LAKE COUNTY COMMISSION MINUTES
AUGUST 7, 2018

The Board of Lake County Commissioners met in regular session on August 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 Dennis Slaughter and Chair Wollmann all present. Absent: Commissioner Deb Reinicke. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Slaughter, second by Hageman, to approve the agenda of August 7, 2018. Motion carried.

MINUTES APPROVED:

Motion by Hageman, second by Johnson, to approve the minutes of July 17, 2018. Motion carried.

COMMUNITY COMMENTS:

Chair Wollmann asked for a moment of silence in memory of former Commissioner Kent Petersen. CAO Gust announced National Night Out is tonight at Westside Park at 5 p.m.

PAYROLL APPROVED:

Motion by Slaughter, second by Johnson, to approve the payroll of July 16-29, 2018. Motion carried. COMMISSIONERS: $5,049.31; AUDITORS OFC: $5,059.22; TREASURERS OFC: $4,040.02; STATES ATTORNEY OFC: $7,611.93; GOVT BLDGS: $4,516.80; DIR EQUALIZATION OFC: $5,656.00; REGISTER DEEDS OFC: $3,111.50; VSO: $340.00; SHERIFF OFC: $14,142.52; JAIL: $9,780.40; CORONER: $628.19; EMA: $1,600.00; 911 COMM CENTER: $8,460.31; 24/7: $989.95; ROAD & BRIDGE: $17,434.94; WELFARE: $54.08; CHN: $969.60; WIC: $242.40; EXTENSION: $1,519.98; ZONING; $1,458.44 GRAND TOTAL $92,665.59

ACCOUNTS PAYABLE APPROVED:

Motion by Hageman, second by Johnson, to approve the accounts payable of July 20, 23, 30 and 31 and August 3 and 8, 2018. Motion carried.

Accounts Payable 7-20-18 General Withholding: Dakotaland Fed Cr Union, Cu, $75.00, Lake Co Treasurer, Withholding, $14,578.96, **Auditor:** CenturyLink, July Service/Directory Assistance, $51.45, **Treasurer:** CenturyLink, July Service, $32.82, **St Atty:** CenturyLink, July Service, $46.26, **Gvt Bldg:** CenturyLink, July Service, $33.10, Northwestern Energy, Service, $10.00, **DOE:** CenturyLink, July Service, $32.84, **ROD:** CenturyLink, July Service, $19.42, **VSO:** CenturyLink, July Service, $7.88, **Jail:** CenturyLink, July Service, $73.10, Northwestern Energy, Service, $72.78, **Support of Poor:** CenturyLink, July Service, $19.68, **Extension:** CenturyLink, July Service, $58.26, Northwestern Energy, Service, $10.00, **Zoning:** CenturyLink, July Service, $32.85, **Hwy Rd-Br:** Dakotaland Fed Cr Union, Cu, $200.00, Lake Co Treasurer, Withholding, $4,279.58, Northwestern Energy, Service, $11.11, CenturyLink, July Service, $46.26, **911 Comm:** Lake Co Treasurer, Withholding, $2,005.50, CenturyLink, July Service, $371.83, **EMA:** Lake Co Treasurer, Withholding, $376.40, CenturyLink, July Service, $58.06, Northwestern Energy, Service, $10.00, **24/7:** Lake Co Treasurer, Withholding, $282.10, Grand Total: $22,795.24

Accounts Payable Void 7-23-18 Extension: State 4-H Ofc-Fair Passes, Void Claim 2018 1122, ($30.00), Grand Total: ($30.00)

Accounts Payable Void 7-30-18 911 Comm: Dept of Public Safety, Void Claim 2018 0975, ($50.00), Grand Total: ($50.00)

Accounts Payable 7-31-18 General Withholdings: Aflac, July Cancer/Int Care Premium, $2,300.16, Optilegra Inc, Aug 18 Upgrade Vision Premium, $239.96, SD Retirement System, July 18 Collections, $7,858.35, SD Supp Retirement Plan, July 18 Collections, $2,325.00, Wellmark Bcbs of SD, Aug 18 Emp/Sp (2) Health Ins, $2,326.50, **Commissioner:** Unum Life Insurance, Aug 18 Life Ins Prem, $20.48, Optilegra Inc, Aug 18 Vision Premium, $35.76, Wellmark Bcbs of SD, Aug 18 Health Ins Premium, $628.19, Midcontinent Comm, Service, $8.15, **Auditor:** SD Retirement System, July 18 Collections, $367.40, Unum Life Insurance, Aug 18 Life Ins Prem, $13.12, Optilegra Inc, Aug 18 Vision Premium, $26.82, Wellmark Bcbs of SD, Aug 18 Health Ins Premium, $1,884.57, Midcontinent Comm, Service, $24.45, **Treasurer:** SD Retirement System, July 18 Collections, $484.80, Unum Life Insurance, Aug 18 Life Ins Prem, $14.40, Optilegra Inc, Aug 18 Vision Premium, $26.82, Wellmark

Bcbs of SD, Aug 18 Health Ins Premium, $1,884.57, **St Atty:** SD Retirement System, July 18 Collections, $913.44, Unum Life Insurance, Aug 18 Life Ins Prem, $14.40, Optilegra Inc, Aug 18 Vision Premium, $26.82, Wellmark Bcbs of SD, Aug 18 Health Ins Premium, $1,256.38, Midcontinent Comm, Service, $32.60, **Gvt Bldg:** SD Retirement System, July 18 Collections, $542.02, Unum Life Insurance, Aug 18 Life Ins Prem, $14.40, Optilegra Inc, Aug 18 Vision Premium, $26.82, Wellmark Bcbs of SD, Aug 18 Health Ins Premium, $1,256.38, Midcontinent Comm, Service, $8.15, **DOE:** SD Retirement System, July 18 Collections, $678.70, Unum Life Insurance, Aug 18 Life Ins Prem, $19.20, Optilegra Inc, Aug 18 Vision Premium, $26.82, Wellmark Bcbs of SD, Aug 18 Health Ins Premium, $1,884.57, Midcontinent Comm, Service, $40.75, **ROD:** SD Retirement System, July 18 Collections, $373.38, Unum Life Insurance, Aug 18 Life Ins Prem, $7.36, Optilegra Inc, Aug 18 Vision Premium, $17.88, Wellmark Bcbs of SD, Aug 18 Health Ins Premium, $628.19, Midcontinent Comm, Service, $16.30, **VSO:** Unum Life Insurance, Aug 18 Life Ins Prem, $.24, Optilegra Inc, Aug 18 Vision Premium, $.45, Wellmark Bcbs of SD, Aug 18 Health Ins Premium, $31.41, Midcontinent Comm, Service, $16.30, **Sheriff:** SD Retirement System, July 18 Collections, $2,266.52, Unum Life Insurance, Aug 18 Life Ins Prem, $37.12, Optilegra Inc, Aug 18 Vision Premium, $71.52, Wellmark Bcbs of SD, Aug 18 Health Ins Premium, $3,769.14, Verizon Wireless, Jetpack Service, $255.66, **Jail:** SD Retirement System, July 18 Collections, $1,650.02, Unum Life Insurance, Aug 18 Life Ins Prem, $38.40, Optilegra Inc, Aug 18 Vision Premium, $62.58, Wellmark Bcbs of SD, Aug 18 Health Ins Premium, $3,769.14, Midcontinent Comm, Service, $154.95, **Coroner:** Unum Life Insurance, Aug 18 Life Ins Prem, $4.80, Optilegra Inc, Aug 18 Vision Premium, $8.94, **Support of Poor:** SD Retirement System, July 18 Collections, $6.50, Unum Life Insurance, Aug 18 Life Ins Prem, $.24, Optilegra Inc, Aug 18 Vision Premium, $.45, Wellmark Bcbs of SD, Aug 18 Health Ins Premium, $31.41, Midcontinent Comm, Service, $8.15, **CHN:** SD Retirement System, July 18 Collections, $116.81, Unum Life Insurance, Aug 18 Life Ins Prem, $3.36, **WIC:** SD Retirement System, July 18 Collections, $28.63, Unum Life Insurance, Aug 18 Life Ins Prem, $1.44, **Extension:** SD Retirement System, July 18 Collections, $180.72, Unum Life Insurance, Aug 18 Life Ins Prem, $4.80, Optilegra Inc, Aug 18 Vision Premium, $8.94, Wellmark Bcbs of SD, Aug 18 Health Ins Premium, $628.19, Midcontinent Comm, Service, $8.15, **Weed:** Midcontinent Comm, Service, $8.15, **Zoning:** SD Retirement System, July 18 Collections, $175.00, Unum Life Insurance, Aug 18 Life Ins Prem, $4.56, Optilegra Inc, Aug 18 Vision Premium, $8.49, Wellmark Bcbs of SD, Aug 18 Health Ins Premium, $596.78, Midcontinent Comm, Service, $8.15, **Hwy Rd-Br:** Aflac, July Cancer/Int Care Premium, $138.08, Optilegra Inc, Aug 18 Upgrade Vision Premium, $84.10, SD Retirement System, July 18 Collections, $2,096.42, SD Supp Retirement Plan, July 18 Collections, $805.00, Wellmark Bcbs of SD, Aug 18 Emp/Sgl (3) Health Ins, $860.34, SD Retirement System, July 18 Collections, $1,999.55, Unum Life Insurance, Aug 18 Life Ins Prem, $46.72, Optilegra Inc, Aug 18 Vision Premium, $89.40, Wellmark Bcbs of SD, Aug 18 Health Ins Premium, $5,025.52, Sioux Valley Energy, Hwy 34 St Lights, $166.40, Midcontinent Comm, Service, $16.30, **911 Comm:** Aflac, July Cancer/Int Care Premium, $266.08, Optilegra Inc, Aug 18 Upgrade Vision Premium, $54.60, SD Retirement System, July 18 Collections, $994.13, SD Supp Retirement Plan, July 18 Collections, $55.00, Wellmark Bcbs of SD, Aug 18 Emp/Sgl (3) Health Ins, $195.60, SD Retirement System, July 18 Collections, $946.08, Unum Life Insurance, Aug 18 Life Ins Prem, $24.00, Optilegra Inc, Aug 18 Vision Premium, $44.70, Wellmark Bcbs of SD, Aug 18 Health Ins Premium, $3,140.95, Dept Of Public Safety, Cert ID Cards, $50.00, CenturyLink, Service, $778.38, Midcontinent Comm, Service, $16.30, Sioux Valley Energy, Service, $84.86, **EMA:** Aflac, July Cancer/Int Care Premium, $28.08, SD Retirement System, July 18 Collections, $199.20, SD Supp Retirement Plan, July 18 Collections, $25.00, SD Retirement System, July 18 Collections, $199.20, Unum Life Insurance, Aug 18 Life Ins Prem, $4.56, Optilegra Inc, Aug 18 Vision Premium, $8.49, Wellmark Bcbs of SD, Aug 18 Health Ins Premium, $596.78, Sioux Valley Energy, Lake Sirens, $462.94, Midcontinent Comm, Service, $8.15, **24/7:** SD Retirement System, July 18 Collections, $16.43, Grand Total: $61,747.51

Accounts Payable 8-3-18 General Withholding: Dakotaland Fed Cr Union, Cu, $75.00, Lake Co Treasurer, Withholding, $14,680.90, **Hwy Rd-Br:** Dakotaland Fed Cr Union, Cu, $200.00, Lake Co Treasurer, Withholding, $4,016.42, **911 Comm:** Lake Co Treasurer, Withholding, $2,012.87, **EMA:**

Lake Co Treasurer, Withholding, $376.42, **24/7:** Lake Co Treasurer, Withholding, $178.38, Grand Total: $21,539.99

Accounts Payable 8-8-18 Commissioner: Grainger, Supplies, $31.52, Infotech Solutions, Email, $3.00, **Election:** Infotech Solutions, Email/Maint, $66.00, **Judicial:** Oftedal, Abby, Crt Apt Atty, $1,394.02, Pesall, Noel Robert, Crt Apt Atty, $648.60, Deya Thorin Spanish Interpreter, Service, $232.24, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Seawell, Malcolm, $91.95, 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, $108.00, Marco Technologies, Copier Usage, $14.11, Thomson Reuters-West, Law Book, $18.05, Madison Instant Printing, Supplies, $2.99, Universal Services, Supplies, $137.50, **Treasurer:** A & B Business Solutions, Printers Maint, $159.30, Infotech Solutions, Maint/Desktop App, $29.85, Central Business, Supplies, $80.37, Bureau of Adm, June Bit Billing, $15.00, C B P Inc, Services, $341.81, Central Business, Chairs, $600.00, **St Atty:** Q-Set Inc, Transcripts, $56.25, Highlands Forensic Investigations, Service, $1,437.50, Infotech Solutions, Email/Maint, $145.50, A & B Business, Copier Maint/Usage, $52.35, Office Peeps, Supplies, $80.74, Thomson Reuters-West, Law Books, $1,051.69, **Gvt Bldg:** G & R Controls, Repairs, $272.50, Infotech Solutions, Email/Maint, $36.00, J & S Tree Service, Cut Limb/4H Grds, $100.00, Hillyard/Sioux Falls, Supplies, $515.50, Madison Ace Hardware, Supplies, $136.53, Timmer Supply, Supplies, $75.09, Cole's Petroleum, Gas/Diesel, $559.01, City of Madison, Utilities, $1,710.68, C B P Inc, Services, $1,367.23, Porta Pros, Rental 4H Grds, $127.00, Shred-It USA, Service, $143.56, **DOE:** Infotech Solutions, Email/Maint, $213.00, Cole's Petroleum, Gas, $124.02, Thomson Reuters-West, Law Book, $18.05, **ROD:** Infotech Solutions, Email/Maint, $138.00, Marco Technologies, Copier Maint, $75.38, Bureau of Adm, June Bit Billing, $5.00, **VSO:** C B P Inc, Services, $341.81, Infotech Solutions, Email/Maint, $39.00, **GIS:** Infotech Solutions, Email/Maint, $33.00, **IT:** Infotech Solutions, Backup/Maint, $575.00, **Sheriff:** All City Pet Care South, Medical Care/Rocco, $836.02, Infotech Solutions, Email/Maint, $619.49, Office Peeps, Supplies, $107.30, Stemper Auto Body, Detail/2010 Cr Vic, $249.00, Vantek Communications, Service, $312.50, Cole's Petroleum, Gas, $1,981.98, Prostrollo Auto Plaza, Keys, $31.50, Vantek Communications, Mobile Radio/Cr Vic, $490.00, **Jail:** Infotech Solutions, Email/Maint, $267.00, Office Peeps, Supplies, $194.89, City of Madison, Utilities, $2,241.03, C B P Inc, Services, $341.81, **Coroner:** Johnson, T Kelly, Fee, $58.50, **Support of Poor:** Infotech Solutions, Email/Maint, $36.00, Thomson Reuters-West, Law Book, $18.05, **CHN:** Marco Inc, Copier Lease, $58.40, Haider, Maria, Supplies, $5.31, Ramkota Hotel-Pierre, Smith, Kelsey/Lodging, $144.00, Smith, Kelsey, Family Planning/Tvl Exp, $74.65, Karl's TV & Appliance, Led TV, $139.99, Paulson, Joann, Mileage/Service, $716.72, **MI Board:** Katterhagen, Mark, MI Hearing, $39.00, Larson, Dana, MI Hearing, $20.00, Lewno, Lucy, MI Hearing, $464.69, Lockwood, Darcy, MI Hearing, $39.00, Yankton County Treasurer, MI Hearing, $446.80, Lincoln County Treasurer, MI Hearing, $603.85, Oftedal, Abby, MI Hearing, $188.00, **Extension:** Marco Inc, Copier Lease, $295.74, A & B Pest, Spray Bldgs, $180.00, Econ-O-Wash, Laundry, $7.50, Madison Ace Hardware, Supplies, $126.02, Infotech Solutions, Email, $3.00, City of Madison, Utilities, $579.15, Sims, Allyssa, Supplies, $25.50, **Weed:** Cole's Petroleum, Gas, $105.30, Verizon Wireless, Service, $35.09, Infotech Solutions, Email, $3.00, **Zoning:** Infotech Solutions, Email, $3.00, Office Peeps, Supplies, $109.92, Anderson, Amanda, Meal/Mileage-SF, $68.51, Cole's Petroleum, Gas, $16.38, **Hwy Rd-Br:** Pheasantland Industries, Vests/Screen Printing, $135.99, Diesel Machinery, Rental/Superior Broom, $2,700.00, Roger's Service & Exhaust, Recharge AC, $85.00, Aramark Uniform Services, Service, $50.93, Butler Machinery, Bolt/Nut, $88.68, Fastenal Co, Hog Rings, $4.53, Kimball Midwest, Supplies, $75.48, Reinicke Construction, Crushed Concrete, $637.60, Roger's Service & Exhaust, Misc Fee, $5.00, Zep Sales & Service, Supplies, $171.21, Aramark Uniform Services, Service, $50.93, Butler Machinery, Service Call, $720.00, Metro Count USA, Supplies, $200.00, Thomson Reuters-West, Law Book, $18.05, Concrete Materials, G-2 Asphalt, $42,603.50, Myrl & Roy's Paving, G2 Hot Mix, $490.49, Cole's Petroleum, Gas/Diesel, $2,437.25, Flint Hills Resources, Road Oil, $200,757.30, City of Madison, Utilities, $485.80, MidAmerican Energy, Util/Ramona, $8.00, Verizon Wireless, Service, $70.18, Infotech Solutions,

Email/Maint, $72.00, **911 Comm:** SD Dept of Public Safety, Teletype Service, $3,090.00, Infotech Solutions, Email/Maint, $138.00, Rdj Specialties, Supplies, $316.43, Verizon Wireless, Service, $65.09, Racom Corporation, Labor @Tower Site/Smart Ups, $2,065.30, **EMA:** Infotech Solutions, Email/Maint, $36.00, Verizon Wireless, Service/Hotspot, $110.32, City of Madison, Utilities, $136.77, Cole's Petroleum, Gas, $149.76, **Bldg:** Shive-Hattery, Jail Expansion Study, $1,600.00, Kone Inc, Elev Maint, $3,020.82, **24/7:** Intoximeters, Handheld/Repair, $350.75, **M&P Fund:** C B P Inc, Services, $341.81, Microfilm Imaging Sys, Service, $1,160.00, **Dive Team:** Cole's Petroleum, Diesel, $69.52, **Fire Dept Trust:** Chester Fire Department, Fire Distribution, $3,725.51, Madison Fire Department, Fire Distribution, $38,150.13, Nunda Fire Department, Fire Distribution, $3,279.28, Oldham Fire Department, Fire Distribution, $1,032.36, Ramona Fire Department, Fire Distribution, $1,872.00, Wentworth Fire Department, Fire Distribution, $4,747.31, Grand Total: $343,565.29

AUTOMATIC BUDGET SUPPLEMENT 2018-3:

Auditor Janke told the board the reimbursements for excise and sales tax have been received. These taxes were paid from the RD-BR budget and should be supplemented back to that budget. Motion by Johnson, second by Slaughter, to approve the automatic budget supplement 2018-3 to supplement the expense budget of the hwy dept, 20100X4242311, for excise/sales tax and revenue budget 20100R3690000 for $9,028.35. Motion carried.

SPECIAL MALT BEV LICENSE/ST THOMAS AQUINAS PARISH:

As per advertisement the board reviewed the application of St Thomas Aquinas Parish for a special malt beverage license for a parish picnic bazaar on August 26, 2018 at the St Thomas House. Michele Beck was present to discuss the parish picnic bazaar. Motion by Johnson, second by Hageman, to approve the chair sign the application. Motion carried.

BRIDGE AWARDED/PROGRESS:

Dave Fedeler, Hwy Supt., met with the board to discuss the progress on the bridge awarded thru the BIG program. The bridge number is BRF 6334(00)18-1, Lake County, PCN 06VG, 40-189-210 3.1 west & .25 south of Chester on 241 St over Buffalo Creek. Fedeler presented a handout. Nolz Dragline was awarded the project $229,816.17. The county will supply the fill material and the repair of the asphalt to lower the overall bid. The DOT completion date is November 15, 2019. Fedeler told the board the hwy dept will be cleaning 450 feet of the south ditch around the project so the existing culverts work properly. Fedeler has not contacted Nolz Dragline for a tentative schedule.

HWY DEPT/PERSONNEL:

Supt. Fedeler reminded the board of the 50 cent an hour increase for Larry Hand effective 8-20-2018. He told the board he would like to increase the rate of Dustin Jung by 75 cents an hour because he is running all the equipment. Motion by Johnson, second by Hageman, to approve change in status for Dustin Jung from Heavy Equipment Operator II, Grade 6 at $16.41/hour to Heavy Equipment Operator III, Grade 7, at $17.16/hour effective 8-7-2018. Motion carried.

TAX DEED PROPERTY/PUBLIC AUCTION:

This being the day and time as per advertisement, a public auction was held for the following tax deed property: Lot Four (4), except the east 150 feet and except the west 166 feet of Block 2, John L. Williams Addition to Winfred, Lake County, South Dakota #14320-00200-04030

Motion by Slaughter, second by Johnson, to declare the property surplus. Motion carried.

Motion by Hageman, second by Slaughter, to cancel the taxes of $779.28 on the property. Motion carried.

MEETINGS ATTENDED:

Commissioner Slaughter attended ICAP, 911, East Dakota Transit, LAIC board and planning, and wage committee. Commissioner Hageman attended the Lake Madison Development Assn picnic. Chair Wollmann attended library board, 911, LEPC, PDM, and Lake Madison Development Assn. picnic. Commissioner Johnson attended a wage committee meeting and court hearing.

RESOLUTION 2018-12/COUNTY LIEN:

Chair Wollmann read Resolution 2018-12. Motion by Hageman, second by Slaughter, to approve the chair sign Resolution 2018-12. Motion carried.

RESOLUTION 2018-12

COMPROMISE OF COUNTY LIENS

WHEREAS, certain county liens have been filed in the Lake County Register of Deeds against Patrick Long, DOB 11-27-1951, in the amounts of $780.00 and $213.20, for a total of $993.20; and

WHEREAS, on August 7, 2018, Lake County sold the tax deed property described as the Lot Four (4), except the East 150 Feet and except the West 166 Feet of Block 2, John L. Williams Addition to Winfred, Lake County, South Dakota, parcel #14320-00200-04030.

BE IT RESOLVED that the real estate described above be released from said county liens and that the County Auditor is hereby authorized and instructed to execute a release from these county liens for the above-described property; that further the county liens against Patrick Long, DOB 11-27-1951, shall continue to be and remain in effect against Patrick Long, DOB 11-27-1951, as to any other properties and/or against him personally, all of the said acts being performed by Lake County in the best interests of Lake County.

Vote of the Lake County Commissioners:

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

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

BOARD OF LAKE COUNTY COMMISSIONERS

/s/Kelli Wollmann

Kelli Wollmann, Lake County Commission Chair

ATTEST:

/s/Roberta Janke

Roberta Janke, Lake County Auditor

TAX DEED PROPERTY SALE:

Motion by Hageman, second by Johnson, to approve the bid of $3,000 from Allen & Cheryle Eichmann for the Winfred tax deed property. Motion carried.

WELFARE/INDIGENTS:

Mandi Anderson, Welfare Director, presented the following indigent applications.

INDIGENT 18-08: Motion by Slaughter, second by Hageman, to deny application 18-08 because at this time we are unable to determine medical indigency as that term is defined in SDCL 28-13-1.3. Motion carried.

INDIGENT 18-09: Motion by Hageman, second by Johnson, to deny application 18-09 because at this time we are unable to determine medical indigency as that term is defined in SDCL 28-13-1.3 and indigent by design. Motion carried.

INDIGENT 18-11: Motion by Johnson, second by Hageman, to deny application 18-11 because residency is required for assistance SDCL 28-13-2. Motion carried.

INDIGENT 18-14: Motion by Slaughter, second by Johnson, to deny application 18-14 because at this time we are unable to determine medical indigency as that term is defined in SDCL 28-13-1.3. Motion carried.

INDIGENT 18-15: Motion by Hageman, second by Slaughter, to deny application 18-15 because at this time we are unable to determine medical indigency as that term is defined in SDCL 28-13-1.3. Motion carried.

INDIGENT 18-16: Motion by Johnson, second by Slaughter, to deny application 18-16 because at this time we are unable to determine medical indigency as that term is defined in SDCL 28-13-1.3. Motion carried

INDIGENT 18-17: Motion by Slaughter, second by Hageman, to deny application 18-17 because at this time we are unable to determine medical indigency as that term is defined in SDCL 28-13-1.3. Motion carried.

INDIGENT 18-18: Motion by Hageman, second by Johnson, to deny application 18-18 because at this time we are unable to determine medical indigency as that term is defined in SDCL 28-13-1.3. Motion carried

RESIGNATION/4-H ADVISOR:

CAO Gust told the board Allyssa Sims, 4-H Advisor, has resigned effective August 4, 2018. She is a state employee.

PERSONNEL/SHERIFF DEPT:

Tim Walburg, Sheriff, met with the board to give the names of the certified law enforcement officers to work at the Prairie Village Jamboree on August 24-26. Prairie Village will reimburse Lake County for this expense. Motion by Johnson, second by Slaughter, to approve Matt Feistner as a temporary deputy sheriff at a rate of $25/hr. effective August 24-26, 2018 for the Prairie Village Jamboree. Motion carried. Motion by Slaughter, second by Johnson to approve Aaron Talich as a temporary deputy sheriff at a rate of $25/hr. effective August 24-26, 2018 for the Prairie Village Jamboree. Motion carried. Motion by Hageman, second by Johnson, to approve Mark Reif as a temporary deputy sheriff at a rate of $25/hr. effective August 24-26, 2018. Motion carried. Motion by Slaughter, second by Johnson, to approve Casey Urrutia as a temporary deputy sheriff at a rate of $25/hr. effective August 24-26, 2018 for the Prairie Village Jamboree. Motion carried.

JAIL CONTRACT/FLANDREAU SANTEE SIOUX TRIBAL POLICE DEPT:

Sheriff Walburg discussed the detention services agreement with the Flandreau Santee Sioux Tribal Police Department with the board. The Tribe will pay the sum due to Lake County within 60 days of receipt. Motion by Johnson, second by Slaughter, to approve the chair sign the agreement. Motion carried.

HENRY CARLSON CONSTRUCTION:

Sheriff Walburg presented the fee expectations from Henry Carlson Construction for the proposed project including construction, renovation, and equipping of justice and public safety facilities and renovation and equipping of the existing public safety building. The Pre-Bond election services will include participation in budget estimates, cost-reduction (if-needed), and development of a guaranteed maximum price (GMP). The fee for this service is $5,000. The construction services fee for the project is cost of the work plus 4.25%. Motion by Hageman, second by Slaughter, to approve the entire construction manager at risk fees. Motion carried.

GEOTEK ENGINEERING/TESTING SERVICES:

The board reviewed the revised cost proposal to perform a preliminary geotechnical exploration program for the proposed law enforcement center. Three (3) preliminary test borings are proposed to supplement the one (1) test boring that has been previously done on the site. The estimate for this project is $2,500. Actual fees billed will depend upon the exact amount of work performed and expenses incurred. Motion by Johnson, second by Hageman, to approve the chair sign the proposal. Motion carried.

PUBLIC FINANCE OFFICIALS:

Sheriff Walburg told the board he would like to hire Toby Morris, Dougherty & Company LLC, and Todd Meierhenry, Meierhenry Sargent LLP, for the finance and attorney services for the proposed justice and public safety facilities projects. Motion by Slaughter, second by Hageman, to authorize county departments to work with Morris and Meierhenry on the proposed construction, renovation, and equipping of justice and public safety facilities and renovation and equipping of the existing public safety building. Motion carried.

PROPOSED BALLOT LANGUAGE:

Chair Wollmann read the proposed ballot language to issue bonds for the purposed project of constructing, renovating, and equipping justice and public safety facilities. This ballot question will be included on the General Election Ballot on November 6, 2018.

JAIL AND LAW ENFORCEMENT FACILITY/PUBLIC SAFETY BLDG:
Sheriff Walburg told the board the Guaranteed Maximum Price (GMP) for the proposed jail and law enforcement center and renovation and equipping of the existing public safety building is $15,621,785.83.

RESOLUTION 2018-11:
Chair Wollmann read Resolution 2018-11/Resolution declaring necessity and expediency for issuance of general obligation bonds and calling an election. Motion by Johnson, second by Hageman, to approve the chair sign Resolution 2018-11. Motion carried.

RESOLUTION 2018-11

RESOLUTION DECLARING NECESSITY AND EXPEDIENCY FOR ISSUANCE OF GENERAL OBLIGATION BONDS AND CALLING AN ELECTION

WHEREAS, Lake County (the "County") hereby finds it necessary to pay for the construction, renovation, and equipping of justice and public safety facilities to include new construction and equipping of an appropriate jail and law enforcement operations facility and to include renovation and equipping of the existing public safety building to address the existing space and building systems considerations, as well as the current and future needs of those departments currently housed in the public safety building (the "Improvements"), if so approved by the voters; and

WHEREAS, the County is authorized to issue bonds pursuant to SDCL Chapter 7-24 to finance the Improvements, if so approved by the voters; and

WHEREAS, pursuant to SDCL 6-8B-3 no bonds may be issued unless authorized by a vote of the people.

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

1. Declaration of Necessity. It is hereby found, determined and declared that it is necessary and expedient for this County to borrow money by issuing its General Obligation Bonds in an amount not exceeding $15,621,785.83 payable from 1 and not to exceed 20 years from year of issuance, bearing interest payable at such times and at such rate or rates as may be determined by the Commission, for the purpose of constructing, renovating, and equipping justice and public safety facilities to include new construction and equipping of an appropriate jail and law enforcement operations facility and to include renovation and equipping of the existing public safety building to address the existing space and building systems considerations, as well as the current and future needs of those departments currently housed in the public safety building, if so approved by the voters.
2. Election. The question of authorizing the issue of such bonds shall be submitted to the qualified electors of the County at a bond election which is to be held on November 6, 2018, between the hours of 7:00 a.m. and 7:00 p.m. The question shall be in substantially the following form:

   SHALL LAKE COUNTY, SOUTH DAKOTA, ISSUE AND SELL ITS NEGOTIABLE GENERAL OBLIGATION BONDS IN A REGISTERED PRINCIPAL AMOUNT NOT EXCEEDING $15,621,785.83, ISSUED IN ONE OR MORE SERIES, BEARING INTEREST AT SUCH RATES AS MAY BE DETERMINED BY THE COMMISSION, PAYABLE AND MATURING FROM 1 AND NOT TO EXCEED 20 YEARS AFTER THE YEAR OF ISSUANCE, FOR THE PURPOSE OF CONSTRUCTING, RENOVATING, AND EQUIPPING JUSTICE AND PUBLIC SAFETY FACILITIES?

   SHALL THE ABOVE PROPOSITION BE APPROVED AND THE BONDS ISSUED?
3. Polling places and Judges. Polling places and judges and clerks for said election shall be selected according to South Dakota Law.
4. Voter Registration Deadline. The County Auditor is hereby authorized and directed to give notice of voter registration and deadline therefore, as required by law. The deadline for voter registration shall not be less than fifteen (15) days prior to the election. The County Auditor shall give notice of the availability of registration officials and state when registration will be terminated and the effect of a failure to have registered. Such notice shall be published in the official newspaper of the County at least once each week for two (2) consecutive weeks, the last publication to be not less than ten (10) nor more than fifteen (15) days before the deadline for registration.

5. Notice of Election. The County Auditor is hereby authorized and directed to give notice of bond election, said notice to be published in the official newspaper for the County, once each week for two (2) successive weeks before said date of election. The second notice shall be published not less than four (4) days nor more than ten (10) days before the election.
6. Ballots. The County Auditor is authorized and directed to cause printed ballots to be prepared for use at said election in substantially the form on file with the County Auditor and to publish with the second notice of election.
7. Canvass. Said election shall be held and conducted and the votes cast thereat shall be counted, certified, and canvassed according to law, and this Board shall meet at the regular meeting room in Lake County, South Dakota, for the purpose of canvassing the results within six (6) days of the election.

Vote of the Lake County Commissioners:
Voting aye: Hageman, Johnson, Slaughter, Wollmann Voting nay: none Absent: Reinicke
Dated at Madison, SD, this 7th day of August, 2018.
BOARD OF LAKE COUNTY COMMISSIONERS
/s/Kelli Wollmann
Kelli Wollmann, Lake County Commission Chair
ATTEST:
/s/Roberta Janke
Roberta Janke, Lake County Auditor
STATE OF SOUTH DAKOTA)
:SS
COUNTY OF LAKE)
I, Roberta Janke, the undersigned, duly qualified and acting County Auditor of Lake County, State of South Dakota, hereby certify that I have carefully compared the attached and foregoing Extract of Minutes with the original thereof on file and of record in my office, and that the same is a full, true and complete transcript of the minutes of a meeting of the Commission of said County duly called and held on the date therein indicated, so far as such Minutes relate to the issuance of bonds by said County.
WITNESS my hand and official seal of the County as such County Auditor this 7th day of August, 2018.
/s/Roberta Janke
Roberta Janke, Lake County Auditor

2019 BUDGET:

Auditor Janke reviewed the following 2019 budget items with the board: County growth percentage (utilities are not received until the 4th Monday in August), CPI percentage, total tax increase allowed, and reviewed all revenue for the county. Janke asked Deb Walburg, Treasurer, to ask the Dept of Revenue to prepare a report showing the motor vehicles fees and wheel tax coming to the county from 110 East Center St, My Dakota Address, as that business has closed. Treasurer Walburg stated the report is not available today but staff in the treasurer's office is encouraging those people to keep their motor vehicle registrations in Lake County. She estimated 70-80% of those people getting MV tags are not travelers. Janke reviewed the TIF #1 Dakota Ethanol taxes that will be manually apportioned to all entities in 2019 and where they will appear on the means of finance. A comparison of 2018 to 2019 budgets report and 2019 budget to date with cash applied were reviewed. A budget printout history from 2012 to present was given to each commissioner for review. Auditor Janke asked the commissioners to consider a locked in dollar amount for the RD-BR budget for the cash operating transfer as that transfer has grown to 1.1 million dollars. The board reviewed budgets asking for extra items or vehicles/equipment. Budgets cuts were made to the following budgets: Commissioners, Judicial, Auditor, Building Fund, Register of Deeds, GIS, Sheriff, Emergency Management, CHN, Ambulance, Care of Aged, Library, Museum, Recreation, Conservation District, LAIC and Prairie Village. Dave Fedeler, Hwy Supt., was called to the meeting to discuss the overlay project, fuel, and cuts that could be made to the RD-BR 2019 budget. He was told to review the 2019

budget, cut approximately $450,000 and meet with the auditor to review the cuts. Shirley Ebsen, Register of Deeds, was called in to discuss an equipment purchase for 2019. Kody Keefer, Emergency Manager/VSO Assistant, appeared before the board to discuss a 2008 Chevy truck purchase for 2019.

EXECUTIVE SESSION:

Motion by Hageman, second by Johnson, to enter into executive session for personnel SDCL 1-25-2(1). Motion carried.

REGULAR SESSION:

Motion by Hageman, second by Slaughter, to return to the regular session. Motion carried. Chair Wollmann announced that two personnel items were discussed in executive session.

TRAVEL REQUESTS:

Shelli Gust, Dave Fedeler, and Debbie Rowley to attend the SDACO/SDACC county convention on September 10-11, 2018 at Pierre.

Courtney VanZanten and Kody Keefer to attend SDDVA VSO training on August 19-22 at Pierre.

ADJOURNMENT:

Motion by Hageman, second by Johnson, at 2:18 p.m. to adjourn. Motion carried. The next meeting will be held on August 21, 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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