LAKE COUNTY COMMISSION MINUTES
February 6, 2018

The Board of Lake County Commissioners met in regular session on February 6, 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:

Shelli Gust, Commissioner Administrative Officer, told the board Mandi Anderson, Welfare and Drainage Officer, is absent today and she will present her appointments. Motion by Reinicke, second by Slaughter, to approve the agenda of February 6, 2018 as amended. Motion carried.

MINUTES APPROVED:

Motion by Hageman, second by Johnson, to approve the minutes of January 16, 2018. Motion carried.

COMMUNITY COMMENTS:

Human Resource Specialist Shelli Gust introduced Wendy Kloeppner, States Attorney, to the board.

PAYROLL APPROVED:

Motion by Reinicke, second by Johnson, to approve the payroll of January 1-14, 2018. Motion carried. COMMISSIONERS: $2,536.55; AUDITORS OFC: $5,059.22; TREASURERS OFC: $4,040.02; STATES ATTORNEY OFC: $4,017.43; GOVT BLDGS: $4,238.24; DIR EQUALIZATION OFC: $5,656.00; REGISTER DEEDS OFC: $3,111.50; VSO: $237.37; SHERIFF OFC: $12,646.43; JAIL: $12,071.85; EMA: $1,494.65; 911 COMM CENTER: $8,377.87; 24/7: $1,393.16; ROAD & BRIDGE: $18,873.11; WELFARE: $54.08; CHN: $931.73; WIC: $265.13; EXTENSION: $1,492.00; ZONING; $1,458.45 GRAND TOTAL $87,954.79.

Motion by Reinicke, second by Hageman, to approve the payroll of January 15-28, 2018. Motion carried. COMMISSIONERS: $5,025.83; AUDITORS OFC: $5,681.54; TREASURERS OFC: $4,040.02; STATES ATTORNEY OFC: $3,794.82; GOVT BLDGS: $4,238.24; DIR EQUALIZATION OFC: $5,631.27; REGISTER DEEDS OFC: $3,111.50; VSO: $237.37; SHERIFF OFC: $11,953.64; JAIL: $12,046.98; CORONER: $622.32; EMA: $1,555.10; 911 COMM CENTER: $8,976.57; 24/7: $1,507.32; ROAD & BRIDGE: $14,022.34; WELFARE: $54.08; CHN: $905.22; WIC: $253.77; EXTENSION: $1,492.00; ZONING; $1,458.45. GRAND TOTAL $86,608.38.

Auditor Janke told the board 3 part-time correctional officers and one deputy sheriff with documented hours are being paid from the 24/7 Fund.

ACCOUNTS PAYABLE APPROVED:

Motion by Slaughter, second by Reinicke, to approve the accounts payable of January 19 and 30, 2018 and February 2 and 7, 2018. Motion carried.

Accounts Payable 1-19-18 General Withholdings: Dakotaland Fed Cr Union, withholding, $75.00, Lake Co Treasurer, withholding, $14,163.82, **Auditor:** CenturyLink, Jan Service, $68.94, **Treasurer:** CenturyLink, Jan Service, $32.86, **St Atty:** CenturyLink, Jan Service, $46.29, **Gvt Bldg:** CenturyLink, Jan Service, $33.12, Northwestern Energy, Service, $10.00, **DOE:** CenturyLink, Jan Service, $32.86, **ROD:** CenturyLink, Jan Service, $19.43, **VSO:** CenturyLink, Jan Service, $7.89, **Sheriff:** Verizon Wireless, Service, $176.80, **Jail:** CenturyLink, Jan Service, $73.15, Northwestern Energy, Service, $427.72, **SAR:** CenturyLink, Jan Service, $13.43, Northwestern Energy, Service, $86.77, **Support of Poor:** CenturyLink, Jan Service, $19.69, **CHN:** Marco Inc, Copier Lease, $30.80, **Extension:** CenturyLink, Jan Service, $58.29, Northwestern Energy, Service, $288.39, **Zoning:** CenturyLink, Jan Service, $32.86, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, $325.00, Lake Co Treasurer, withholding, $3,473.25, Northwestern Energy, Service, $622.75, CenturyLink, Jan Service, $46.29, **911 Comm:** Lake Co Treasurer, withholding, $2,015.57, CenturyLink, Jan Service, $371.86, **EMA:** Lake Co Treasurer, withholding, $332.98, CenturyLink, Jan Service, $44.66, **24/7:** Lake Co Treasurer, withholding, $262.09, **Flex Spending:** One Recipient, $160.00, Grand Total: $23,352.56

Accounts Payable 1-30-18 General Withholdings: Aflac, Cancer/Int Care Prem, $2,074.94, Optilegra Inc, Feb 18 Upgrade Vision Premium, $244.10, SD Retirement System, Jan 18 Collections,

$7,572.13, SD Supp Retirement Plan, Jan 18 Collections, $1,467.50, Talich, Sarina, Refund Ins, $32.94, Wellmark Bcbs of SD, Feb 18 Emp/Sp Health Ins, $1,987.68, **Commissioner:** Union Security Ins Co, Feb 18 Life Ins Prem, $36.04, Optilegra Inc, Feb 18 Vision Premium, $35.76, Wellmark Bcbs of SD, Feb 18 Health Ins Premium, $622.32, Midcontinent Comm, Service, $10.48, **Auditor:** SD Retirement System, Jan 18 Collections, $367.40, Union Security Ins Co, Feb 18 Life Ins Prem, $23.85, Optilegra Inc, Feb 18 Vision Premium, $26.82, Wellmark Bcbs of SD, Feb 18 Health Ins Premium, $1,244.64, Midcontinent Comm, Service, $31.44, **Treasurer:** SD Retirement System, Jan 18 Collections, $484.79, Union Security Ins Co, Feb 18 Life Ins Prem, $23.85, Optilegra Inc, Feb 18 Vision Premium, $26.82, Wellmark Bcbs of SD, Feb 18 Health Ins Premium, $1,866.96, **St Atty:** SD Retirement System, Jan 18 Collections, $479.61, Union Security Ins Co, Feb 18 Life Ins Prem, $15.90, Optilegra Inc, Feb 18 Vision Premium, $17.88, Wellmark Bcbs of SD, Feb 18 Health Ins Premium, $622.32, Midcontinent Comm, Service, $41.92, **Gvt Bldg:** SD Retirement System, Jan 18 Collections, $508.58, Union Security Ins Co, Feb 18 Life Ins Prem, $23.85, Optilegra Inc, Feb 18 Vision Premium, $26.82, Wellmark Bcbs of SD, Feb 18 Health Ins Premium, $1,244.64, Midcontinent Comm, Service, $10.48, **DOE:** SD Retirement System, Jan 18 Collections, $678.07, Union Security Ins Co, Feb 18 Life Ins Prem, $31.80, Optilegra Inc, Feb 18 Vision Premium, $26.82, Wellmark Bcbs of SD, Feb 18 Health Ins Premium, $1,866.96, Midcontinent Comm, Service, $41.92, **ROD:** SD Retirement System, Jan 18 Collections, $373.37, Union Security Ins Co, Feb 18 Life Ins Prem, $12.19, Optilegra Inc, Feb 18 Vision Premium, $17.88, Wellmark Bcbs of SD, Feb 18 Health Ins Premium, $622.32, Midcontinent Comm, Service, $20.96, **VSO:** SD Retirement System, Jan 18 Collections, $28.48, Union Security Ins Co, Feb 18 Life Ins Prem, $1.19, Optilegra Inc, Feb 18 Vision Premium, $1.34, Wellmark Bcbs of SD, Feb 18 Health Ins Premium, $93.35, Midcontinent Comm, Service, $10.48, **Sheriff:** SD Retirement System, Jan 18 Collections, $1,992.95, Union Security Ins Co, Feb 18 Life Ins Prem, $53.53, Optilegra Inc, Feb 18 Vision Premium, $62.58, Wellmark Bcbs of SD, Feb 18 Health Ins Premium, $3,111.60, Verizon Wireless, Car Jetpack Svc, $255.66, **Jail:** SD Retirement System, Jan 18 Collections, $2,055.27, Union Security Ins Co, Feb 18 Life Ins Prem, $69.12, Optilegra Inc, Feb 18 Vision Premium, $62.58, Wellmark Bcbs of SD, Feb 18 Health Ins Premium, $4,356.24, Midcontinent Comm, Service/Sheriff, $178.00, **Coroner:** Union Security Ins Co, Feb 18 Life Ins Prem, $7.95, Optilegra Inc, Feb 18 Vision Premium, $8.94, **Support of Poor:** SD Retirement System, Jan 18 Collections, $6.50, Union Security Ins Co, Feb 18 Life Ins Prem, $.40, Optilegra Inc, Feb 18 Vision Premium, $.45, Wellmark Bcbs of SD, Feb 18 Health Ins Premium, $31.12, Midcontinent Comm, Service, $10.48, **CHN:** SD Retirement System, Jan 18 Collections, $115.44, Union Security Ins Co, Feb 18 Life Ins Prem, $5.57, Optilegra Inc, Feb 18 Vision Premium, $6.26, Wellmark Bcbs of SD, Feb 18 Health Ins Premium, $435.62, **WIC:** SD Retirement System, Jan 18 Collections, $29.09, Union Security Ins Co, Feb 18 Life Ins Prem, $2.38, Optilegra Inc, Feb 18 Vision Premium, $2.68, Wellmark Bcbs of SD, Feb 18 Health Ins Premium, $186.70, **Extension:** SD Retirement System, Jan 18 Collections, $179.04, Union Security Ins Co, Feb 18 Life Ins Prem, $7.95, Optilegra Inc, Feb 18 Vision Premium, $8.94, Wellmark Bcbs of SD, Feb 18 Health Ins Premium, $622.32, Midcontinent Comm, Service, $10.48, **Weed:** Midcontinent Comm, Service, $10.48, **Zoning:** SD Retirement System, Jan 18 Collections, $175.00, Union Security Ins Co, Feb 18 Life Ins Prem, $7.55, Optilegra Inc, Feb 18 Vision Premium, $8.49, Wellmark Bcbs of SD, Feb 18 Health Ins Premium, $591.20, Midcontinent Comm, Service, $10.48, **Hwy Rd-Br:** Aflac, Cancer/Int Care Prem, $298.32, Hyland, Kelly, Refund/Health Ins Prem, $35.86, Optilegra Inc, Feb 18 Upgrade Vision Premium, $64.00, SD Retirement System, Jan 18 Collections, $1,938.35, SDRS Special Pay Plan, Vacation Pay Out, $5,045.96, SD Supp Retirement Plan, Jan 18 Collections, $805.00, Wellmark Bcbs of SD, Feb 18 Emp/Sgl Health Ins, $771.58, SD Retirement System, Jan 18 Collections, $1,844.02, Union Security Ins Co, Feb 18 Life Ins Prem, $47.70, Optilegra Inc, Feb 18 Vision Premium, $71.52, Wellmark Bcbs of SD, Feb 18 Health Ins Premium, $4,356.24, Sioux Valley Energy, Hwy 34 St Lights, $154.88, Midcontinent Comm, Service, $20.96, **911 Comm:** Aflac, Cancer/Int Care Prem, $266.08, Optilegra Inc, Feb 18 Upgrade Vision Premium, $54.60, SD Retirement System, Jan 18 Collections, $1,111.90, SD Supp Retirement Plan, Jan 18 Collections, $55.00, Wellmark Bcbs of SD, Feb 18 Emp/Sgl Health Ins, $197.64, SD Retirement System, Jan 18 Collections, $1,060.11, Union

Security Ins Co, Feb 18 Life Ins Prem, $39.75, Optilegra Inc, Feb 18 Vision Premium, $44.70, Wellmark Bcbs of SD, Feb 18 Health Ins Premium, $3,111.60, CenturyLink, Service, $779.10, Midcontinent Comm, Service, $20.96, Sioux Valley Energy, Service, $140.34, **EMA:** Optilegra Inc, Feb 18 Upgrade Vision Premium, $39.00, SD Retirement System, Jan 18 Collections, $207.84, SD Supp Retirement Plan, Jan 18 Collections, $25.00, SD Retirement System, Jan 18 Collections, $179.36, Union Security Ins Co, Feb 18 Life Ins Prem, $6.76, Optilegra Inc, Feb 18 Vision Premium, $7.60, Wellmark Bcbs of SD, Feb 18 Health Ins Premium, $528.97, Sioux Valley Energy, Lake Sirens, $469.23, Midcontinent Comm, Service, $10.48, **24/7:** SD Retirement System, Jan 18 Collections, $69.04, Grand Total: $63,558.08

Accounts Payable 2-2-18 General Withholding: Dakotaland Fed Cr Union, withholding, $75.00, Lake Co Treasurer, withholding, $13,592.54, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, $200.00, Lake Co Treasurer, withholding, $3,319.31, **911 Comm:** Lake Co Treasurer, withholding, $2,098.78, **EMA:** Lake Co Treasurer, withholding, $327.47, **24/7:** Lake Co Treasurer, withholding, $289.61, **Flex Spending:** One Recipient, $160.00, Grand Total: $20,062.71

Accounts Payable 2-7-18 Commissioner: Madison Daily Leader, Publishing, $478.75, Reinicke, Debra, Mileage/Solid Waste Mtgs, $89.88, **Election:** Intab Llc, supplies, $94.67, Madison Instant Printing, ballot stamp, $13.62, **Judicial:** WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Doblar, Shelly, $55.04, Fedeler, Adam, $118.48, Heyn, Jodi, $128.56, Jensen, Ashley, $123.52, Mohr, Robert, $56.72, Palmer, Deanna, $101.68, Siemonsma, Daniel, $64.28, Tolley, Ron, $59.24, Merriam, Chrystal, $20.84, Wallowing Bull, Charles, $20.84, Travis White Bear Claws, $20.84, Sunshine Foods, Jury Supplies, $114.97, **Auditor:** Marco Technologies, Copier Usage, $11.36, Madison Instant Printing, laminate, $1.99, Barrick, Paula, Mileage/Meal-Mitchell, $57.60, **Treasurer:** A & B Business Solutions, Printers Maint, $90.45, Qualified Presort Service, Tax Notice Mailing, $3,226.18, Central Business, supplies, $69.99, Bureau of Adm, Dec Bit Billing, $15.00, **St Atty:** Frantzen Reporting, Grand Jury, $223.88, A & B Business Solutions, Copier Maint/Usage, $69.72, Thomson Reuters-West, law book, $396.00, **Gvt Bldg:** G & R Controls, Labor/Switch, $1,162.50, Central Business, supplies, $69.99, G & R Controls, parts, $601.07, Madison Ace Hardware, supplies, $5.18, SD Fed Property Agency, Diesel Caddy, $75.00, Timmer Supply, supplies, $116.78, Hillyard/Sioux Falls, Entrance Mat, $557.25, City of Madison, Util/4h Shed, $2,542.14, **DOE:** Century Business Prod, Copier Maint/Usage, $44.61, SDAAO, Regs-3, $225.00, **ROD:** Marco Technologies, Copier Maint/Usage, $56.64, Bureau of Adm, Dec Bit Billing, $5.00, **VSO:** Hp Inc, Zbook Thunderbolt Dock, $155.00, Carrot-Top Industries, supplies, $657.58, **Sheriff:** Madison Reg Health System, Bl Alcohols, $850.00, Community Counseling Svc, service, $40.00, Black Hills Ammunition, Ammunition, $969.00, Farm & Home Publishers, Directory, $215.60, Office Peeps, supplies, $13.21, Sirchie Command Every Scene, supplies, $1,225.83, Div Of Motor Vehicles, New Plate Fee, $6.20, **Jail:** Lewis Drug, Prisoners Prescription, ($174.51), Madison Family Dental, Prisoner Svc, $630.00, Madison Reg Health System, Prisoner/Er Svc, $1,301.63, A & B Business, Copier Maint/Usage, $56.27, Convergint Technologies, Software Renewal, $330.00, Bob Barker Company, supplies, $220.60, Lewis Drug, supplies, $230.89, Office Peeps, supplies, $50.31, Phoenix Supply, supplies, $1,001.93, Sirchie Command Every Scene, supplies, $320.31, City of Madison, Utilities, $1,745.75, Sunshine Foods, Meals, $6,906.16, **Coroner:** Rustand, Mark, Fees/Mileage, $179.70, **CHN:** Marco Inc, Copier Lease, $30.80, **MI Board:** Minnehaha County Auditor, MI Service, $373.40, Weber, Janice, MI Board Training, $30.00, Lincoln County Treasurer, MI Hearing, $18.80, Katterhagen, Mark, MI Hearing, $15.00, Lewno, Lucy, MI Hearing, $166.46, Lockwood, Darcy, MI Hearing, $15.00, Yankton Co Sheriff's Ofc, MI Hearing, $100.00, Lacroix, Heather, MI Crt Apt Atty, $249.63, Kch Law, MI Crt Apt Atty, $108.85, **Extension:** Marco Inc, Copier Lease, $577.02, Sims, Allyssa, Mileage/Regs, $35.59, City of Madison, Utilities, $571.42, **Zoning:** Madison Daily Leader, publishing, $30.51, Farm & Home Publishers, Directory/Map, $218.90, **Hwy Rd-Br:** Barger Electric, Labor/Heater, $191.10, Stan Houston Equipment, Labor, $300.00, Tim's Cutting Edge, Sharpen Bits, $39.25, Aramark Uniform Services, Services, $88.56, Barger Electric, parts, $334.88, Brock White Company, Duckbill Reg Crafco, $192.16, Butler Machinery, Core Credit, ($79.61), Madison Ace Hardware, supplies, $21.29, Stan Houston Equipment, supplies, $83.08, Central Business, supplies,

$41.99, Butler Machinery, Cutting Edge, $1,118.24, Equipment Blades, supplies, $4,500.00, City of Madison, Utilities, $687.01, MidAmerican Energy, Util/Ramona, $226.65, Lyle Signs Inc, Signs, $2,575.29, Madison Ace Hardware, supplies, $62.12, Brock White Company, Plexi Melt Road Saver, $11,510.10, **911 Comm:** Apco International, Dues, $92.00, Nena, Dues, $137.00, SD Dept Of Public Safety, Tty Service, $3,090.00, Farm & Home Publishers, Directory/Map, $347.80, Rdj Specialties, supplies, $338.80, **EMA:** Farm & Home Publishers, Directory, $53.90, Madison Ace Hardware, supplies, $34.99, SD Fed Property Agency, tools, $12.00, Timmer Supply, supplies, $49.69, City of Madison, Utilities, $224.97, **Bldgs:** Northland Securities, Annual Disclosure Report, $435.00, **24/7:** Office Peeps, supplies, $99.15, **Dive Team:** Donovan's Hobby, Reg (2), $700.00, **LEPC:** Sunshine Foods, Mtg Supplies, $96.03, **Adv Taxes:** Brendtro Living Trust, Refund Adv Taxes, $500.00, Lake Co Treasurer, Adv Taxes, $898.92, Olfert, Orlyn, Refund Adv Taxes, $38.45, Grand Total: $59,698.91

YEAREND SURPLUS LISTING:

Auditor Janke told the board the listing of the surplus property of June-December 2017 are items that need to be declared surplus. Motion by Reinicke, second by Hageman, to declare the items on surplus listing June-December 2017 as surplus property. Motion carried.

ABATEMENTS 2018-1 AND 2018-2:

Rick Becker, Director of Equalization, presented Abatement 2018-1 to the board.

ABATEMENT 2018-1 Terrance and Mary Ryan—Lot 6 Evergreen Acres 8th Addn., 06660-10652-06010. A house fire occurred on January 15, 2017. The total amount to be abated is $1,526.16. Motion by Reinicke, second by Slaughter, to approve abatement 2018-1 for $1,526.16. Motion carried.

Auditor Janke told the board Treasurer Deb Walburg has worked on the following mobile home tax Abatement 2018-2.

ABATEMENT 2018-2 Jimsco Inc.--mobile home in Union Square sheriff sale sold June 8, 2017, 21999-03000-02011. An abatement of $79.99 for 6 months taxes on the property is needed. Motion by Johnson, second by Reinicke, to approve abatement 2018-2 for $79.99. Motion carried.

RESTRICT FUNDS/EM:

Auditor Janke told the board Emergency Manager Huntrods requested $6,000 be restricted to build a fund for digital communications beginning in 2018. Motion by Reinicke, second by Johnson, to further restrict $6,000 for digital communications, 22600N2741000, in the Emergency Management Fund. Motion carried.

AUTOMATIC BUDGET SUPPLEMENT 2018-1:

Auditor Janke told the board that $700 was received from the Lake Madison Development Association to reimburse the county for registration fees for the dive team. Motion by Slaughter, second by Reinicke, to approve automatic budget supplement 2018-1 expense budget 25500X4270229 and revenue budget 25500R3650000 for $700. Motion carried.

MIDCO SERVICE AGREEMENT:

The board reviewed the Midco Business master service agreement and Midco business service order for service at three locations. This is a three-year agreement. The monthly recurring charge for Midco Business Xstream 75 is $85 and for Midco Business Xstream 120 is $125. The Interim States Attorney did review the agreements. Motion by Johnson, second by Hageman, to approve the chair sign the agreements. Motion carried.

FUEL QUOTES APPROVED:

The board reviewed the following fuel quotes: Cole's Petroleum ethanol 2.1686, #1 diesel fuel 2.4940 and #2 diesel fuel 2.1840, F&M Coop ethanol 2.165, #1 diesel fuel 2.50 and #2 diesel fuel $2.178, and Stern Oil ethanol 2.2015, #1 diesel fuel 2.49 and #2 diesel fuel 2.1750. Motion by Johnson, second by Reinicke, to approve the low quote of F&M Coop. Motion carried.

PUBLIC SAFETY BLDG/JAIL PROJECT:

Sheriff Tim Walburg told the board the Lake County Public Safety Building Advisory Committee met last night and is recommending Option 4, a new jail built off-site with law enforcement center and remodel of the public safety building. Also in attendance were Madison Police Chief Justin Meyer, Dave Hare, Bldgs & Grounds Supt. and Doug Huntrods, EM/VSO. Walburg discussed the following: didn't want to use the courthouse parking lot for the new building, need handicap accessibility to the courthouse, restricted building by the highway shop and LAIC will sell 7.7 acres (north of hwy 34 near Hwy 34 Customs) for this project for $1. He has done some checking on the LAIC property concerning site elevation, storm drain culvert, and infrastructure. He explained a graph prepared by Shive Hattery on the 20 to 30 year costs to do nothing which includes 5 FTE's with costs for housing and transporting prisoners of $69,582,000. The costs for 13 FTE's with option 4 would be $62,491,000. Walburg wants public input on this project. He told the board an election for issuing bonds for this project would take place on the General Election ballot in November. The committee also recommends the project be built on the LAIC land. Motion by Reinicke, second by Slaughter, to move forward exploring Option 4 and direct the LCPSBAC and county staff to gather information and offer recommendations to the commission relevant to this option, including but not limited to land acquisition (if off-site), public financing options, possible cooperation with other counties/city, potential election issues, and working to develop a public awareness and education campaign. Motion carried.

FIRST DISTRICT/ANNUAL REPORT:

Todd Kays, Executive Director First District, reviewed the 2017 activities of First District for Lake County. He reviewed the First District governing body, FY 2018 district funding, staff of First District, planning district work areas, district results, and Lake County results. He reviewed with the commission state house bills they may want to be tracking during this legislative session.

911/PERSONNEL:

Julie Wegener, 911 Comm Supr., met with the board to discuss the new hire of Tina Niemi, 911 Dispatcher. Commissioner Reinicke recuses herself from this matter. Motion by Johnson, second by Slaughter, to approve Tina Niemi, 911 Dispatcher full-time with benefits, at $14 per hour effective February 20, 2018. Motion carried.

WELFARE/INDIGENTS:

CAO Gust presented the following indigent applications to the board.

INDIGENT 17-19: Motion by Reinicke, second by Hageman, to deny indigent application 17-19 based on unable to determine medical indigency as that term is defined in SDCL 28-13-1.3. Motion carried.

INDIGENT 17-20: Motion by Hageman, second by Reinicke, to deny indigent application 17-20 based on unable to determine medical indigency as that term is defined in SDCL 28-13-1.3. Motion carried.

INDIGENT 17-21: Motion by Reinicke, second by Slaughter, to deny indigent application 17-21 based on unable to determine medical indigency as that term is defined in SDCL 28-13-1.3. Motion carried.

DRAINAGE BOARD:

Motion by Reinicke, second by Johnson, to enter into a drainage board. Motion carried. CAO Gust presented drainage application #18-01.

#18-01 Edward Becker drainage hearing—SW1/4 of NE1/4 Section 3-108-54, new tile in Wayne Township. Edward Becker was present to discuss his drainage project. The new proposed drain tile will consist of one main 6" tile line approx. 1,200' long and 11-4"-approx 200' lateral lines running into it. He will hook up his main 6" tile line to Adam Gaspar's currently existing 6" tile line in the SE1/4 of Section 3. Becker said he is draining into a waterway and would drain 5 acres. Jim Carmody presented a packet of information and CD with a PowerPoint presentation on it to Chair Wollmann. Carmody went through his PowerPoint presentation with the board. He told the board 80 of his 160 acres have water and every tiling project the commission approves in this area adds to his hardship.

Don Halverson told the board he remembers the area on the Carmody land being baled and chopped for sileage in the 60's. Carmody asked the board to delay a decision on this matter until it can be heard in circuit court. Commissioner discussion included: Drainage Ordinance was adopted in 2005, what maintenance has been done, termination map available, and Olson property is not clean. Motion by Reinicke to deny drainage application 18-01, second by Slaughter for discussion. Becker told the board he doesn't want to cause hard feelings but wants to drain the 5 acres to a waterway. Reinicke aye. Four nays. Motion failed. Motion by Hageman, second by Johnson, to approve drainage application 18-01. 4 ayes. Reinicke nay. Motion carried.

REGULAR SESSION:

Motion by Johnson, second by Reinicke, to adjourn as a drainage board and return to the regular session. Motion carried.

SIOUX VALLEY ENERGY/BORING APPS(4):

Debbie Rowley, Hwy Office Manager, presented the following applications of Sioux Valley Energy for underground construction on county roads right-of-way.

18-01 Sioux Valley Energy—Section 3 Township 107N Range 53 W, excavation address is Public ROW in the SW1/4 of Section 3 to the SE1/4 of Section 4. A directional bore under CR41 from east ROW to private ROW on west side. Installing underground electric and removing overhead crossing. Motion by Slaughter, second by Reinicke, to approve the chair sign Sioux Valley Energy application 18-01. Motion carried.

18-02 Sioux Valley Energy-Section 28 Township 108N Range 53 W, excavation address is 451st Ave (22467 451st Ave), underground electrical cable. Motion by Reinicke, second by Hageman, to approve the chair sign Sioux Valley Energy application 18-02. Motion carried.

18-03 Sioux Valley Energy—Section 3 to 4 Township 107N Range 53 W, excavation address is 451st Ave (22621 451st Ave), single phase, underground electrical cable. Motion by Hageman, second by Johnson, to approve the chair sign Sioux Valley Energy application 18-03. Motion carried.

18-05 Sioux Valley Energy—Section 9-10 Township 108N Range 53 W, excavation address north side of intersection of 222nd street (451st Ave), underground electrical distribution 7.2 kw single phase. Motion by Reinicke, second by Slaughter, to approve the chair sign Sioux Valley Energy application 18-05. Motion carried.

NEW HIRE/HWY DEPT:

Hwy Office Manager Rowley discussed the new hire of Larry Hand, Heavy Equipment Operator I. Motion by Reinicke, second by Slaughter, to approve Larry Hand, Heavy Equipment Operator I, at $16.50 an hour with a .50 cent an hour raise after 6 months, effective February 20, 2018 contingent upon a background check and physical. Motion carried.

EMSTATE AND LOCAL AGREEMENT:

Doug Huntrods, Emergency Manager, met with the board to discuss changes with the State and Local Agreement. He told the board the formula for funding may change to restrict reimbursement to salary and benefits. This will hurt large counties. He doesn't feel the state is giving county commissions enough time to review the change. Motion by Reinicke, second by Johnson, to send a letter of support to the State Office of Emergency Management in support of delaying action on the funding formula. Motion carried.

EMERGENCY GUIDE:

EM Huntrods and CAO Gust met with the board to discuss the Employee Disaster/Incident Emergency Guide for Lake County. Huntrods told the board the guide has been given to department heads to review and adjustments have been made. It has been recommended by Safety Benefits that Lake County have a written emergency plan, evacuation plans for our facilities, and employees be trained on these plans. Motion by Reinicke, second by Slaughter, to approve the Employee Disaster/Incident Emergency Guide revised January 2018. Motion carried.

NEW HIRE/JAIL:

HR Gust told the board Sheriff Walburg has hired Gabrielle Grindeland, Correctional Officer. Motion by Johnson, second by Hageman, to approve Gabrielle Grindeland, full-time with benefits Correctional Officer, at a rate of $14 per hour effective January 29, 2018. Motion carried.

MEETINGS ATTENDED:
Commissioner Slaughter attended 911, LAIC, East Dakota Transit, DSU/Madison hosts the Legislature and the States Attorney oath of office. Commissioner Hageman attended the public safety building meeting. Chair Wollmann attended the public safety building meeting and the States Attorney oath of office. Commissioner Reinicke attended two Solid Waste meetings and the States Attorney oath of office. Commissioner Johnson attended a CAFO meeting at Brookings.

SURPLUS PROPERTY:
Auditor Janke asked the board to declare the old sound system equipment in the courtroom surplus property. Sealed bids for the equipment will be opened at the next meeting on February 20th. Equipment description is Yamaha Amp, model #EMX66M serial #(21) L10400 fixed asset #04448 and Soundsphere speakers model #110B fixed asset #04677. Motion by Reinicke, second by Hageman, to declare FA04448 and FA04677 surplus property. Motion carried.

WEED & PEST BOARD MEMBER:
CAO Gust told the board Deb Stamm-Gartner has volunteered to be on the Lake County Weed and Pest Board. Motion by Reinicke, second by Hageman, to appoint Deb Stamm-Gartner to the Weed and Pest Board for a three-year term from 2018-2020. Motion carried.

REPORTS RECEIVED:
The following reports were reviewed and placed on file: 2017 Annual Weed and Pest Report and the Auditor's collected and uncollected tax report for 2016 pay 2017 taxes.

ADJOURNMENT:
Motion by Reinicke, second by Johnson, at 11:23 a.m. to adjourn. Motion carried. The next meeting will be held on February 20, 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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