LAKE COUNTY COMMISSION MINUTES
JUNE 7, 2018

The Board of Lake County Commissioners met in regular session on June 7, 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 June 7, 2018. Motion carried.

MINUTES APPROVED:

Motion by Johnson, second by Slaughter, to approve the minutes of May 15, 2018. Motion carried.
Motion by Reinicke, second by Johnson, to approve the minutes of May 22, 2018 with the correction of grant to grand. Motion carried.

COMMUNITY COMMENTS:

HR Shelli Gust introduced Kody Keefer, 95% Emergency Manager/5% VSO Assistant, to the board.

PAYROLL APPROVED:

Motion by Reinicke, second by Johnson, to approve the payroll of May 7-20, 2018. Motion carried. COMMISSIONERS: $2,536.55; AUDITORS OFC: $5,059.22; TREASURERS OFC: $4,040.02; STATES ATTORNEY OFC: $7,611.94; GOVT BLDGS: $4,516.80; DIR EQUALIZATION OFC: $5,656.00; REGISTER DEEDS OFC: $3,111.50; VSO: $680.00; SHERIFF OFC: $12,781.52; JAIL: $7,988.04; 911 COMM CENTER: $7,634.53; 24/7: $830.42; ROAD & BRIDGE: $16,164.76; WELFARE: $54.08; CHN: $958.24; WIC: $253.76; EXTENSION: $1,492.00; ZONING; $1,458.45. GRAND TOTAL $82,827.83.

Motion by Slaughter, second by Hageman, to approve the payroll of May 21-June 3, 2018. Motion carried. COMMISSIONERS: $5,025.83; AUDITORS OFC: $5,059.22; TREASURERS OFC: $4,040.02; STATES ATTORNEY OFC: $7,611.95; GOVT BLDGS: $4,516.80; DIR EQUALIZATION OFC: $5,656.00; REGISTER DEEDS OFC: $3,111.50; SHERIFF OFC: $13,988.97; JAIL: $9,563.20; CORONER: $622.32; EMA: $640.00; 911 COMM CENTER: $8,411.69; 24/7: $1,171.89; ROAD & BRIDGE: $16,032.79; WELFARE: $54.08; CHN: $954.46; WIC: $257.56; EXTENSION: $1,492.00; ZONING; $1,458.45 GRAND TOTAL $89,668.73.

ACCOUNTS PAYABLE APPROVED:

Motion by Reinicke, second by Johnson, to approve the accounts payable of May 25 and 31 and June 8, 2018. Motion carried.

Accounts Payable 5-25-18 General Withholding: Dakotaland Fed Cr Union, Cu, $75.00, Lake Co Treasurer, withholding, $13,336.24, **Commissioner:** Midcontinent Comm, Service, $8.15, **Auditor:** Midcontinent Comm, Service, $24.45, **St Atty:** Midcontinent Comm, Service, $32.60, **Gvt Bldg:** Midcontinent Comm, Service, $8.15, Northwestern Energy, Service, $10.56, **DOE:** Midcontinent Comm, Service, $40.75, **ROD:** Midcontinent Comm, Service, $16.30, **VSO:** Midcontinent Comm, Service, $16.30, **Sheriff:** Verizon Wireless, Service, $432.28, **Jail:** Midcontinent Comm, Service, $154.95, Northwestern Energy, Service, $507.09, **Support of Poor:** Midcontinent Comm, Service, $8.15, **Extension:** Midcontinent Comm, Service, $8.15, Northwestern Energy, Service, $144.35, **Weed:** Midcontinent Comm, Service, $8.15, **Zoning:** Midcontinent Comm, Service, $8.15, **Hwy Rd-Br:** Dakotaland Fed Cr Union, Cu, $200.00, Lake Co Treasurer, withholding, $3,732.78, Northwestern Energy, Service, $319.58, Midcontinent Comm, Service, $16.30, **911 Comm:** Lake Co Treasurer, withholding, $1,755.82, CenturyLink, Service, $778.56, Midcontinent Comm, Service, $16.30, **EMA:** Midcontinent Comm, Service, $8.15, Northwestern Energy, Service, $35.96, **24/7:** Lake Co Treasurer, withholding, $158.22, **Flex Spending:** One Recipient, $160.00, Grand Total: $22,021.44

Accounts Payable 5-31-18 General Withholding: Aflac, Cancer/Int Care Premium, $2,076.02, Optilegra Inc, June 18 Upgrade Vision Premium, $227.94, SD Retirement System, May 18 Collections, $7,183.63, SD Supp Retirement Plan, May 18 Collections, $2,287.50, Wellmark Bcbs of SD, June 18 Emp/Sp (2) Health Ins, $2,053.56, **Commissioner:** Union Security Ins Co, June 18 Life Ins Prem, $36.04, Optilegra Inc, June 18 Vision Premium, $35.76, Wellmark Bcbs of SD, June 18

Health Ins Prem, $622.32, **Auditor:** SD Retirement System, May 18 Collections, $367.40, Union Security Ins Co, June 18 Life Ins Prem, $23.85, Optilegra Inc, June 18 Vision Premium, $26.82, Wellmark Bcbs of SD, June 18 Health Ins Prem, $1,866.96, **Treasurer:** SD Retirement System, May 18 Collections, $492.44, Union Security Ins Co, June 18 Life Ins Prem, $23.85, Optilegra Inc, June 18 Vision Premium, $26.82, Wellmark Bcbs of SD, June 18 Health Ins Prem, $1,866.96, **St Atty:** SD Retirement System, May 18 Collections, $913.44, Union Security Ins Co, June 18 Life Ins Prem, $23.85, Optilegra Inc, June 18 Vision Premium, $26.82, Wellmark Bcbs of SD, June 18 Health Ins Prem, $1,244.64, **Gvt Bldg:** SD Retirement System, May 18 Collections, $542.02, Union Security Ins Co, June 18 Life Ins Prem, $23.85, Optilegra Inc, June 18 Vision Premium, $26.82, Wellmark Bcbs of SD, June 18 Health Ins Prem, $1,244.64, **DOE:** SD Retirement System, May 18 Collections, $673.19, Union Security Ins Co, June 18 Life Ins Prem, $31.80, Optilegra Inc, June 18 Vision Premium, $26.82, Wellmark Bcbs of SD, June 18 Health Ins Prem, $1,866.96, **ROD:** SD Retirement System, May 18 Collections, $373.38, Union Security Ins Co, June 18 Life Ins Prem, $12.19, Optilegra Inc, June 18 Vision Premium, $17.88, Wellmark Bcbs of SD, June 18 Health Ins Prem, $622.32, **VSO:** Union Security Ins Co, June 18 Life Ins Prem, $.40, Optilegra Inc, June 18 Vision Premium, $.45, Wellmark Bcbs of SD, June 18 Health Ins Prem, $31.12, **Sheriff:** SD Retirement System, May 18 Collections, $1,766.96, Union Security Ins Co, June 18 Life Ins Prem, $61.48, Optilegra Inc, June 18 Vision Premium, $71.52, Wellmark Bcbs of SD, June 18 Health Ins Prem, $3,733.92, **Jail:** SD Retirement System, May 18 Collections, $1,443.17, Union Security Ins Co, June 18 Life Ins Prem, $46.62, Optilegra Inc, June 18 Vision Premium, $53.64, Wellmark Bcbs of SD, June 18 Health Ins Prem, $3,733.92, **Coroner:** Union Security Ins Co, June 18 Life Ins Prem, $7.95, Optilegra Inc, June 18 Vision Premium, $8.94, **Support of Poor:** SD Retirement System, May 18 Collections, $6.50, Union Security Ins Co, June 18 Life Ins Prem, $.40, Optilegra Inc, June 18 Vision Premium, $.45, Wellmark Bcbs of SD, June 18 Health Ins Prem, $31.12, **CHN:** SD Retirement System, May 18 Collections, $112.71, Union Security Ins Co, June 18 Life Ins Prem, $5.57, **WIC:** SD Retirement System, May 18 Collections, $32.73, Union Security Ins Co, June 18 Life Ins Prem, $2.38, **Extension:** SD Retirement System, May 18 Collections, $179.04, Union Security Ins Co, June 18 Life Ins Prem, $7.95, Optilegra Inc, June 18 Vision Premium, $8.94, Wellmark Bcbs of SD, June 18 Health Ins Prem, $622.32, **Zoning:** SD Retirement System, May 18 Collections, $175.00, Union Security Ins Co, June 18 Life Ins Prem, $7.55, Optilegra Inc, June 18 Vision Premium, $8.49, Wellmark Bcbs of SD, June 18 Health Ins Prem, $591.20, **Hwy Rd-Br:** Aflac, Cancer/Int Care Premium, $138.08, Optilegra Inc, June 18 Upgrade Vision Premium, $95.76, SD Retirement System, May 18 Collections, $2,010.53, SD Supp Retirement Plan, May 18 Collections, $805.00, Wellmark Bcbs of SD, June 18 Emp/Sgl (2) Health Ins, $903.34, SD Retirement System, May 18 Collections, $1,916.85, Union Security Ins Co, June 18 Life Ins Prem, $79.50, Optilegra Inc, June 18 Vision Premium, $89.40, Wellmark Bcbs of SD, June 18 Health Ins Prem, $4,978.56, Sioux Valley Energy, Hwy 34 St Lights, $166.40, **911 Comm:** Aflac, Cancer/Int Care Premium, $266.08, Optilegra Inc, June 18 Upgrade Vision Premium, $54.60, SD Retirement System, May 18 Collections, $949.92, SD Supp Retirement Plan, May 18 Collections, $55.00, Wellmark Bcbs of SD, June 18 Emp/Sgl (3) Health Ins, $197.64, SD Retirement System, May 18 Collections, $900.03, Union Security Ins Co, June 18 Life Ins Prem, $35.97, Optilegra Inc, June 18 Vision Premium, $44.70, Wellmark Bcbs of SD, June 18 Health Ins Prem, $3,111.60, Sioux Valley Energy, Service, $82.37, **EMA:** Union Security Ins Co, June 18 Life Ins Prem, $7.55, Optilegra Inc, June 18 Vision Premium, $8.49, Wellmark Bcbs of SD, June 18 Health Ins Prem, $591.20, Sioux Valley Energy, Lake Sirens, $463.04, **24/7:** SD Retirement System, May 18 Collections, $47.67, Grand Total: $57,640.21

Accounts Payable 6-8-18 Commissioner: Infotech Solutions, Email, $3.00, Pitney Bowes, Red Ink, $.48, **Elections:** Election Sys & Software, Ballots, $2,771.42, McLeods Office Supply, Polling Place Sign, $16.98, Marco Technologies, Copier Usage, $12.86, Pitney Bowes, Red Ink, $10.34, Infotech Solutions, Maint, $60.00, **Judicial:** Callies, Kim, Transcripts, $712.60, Dawson, Jacob, CAA Fee, $1,583.90, Kleibacker, Wilson, CAA Fee, $810.40, Leibel, Jay, CAA Fee, $658.00, Central Business, Supplies, $96.42, Deya Thorin Spanish Interpreter, Interpreter Service, $736.34, Pitney Bowes, Red Ink, $13.73, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Heeren-Graber, Krista, $62.00,

Barnett, Montanna, $50.84, Hernandez, Julian, $62.60, Hoff, Dana, $57.56, Johnson, Brenda, $50.84, Logan, Terry, $50.84, Oleson, Sheila, $52.52, Olson, Ann, $55.88, Reck, Kory, $58.40, Rozeboom, Jerilyn, $54.20, Stratton, Scott, $59.24, **Auditor:** Infotech Solutions, Email/Maint, $146.49, Innovative Ofc Solutions, Supplies, $250.25, Lake County Treasurer, Apr Ach Chg, $29.24, Pitney Bowes, Red Ink, $23.58, Universal Services, Epson Ribbons, $137.50, Janke, Roberta, Mileage/Pierre, $77.07, Ramkota Hotel-Pierre, Janke, Roberta/Lodging, $203.98, **Treasurer:** A & B Business, Printer Maint/Usage, $206.62, Bureau of Adm, Apr Bit Billing, $15.00, Infotech Solutions, Maint/Desktop App, $29.85, Central Business, Supplies, $4.14, Pitney Bowes, Red Ink, $41.50, Ramkota Hotel-Pierre, Walburg, Deb/Lodging, $203.98, Infotech Solutions, Monitor/PC, $2,049.95, **St Atty:** State Bar of SD, Dakota Disc Subscription, $68.75, Infotech Solutions, Email/Maint, $133.50, A & B Business, Printer Maint/Usage, $69.44, Dakota State University, Supplies, $265.50, Pitney Bowes, Red Ink, $3.39, Office Peeps, Supplies, $36.23, Thompson, Jennie, Mileage, $42.50, Thomson Reuters-West, Law Book, $475.00, Central Business, Furniture, $2,600.00, **Gvt Bldgs:** A & B Pest, Spraying Services, $555.00, Barger Electric, Freon/Repair-Psb Chiller, $773.47, Infotech Solutions, Email/Maint, $33.00, Cole's Petroleum, Gas, $201.11, Hillyard/Sioux Falls, Supplies, $605.68, Madison Ace Hardware, Supplies, $59.99, Timmer Supply, Supplies, $233.27, City of Madison, Util/4h Shed, $26.49, Bud's Clean Up Service, Apr Service, $186.25, Shred-It Usa, Service, $129.52, City of Madison, Utilities, $1,763.62, **DOE:** Vanguard Appraisals, License/Service, $2,410.00, Century Business Prod, Copier Lease, $38.50, Infotech Solutions, Email/Maint, $195.00, Pitney Bowes, Red Ink, $30.36, Residence Inn Marriott, Becker/Blanchette/Larson Lodging, $962.46, **ROD:** Infotech Solutions, Email/Maint, $96.00, Marco Technologies, Copier Maint, $75.38, Pitney Bowes, Red Ink, $8.24, Janke, Roberta, Mileage/Pierre, $77.07, Ramkota Hotel-Pierre, Ebsen, Shirley/Lodging, $203.98, Bureau of Adm, Apr Bit Billing, $5.00, **VSO:** Pitney Bowes, Red Ink, $.16, Infotech Solutions, Email/Maint, $36.00, **GIS:** Infotech Solutions, Maint, $30.00, **IT:** Infotech Solutions, Backup/Maint, $575.00, **Sheriff:** R Place Kennel, Boarding/Rocco, $68.00, Infotech Solutions, Email/Maint, $306.00, Gall's Llc, Supplies, $622.00, Pitney Bowes, Red Ink, $12.92, Office Peeps, Supplies, $187.97, Cole's Petroleum, Gas, $854.73, Gall's Llc, Flashlights, $442.00, State Bar of SD, Dakota Disc/Fastcase Subscription, $68.75, **Jail:** Orthopedic Institute Pc, Prisoner Care, $2,046.00, Infotech Solutions, Email/Maint, $246.00, Office Peeps, Supplies, $44.06, City of Madison, Utilities, $1,879.30, **Coroner:** Rustand, Mark, Fees, $311.00, **Support of Poor:** Infotech Solutions, Email/Maint, $33.00, Pitney Bowes, Red Ink, $.65, **CHN:** Marco Inc, Copier Lease, $58.40, Pitney Bowes, Red Ink, $10.34, **MI Board:** Lincoln County Treasurer, MI Service, $954.27, Yankton County Treasurer, MI Hearing, $389.15, Avera McKennan Hospital, MI Hold, $700.00, **Extension:** Marco Inc, Copier Lease, $295.74, Infotech Solutions, Email, $3.00, City of Madison, Utilities, $644.77, **Weed:** Infotech Solutions, Email, $3.00, **Zoning:** Infotech Solutions, Email, $3.00, Pitney Bowes, Red Ink, $5.33, Office Peeps, Supplies, $130.24, SDSU, Anderson, Mandi/Regs, $50.00, **Hwy Rd-Br:** Aramark Uniform Services, Service, $44.28, Butler Machinery, Parts, $152.38, Continental Safety Equip, Supplies, $142.94, Kimball Midwest, Supplies, $82.66, Madison Ace Hardware, Supplies, $111.52, Wheelco, Parts, $17.94, Cole's Petroleum, Gas/Diesel, $7,610.16, Bureau of Human Resource, Fedeler/Tolley Training, $102.00, Ramkota Hotel-Pierre, Rowley, Deb Lodging, $101.99, Rowley, Deb, Mileage/Pierre, $149.52, City of Madison, Utilities, $700.70, MidAmerican Energy, Util/Ramona, $14.16, Xcel Energy, Util/Ramona, $61.46, Infotech Solutions, Email/Maint, $66.00, **911 Comm:** Language Line Service, Apr Service, $90.00, Infotech Solutions, Email/Maint, $126.00, Pitney Bowes, Red Ink, $.32, **EMA:** DCI, Background Check, $26.75, Infotech Solutions, Email/Maint, $63.00, Pitney Bowes, Red Ink, $.15, City of Madison, Utilities, $253.65, **24/7:** Pharmchem Inc, Patch Kit/Overlay, $243.20, Office Peeps, Supplies, $99.15, **Flex Spending:** One Recipient, $960.00, Grand Total: $46,114.95

FUEL QUOTES APPROVED:

The board reviewed the following fuel quotes of May 15, 2018: Cole's Petroleum ethanol 2.3942 and #2 diesel fuel 2.3816, F&M Coop ethanol 2.41 and #2 diesel fuel 2.40. Motion by Johnson, second by Slaughter, to approve the low quote of Cole's Petroleum. Motion carried.

PERSONNEL ACTION FORM/EM:

HR Shelli Gust told the board a personal action form is needed for the new Emergency Manager. Motion by Reinicke, second by Slaughter, to approve the chair sign the personnel action form for Kody Keefer, Emergency Manager. Motion carried.

4-H CENTER RENTAL APP:

The board reviewed the application of Sioux Council Boy Scouts of America to rent the 4-H Center on September 15, 2018 for a fall day camp. Motion by Slaughter, second by Hageman, to approve the chair sign the application. Motion carried.

WEED DEPT/BID AWARDING:

Commissioner Hageman discussed the herbicide bid opening held on June 4, 2018 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	11.70	9.64
2,4-D Amine 4 or 3.8 lb.	250 gallon	11.00	9.34
	120 gallon Mini-Bulks	-	9.34
LV-4,2,4-D-AS	2.5 gallon	17.75	13.79
LV-4,2,4-D-AS	250 gallon	17.00	13.49
	120 gallon Mini-Bulks	-	13.49
LV-6,2,4-D-AS	2.5 gallon	20.75	17.49
LV-6,2,4-D-AS	250 gallon	20.00	17.19
	120 gallon Mini-Bulks	-	17.19
E-2	250 gallon	-	32.97
	110 gallon Mini-Bulks	-	-
	2.5 gallon	-	33.68
Picloram 2lb/gll.(Tordon 22k)	2.5 gallon	49.00	38.84
Pathfinder II Specialty Herbicide.	1 gallon	-	44.24
Crop Oil	2.5 gallon	8.05	8.33

The bids are without water. Motion by Reinicke, second by Hageman, to approve the low bid of Van Diest Supply Co for all herbicides for 2018. Motion carried.

ELECTRICAL UTILITY EASEMENT:

Dave Hare, Bldgs and Grounds Supt., met with the board to discuss an electrical utility easement with the City of Madison. The property is described as: all Block 10 original plat to Madison exempt. A strip of land ten (10') feet wide centered on an electrical wire, and a parcel(s) of land ten (10') feet x ten (10') feet centered on an electrical equipment apparatus and associated appurtenances as constructed. Motion by Reinicke, second by Johnson, to approve the chair sign the easement. Motion carried.

CHILLER/PS BLDG:

Supt. Hare presented the commission a quote of $49,347 from Barger Electric to furnish and install a Carrier 20-ton chiller at the Public Safety building. The quote includes the removal of the old unit on the roof of the P.S. building. He told the board the coil and chiller ruptured and blew the system out. This was discovered as Barger Electric was installing the new piping in the building. The new unit will cool the entire building including the cellblocks. Motion by Reinicke, second by Slaughter, to approve the quote of Barger Electric of $49,347 as the project needs to be done and can be utilized if a remodel of the P.S. building is done. Motion carried.

2019 BUDGET REQUESTS:

The following 2019 budget requests were discussed: Jeff Nelson, Lake County Food Pantry Inc., $2,676 budget request, Cindy Mallory, Smith-Zimmermann Museum, $3,500 budget request, and Nancy Sabbe, Madison Public Library, $20,000 budget request.

REZONING #18-01/RICK ODLAND:

Mandi Anderson, Zoning Officer, presented **Rezoning #18-01**, Rick Odland, legal description--Lots 24 to 26 exc H-1 plat voiture subdivision Block 1 Chautauqua Plat, SW1/4 of Section 15 Lakeview Twp. Rick Odland was present to discuss his petition to rezone his property from "LP 1" Lake Park District-1 to "LP 3" Lake Park District-3 to allow for oversized commercial storage buildings. Items

discussed by the board included: access to the property, culvert needed, outdoor storage, covenants, drainage and gutters on the buildings, and fencing. Sam and Pam Stewart were present and discussed the lighting with Odland. He told them it would be LED lighting that shines out and down not pole lights. Motion by Reinicke, second by Hageman, to approve the rezoning request and grant Ordinance Amendment #18-7 and adopt the facts and findings found in the staff report. Motion carried.

SECOND READING & HEARING/ORDINANCE 18-67:

Chair Wollmann read Ordinance 18-67, An Ordinance amending the official zoning map of Lake County by rezoning certain property. Motion by Reinicke, second by Johnson, to approve the second reading and adopt Ordinance 18-67. Motion carried. The ordinance will take effect 20 days after the notice of adoption is published.

REZONING #18-02/JESSE BRUNS:

Zoning Officer Anderson presented **Rezoning #18-02,** Jesse Bruns, legal description—a portion of the NE1/4 Bruns' addition Section 9-106-53 Herman Twp, the portion shall later be platted and designated as Lots 1-8 Bruns' 2nd addition in NE1/4 Section 9-106-53 Herman Twp, Lake County SD. Items discussed by the board included: work with Herman Twp on access road, trees on Lot 1, septic tanks and Herman Sanitary District. Motion by Hageman, second by Reinicke, to approve the rezoning request and grant Ordinance Amendment #18-68 and adopt the facts and findings found in the staff report. Motion carried.

SECOND READING & HEARING/ORDINANCE 18-68:

Chair Wollmann read Ordinance 18-68, An Ordinance amending the official zoning map of Lake County by rezoning certain property. Motion by Reinicke, second by Slaughter, to approve second reading and adopt Ordinance 18-68. Motion carried. The ordinance will take effect 20 days after the notice of adoption is published.

SIOUX VALLEY ENERGY/BORING APPS:

Dave Fedeler, Hwy Supt., told the board the following applications of Sioux Valley Energy for underground construction on county roads right-of-way are for new construction. Debbie Rowley, Hwy Office Manager, was in attendance.

18-07 Sioux Valley Energy—23255 457th Ave., Section 4, T106N, R52W, bore under 457th Ave to serve new rural residence. Motion by Johnson, second by Reinicke, to approve the chair sign Sioux Valley Energy application 18-07. Motion carried.

18-08 Sioux Valley Energy—Section 14, T015N, R51W, boring across 464 Ave, installing new pole & setting junction box. Motion by Reinicke, second by Johnson, to approve the chair sign Sioux Valley Energy application 18-08. Motion carried.

18-09 Sioux Valley Energy—22119 451st Ave., Ramona SD, Section 9 T108N R53W, bore under 451st Ave for new electric service. Motion by Hageman, second by Johnson, to approve the chair sign Sioux Valley Energy application 18-09. Motion carried.

18-10 Sioux Valley Energy—Section 10 (SE1/4) T108N R53W, bore in the SW1/4 of Section and end in the SE1/4 of Section 9. Motion by Reinicke, second by Slaughter, to approve the chair sign Sioux Valley Energy application 18-10. Motion carried.

BIG PROJECT AGREEMENT:

Supt. Fedeler discussed the SD DOT bridge improvement grant agreement for rehabilitation/replacement. The state has awarded Lake County for replacement of structure number 40-189-210, project number BRF 6334(00)18-1 PCN 06VG, CR#52/241st. The BIG award amount is $218,100 plus 80% of actual costs of construction engineering. Motion by Reinicke, second by Slaughter, to approve the chair sign the BIG agreement. Motion carried.

LETTING AUTHORIZATION/BIG PROJECT:

Motion by Johnson, second by Reinicke, to approve the chair sign the letting authorization for project no. BRF 6334(00)18-1 PCN 06VG. Motion carried.

RESOLUTION 2018-7/BIG PROGRAM:
Chair Wollmann read Resolution 2018-7. Motion by Hageman, second by Reinicke, to approve the chair sign Resolution 2018-7. Motion carried.

RESOLUTION 2018-7
BRIDGE IMPROVEMENT GRANT PROGRAM
RESOLUTION AUTHORIZING CHAIR TO SIGN AGREEMENTS
WITH THE SD DEPARTMENT OF TRANSPORTATION

WHEREAS, Lake County and the South Dakota Department of Transportation are proposing to enter into a Bridge Improvement Grant Agreement For Rehabilitation/Replacement for the following project:

BRF 6334(00) 18-1 PCN 06VG (Structure number 40-189-210)

BE IT FURTHER RESOLVED that the Chair of the County Commission, on behalf of Lake County, is hereby authorized to execute the Bridge Improvement Grant Agreement for Rehabilitation/Replacement between the State of South Dakota Department of Transportation and Lake County, South Dakota.

Vote of the Lake County Commissioners:

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

Dated at Madison, SD, this 7th day of June, 2018.

BOARD OF LAKE COUNTY COMMISSIONERS
/s/Kelli Wollmann
Kelli Wollmann, Lake County Commission Chair
ATTEST:
/s/Roberta Janke
Roberta Janke, Lake County Auditor

Office Manager Rowley presented the board a handout on the 5-year plan with the 4 bridges that are posted.

CR#33 AND HWY 34 PROJECT:
Supt. Fedeler talked to Travis Dressen, SD DOT, about the reconstruction project on SD Hwy 34 and Washington Ave in 2019. The DOT is proposing to widen CR33 to a 3-lane section from the intersection about 245' feet back to the south. This work would be done at no cost to the county. Motion by Reinicke, second by Slaughter, to approve an agreement with SD DOT with no cost to the county. Motion carried. The maintenance on this piece would be the county's responsibility after the project is completed.

DETOUR ROUTE:
Supt. Fedeler discussed the width restrictions and detour signing for the CR#33 and Hwy 34 project. The bypass would be used for the detour route. There isn't an agreement at this time.

PATROL PURCHASE/SHERIFF DEPT:
Sheriff Tim Walburg met with the board to discuss the purchase of a 2011 Crown Vic with 88,814 miles from the City of Madison for $2,100. Motion by Reinicke, second by Johnson, to approve the purchase contingent on approval by the City of Madison. Motion carried.

NEW HIRES/JAIL-SHERIFF:
Sheriff Walburg told the board he has hired two correctional officers. Motion by Reinicke, second by Hageman, to approve Austin Powell, full-time correctional officer, at $14 per hour effective May 23, 2018. Motion carried. Motion by Reinicke, second by Slaughter, to approve Justin Tvedt, full-time correctional officer/transport deputy, at $16.50 per hour effective June 18th. Motion carried.

P.S. BLDG/PROPOSALS:
Sheriff Walburg told the board the public safety building committee met on Tuesday. Walburg told the board he has been working with volunteer Mike Bates on this law enforcement center project. Bates suggested a construction manager. The construction manager would be the central point of contact for the project. Walburg presented a request for proposal (qualifications based) for a Construction Manager at Risk Services for the Lake County Public Safety Building. The project schedule was

reviewed. The board would need to make the decision to take this project to a vote on August 7th to make the August 14th deadline to have the question placed on the General Election ballot. Walburg discussed billings of Shive-Hattery. Motion by Reinicke, second by Slaughter, to advertise for a construction manager with amendment to the schedule. Motion carried.

HEALTH INS RENEWAL:

Brad Peterson, Fiedler Insurance, met with the board to discuss the annual health insurance renewal. The current single premium for Wellmark BCBS is $622.32. It will increase to $628.19 for the same plan effective July 1st. Peterson did provide rates for Avera, Sanford, and Dakotacare. The health insurance committee recommends staying with Wellmark Blue Cross Blue Shield plan AA4/ZGQ, $6,350 deductible and out-of-pocket, $628.19 per month per employee. Motion by Reinicke, second by Johnson, to remain with Wellmark Blue Cross Blue Shield with the county paying the entire single premium of $628.19, plan AA4/ZGQ. Motion carried. The county will offer plan A9Y/ZGP, $3,000 deductible and $6,000 out of pocket, with the employees paying the difference in premium.

LIFE INSURANCE RENEWAL:

Peterson presented a quote for $20,000 life/ADAD of 24 cents per thousand with UNUM. The county is currently paying 53 cents per thousand with Sun Life for a $15,000 plan. Motion by Reinicke, second by Johnson, to approve a $20,000 life/accidental death and dismemberment with UNUM at $4.80 per month per employee. Motion carried.

VISION INSURANCE RENEWAL:

Paula Barrick, Deputy Auditor, told the board there will not be an increase for the vision insurance with Optilegra. The single premium remains at $8.94 for the Silver 130 plan. Motion by Reinicke, second by Slaughter, to remain with Optilegra for vision insurance at $8.94 per month per employee. Motion carried. The employees may upgrade their plans and pay the difference.

LEXISNEXIS/SUBSCRIPTION AGREEMENT:

Wendy Kloeppner, States Attorney, met with the board to discuss the online resources for the states attorney's office and law library. She told the board the contract with Westlaw will expire June 30, 2018. She would like to purchase LexisNexis Advance which includes access for two support staff for free and costs considerably less. Westlaw costs approximately $700 each month. Kloeppner recommends a 5-year contract at $190 each month. Motion by Reinicke, second by Slaughter, to approve Kloeppner sign a 5- year contract at $190 each month with LexisNexis Advance. Motion carried. She told the board she has obtained Dakota Disc for $550 per year for the law library. She is splitting the bill with the sheriff so Dakota Disc can be used for the jail law library also.

SDCL 1-25-1 (HB1172) GUIDELINES:

CAO Gust told the board every public body shall reserve a period at their meeting for public comment. She would like to work with the chair on adopting some basic guidelines for all county boards. She and Chair Wollmann will work on the guidelines and review at the next meeting.

PDM PLANNING TEAM:

CAO Gust reminded the commission of the PDM planning team meeting on June 12, 2018 at 7 p.m. at the extension office.

MEETINGS ATTENDED:

Commissioner Slaughter attended East Dakota Transit, LAIC, and Sioux Valley Comm Assn meetings. Commissioner Hageman attended East Dakota Water and public safety building meetings. Chair Wollmann completed FirstNet online testing, attended two public safety building committee meetings and sang at the Memorial Day program. Commissioner Reinicke attended health insurance renewal meeting, met with the Bldgs & Grounds Supt., and attended Kim Callies retirement party. Commissioner Johnson attended the health insurance renewal meeting and Memorial Day program.

2018 PRIMARY ELECTION:

The commissioners conducted the canvass of the Primary Election held on June 5, 2018. No changes were made and the commissioners signed the official canvass report.

REPORTS RECEIVED: April 2018 Sheriff's report

TRAVEL REQUESTS:

Mandi Anderson to attend CAFO training on June 27th at Huron.

Kody Keefer to attend THIRA training, radio training, and regional meeting on May 30th at Sioux Falls.

ADJOURNMENT:

Motion by Reinicke, second by Slaughter, at 12:45 p.m. to adjourn. Motion carried. The next meeting will be held on June 19, 2018 at 9 a.m.

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

Published at the total approximate cost of $