LAKE COUNTY COMMISSION MINUTES
DECEMBER 4, 2018

The Board of Lake County Commissioners met in regular session on December 4, 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 4, 2018. Motion carried.

MINUTES APPROVED:

Motion by Hageman, second by Johnson, to approve the minutes of November 20, 2018. Motion carried.

COMMUNITY COMMENTS: none

PAYROLL APPROVED:

Motion by Reinicke, second by Johnson, to approve the payroll of November 19-December 2, 2018. Motion carried. COMMISSIONERS: $5,049.31; ELECTIONS: $46.88; AUDITORS OFC: $5,059.22; TREASURERS OFC: $4,040.02; STATES ATTORNEY OFC: $7,611.93; GOVT BLDGS: $4,238.24; DIR EQUALIZATION OFC: $5,656.00; REGISTER DEEDS OFC: $3,111.50; VSO: $403.75; SHERIFF OFC: $14,602.25; JAIL: $12,911.06; CORONER: $628.19; EMA: $1,585.00; 911 COMM CENTER: $10,656.03; 24/7: $1,096.63; ROAD & BRIDGE: $16,711.28; WELFARE: $54.08; CHN: $1,098.75; WIC: $101.25; EXTENSION: $1,492.00; ZONING; $1,458.45. GRAND TOTAL $97,611.82.

2018 LONGEVITY PAYROLL:

Motion by Johnson, second by Reinicke, to approve the 2018 longevity payroll. Motion carried. AUDITORS OFC: $2,220.00; STATES ATTORNEY OFC: $1,560.00; GOVT BLDGS: $1,260.00; DIR EQUALIZATION OFC: $1,500.00; REGISTER DEEDS OFC: $1,800.00; SHERIFF OFC: $2,700.00; 911 COMM CENTER: $1,140.00; ROAD & BRIDGE: $4,680.00; EXTENSION: $900.00. GRAND TOTAL $17,760.00.

ACCOUNTS PAYABLE APPROVED:

Motion by Reinicke, second by Hageman, to approve the accounts payable of November 23 and 30 and December 5, 2018. Motion carried.

Accounts Payable 11-23-18 General Withholding: Dakotaland Fed Cr Union, Cu, $75.00, Lake Co Treasurer, Withholding, $14,213.28, **Gvt Bldg:** Northwestern Energy, Service, $10.00, **Sheriff:** Verizon Wireless, Car Jetpack Svc, $115.52, **Jail:** Northwestern Energy, Service, $248.75, **Extension:** Northwestern Energy, Service, $144.96, **Hwy Rd-Br:** Dakotaland Fed Cr Union, Cu, $200.00, Lake Co Treasurer, Withholding, $3,782.55, Northwestern Energy, Service, $5.83, **911 Comm:** Lake Co Treasurer, Withholding, $2,314.44, CenturyLink, Service, $783.03, **EMA:** Lake Co Treasurer, Withholding, $367.98, Northwestern Energy, Service, $39.14, **24/7:** Lake Co Treasurer, Withholding, $135.76, Grand Total: $22,436.24

Accounts Payable 11-30-18 General Withholding: Aflac, Nov Cancer/Int Care, $2,149.36, Optilegra Inc, Dec 18 Upgrade Vision Prem, $239.96, SD Supp Retirement Plan, Nov 18 Collections, $2,300.00, SD Retirement System, Nov 18 Collections, $7,600.55, Wellmark Bcbs of SD, Dec 18 Emp/Sp Health Ins, $2,326.50, **Commissioner:** Optilegra Inc, Dec 18 Vision Premium, $35.76, Unum Life Insurance, Dec 18 Life Ins Premium, $20.46, Wellmark Bcbs of SD, Dec 18 Health Ins Premium, $628.19, Midcontinent Comm, Service, $8.15, **Auditor:** SD Retirement System, Nov 18 Collections, $374.94, Optilegra Inc, Dec 18 Vision Premium, $26.82, Unum Life Insurance, Dec 18 Life Ins Premium, $13.11, Wellmark Bcbs of SD, Dec 18 Health Ins Premium, $1,884.57, Midcontinent Comm, Service, $24.45, **Treasurer:** SD Retirement System, Nov 18 Collections, $485.65, Optilegra Inc, Dec 18 Vision Premium, $26.82, Unum Life Insurance, Dec 18 Life Ins Premium, $14.40, Wellmark Bcbs of SD, Dec 18 Health Ins Premium, $1,884.57, **St Atty:** SD Retirement System, Nov

18 Collections, $913.44, Optilegra Inc, Dec 18 Vision Premium, $26.82, Unum Life Insurance, Dec 18 Life Ins Premium, $14.40, Wellmark Bcbs of SD, Dec 18 Health Ins Premium, $1,256.38, Midcontinent Comm, Service, $32.60, **Gvt Bldg:** SD Retirement System, Nov 18 Collections, $508.58, Optilegra Inc, Dec 18 Vision Premium, $26.82, Unum Life Insurance, Dec 18 Life Ins Premium, $14.40, Wellmark Bcbs of SD, Dec 18 Health Ins Premium, $1,256.38, Midcontinent Comm, Service, $8.15, **DOE:** SD Retirement System, Nov 18 Collections, $677.01, Optilegra Inc, Dec 18 Vision Premium, $26.82, Unum Life Insurance, Dec 18 Life Ins Premium, $19.20, Wellmark Bcbs of SD, Dec 18 Health Ins Premium, $1,884.57, Midcontinent Comm, Service, $40.75, **ROD:** SD Retirement System, Nov 18 Collections, $373.38, Optilegra Inc, Dec 18 Vision Premium, $17.88, Unum Life Insurance, Dec 18 Life Ins Premium, $7.35, Wellmark Bcbs of SD, Dec 18 Health Ins Premium, $628.19, Midcontinent Comm, Service, $16.30, **VSO:** SD Retirement System, Nov 18 Collections, $2.55, Optilegra Inc, Dec 18 Vision Premium, $.45, Unum Life Insurance, Dec 18 Life Ins Premium, $.24, Wellmark Bcbs of SD, Dec 18 Health Ins Premium, $31.41, Midcontinent Comm, Service, $16.30, **Sheriff:** SD Retirement System, Nov 18 Collections, $2,062.78, Optilegra Inc, Dec 18 Vision Premium, $71.52, Unum Life Insurance, Dec 18 Life Ins Premium, $37.11, Wellmark Bcbs of SD, Dec 18 Health Ins Premium, $3,769.14, **Jail:** SD Retirement System, Nov 18 Collections, $1,718.19, Optilegra Inc, Dec 18 Vision Premium, $62.58, Unum Life Insurance, Dec 18 Life Ins Premium, $38.40, Wellmark Bcbs of SD, Dec 18 Health Ins Premium, $3,769.14, Midcontinent Comm, Svc/Sheriff, $154.95, **Coroner:** Optilegra Inc, Dec 18 Vision Premium, $8.94, Unum Life Insurance, Dec 18 Life Ins Premium, $4.80, **Support of Poor:** SD Retirement System, Nov 18 Collections, $6.50, Optilegra Inc, Dec 18 Vision Premium, $.45, Unum Life Insurance, Dec 18 Life Ins Premium, $.24, Wellmark Bcbs of SD, Dec 18 Health Ins Premium, $31.41, Midcontinent Comm, Service, $8.15, **CHN:** Optilegra Inc, Dec 18 Vision Premium, $6.26, Unum Life Insurance, Dec 18 Life Ins Premium, $3.36, **WIC:** Optilegra Inc, Dec 18 Vision Premium, $2.68, Unum Life Insurance, Dec 18 Life Ins Premium, $1.44, **Extension:** SD Retirement System, Nov 18 Collections, $184.64, Optilegra Inc, Dec 18 Vision Premium, $8.94, Unum Life Insurance, Dec 18 Life Ins Premium, $3.51, Wellmark Bcbs of SD, Dec 18 Health Ins Premium, $628.19, Midcontinent Comm, Service, $8.15, **Weed:** Midcontinent Comm, Service, $8.15, **Zoning:** SD Retirement System, Nov 18 Collections, $175.00, Optilegra Inc, Dec 18 Vision Premium, $8.49, Unum Life Insurance, Dec 18 Life Ins Premium, $4.56, Wellmark Bcbs of SD, Dec 18 Health Ins Premium, $596.78, Midcontinent Comm, Service, $8.15, **Hwy Rd-Br:** Aflac, Nov Cancer/Int Care, $138.08, Optilegra Inc, Dec 18 Upgrade Vision Prem, $84.10, SD Supp Retirement Plan, Nov 18 Collections, $855.00, SD Retirement System, Nov 18 Collections, $2,053.78, Wellmark Bcbs of SD, Dec 18 Emp/Sgl Health Ins, $860.34, SD Retirement System, Nov 18 Collections, $1,958.25, Optilegra Inc, Dec 18 Vision Premium, $89.40, Unum Life Insurance, Dec 18 Life Ins Premium, $46.71, Wellmark Bcbs of SD, Dec 18 Health Ins Premium, $5,025.52, Sioux Valley Energy, Hwy 34 St Lights, $166.40, Midcontinent Comm, Service, $16.30, **911 Comm:** Aflac, Nov Cancer/Int Care, $206.38, Optilegra Inc, Dec 18 Upgrade Vision Prem, $20.28, SD Supp Retirement Plan, Nov 18 Collections, $80.00, SD Retirement System, Nov 18 Collections, $1,090.35, Wellmark Bcbs of SD, Dec 18 Emp/Sgl Health Ins, $130.40, SD Retirement System, Nov 18 Collections, $1,090.35, Optilegra Inc, Dec 18 Vision Premium, $44.70, Unum Life Insurance, Dec 18 Life Ins Premium, $24.00, Wellmark Bcbs of SD, Dec 18 Health Ins Premium, $3,140.95, Midcontinent Comm, Service, $16.30, Sioux Valley Energy, Service, $94.41, **EMA:** Aflac, Nov Cancer/Int Care, $28.08, SD Supp Retirement Plan, Nov 18 Collections, $25.00, SD Retirement System, Nov 18 Collections, $191.55, SD Retirement System, Nov 18 Collections, $189.00, Optilegra Inc, Dec 18 Vision Premium, $8.49, Unum Life Insurance, Dec 18 Life Ins Premium, $4.56, Wellmark Bcbs of SD, Dec 18 Health Ins Premium, $596.78, Sioux Valley Energy, Lake Sirens, $465.61, Midcontinent Comm, Service, $8.15, **24/7:** SD Retirement System, Nov 18 Collections, $62.46, Grand Total: $60,048.91

Accounts Payable 12-5-18 Election: DSU, General Elec/Rent, $500.00, US Postal Service, Postage Meter Refill, $500.00, Marco Technologies, Copier Usage, $29.62, **Judicial:** Deya Thorin Spanish Interpreter, Service, $464.48, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Case, Douglas, $50.84, Feistner, Lou, $50.84, Jarman, Patricia, $50.84, Martin, Jason, $50.84, Roemen, Peityn,

$50.84, Schultz, Janine, $50.84, Vosberg, Moriah, $50.84, Cutt, Danisha, $20.84, Spader, Dana, $20.84, Sorensen, Douglas, $28.40, Hart, Barbara, $60.92, **Treasurer:** A & B Business Solutions, Printers Maint/Usage, $167.46, US Postal Service, Postage Meter Refill, $300.00, Office Peeps, Supplies, $60.80, US Postal Service, Postage Meter Refill, $500.00, Walburg, Debra, Mileage/Dst Mtg-DeSmet, $20.12, Bureau of Adm, Oct Bit Billing, $15.00, **St Atty:** A & B Business Solutions, Copier Maint/Usage, $66.50, Gust, Shelli, Reimb/Cell Phone Usage, $360.00, Thompson, Jennie, Reimb/Cell Phone Usage, $360.00, **Gvt Bldg:** C B P Inc, Repairs, $921.82, Madison Ace Hardware, Supplies, $43.95, Timmer Supply, Water Heater/4H Center, $265.18, Cole's Petroleum, Gas, $86.87, Madison Ace Hardware, Supplies, $19.20, Timmer Supply, Supplies, $3.61, City of Madison, Util/Mower Shed, $28.43, Shred-It Usa, Service/Extra Material, $496.62, Bud's Clean Up Service, Nov Service, $186.25, **DOE:** Century Business Prod, Copier Maint/Usage, $48.90, US Postal Service, Postage Meter Refill, $150.00, Cole's Petroleum, Gas, $69.87, **ROD:** Marco Technologies, Copier Maint, $75.38, US Postal Service, Postage Meter Refill, $200.00, Office Peeps, Supplies, $66.72, Walburg, Debra, Mileage/Dst Mtg-DeSmet, $20.12, Bureau of Adm, Oct Bit Billing, $5.00, **Sheriff:** City of Madison, Dec/SRO Pymt, $12,500.00, Madison Reg Health System, Bl Alcohol, $595.00, US Postal Service, Postage Meter Refill, $200.00, Atlas Consulting Group, Vest Carrier W/Radio-Cuff, $1,157.00, Gall's Llc, Uniforms, $48.60, Office Peeps, Supplies, $68.36, DCI, Background Check, $26.75, Fed Ex, Evidence Return, $26.30, Ramkota Inn-Watertown, Walburg, Tim/Lodging, $192.00, Cole's Petroleum, Gas, $1,091.55, **Jail:** Madison Family Dental, Prisoner Service, $387.00, **Support of Poor:** US Postal Service, Postage Meter Refill, $43.43, **CHN:** US Postal Service, Postage Meter Refill, $56.57, Paulson, Joann, Tvl/POD Exercise, $2,788.96, **M I Board:** Avera McKennan Hospital, MI Service, $700.00, Ericsson, Richard, MI Hearing, $188.00, Lincoln County Treasurer, MI Hearing, $65.80, Cook-Huber, Kerri, MI Hearing, $50.00, Katterhagen, Mark, MI Hearing, $15.00, Lewno, Lucy, MI Hearing, $116.47, Lockwood, Darcy, MI Hearing, $15.00, Yankton Co Sheriff's Ofc, MI Service, $50.00, Yankton County Treasurer, MI Hearing, $118.75, Kennedy Pier & Loftus, MI Crt Apt Atty, $238.00, Lincoln County Treasurer, MI Crt Apt Atty, $397.70, **Recreation:** Bud's Clean Up Service, Nov Service, $25.00, Doug's Rentals, Remove Dock, $160.00, **Extension:** Marco Inc, Copier Lease, $295.74, Bud's Clean Up Service, Oct-Dec Service, $144.03, City of Madison, Utilities, $640.26, **Weed:** SD Assn Weed/Pest Supr, Johnson, Robert/Dues, $50.00, **Zoning:** Office Peeps, Ink Cart/Credit, $12.22, **Hwy Rd-Br:** Pheasantland Industries, Sweatshirt/T-Shirt/Jacket, $769.50, North Central Rental, Backhoe Rental, $3,200.00, Butler Machinery, Labor, $1,797.00, Dale's Alignment, Labor, $340.00, I-State Truck Center, Labor-Compressor, $153.75, Aramark Uniform Services, Service, $50.93, Butler Machinery, Parts, $4,463.23, Airgas USA, Airgas Hazmat/Lease, $87.50, Dale's Alignment, Supplies, $10.20, I-State Truck Center, Parts, $34.81, Truenorth Steel, Culvert/R16 Summit Twp, $6,674.40, Office Peeps, Supplies, $7.57, Spencer Quarries, Cold Mix, $1,081.35, Cole's Petroleum, Gas/Diesel, $9,112.19, City of Madison, Utilities, $517.24, MidAmerican Energy, Util/Ramona, $8.00, Xcel Energy, Util/Ramona, $12.93, LG Everist Inc, Crushed Quartzite, $17,838.64, **911 Comm:** Language Line Service, Service, $90.00, Racom Corporation, Labor/New Generator, $522.50, US Postal Service, Postage Meter Refill, $50.00, **EMA:** Madison Ace Hardware, Supplies, $4.59, Tri-State Ema, Keefer, K & Van Zanten, C/Dues, $40.00, City of Madison, Utilities, $194.58, Cole's Petroleum, Gas, $103.87, Steves Tire & Service, Service Durango, $53.53, **Bldgs:** Even Construction, Repair Courtroom, $3,979.60, Timmer Supply, Supplies, $100.51, **24/7:** Office Peeps, Supplies, $114.16, **Dive Team:** Tire Motive Service Center, Tires, $750.00, Grand Total: $81,144.85

AUTOMATIC BUDGET SUPPLEMENT 2018-5:

Auditor Janke told the board the Homeland Security Grant of $49,995.18 for in-car video cameras for the sheriff's department has been received. Motion by Johnson, second by Slaughter, to approve automatic budget supplement 2018-5 of $49,995.18 for the sheriff's department revenue 10100R3310200 and expense 10100X4351211. Motion carried.

FUEL QUOTES APPROVED:

The board reviewed the following fuel quotes of 11-19-2018: Cole's Petroleum ethanol 1.8885 and #2 diesel fuel 2.1920 and F&M Coop ethanol 1.908 and #2 diesel fuel 2.22. Motion by Hageman, second by Reinicke, to accept the low quote of Cole's Petroleum. Motion carried.

MEETINGS ATTENDED:

Commissioner Slaughter attended two LAIC meetings and an ICAP meeting. Commissioner Hageman attend a public safety building committee meeting. Chair Wollmann attended a public safety building committee meeting and library board meeting.

OFFICE MANAGER/CHN-WIC:

HR Gust told the board the Community Health Nurse office manager position is 70% Community Health Nurse and 30% WIC. A prior motion did not include the percentages in each department. Motion by Reinicke, second by Slaughter, to approve the office manager in the CHN office at 70% CHN and 30% WIC. Motion carried.

RESOLUTION 2018-20/SOLID WASTE MANAGEMENT:

Jerome Lammers, Attorney for A.H. Meyer & Sons, and Melissa Shipley, Owner/Corporate Secretary A.H. Meyer & Sons, Inc., met with the board to discuss Resolution 2018-20. Lammers told the board it is necessary for the county to approve a resolution first and then A.H Meyer & Sons can apply for a solid waste permit. Chair Wollmann read Resolution 2018-20. Motion by Reinicke, second by Slaughter, to approve Resolution 2018-20 and authorize the chair to sign. Motion carried.

RESOLUTION 2018-20

Lake County Commission

WHEREAS, A.H. Meyer & Sons, Inc. desires to establish a beeswax rendering facility for the purpose of solid waste management; and

WHEREAS, the County Commission of Lake County has approved siting the proposed facility; and

WHEREAS, the siting of this proposed facility is not in conflict with any established zoning laws or ordinances; and

WHEREAS, A.H. Meyer & Sons, Inc. will file a solid waste application with the South Dakota Department of Environment and Natural Resources (DENR); and

WHEREAS, DENR will review that application to determine that the facility can be operated within the South Dakota laws and regulations; and

WHEREAS, DENR may recommend the approval of the permit with conditions adequate to safeguard the environment; and

WHEREAS, the Board of Minerals and Environment will review, modify, approve, or deny the permit if the tentative recommendations and/or conditions of the permit are contested by any interested party; and

WHEREAS, the County Commission of Lake County is required by South Dakota law SDCL 34A-6-103 to approve of a solid waste facility prior to the issuance of a solid waste permit;

NOW, THEREFORE, BE IT RESOLVED that the County Commission of Lake County hereby approves construction and operation of the proposed facility to be operated under the terms of a solid waste permit to be issued by the Board of Minerals and Environment.

Vote of the Lake County Commissioners:

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

Dated at Madison, SD, this 4th day of December, 2018.

BOARD OF LAKE COUNTY COMMISSIONERS

/s/Kelli Wollmann

Kelli Wollmann, Lake County Commission Chair

ATTEST:

/s/Roberta Janke

Roberta Janke, Lake County Auditor

RESOLUTION 2018-18:

CAO Gust told the board Brad Preheim has asked counties to consider a resolution supporting the expansion of the Vermillion Basin Water Development District as this will take legislation. Commissioner Johnson attended a meeting at McCook County concerning this expansion project. Motion by Hageman, second by Johnson, to adopt Resolution 18-18 in support of the expansion of the Vermillion Basin Water Development District and authorize the chair to sign. Motion carried.

RESOLUTION 18-18

IN SUPPORT OF EXPANSION OF THE VERMILLION BASIN WATER DEVELOPMENT DISTRICT

WHEREAS, Lake County currently belongs to the East Dakota Water Development District; and
WHEREAS, a portion of western Lake County lies within the Vermillion River Basin Watershed; and
WHEREAS, the Board of Lake County Commissioners realizes the benefits of the Vermillion Basin Water Development District and the benefits to having the portion of Lake County that lies within the Vermillion River Basin Watershed belong to the Vermillion Basin Water Development District,
THEREFORE BE IT RESOLVED that the Board of Lake County Commissioners supports the expansion of the Vermillion Basin Water Development District to include the portions of Lake, Kingsbury, McCook, and Miner County that lie within the Vermillion River Basin Watershed.
Voting aye: Johnson, Hageman, Reinicke, Slaughter, Wollmann Voting nay: none
Dated this 4th day of December, 2018 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

LAIC/QTRLY REPORT:

Rory Maynard, Lake Area Improvement Corporation Executive Director, met with the board to give the third quarter report for the LAIC. He discussed the following: continues to work on housing, a new subdivision may be built in Madison, possible apartment complex in downtown Madison, and some involvement with Madison Care and Rehab.

PERSONNEL/SHERIFF DEPT:

Tim Walburg, Sheriff, met with the board to discuss the hire of Stephanie Ryan as office manager. Motion by Reinicke, second by Slaughter, to approve the hire of Stephanie Ryan, Sheriff Dept. Office Manager, at $16.75 an hour, effective December 13, 2018, with a 3% cost of living increase after 6 months of employment, and contingent upon background check. Motion carried. He told the board two deputies began their 13-week training on November 26 and graduation is March 1st.

SPECIAL LIQUOR LICENSE:

CAO Gust told the board that she, the states attorney, and auditor have been working on a special liquor license resolution. Draft Resolution 2018-19 amending Resolution 2018-10 and establishing rules for regulating and restricting the issuance of special licenses for temporary malt beverage licenses and temporary liquor licenses was prepared for the commission to review. The commission asked for some time to review this resolution and to place it on the December 18th agenda.

TRAVEL REQUESTS:

Kody Keefer to attend G557 Rapid Needs Assessment on December 13th at Pierre.

ADJOURNMENT:

Motion by Reinicke, second by Johnson, at 9:43 a.m. to adjourn. Motion carried. The next meeting will be held on December 18, 2018 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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