
DECEMBER 27, 2018

The Board of Lake County Commissioners met in regular session on December 27, 2018 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 27, 2018. Motion carried.

MINUTES APPROVED:

Motion by Reinicke, second by Hageman, to approve the unapproved minutes of December 18, 2018. Motion carried.

COMMUNITY COMMENTS: none

ACCOUNTS PAYABLE APPROVED:

Motion by Reinicke, second by Johnson, to approve the accounts payable of December 21 and 28, 2018. Motion carried.

Accounts Payable 12-21-18 General Withholding: Dakotaland Fed Cr Union, Cu, $75.00, Lake Co Treasurer, Withholding, $14,075.88, **Hwy Rd-Br:** Dakotaland Fed Cr Union, Cu, $200.00, Lake Co Treasurer, Withholding, $3,668.23, **911 Com:** Lake Co Treasurer, Withholding, $1,973.31, **EMA:** Lake Co Treasurer, Withholding, $376.42, **24/7:** Lake Co Treasurer, Withholding, $157.45, Grand Total: $20,526.29

Accounts Payable 12-28-18 General: Aflac, Dec Cancer/Int Care, $2,149.36, Optilegra Inc, Jan 19 Upgrade Vision Premium, $239.96, SD Retirement System, Dec 18 Collections, $8,722.20, SD Supp Retirement Plan, Dec 18 Collections, $2,337.50, Wellmark Bcbs of SD, Jan 19 Emp/Sp (2) Health Ins, $2,326.50, **Commissioner:** Optilegra Inc, Jan 19 Vision Premium, $35.76, Unum Life Insurance, Jan 19 Life Ins Prem, $20.46, Madison Daily Leader, Publishing, $476.10, Midcontinent Comm, Service, $8.15, **Election:** Unemployment Ins Div, 4th Qtr Remittance, $6.22, **Judicial:** Jencks & Jencks Pc, Crt Apt Atty, $540.50, Oftedal, Abby, Crt Apt Atty, $1,067.84, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Case, Douglas, $50.84, Feistner, Lou, $50.84, Hart, Barbara, $60.92, Jarman, Patricia, $50.84, Podhradsky, Nicholas, $50.84, Roemen, Peityn, $50.84, Schultz, Janine, $50.84, Vosberg, Moriah, $50.84, Deya Thorin Spanish Interpreter, Service, $319.74, South Central A/V, Audio Conferencing/Sound Sys, $1,332.88, **Auditor:** SD Retirement System, Dec 18 Collections, $446.60, Optilegra Inc, Jan 19 Vision Premium, $26.82, Unum Life Insurance, Jan 19 Life Ins Prem, $13.11, Wellmark Bcbs of SD, Jan 19 Health Ins Prem, $1,884.57, Software Services, Dec Service, $120.00, Empire Business Systems, Supplies, $177.30, Madison Ace Hardware, Supplies, $6.99, Office Peeps, Supplies $397.20, Thomson Reuters-West, Law Books, $33.26, US Postal Service, Postage Meter Refill, $500.00, Midcontinent Comm, Service, $24.45, Infotech Solutions, Dell Computer Sys/Monitors, $2,634.94, **Treasurer:** SD Retirement System, Dec 18 Collections, $484.80, Optilegra Inc, Jan 19 Vision Premium, $26.82, Unum Life Insurance, Jan 19 Life Ins Prem, $14.40, Wellmark Bcbs of SD, Jan 19 Health Ins Prem, $1,884.57, Software Services, Dec Service, $200.00, Madison Daily Leader, Publishing, $114.84, A & B Business, Printers Maint, $159.30, Office Peeps, Supplies, $197.55, Bureau of Adm, Nov Bit Billing, $15.00, **St Atty:** SD Retirement System, Dec 18 Collections, $1,007.04, Optilegra Inc, Jan 19 Vision Premium, $26.82, Unum Life Insurance, Jan 19 Life Ins Prem, $14.40, Wellmark Bcbs of SD, Jan 19 Health Ins Prem, $1,256.38, Midcontinent Comm, Service, $32.60, Thomson Reuters-West, Law Books, $99.78, **Gvt Bldg:** SD Retirement System, Dec 18 Collections, $584.18, Optilegra Inc, Jan 19 Vision Premium, $26.82, Unum Life Insurance, Jan 19 Life Ins Prem, $14.40, Wellmark Bcbs of SD, Jan 19 Health Ins Prem, $1,256.38, Cole's Petroleum, Gas, $34.72, Hillyard/Sioux Falls, Supplies, $71.40, Madison Ace Hardware, Supplies, $23.11, City of Madison, Util/Mower Shed, $26.49, Midcontinent Comm, Service, $8.15, Northwestern Energy, Service, $10.00, Shred-It Usa, Service, $144.80, Madison Ace Hardware, Supplies, $6.99, **DOE:** SD Retirement System, Dec 18 Collections, $768.70, Optilegra Inc, Jan 19

Vision Premium, $26.82, Unum Life Insurance, Jan 19 Life Ins Prem, $19.20, Wellmark Bcbs of SD, Jan 19 Health Ins Prem, $1,884.57, Century Business Prod, Copier Maint, $38.50, First Bank & Trust, Blanchette/Online Course, $199.99, Office Peeps, Supplies, $47.59, Cole's Petroleum, Gas, $27.78, Midcontinent Comm, Service, $40.75, **ROD:** SD Retirement System, Dec 18 Collections, $481.38, Optilegra Inc, Jan 19 Vision Premium, $17.88, Unum Life Insurance, Jan 19 Life Ins Prem, $7.35, Wellmark Bcbs of SD, Jan 19 Health Ins Prem, $628.19, Office Peeps, Supplies, $20.34, Bureau of Adm, Nov Bit Billing, $5.00, Marco Technologies, Copier Maint, $75.38, Midcontinent Comm, Service, $16.30, **VSO:** SD Retirement System, Dec 18 Collections, $.77, Optilegra Inc, Jan 19 Vision Premium, $.45, Unum Life Insurance, Jan 19 Life Ins Prem, $.24, Wellmark Bcbs of SD, Jan 19 Health Ins Prem, $31.41, Unemployment Ins Div, 4th Qtr Remittance, $35.20, Midcontinent Comm, Service, $16.30, **IT:** Software Services, Dec Service, $120.00, **Sheriff:** SD Retirement System, Dec 18 Collections, $2,414.78, Optilegra Inc, Jan 19 Vision Premium, $80.46, Unum Life Insurance, Jan 19 Life Ins Prem, $41.91, Wellmark Bcbs of SD, Jan 19 Health Ins Prem, $4,397.33, Unemployment Ins Div, 4th Qtr Remittance, $2.68, Madison Reg Health System, Bl Alcohols, $170.00, Hofman, Micah, Cell Phone Stipend, $140.00, Lanning, Grant, Cell Phone Stipend, $140.00, McVey, Ryan, Cell Phone Stipend, $140.00, Rowe, Steve, Cell Phone Stipend, $140.00, Talich, Sarina, Cell Phone Stipend, $280.00, Verizon Wireless, Car Jetpack Svc, $255.72, Walburg, Tim, Cell Phone Stipend, $280.00, Williams, Craig S, Cell Phone Stipend, $140.00, Cole's Petroleum, Gas, $956.54, **Jail:** SD Retirement System, Dec 18 Collections, $1,838.92, Optilegra Inc, Jan 19 Vision Premium, $62.58, Unum Life Insurance, Jan 19 Life Ins Prem, $38.40, Wellmark Bcbs of SD, Jan 19 Health Ins Prem, $3,769.14, Unemployment Ins Div, 4th Qtr Remittance, $85.50, Office Peeps, Supplies, $3.65, Midcontinent Comm, Service, $154.95, Northwestern Energy, Service, $524.72, **Coroner:** Optilegra Inc, Jan 19 Vision Premium, $8.94, Unum Life Insurance, Jan 19 Life Ins Prem, $4.80, **Support of Poor:** SD Retirement System, Dec 18 Collections, $6.50, Optilegra Inc, Jan 19 Vision Premium, $.45, Unum Life Insurance, Jan 19 Life Ins Prem, $.24, Wellmark Bcbs of SD, Jan 19 Health Ins Prem, $31.41, Midcontinent Comm, Service, $8.15, **CHN:** SD Retirement System, Dec 18 Collections, $130.50, Optilegra Inc, Jan 19 Vision Premium, $6.26, Unum Life Insurance, Jan 19 Life Ins Prem, $3.36, Unemployment Ins Div, 4th Qtr Remittance, $24.00, First Bank & Trust, Scale Case, $69.95, **WIC:** SD Retirement System, Dec 18 Collections, $13.50, Optilegra Inc, Jan 19 Vision Premium, $2.68, Unum Life Insurance, Jan 19 Life Ins Prem, $1.44, **M I Board:** Ericsson, Richard L, MI Hearing, $188.00, Katterhagen, Mark, MI Hearing, $15.00, Lewno, Lucy, MI Hearing, $166.47, Lincoln County Treasurer, MI Hearing, $160.50, Lockwood, Darcy, MI Hearing, $15.00, Yankton Co Sheriff's Ofc, MI Hearing, $50.00, **Extension:** SD Retirement System, Dec 18 Collections, $233.04, Optilegra Inc, Jan 19 Vision Premium, $8.94, Unum Life Insurance, Jan 19 Life Ins Prem, $3.51, Wellmark Bcbs of SD, Jan 19 Health Ins Prem, $628.19, Marco Inc, Lease Pymt, $295.74, Midcontinent Comm, Service, $8.15, City of Madison, Utilities, $623.57, Northwestern Energy, Service, $234.50, Power Promotions, Supplies, $729.61, **Weed:** Midcontinent Comm, Service, $8.15, **Zoning:** SD Retirement System, Dec 18 Collections, $175.00, Optilegra Inc, Jan 19 Vision Premium, $8.49, Unum Life Insurance, Jan 19 Life Ins Prem, $4.56, Wellmark Bcbs of SD, Jan 19 Health Ins Prem, $596.78, Midcontinent Comm, Service, $8.15, **Hwy Rd-Br:** Aflac, Dec Cancer/Int Care, $138.08, Optilegra Inc, Jan 19 Upgrade Vision Premium, $84.10, SD Retirement System, Dec 18 Collections, $2,356.18, SD Supp Retirement Plan, Dec 18 Collections, $855.00, Wellmark Bcbs of SD, Jan 19 Emp/Sgl (3) Health Ins, $860.34, SD Retirement System, Dec 18 Collections, $2,237.87, Optilegra Inc, Jan 19 Vision Premium, $89.40, Unum Life Insurance, Jan 19 Life Ins Prem, $46.71, Wellmark Bcbs of SD, Jan 19 Health Ins Prem, $5,025.52, Unemployment Ins Div, 4th Qtr Remittance, $13.10, American Eng Testing, Material Testing/Reporting, $220.00, SD Dept of Transportation, Bridge Project, $27.47, Fedeler's Glass & Repair, Labor-windshield, $200.00, Northern Truck Equip Cor, Parts, $1,095.30, Aramark Uniform Services, Service, $50.93, Butler Machinery Co, Tire Foam, $1,240.62, Fedeler's Glass & Repair, Windshields, $224.53, Johnson Bros Excavation, Washed Sand Delivery, $1,446.48, Office Peeps, Supplies, $235.19, Cole's Petroleum, Gas/Diesel, $5,754.10, City of Madison, Utilities, $652.01, MidAmerican Energy, Util/Ramona, $123.26, Northwestern Energy, Service, $339.33, Sioux Valley Energy, Hwy 34 St Lights, $166.40,

Midcontinent Comm, Service, $16.30, Kinetic Leasing Inc, 2016 Weiler Paver Pymt, $103,173.56, SD Dept of Transportation, 2018 Pavement Markings, $19,349.95, **911 Comm:** Aflac, Dec Cancer/Int Care, $206.38, Optilegra Inc, Jan 19 Upgrade Vision Premium, $20.28, SD Retirement System, Dec 18 Collections, $1,210.24, SD Supp Retirement Plan, Dec 18 Collections, $80.00, Wellmark Bcbs of SD, Jan 19 Emp/Sgl (2) Health Ins, $130.40, SD Retirement System, Dec 18 Collections, $1,210.24, Optilegra Inc, Jan 19 Vision Premium, $44.70, Unum Life Insurance, Jan 19 Life Ins Prem, $24.00, Wellmark Bcbs of SD, Jan 19 Health Ins Prem, $3,140.95, Unemployment Ins Div, 4th Qtr Remittance, $73.72, Language Line Service, Service, $90.00, Powerphone Inc, Stamm-Gartner & Peterson/Emd Recertify, $847.00, CenturyLink, Service, $783.24, Midcontinent Comm, Service, $16.30, Sioux Valley Energy, Service, $99.09, **EMA:** Aflac, Dec Cancer/Int Care, $28.08, SD Retirement System, Dec 18 Collections, $191.87, SD Supp Retirement Plan, Dec 18 Collections, $25.00, SD Retirement System, Dec 18 Collections, $191.10, Optilegra Inc, Jan 19 Vision Premium, $8.49, Unum Life Insurance, Jan 19 Life Ins Prem, $4.56, Wellmark Bcbs of SD, Jan 19 Health Ins Prem, $596.78, Unemployment Ins Div, 4th Qtr Remittance, $.31, Sioux Valley Energy, Lake Sirens, $417.80, M & T Fire & Safety, Flashlights & Access, $586.30, Sturdevant's, Accessories, $433.32, Midcontinent Comm, Service, $8.15, City of Madison, Utilities, $191.84, Northwestern Energy, Service, $66.89, Cole's Petroleum, Gas, $133.67, **Bldgs:** Even Construction, 4th Floor Ceiling Repair, $1,428.57, South Central A/V, Audio Conferencing/Sound Sys, $1,368.19, Timmer Supply, Motor/Boiler Pump, $662.28, **24/7:** SD Retirement System, Dec 18 Collections, $65.78, Unemployment Ins Div, 4th Qtr Remittance, $33.18, Redwood Toxicology Lab, Supplies, $525.00, Other: Court Ordered Services, $766.00, Grand Total: $220,779.28

CONTINGENCY TRANSFER RESOLUTION 2018-21:

Chair Wollmann read Resolution 2018-21. Auditor Janke reviewed the budgets and lines needing a contingency transfer as they were overspent. Motion by Reinicke, second by Slaughter, to approve Resolution 2018-21/Transfer from Contingency fund. Motion carried.

RESOLUTION 2018-21

TRANSFER FROM CONTINGENCY FUND

WHEREAS, insufficient appropriation was made in the 2018 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:

Judicial	$50,500
Sheriff	$24,500
24/7 Fund	$9,500
Coroner	$1,200
Dive Team	$3,000
Mental Illness Board	$4,285
Grand Total	$92,985

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

Voting nay: none

Dated this 27th day of December 2018.

LAKE COUNTY BOARD OF COMMISSIONERS

/s/Kelli Wollmann

Chair, Lake County Commission

ATTEST:

/s/Roberta Janke

Lake County Auditor

ASSIGN FUNDS/YEAREND:

Motion by Hageman, second by Slaughter, to assign the 2018 liquor tax reversion of $52,381.76 to the public safety building project fund. Motion carried.

Motion by Reinicke, second by Johnson, to assign the 2018 POD grant funds of $3,198.28. Motion carried.

RESOLUTION 2018-22/DISSOLVE TID #1:

Chair Wollmann read Resolution 2018-22. Auditor Janke told the board all expenses for TID #1/Dakota Ethanol have been paid in full and a resolution is required. Motion by Reinicke, second by Johnson, to approve Resolution 2018-22/Dissolving Tax Increment District #1. Motion carried.

LAKE COUNTY

RESOLUTION 2018-22

DISSOLVING TAX INCREMENT DISTRICT #1

Whereas, pursuant to Resolution 2000-01 dated January 10, 2000, Lake County created Tax Increment District #1, hereinafter referred to as TID #1, in accordance with SDCL 11-9; and

Whereas, the positive tax increments during the term of this TID #1 have been deposited in a special debt fund, for the payment of the incurred authorized debt and the expenses of the TID #1; and

Whereas, all debts and expenses of TID #1 have been paid in full, and pursuant to SDCL 11-9-46, the TID #1 shall terminate and the District will be dissolved when the payment of all projected costs and all tax incremental bonds and notes have been paid;

Now, therefore, be it resolved by the Lake County Commission that the Tax Increment District #1 is hereby dissolved, as the payment of all projected costs and all tax incremental bonds and notes have been paid in full.

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

Voting nay: none

Dated at Madison, SD this 27th day of December 2018.

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

ATTEST:
/s/Roberta Janke
Roberta Janke
Lake County Auditor

ADJOURNMENT:

Motion by Reinicke, second by Johnson, at 9:23 a.m. to adjourn. Motion carried. The next meeting will be held on January 2, 2019 at 9 a.m.

/s/Roberta Janke	/s/Kelli Wollmann
ROBERTA JANKE	KELLI WOLLMANN
Lake County Auditor	Chair, Lake County Commission

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