LAKE COUNTY COMMISSION MINUTES
JULY 3, 2018

The Board of Lake County Commissioners met in regular session on July 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 Slaughter, second by Reinicke, to approve the agenda of July 3, 2018. Motion carried.

MINUTES APPROVED:

Chair Wollmann asked for a correction (attended one public safety building meeting) and addition (POD meeting) to meetings attended for herself. Commissioner Hageman also needed a change to one public safety building meeting attended. Motion by Reinicke, second by Hageman, to approve the minutes of June 19, 2018 as corrected. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Slaughter, to approve the payroll of June 18-July 1, 2018. Motion carried. COMMISSIONERS: $5,049.31; AUDITORS OFC: $5,059.23; TREASURERS OFC: $4,040.02; STATES ATTORNEY OFC: $7,611.94; GOVT BLDGS: $4,516.80; DIR EQUALIZATION OFC: $5,656.01; REGISTER DEEDS OFC: $3,111.50; VSO: $595.00; SHERIFF OFC: $13,971.65; JAIL: $9,929.80; CORONER: $628.19; EMA: $1,720.00; 911 COMM CENTER: $7,265.28; 24/7: $742.76; ROAD & BRIDGE: $17,654.70; WELFARE: $54.08; CHN: $954.46; WIC: $257.56; EXTENSION: $1,492.01; ZONING; $1,458.44 GRAND TOTAL $91,768.74.

ACCOUNTS PAYABLE APPROVED:

Motion by Johnson, second by Slaughter, to approve the accounts payable of June 22 and 29 and July 5, 2018. Motion carried.

Accounts Payable 6-22-18 General Withholding: Dakotaland Fed Cr Union, Cu, $75.00, Lake Co Treasurer, Withholding, $13,776.94, **Gvt Bldg:** Northwestern Energy, Service, $10.00, **Sheriff:** Verizon Wireless, Car Jetpack Service, $255.66, **Jail:** Northwestern Energy, Service, $85.09, **Extension:** Northwestern Energy, Service, $30.78, **Hwy Rd-Br:** Dakotaland Fed Cr Union, Cu, $200.00, Lake Co Treasurer, Withholding, $3,950.31, Northwestern Energy, Service, $11.10, **911 Comm:** Lake Co Treasurer, Withholding, $1,740.28, CenturyLink, Service, $778.56, **EMA:** Lake Co Treasurer, Withholding, $380.25, Northwestern Energy, Service, $10.00, **24/7:** Lake Co Treasurer, Withholding, $81.25, **Flex Spending:** One Recipient, $160.00, Grand Total: $21,545.22

Accounts Payable 6-29-18 General Withholding: Aflac, June Cancer/Int Care Prem, $2,076.02, Kloeppner, Wendy, Health Ins Refund, $32.94, Optilegra Inc, July 18 Upgrade Vision Prem, $239.96, SD Retirement System, June 18 Collections, $7,563.21, SD Supp Retirement Plan, June 18 Collections, $2,300.00, Wellmark Bcbs of SD, July 18 Emp/Sp (2) Health Ins, $2,326.44, **Commissioner:** Optilegra Inc, July 18 Vision Premium, $35.76, Unum Life Insurance, July 18 Life Ins Prem, $20.44, Wellmark Bcbs of SD, July 18 Health Ins Prem, $628.19, Midcontinent Comm, Service, $8.15, **Auditor:** SD Retirement System, June 18 Collections, $381.18, Optilegra Inc, July 18 Vision Premium, $26.82, Unum Life Insurance, July 18 Life Ins Prem, $13.10, Wellmark Bcbs of SD, July 18 Health Ins Prem, $1,884.57, Midcontinent Comm, Service, $24.45, **Treasurer:** SD Retirement System, June 18 Collections, $484.80, Optilegra Inc, July 18 Vision Premium, $26.82, Unum Life Insurance, July 18 Life Ins Prem, $14.40, Wellmark Bcbs of SD, July 18 Health Ins Prem, $1,884.57, **St Atty:** SD Retirement System, June 18 Collections, $913.44, Optilegra Inc, July 18 Vision Premium, $26.82, Unum Life Insurance, July 18 Life Ins Prem, $14.40, Wellmark Bcbs of SD, July 18 Health Ins Prem, $1,256.38, Midcontinent Comm, Service, $32.60, **Gvt Bldg:** SD Retirement System, June 18 Collections, $542.02, Optilegra Inc, July 18 Vision Premium, $26.82, Unum Life Insurance, July 18 Life Ins Prem, $14.40, Wellmark Bcbs of SD, July 18 Health Ins Prem, $1,256.38, Midcontinent Comm, Service, $8.15, **DOE:** SD Retirement System, June 18 Collections, $678.70, Optilegra Inc, July 18 Vision Premium, $26.82, Unum Life Insurance, July 18 Life Ins Prem, $19.20, Wellmark Bcbs of SD, July 18 Health Ins Prem, $1,884.57, Midcontinent Comm, Service, $40.75, **ROD:** SD

Retirement System, June 18 Collections, $373.38, Optilegra Inc, July 18 Vision Premium, $17.88, Unum Life Insurance, July 18 Life Ins Prem, $7.34, Wellmark Bcbs of SD, July 18 Health Ins Prem, $628.19, Midcontinent Comm, Service, $16.30, **VSO:** Optilegra Inc, July 18 Vision Premium, $.45, Unum Life Insurance, July 18 Life Ins Prem, $.24, Wellmark Bcbs of SD, July 18 Health Ins Prem, $31.41, Midcontinent Comm, Service, $16.30, **Sheriff:** SD Retirement System, June 18 Collections, $2,111.54, Optilegra Inc, July 18 Vision Premium, $71.52, Unum Life Insurance, July 18 Life Ins Prem, $37.10, Wellmark Bcbs of SD, July 18 Health Ins Prem, $3,769.14, **Jail:** SD Retirement System, June 18 Collections, $1,482.96, Optilegra Inc, July 18 Vision Premium, $62.58, Unum Life Insurance, July 18 Life Ins Prem, $38.40, Wellmark Bcbs of SD, July 18 Health Ins Prem, $3,769.14, Midcontinent Comm, Service, $154.95, **Coroner:** Optilegra Inc, July 18 Vision Premium, $8.94, Unum Life Insurance, July 18 Life Ins Prem, $4.80, **Support of Poor:** SD Retirement System, June 18 Collections, $6.50, Optilegra Inc, July 18 Vision Premium, $.45, Unum Life Insurance, July 18 Life Ins Prem, $.24, Wellmark Bcbs of SD, July 18 Health Ins Prem, $31.41, Midcontinent Comm, Service, $8.15, **CHN:** SD Retirement System, June 18 Collections, $111.58, Unum Life Insurance, July 18 Life Ins Prem, $3.36, **WIC:** SD Retirement System, June 18 Collections, $33.86, Unum Life Insurance, July 18 Life Ins Prem, $1.44, **Extension:** SD Retirement System, June 18 Collections, $179.04, Optilegra Inc, July 18 Vision Premium, $8.94, Unum Life Insurance, July 18 Life Ins Prem, $4.80, Wellmark Bcbs of SD, July 18 Health Ins Prem, $628.19, Midcontinent Comm, Service, $8.15, **Weed:** Midcontinent Comm, Service, $8.15, **Zoning:** SD Retirement System, June 18 Collections, $175.00, Optilegra Inc, July 18 Vision Premium, $8.49, Unum Life Insurance, July 18 Life Ins Prem, $4.56, Wellmark Bcbs of SD, July 18 Health Ins Prem, $596.78, Midcontinent Comm, Service, $8.15, **Hwy Rd-Br:** Aflac, June Cancer/Int Care Prem, $138.08, Optilegra Inc, July 18 Upgrade Vision Prem, $84.10, Rowley, Debbie, Vision Prem Refund, $2.92, SD Retirement System, June 18 Collections, $2,001.48, SD Supp Retirement Plan, June 18 Collections, $805.00, Wellmark Bcbs of SD, July 18 Emp/Sgl (3) Health Ins, $860.31, SD Retirement System, June 18 Collections, $1,908.66, Optilegra Inc, July 18 Vision Premium, $89.40, Unum Life Insurance, July 18 Life Ins Prem, $46.70, Wellmark Bcbs of SD, July 18 Health Ins Prem, $5,025.52, Sioux Valley Energy, Hwy 34 St Lights, $166.40, Midcontinent Comm, Service, $16.30, **911 Comm:** Aflac, June Cancer/Int Care Prem, $266.08, Houser, Megan, Health Ins Refund, $32.94, Optilegra Inc, July 18 Upgrade Vision Prem, $54.60, SD Retirement System, June 18 Collections, $1,009.90, SD Supp Retirement Plan, June 18 Collections, $55.00, Wellmark Bcbs of SD, July 18 Emp/Sgl (3) Health Ins, $195.57, SD Retirement System, June 18 Collections, $961.11, Optilegra Inc, July 18 Vision Premium, $44.70, Unum Life Insurance, July 18 Life Ins Prem, $24.00, Wellmark Bcbs of SD, July 18 Health Ins Prem, $3,140.95, Midcontinent Comm, Service, $16.30, Sioux Valley Energy, Service, $84.67, **EMA:** SD Retirement System, June 18 Collections, $134.40, SD Supp Retirement Plan, June 18 Collections, $25.00, SD Retirement System, June 18 Collections, $134.40, Optilegra Inc, July 18 Vision Premium, $8.49, Unum Life Insurance, July 18 Life Ins Prem, $4.56, Wellmark Bcbs of SD, July 18 Health Ins Prem, $596.78, Sioux Valley Energy, Lake Sirens, $465.03, Midcontinent Comm, Service, $8.15, **24/7:** SD Retirement System, June 18 Collections, $31.23, Grand Total: $59,581.80

Accounts Payable 7-5-18 Election: Unemployment Ins Div, 2nd Qtr Remittance, $.73, Marco Technologies, Copier Usage, $11.77, **Judicial:** Dakota Forensics Consulting, Forensic Consultation, $1,400.00, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Alverson, Cynthia, $56.72, Anderson, Paul, $58.40, Falor, Nancy, $52.52, Fischer, Paul, $60.92, Petersen, Kathleen, $50.84, Schrepel, Roger, $56.72, Wetzbarger, Wayne, $50.84, Wieman, Eldon, $51.68, Woolston, Timothy, $50.84, Zillgitt, Bryan, $50.84, **Auditor:** Unemployment Ins Div, 2nd Qtr Remittance, $85.68, Central Business, Supplies, $27.65, Lake County Treasurer, May Ach Chg, $29.72, Ebsen, Shirley, Mileage/Barrick-Pierre, $77.07, Ramkota Hotel-Pierre, Barrick, Paula/Lodging, $98.99, **Treasurer:** Unemployment Ins Div, 2nd Qtr Remittance, $137.01, A & B Business, Printers Maint, $159.30, First Bank & Trust-Madison, Deposit Slips, $92.44, Ramkota Hotel-Pierre, Wise, B/Reinicke, E/Lodging, $197.98, Bureau of Adm, May Bit Billing, $15.00, **St Atty:** Unemployment Ins Div, 2nd Qtr Remittance, $29.87, A & B Business, Copier Maint/Usage, $68.67, **Gvt Bldg:** Unemployment Ins Div, 2nd Qtr Remittance, $153.32, Hillyard/Sioux Falls, Supplies, $311.13, Madison Ace Hardware,

Supplies, $6.27, Timmer Supply, Supplies, $229.52, Stern Oil Co, Gas/Diesel, $275.00, Bud's Clean Up Service, May Service, $186.25, City of Madison, Util/4h Shed, $75.07, Shred-It USA, Service, $275.96, Porta Pros, Rental 4h Grds, $127.00, Northern Truck Equip, Repair/Tommy-gate, $417.06, **DOE:** Unemployment Ins Div, 2nd Qtr Remittance, $198.29, Pictometry International, Image Library License, $21,592.50, The Schneider Corporation, Parcel Updates, $3,240.00, Century Business Prod, Copier Maint, $38.50, Hansen, Jan, Meal/Sales Ratio Mtg, $7.94, Larson, Jennie, Meal/Sales Ratio Mtg, $7.94, Stern Oil Co, Gas, $25.43, **ROD:** Unemployment Ins Div, 2nd Qtr Remittance, $67.48, Marco Technologies, Copier Maint, $75.38, Ebsen, Shirley, Mileage/Meals-Pierre, $97.43, Ramkota Hotel-Pierre, Ebsen, Shirley/Lodging, $98.99, Bureau of Adm, May Bit Billing, $5.00, **VSO:** Unemployment Ins Div, 2nd Qtr Remittance, $39.10, SDVSOA, VanZanten & Keefer/Dues & Reg, $350.00, **Sheriff:** Unemployment Ins Div, 2nd Qtr Remittance, $231.88, City of Madison, July/SRO Pymt, $12,500.00, Office Peeps, Supplies, $21.31, Graham Tire Sf North, Tires, $245.46, Stern Oil Co, Gas, $1,164.95, **Jail:** Unemployment Ins Div, 2nd Qtr Remittance, $444.59, Phoenix Supply, Supplies, $302.04, Office Peeps, Supplies, $44.06, **Support of Poor:** Unemployment Ins Div, 2nd Qtr Remittance, $2.21, Miller Funeral Home, cremation, $1,200.00, **CHN:** Unemployment Ins Div, 2nd Qtr Remittance, $46.51, **WIC:** Unemployment Ins Div, 2nd Qtr Remittance, $19.93, **M I Board:** Ericsson, Richard, MI Hearing/Mtg, $611.00, Katterhagen, Mark, MI Hearing, $30.00, Lewno, Lucy, MI Hearing, $331.44, Lockwood, Darcy, MI Hearing, $30.00, Lincoln County Treasurer, MI Hearing, $9.40, Yankton Co Sheriff's Ofc, MI Service, $200.00, **Extension:** Unemployment Ins Div, 2nd Qtr Remittance, $45.05, Marco Inc, Copier Lease, $295.74, Econ-O-Wash, Laundry, $7.50, Sims, Allyssa, Mileage/Brkgs-Poinsett/Moody Co, $25.96, Bud's Clean Up, Apr-June Service, $144.00, City of Madison, Utilities, $667.00, Sims, Allyssa, Supplies, $10.44, **Zoning:** Unemployment Ins Div, 2nd Qtr Remittance, $41.92, **Hwy Rd-Br:** Unemployment Ins Div,2nd Qtr Remittance, $378.32, Avera Occupational, Remote CDL Test, $110.00, Roger's Service, Labor, $430.00, Butler Machinery Co, Labor, $361.80, Fedeler's Glass & Repair, Labor Replace Glass, $200.00, M & T Fire & Safety, First Aid Kits, $420.00, Puthoff Repair, Finishing Blade, $398.56, Roger's Service, Parts, $562.48, Tiger Corporation, Parts, $829.40, Zep Sales & Service, Big Orange, $171.21, Aramark Uniform, Service, $50.93, Mac's, Poly Foam, $39.93, Butler Machinery, Parts, $168.89, Farmers Ag Center, Chemicals, $549.07, Fedeler's Glass & Repair, Glass/Supplies, $321.06, Hillyard/Sioux Falls, Supplies, $55.87, Krug Products, Hose Assy, $91.90, Central Business, Supplies, $4.26, Myrl & Roy's Paving, G2 Hot Mix/R41, $11,197.97, Concrete Materials, G-2 Asphalt/R16, $64,788.00, Stern Oil Co, Gas/Diesel, $8,442.37, Graham Tire SF North, Tires, $653.00, MidAmerican Energy, Util/Ramona, $10.40, City of Madison, Utilities, $502.13, **911 Comm:** Unemployment Ins Div, 2nd Qtr Remittance, $190.37, Dept of Public Safety, Certified ID Cards, $50.00, Quill Corporation, Supplies, $253.95, **EMA:** Unemployment Ins Div, 2nd Qtr Remittance, $22.40, Keefer, Kody, Meals/Gas-Mtg, $116.19, Ramkota Hotel-Pierre, Keefer, Kody/Lodging, $190.00, City of Madison, Utilities, $182.35, Stern Oil Co, Gas, $85.52, **Bldgs:** Madison Ace Hardware, Tube Vinyl-Chiller PS Bldg, $74.24, **24/7:** Unemployment Ins Div, 2nd Qtr Remittance, $44.32, Pharmchem Inc, Patch Kit/Overlay, $243.20, Satellite Tracking, Mar Gps Bracelets, $526.50, **Flex Spending:** One Recipient, $92.00, One Recipient, $840.00, Other: Court Ordered Services, $9,634.17, Grand Total: $152,827.91.

RESOLUTION 2018-8/CONTINGENCY:

Chair Wollmann read Resolution 2018-8, Transfer from Contingency Fund. Motion by Hageman, second by Johnson, to approve the chair sign Resolution 2018-8. Motion carried.

RESOLUTION 2018-8

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:

Dive Team Fund

Equipment	25500X4340229	$2,600
Training/travel	25500X4270229	$1,000
Insurance	25500X4210229	$ 320
Work Comp	25500X4140229	$ 71
Grand Total		$3,991

Voting aye: Hageman, Johnson, Reinicke, Slaughter and Wollmann
Voting nay: none
Dated this 3rd day of July 2018.
LAKE COUNTY BOARD OF COMMISSIONERS
/s/Kelli Wollmann
Chair, Lake County Commission
ATTEST:
/s/Roberta Janke
Lake County Auditor

2018-2 AUTOMATIC BUDGET SUPPLEMENT:

Auditor Janke told the board two Homeland Security grant reimbursements of $59,204.56 have been received for a camera system and updates to the command trailer. These funds need to be supplemented to the Emergency Management budget, 22600X4351222. Motion by Reinicke, second by Slaughter, to approve 2018-2 automatic budget supplement to the Emergency Management budget for $59,204.56. Motion carried.

STP FUNDS/RESTRICTED IN RD-BR:

Auditor Janke told the board the STP funds of $164,948.44 have been received for 2018. These funds are being restricted for bridge replacement. Motion by Hageman, second by Reinicke, to further restrict for bridge replacement the 2018 STP funds of $164,948.44. Motion carried.

RESOLUTION 2018-9/FIRST DISTRICT:

Chair Wollmann read Resolution 2018-9, Resolution to Continue Support for the First District Association of Local Governments During Fiscal Year 2019. Motion by Hageman, second by Johnson, to approve the chair sign Resolution 2018-9. Motion carried.

RESOLUTION 2018-9

RESOLUTION TO CONTINUE SUPPORT FOR THE
FIRST DISTRICT ASSOCIATION OF LOCAL GOVERNMENTS
DURING FISCAL YEAR 2019
(OCTOBER 1, 2018 – SEPTEMBER 30, 2019)

The Lake County Board of County Commissioners, having adopted and signed a Joint Cooperative Agreement on the 14th 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 2019 (October 1, 2018– September 30, 2019). To support the Joint Cooperative Agreement and the activities of the District staff, the Lake County Board of County Commissioners will provide $20,239.19 to the First District Association of Local Governments during the aforementioned Fiscal Year 2019 period.

Voting aye: Hageman, Johnson, Reinicke, Slaughter and Wollmann
Voting nay: none
ADOPTION:
Adopted this 3rd day of July 2018.
/s/Kelli Wollmann
Chair, Lake County Commission

ATTEST:

/s/Roberta Janke
Lake County Auditor

4-H BLDGS RENTAL AGREEMENT:

The board reviewed the application of Miles Maas to use the 4-H swine pole barn and 4-H shelter on July 14, 2018 from 6 to 9 p.m. for an open class hog show for children ages 8-19 years. Motion by Johnson, second by Reinicke, to approve the application of Miles Maas to use the 4-H swine pole barn and 4-H shelter on 7-14-18 from 6 p.m. to 9 p.m., contingent upon the event participants only being between the ages of 8-19 and authorize the chair to sign the rental agreement. Motion carried.

4-H SHELTER RENTAL AGREEMENT:

The board reviewed the application of Mike Clark to use the 4-H shelter on July 14, 2018 from 11:30 a.m. to 3 p.m. for a swine show for 4H, FFA and youth. Motion by Reinicke, second by Slaughter, to approve the application of Mike Clark to use the 4-H Center on 7-14-18 from 11:30 a.m. to 3 p.m. and authorize the chair to sign the rental agreement. Motion carried.

RESOLUTION 2018-10/SPECIAL MALT BEV LICENSES:

CAO Gust told the board she and the auditor have discussed a few changes for the special malt beverage licenses. The retail malt beverage license now includes SD Farm Wines. Commissioner Reinicke questioned if a maximum of four licenses per year was enough based on a local business that has requested these special licenses for wedding receptions. Motion by Reinicke to approve Resolution 2018-10 but delete section F regarding the maximum number of licenses at 4 per year. Motion died for lack of second. Motion by Hageman, second by Slaughter, to approve the chair sign Resolution 2018-10. Commissioner Reinicke nay. Motion carried.

RESOLUTION 2018-8
RESOLUTION AMENDING RESOLUTION NO. 11-12
ESTABLISHING RULES FOR REGULATING AND RESTRICTING THE
ISSUANCE OF SPECIAL LICENSES FOR TEMPORARY MALT BEVERAGE LICENSES
SDCL 35-4-124 / 35-4-125

WHEREAS, on July 5, 2011, the Board of County Commissioners of Lake County, adopted Resolution No. 11-12, establishing rules for regulating and restricting the issuance of special licenses for temporary malt beverage licenses; and

WHEREAS, the alcoholic beverage laws were extensively revised during the 2018 Legislative Session and impact the issuance of special licenses; and

WHEREAS, the County of Lake, South Dakota, wishes to comply with state law concerning operation of the special licenses, and to provide for the issuance of such licenses;

NOW, THEREFORE, BE IT RESOLVED by the County of Lake, South Dakota, as follows:

A. A temporary special malt beverage retailers license may be issued in conjunction with a special event within the county to any civic, charitable, educational, fraternal, or veterans organization or any licensee licensed pursuant to subdivision 35-4-2(4) (on-sale in municipalities), (6) (on-sale outside municipalities), or (16) (malt beverage and wine produced by a farm winery licensee, package and on-sale) in addition to any other licenses held by the special events license applicant.
B. The fee for licenses issued pursuant to this Resolution will be $50.00 per day. The fee is nonrefundable and will be retained by the County.
C. Any application brought pursuant to this Resolution must be submitted to the County Auditor at least fifteen (15) days prior to the County Commission meeting in which it is to be considered. Any applications received beyond this deadline will not be considered until the next County Commission meeting.

D. Any application brought pursuant to this Resolution must be accompanied by the license fee, proof of liability insurance, and a detailed security plan at the time of submission to the County Auditor. The security plan should consist of, but is not limited to, the following criteria: (1) plan to prevent underage consumption of alcohol; (2) plan to mitigate adverse impacts to surrounding properties; (3) site plan (placement of alcohol, entrance to event, security). The Lake County Sheriff's Office will be notified of the event.
E. Any license issued pursuant to this Resolution may be issued for no longer than fifteen (15) consecutive days.
F. The maximum number of licenses that may be issued pursuant to this Resolution to any person within any calendar year is four (4).
G. Any license issued pursuant to this Resolution will be issued only to the specific person and for the specific location specified on the application.
H. Licenses issued pursuant to this Resolution may allow the sale of alcoholic beverages on public property or property owned by a nonprofit corporation during a special event.
I. A public hearing is required before approval and issuance of any license pursuant to this Resolution.

Vote of the Lake County Commissioners:

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

Dated at Madison, SD, this 3rd day of July, 2018.

BOARD OF LAKE COUNTY COMMISSIONERS

/s/Kelli Wollmann

Kelli Wollmann, Lake County Commission Chair

ATTEST:

/s/Roberta Janke

Roberta Janke, Lake County Auditor

FUEL QUOTES:

The board reviewed the following fuel quotes of June 13, 2018: Cole's Petroleum ethanol 2.3170 and #2 diesel fuel 2.2990 and Stern Oil ethanol 2.3114 and #2 diesel fuel 2.2994. Motion by Hageman, second by Reinicke, to approve the low quote of Stern Oil. Commissioner Slaughter nay. Motion carried.

Chair Wollmann recuses herself from the next personnel item.

PERSONNEL/SHERIFF DEPT:

Sheriff Tim Walburg told the board he will need additional staff to assist with the trial scheduled for August which may last a month. He would like to hire Darwin Wollmann as a temporary employee. Motion by Reinicke, second by Johnson, to approve Darwin Wollmann, full time temporary Deputy Sheriff at a rate of $20 per hour effective August 1st through the end of the trial. Motion carried.

Sheriff Walburg introduced Ryan McVey, new deputy sheriff, to the board.

2019 BUDGET REQUESTS:

Jim Iverson met with the board to discuss the request of East Dakota Transit. Melissa Hofer presented the request of Community Counseling Services. Michelle Goodale, Carolyn Rudebusch, Roger Albertson, Jim Hildebrandt, Craig Johannsen, and Alan Schaefer were present to discuss the request of the conservation district. Rory Maynard presented the budget request of Lake Area Improvement Corporation. Faron Wahl presented the request of Prairie Village.

Mandi Anderson presented the budget request for the Welfare budget. She told the board the Senior Companion Program is not requesting funding for 2019 because the last companion has retired. For the Planning & Zoning/Drainage budget she told the board a $400 budget line needs to be added for Electronic Recycling. Shirley Ebsen, Register of Deeds, reviewed the duties of the ROD office. She wants to continue to use the Modernization and Preservation funds to modernize her office. She plans to spend $10,500 to digitize indexes with M&P funds. Auditor Janke presented the budget requests for the Developmentally Disabled budget, Domestic Abuse budget, and contingency. Kayla

Miller and Kelsey Smith presented the request for the Community Health Nurse budget and WIC budget.

BANNER/ENGINEERING SERVICES:

Dave Fedeler, Hwy. Supt., met with the board to discuss the engineering service letter of contract with Banner Associates Inc for bridge 40-220-223 (south of Chester) bid ready plans. The estimated cost is $40,000. Fedeler told the board he would like to get the bridge on CR#15 shovel ready so he may apply for this bridge on the BIG program in 2019. Motion by Reinicke, second by Slaughter, to approve the letter of contract with Banner Associates Inc for bridge 40-220-223. Motion carried.

FUEL AGREEMENTS/VALIENT LIVING & MADISON CITY:

Fedeler reviewed the Lake County fuel agreements with the City of Madison and Valient Living for July 1, 2018 to June 30, 2019. The cost per gallon to cover administrative costs for these entities will remain at 8 cents per gallon. Motion by Reinicke, second by Johnson, to approve the chair sign the agreements with the City of Madison and Valient Living. Motion carried.

2019 BUDGET REQUESTS:

Hwy Supt Fedeler presented the budget request of the Hwy Dept. He discussed the patcher and pup equipment requests for 2019. He presented an equipment report to the board. Auditor Janke prepared a 5-year major equipment purchases/rental history for the board. She also presented a spreadsheet showing 2017 to 2018 motor vehicle revenue, wheel tax revenue, and cash operating transfers. Sheriff Walburg asked the board to add $6,000 to the supplies and materials line in the sheriff budget for mapping equipment. He reviewed the jail and 24/7 Fund budgets. He discussed adjustments for employees in his departments in addition to a 3% raise. Auditor Janke presented the Election, GIS, Information Technology, and Board of Health budget requests.

MEETINGS ATTENDED:

Commissioner Slaughter attended a LAIC meeting. Commissioner Hageman attended two public safety building subcommittee meetings. Chair Wollmann attended two public safety building subcommittee meetings, 4-H Leaders meeting, Chamber meeting, and Safety committee meeting. Commissioner Reinicke attended two Domestic Violence Network meetings and Community Counseling board meeting.

JULY 15TH DEADLINE--TAX OPT-OUT/RD-BR LEVY:

CAO Shelli Gust told the board staff does not recommend pursuing a tax opt-out for RD-BR or a road & bridge levy at this time. Motion by Reinicke, second by Hageman, to not pursue a tax opt-out or road & bridge levy for taxes payable in 2019. Motion carried.

4-H CENTER/DRIVER'S EXAM SIGNAGE:

CAO Gust told the board there is a sign on the front door of the extension office and a wooden sign hung on the 4-H Center for the driver's licensing. She told the board additional signs could be purchased and put up on Tuesdays. Motion by Reinicke, second by Hageman, to leave the signage as is. Motion carried.

TRAVEL REQUESTS:

Kelsey Smith to attend Family Planning vendor demonstration on July 10-12, 2018 at Pierre and Family Planning conference on July 25, 2018 at Chamberlain.

ADJOURNMENT:

Motion by Reinicke, second by Johnson, at 11:56 a.m. to adjourn. Motion carried. The next meeting will be held on July 17, 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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