LAKE COUNTY COMMISSION MINUTES
APRIL 3, 2018

The Board of Lake County Commissioners met in regular session on April 3, 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 April 3, 2018. Motion carried.

MINUTES APPROVED:

Motion by Hageman, second by Reinicke, to approve the minutes of March 20, 2018. Motion carried.

COMMUNITY COMMENTS:

Shelli Gust, Commission Administrative Officer, read a press release on the bridge improvement grant recipients for 2018. Lake County was a bridge replacement/rehabilitation grant recipient.

PAYROLL APPROVED:

Motion by Slaughter, second by Reinicke, to approve the payroll of March 12-25, 2018. Motion carried. COMMISSIONERS: $2,536.55; AUDITORS OFC: $5,059.22; TREASURERS OFC: $4,040.02; STATES ATTORNEY OFC: $7,611.93; GOVT BLDGS: $4,238.24; DIR EQUALIZATION OFC: $5,656.01; REGISTER DEEDS OFC: $3,111.50; VSO: $892.53; SHERIFF OFC: $11,459.27; JAIL: $11,712.69; EMA: $2,311.58; 911 COMM CENTER: $8,404.95; 24/7: $1,077.65; ROAD & BRIDGE: $17,155.32; WELFARE: $54.08; CHN: $973.39; WIC: $238.61; EXTENSION: $1,533.97; ZONING; $1,458.44. GRAND TOTAL $89,525.95.

ACCOUNTS PAYABLE APPROVED:

Motion by Reinicke, second by Johnson, to approve the accounts payable of March 29th and April 4, 2018. Motion carried.

Accounts Payable 3-29-18 General Withholding: Aflac, Cancer/Int Care Prem, $2,131.50, Optilegra Inc, Apr 18 Upgrade Vision, $236.02, Lake Co Treasurer, Withholdings, $14,387.13, SD Retirement System, Mar 18 Collections, $11,446.10, SD Supp Retirement Plan, Mar 18 Collections, $4,087.50, Wellmark Bcbs of SD, Apr 18 Emp/Sp Health Prem, $2,053.56, **Commissioner:** Union Security Ins Co, Apr 18 Life Prem, $36.04, Optilegra Inc, Apr 18 Vision Prem, $35.76, Wellmark Bcbs of SD, Apr 18 Health Ins Prem, $622.32, Midcontinent Comm, Service, $8.15, **Auditor:** SD Retirement System, Mar 18 Collections, $551.10, Union Security Ins Co, Apr 18 Life Prem, $23.85, Optilegra Inc, Apr 18 Vision Prem, $26.82, Wellmark Bcbs of SD, Apr 18 Health Ins Prem, $1,244.64, Midcontinent Comm, Service, $24.45, **Treasurer:** SD Retirement System, Mar 18 Collections, $727.20, Union Security Ins Co, Apr 18 Life Prem, $23.85, Optilegra Inc, Apr 18 Vision Prem, $26.82, Richmond City Virginia Sheriff, Tax Deed Service, $75.00, Wellmark Bcbs of SD, Apr 18 Health Ins Prem, $1,866.96, **St Atty:** SD Retirement System, Mar 18 Collections, $1,370.16, Union Security Ins Co, Apr 18 Life Prem, $23.85, Optilegra Inc, Apr 18 Vision Prem, $26.82, Wellmark Bcbs of SD, Apr 18 Health Ins Prem, $1,244.64, Midcontinent Comm, Service, $32.60, **Gvt Bldg:** SD Retirement System, Mar 18 Collections, $762.87, Union Security Ins Co, Apr 18 Life Prem, $23.85, Optilegra Inc, Apr 18 Vision Prem, $26.82, Wellmark Bcbs of SD, Apr 18 Health Ins Prem, $1,244.64, Midcontinent Comm, Service, $8.15, **DOE:** SD Retirement System, Mar 18 Collections, $1,024.34, Union Security Ins Co, Apr 18 Life Prem, $31.80, Optilegra Inc, Apr 18 Vision Prem, $26.82, Wellmark Bcbs of SD, Apr 18 Health Ins Prem, $1,866.96, Midcontinent Comm, Service, $40.75, **ROD:** SD Retirement System, Mar 18 Collections, $560.07, Union Security Ins Co, Apr 18 Life Prem, $12.19, Optilegra Inc, Apr 18 Vision Prem, $17.88, Wellmark Bcbs of SD, Apr 18 Health Ins Prem, $622.32, Midcontinent Comm, Service, $16.30, **VSO:** SD Retirement System, Mar 18 Collections, $35.60, Union Security Ins Co, Apr 18 Life Prem, ($.53), Midcontinent Comm, Service, $16.30, **Sheriff:** SD Retirement System, Mar 18 Collections, $2,718.01, Union Security Ins Co, Apr 18 Life Prem, $45.58, Optilegra Inc, Apr 18 Vision Prem, $53.64, Wellmark Bcbs of SD, Apr 18 Health Ins Prem, $2,489.28, Verizon Wireless, Car Jetpack Service, $255.66, **Jail:** SD Retirement System, Mar 18 Collections, $2,791.83, Union Security Ins Co, Apr 18 Life Prem, $71.55, Optilegra Inc, Apr 18 Vision Premium, $71.52,

Wellmark Bcbs of SD, Apr 18 Health Ins Prem, $4,978.56, Midcontinent Comm, Service, $154.95, **Coroner:** Union Security Ins Co, Apr 18 Life Prem, $7.95, Optilegra Inc, Apr 18 Vision Prem, $8.94, **Support of Poor:** SD Retirement System, Mar 18 Collections, $9.75, Union Security Ins Co, Apr 18 Life Prem, $.40, Optilegra Inc, Apr 18 Vision Prem, $.45, Wellmark Bcbs of SD, Apr 18 Health Ins Prem, $31.12, Midcontinent Comm, Service, $8.15, **CHN:** SD Retirement System, Mar 18 Collections, $179.74, Union Security Ins Co, Apr 18 Life Prem, $5.57, **WIC:** SD Retirement System, Mar 18 Collections, $38.42, Union Security Ins Co, Apr 18 Life Prem, $2.38, **Extension:** SD Retirement System, Mar 18 Collections, $271.08, Union Security Ins Co, Apr 18 Life Prem, $7.95, Optilegra Inc, Apr 18 Vision Prem, $8.94, Wellmark Bcbs of SD, Apr 18 Health Ins Prem, $622.32, Midcontinent Comm, Service, $8.15, **Weed:** Midcontinent Comm, Service, $8.15, **Zoning:** SD Retirement System, Mar 18 Collections, $262.50, Union Security Ins Co, Apr 18 Life Prem, $7.55, Optilegra Inc, Apr 18 Vision Prem, $8.49, Wellmark Bcbs of SD, Apr 18 Health Ins Prem, $591.20, Midcontinent Comm, Service, $8.15, **Hwy Rd-Br:** Aflac, Cancer/Int Care Prem, $138.08, Optilegra Inc, Apr 18 Upgrade Vision, $104.20, Lake Co Treasurer, Withholdings, $4,222.55, SD Retirement System, Mar 18 Collections, $3,007.80, SD Supp Retirement Plan, Mar 18 Collections, $1,170.00, Wellmark Bcbs of SD, Apr 18 Emp/Sgl Health Prem, $771.58, SD Retirement System, Mar 18 Collections, $2,857.80, Union Security Ins Co, Apr 18 Life Prem, $71.55, Optilegra Inc, Apr 18 Vision Premium, $80.46, Wellmark Bcbs of SD, Apr 18 Health Ins Prem, $4,356.24, Sioux Valley Energy, Hwy 34 St Lights, $154.88, Midcontinent Comm, Service, $16.30, **911 Comm:** Aflac, Cancer/Int Care Prem, $266.08, Optilegra Inc, Apr 18 Upgrade Vision, $54.60, Lake Co Treasurer, Withholdings, $2,004.79, SD Retirement System, Mar 18 Collections, $1,624.53, SD Supp Retirement Plan, Mar 18 Collections, $120.00, Wellmark Bcbs of SD, Apr 18 Emp/Sgl Health Prem, $197.64, SD Retirement System, Mar 18 Collections, $1,551.37, Union Security Ins Co, Apr 18 Life Prem, $55.65, Optilegra Inc, Apr 18 Vision Prem, $53.64, Wellmark Bcbs of SD, Apr 18 Health Ins Prem, $3,733.92, Midcontinent Comm, Service, $16.30, Sioux Valley Energy, Service, $108.35, **EMA:** Huntrods, Douglas, Vision Ins Refund, $19.50, Lake Co Treasurer, Withholdings, $552.71, SD Retirement System, Mar 18 Collections, $259.80, SD Supp Retirement Plan, Mar 18 Collections, $37.50, SD Retirement System, Mar 18 Collections, $224.20, Union Security Ins Co, Apr 18 Life Prem, ($2.98), Sioux Valley Energy, Lake Sirens, $463.14, Midcontinent Comm, Service, $8.15, **24/7:** Lake Co Treasurer, Withholdings, $203.64, SD Retirement System, Mar 18 Collections, $92.06, Grand Total: $92,993.93

Accounts Payable 4-4-18 Commissioner: Infotech Solutions, Email, $3.00, Ramkota Hotel-Pierre, Lodging-Hageman, Reinicke & Slaughter, -, $611.94, Reinicke, Debra, Mileage/Meals Conf-Pierre, $98.76, **Election:** Infotech Solutions, Maint, $60.00, **Judicial:** Redlin, Allyson Lynn, Witness Fee/Mileage, $20.84, **Auditor:** Marco Technologies, Copier Usage, $9.59, Infotech Solutions, Email/Maint, $99.00, **Treasurer:** A & B Business, Printers Maint, $159.30, Infotech Solutions, Maint/Desktop App, $67.35, Lake County Treasurer, Tax Deed Mailings, $198.40, Infotech Solutions, supplies, $64.98, **St Atty:** Infotech Solutions, Email/Maint, $358.50, A & B Business, Copier Maint/Usage, $87.12, Ramkota Hotel-Pierre, Lodging-Gust, $203.98, Reinicke, Debra, Mileage Conf-Pierre, $75.60, Infotech Solutions, Asus Led Monitor/Dell Computers, $2,244.94, **Gvt Bldg:** Bender's Sewer & Drain, Jetting Sewer Line, $690.00, Infotech Solutions, Email/Maint, $33.00, Hillyard/Sioux Falls, supplies, $540.39, Madison Ace Hardware, supplies, $95.24, Timmer Supply, Supplies/Water Fountain, $212.15, City of Madison, Util/4h Shed, $26.21, Shred-It Usa, Service, $130.11, **DOE:** Marshall & Swift/Boeckh, Res Estimator 7 Cd/Res Cost Handbook, $2,679.85, Century Business Prod, Copier Maint/Usage, $72.12, Infotech Solutions, Email/Maint, $195.00, Central Business, supplies, $75.07, **ROD:** Marco Technologies, Copier Usage, $85.21, Infotech Solutions, Email/Maint, $96.00, McLeods Office Supply, Recording Books, $1,421.32, **VSO:** Infotech Solutions, Samsung Ext Drive (15%), $40.50, **GIS** Infotech Solutions, Maint, $30.00, **IT:** Infotech Solutions, Backup/Maint, $575.00, **Sheriff:** Zuercher Technologies, Software Maint, $4,335.24, Infotech Solutions, Email/Maint, $231.00, Hare, David, Volume Ctrl/Radio, $13.00, MES Companies, Wide Angle Amber/Labor, $255.00, VSP Marketing Graphic, Explorer Graphics, $537.99, **Jail:** A & B Business Solutions, Copier Maint/Usage, $61.41, Zuercher Technologies, Software Maint, $6,502.86, Infotech Solutions,

Email/Maint, $246.00, **Support of Poor:** Infotech Solutions, Email/Maint, $33.00, Anderson, Amanda, Mileage/Conf-Pierre, $152.88, **CHN:** Marco Inc, Copier Lease, $58.40, **M I Board:** Ericsson, Richard, Mi Hearing, $188.00, Katterhagen, Mark, Mi Hearing, $15.00, Lewno, Lucy, Mi Hearing, $164.97, Lockwood, Darcy, Mi Hearing, $15.00, Lincoln County Treasurer, Mi Hearings/Crt Apt Atty fee, $1,305.79, Horn, Garrett, Mi Crt Apt Atty fee, $210.80, **Extension:** Sims, Allyssa, Mileage/Gvt Day Supplies, $115.34, Infotech Solutions, Email, $3.00, Marco Inc, Copier Lease, $295.74, Bud's Clean Up Service, Jan-Mar Service, $144.00, City of Madison, Utilities, $580.68, Timmer Supply, Elkay 8gal/Water Fountain, $513.92, **Weed:** Infotech Solutions, Email, $3.00, **Zoning:** Infotech Solutions, Email, $3.00, Office Peeps, supplies, $83.76, Anderson, Amanda, Mileage/Drainage Concerns, $23.52, **Hwy Rd-Br:** Brock White Company, supplies, $3,906.00, Custom Truck Equipment, Rebuild Pump/Freight, $1,358.19, Overhead Door Co, Labor-Door Repair, $125.00, Aramark Uniform Services, Service, $88.56, Fastenal Co, supplies, $127.65, Michael Johnson Const, Concrete Sand, $801.93, Overhead Door Co, parts-Door Repair, $119.90, Krug Products, supplies, $6.45, Central Business, supplies, $9.97, Concrete Materials, supplies, $945.45, Equipment Blades, blades, $3,000.00, Graham Tire Sf North, tire, $364.23, Fedeler, Dave, Tvl Exp-Conf Deadwood, $300.85, SDACC, Rowley, Debbie/Regs, $75.00, City of Madison, Utilities, $767.39, Infotech Solutions, Email/Maint, $66.00, Lyle Signs, Sign Asst, $1,437.50, **911 Comm:** Madison Reg Health System, Physical, $128.00, Zuercher Technologies, Software Maint, $5,498.85, Infotech Solutions, Email/Maint, $126.00, Rdj Specialties, supplies, $622.22, Quill Corporation, supplies, $173.92, **EMA:** Infotech Solutions, Email/Maint, $88.49, Central Business, supplies, $14.09, City of Madison, Utilities, $286.40, Vantek Communications, Portable Kenwood/Charger/Mic-HLS, $11,790.00, **M&P Fund:** Infotech Solutions, Asus Monitor, $199.99, Grand Total: $ 59,880.80

4-H BARN RENTAL:

The board reviewed the 4-H livestock barn rental agreement of Mike Clark for a pig sale to 4-H youth and FFA members on April 28, 2018. CAO Gust suggested Dave Hare, Bldgs & Grounds Supt., work with Clark on concerns with parking and driving on the grass. Motion by Reinicke, second by Slaughter, to approve the chair sign the rental agreement with Supt. Hare addressing the parking and driving on grass concerns with Clark. Motion carried.

OATH OF OFFICE/COUNTY BOARD:

Auditor Janke gave the oath of office to Rick Becker, Director of Equalization. The 2017 sales ratio and compliance audit report were reviewed. Becker told the board there were three appeals to local board and one county appeal to date. The board will meet on April 10th at 9 a.m. as a county board of equalization.

QUOTE/WATER DAMAGE:

Dave Hare, Bldgs & Ground Supt., presented the quote of Even Construction to fix damaged areas on the walls and beam in the courtroom and the ceiling on 4th floor near the elevator. He told the board this project is a continuation from the roofing project. Buildings and Grounds employees will do the painting. Motion by Johnson, second by Reinicke, to approve Even Construction $3,900 to fix damage to the wall and beam in the courtroom and $1,400 to fix the ceiling on the 4th floor near the elevator. Motion carried.

RD-BR LEVY/DISCUSSION:

CAO Gust told the board if they want to take a look at the road & bridge levy for 2019 they should begin that discussion now. Dave Fedeler, Hwy Supt., was present to discuss this with commissioners. He told the board he would like to get 10 miles of resurfacing each year instead of 5 miles. As the RD-BR levy wasn't a popular issue last year, he would like to try an opt-out for a certain project. He suggested CR17 and CR 41 as possible projects. Auditor Janke told the board the deadline for an opt-out decision is July 15th. Motion by Reinicke, second by Slaughter, to direct staff to explore options for an opt-out. Motion carried.

NATL COUNTY GOVT MONTH:

Chair Wollmann read a proclamation for National County Government Month. The theme for 2018 is "Serving the Underserved". Chair Wollmann introduced the employees receiving their certificates. Those

employees included Roberta "Bobbi" Janke 30 years, Shelli Gust 10 years, and Wayne Reynolds 10 years. Refreshments were served in the election office.

EQUIPMENT PURCHASE/BACKHOE:

Chad Kissell, RDO Equipment Co, met with the board to discuss the bid specifications for the recent backhoe bid letting. Kissell was present for the bid opening. He was not able to bid because he could only meet 60% of the specs. He told the board the specs the county used were for a Caterpillar backhoe. He contacted Commissioner Reinicke as he felt he was being unfairly spec'd out of this bid. Commissioner Reinicke felt this matter should be brought before the entire commission. Kissell gave the board examples in the specs that are only on a Caterpillar backhoe. Supt. Fedeler asked Kissell why he didn't bid. He told Fedeler normally if specs aren't met the bid is thrown out. The specs the hwy dept used for this bid letting were from a bid letting at Beadle County and did include a deviation page. Kissell told the board NJPA, National Joint Powers Alliance, contracts are an option for purchasing. He provided the commission a proposal for a 2018 JD 310HL.

BACKHOE BID/HWY DEPT:

As per advertisement, the bids for one (1) new 2017 or newer backhoe loader with trade-in of (one) 2011 140M Caterpillar motor grader, serial B9G01035, were opened on March 26, 2018 at 9:45 a.m. in the commission room. One bid of Butler Machinery was received. Total backhoe bid $134,939. Less trade in allowance of motor grader ($135,000). Balance due ($61.00). Guaranteed delivery date of 12-31-18. Commissioners Reinicke and Slaughter did not like the fact that only one bid was received. Commissioner Johnson pointed out there were 169 specifications and Butler met them all. Fedeler told the board there are 800 culverts in the county. He hires contractors to come in each year and put in about 6 culverts a year. He told the board bridges in the BIG program need to have maintenance work done on them. Motion by Hageman to accept the bid of Butler Machinery. Motion died for lack of second. Chair Wollmann asked Commissioner Reinicke if she had a personal thing here and a conflict of interest of some sort. Commissioner Reinicke stated she had no conflict. Kissell suggested broadening the specs so more companies can bid and still get the machine Fedeler wants. Motion by Reinicke, second by Slaughter, to reject any and all bids for a backhoe. Commissioner Slaughter felt the bid specs were skewed to one side and wants other manufacturers the ability to bid. Commissioner Hageman and Wollmann nay. Motion carried.

SIOUX VALLEY ENERGY/BORING APP:

Hwy Supt. Fedeler presented the following application of Sioux Valley Energy for underground construction on county roads right-of-way.

18-06 Sioux Valley Energy—starting SE1/4 Sec 17, 108N, 53W, pole 13 going east to SW1/4 Section 16, T108N-53W, excavation address 223rd St and 450 Ave. Installing new high voltage underground electrical wire to feed down to new rural residence. Motion by Reinicke, second by Johnson, to approve the chair sign Sioux Valley Energy application 18-06. Motion carried.

WELFARE/INDIGENT 18-10:

Mandi Anderson, Welfare Director, presented Indigent 18-10 application to the board. Motion by Slaughter, second by Hageman, to approve $1,200 to Kober Funeral Home of Elk Point SD for the cremation of Indigent 18-10. Motion carried.

BOA/PUBLIC HEARINGS GUIDELINES:

CAO Gust told the board at the SDACC workshop training on the importance of guidelines to hold a public hearing was discussed. She suggested a work group draft a set of public hearing guidelines that could be brought back to the full board at a later date. Mandi Anderson, Zoning Officer, and Commissioners Wollmann and Johnson agreed to be on the committee. Motion by Reinicke, second by Johnson, to approve the BOA committee draft guidelines for public hearings. Motion carried.

PDM PLAN WORK SESSION:

CAO Gust discussed packets that were given to commissioners relating to the pre-disaster mitigation plan. She proposed two options for completing the packet. The board agreed to working on the PDM plan after the county board of equalization meeting on April 10th. Motion by Reinicke, second by Slaughter, to schedule a PDM work session on April 10th after county board of equalization. Motion carried.

2nd QTR/404 MITIGATION PLAN:
CAO Gust told the board the 2nd quarter 404 mitigation project work schedule and performance report will be completed by First District and is not ready today. Motion by Hageman, second by Reinicke, to authorize the chair to sign the report when it is completed. Motion carried.

REGISTER DEEDS/DIGITAL IMAGES:
Shirley Ebsen, Register of Deeds, asked CAO Gust to tell commissioners she plans to buy digital images of bound books from Lake County Abstract. She will use M&P funds to pay approximately $7,000 for the digital images.

MEETINGS ATTENDED:
Commissioner Slaughter attended the Sioux Valley Dst meeting, LAIC, and ICAP. Commissioner Hageman attend the Sioux Valley District meeting and First District. Chair Wollmann attended the Chamber mixer, presented two programs to 2nd graders at Madison Elementary on local government, and attended library board meeting. Commissioner Reinicke attended Sioux Valley Dst meeting, backhoe bid opening, and health insurance meeting. Commissioner Johnson attended the Sioux Valley Dst meeting, health insurance meeting, and Orland Twp meeting.

STUDENT TOURS:
Chair Wollmann gave commissioners their materials for the 6th annual Madison Central student tours beginning at 11:45 a.m. today.

TRAVEL REQUESTS:
Debbie Rowley to attend SDACHS office personnel workshop on May 17th at Pierre.
Paula Barrick to attend a deputy workshop on June 13th at Pierre,
Micah Hofman to attend the sheriff's convention on April 17-20 at Deadwood.

ADJOURNMENT:
Motion by Reinicke, second by Slaughter, at 11:05 a.m. to adjourn. Motion carried. The next meeting will be held for county board of equalization at 9 a.m. with a PDM plan work session to follow.

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

Published at the total approximate cost of $