

LAKE COUNTY COMMISSION MINUTES

January 2, 2018

The Board of Lake County Commissioners met in regular session on January 2, 2018 at 9 a.m. in the commission meeting room at the Lake County courthouse. Auditor Roberta Janke called the meeting to order. Auditor Janke called roll call: Commissioner Roger Hageman, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Commissioner Kelli Wollmann all present. Absent: Commissioner Aaron Johnson. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Slaughter, second by Reinicke, to approve the agenda of January 2, 2018. Motion carried.

2018 REORGANIZATION:

Auditor Janke asked for nominations for Chair of the Lake County Commission for 2018.

Commissioner Reinicke nominated Commissioner Wollmann. Janke called three times for any additional nominations. There being no further nominations, motion by Reinicke, second by Slaughter, to approve Commissioner Wollmann as 2018 Chair of the Lake County Board of Commissioners. Motion carried. Janke asked for nominations for Vice Chair. Commissioner Slaughter nominated Commissioner Hageman. Janke called for any additional nominations. Commissioner Reinicke nominated Commissioner Slaughter. Commissioner Slaughter declined the nomination at this time so Reinicke withdrew her nomination. There being no further nominations, motion by Slaughter, second by Reinicke, to approve Commissioner Hageman as 2018 Vice Chair of the Lake County Board of Commissioners. Motion carried. Janke turned the meeting over to Chair Wollmann.

MINUTES APPROVED:

Motion by Reinicke, second by Slaughter, to approve the minutes of December 28, 2017. Motion carried.

COMMUNITY COMMENTS:

Paul Vold, KJAM, introduced himself to the board.

Commissioner Johnson joined the meeting.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board the SDML work comp bill of \$38,996 needs to be paid as soon as possible but the breakdown by department is not ready at this time. Motion by Reinicke, second by Slaughter, to approve the following accounts payable including the work comp bill. Motion carried.

Accounts Payable 1-3-18 Commissioner: Madison Daily Leader, 2018 Subscription, \$95.77, Chamber of Commerce, 2018 Membership Dues, \$573.00, SDACC, 2018 County Dues, \$2,630.00, **Judicial:** Deya Thorin Spanish Interpreter, Interpreter Service, \$265.50, **Auditor:** Software Services Inc, Dec Service, \$540.00, Money Handling Mach Inc, 2018 Maint Contract/Check Signer, \$325.00, First Bank & Trust-Madison, Safe Deposit Rental, \$15.00, SDACO, 2018 Dues/Janke, \$436.33, **Treasurer:** SDACO, 2018 Dues/Walburg, \$436.33, **St Atty:** SD Paralegal Assn Inc, 2018 Dues/Gust, \$55.00, **Gvt Bldg:** Bud's Clean Up Service, Dec Service, \$182.60, **DOE:** Unemployment Ins Div, 4th Qtr 2017 Remittance, \$72.97, **ROD:** Software Services Inc, Dec Service, \$880.00, SDACO, 2018 Dues/Ebsen, \$436.34, **VSO:** Unemployment Ins Div, 4th Qtr 2017 Remittance, \$21.02, **Sheriff:** SD Sheriffs' Association, 2018 Dues/Walburg, \$836.00, Verizon Wireless, Car Jetpack Service, \$255.66, **Jail:** Unemployment Ins Div, 4th Qtr 2017 Remittance, \$142.12, **CHN:** Unemployment Ins Div, 4th Qtr 2017 Remittance, \$69.58, **WIC:** Unemployment Ins Div, 4th Qtr 2017 Remittance, \$11.52, **MI Board:** Katterhagen, Mark, Mi Hearing, \$15.00, Lewno, Lucy, Mi Hearing, \$150.46, Lockwood, Darcy, Mi Hearing, \$15.00, Yankton Co Sheriff's Ofc, Mi Service, \$50.00, **Hwy Rd-Br:** SD Assn Co Hwy Supts, 2018 Dues/Fedeler, \$275.00, MidAmerican Energy, Util/Ramona, \$53.58, **911 Comm:**, Unemployment Ins Div, 4th Qtr 2017 Remittance, \$41.43, First District Assn, 2018 E911 Maint Mapping Contr, \$3,500.00, **Bldgs:** Shive-Hattery Inc, Jail Expansion Study, \$4,270.00, Lake County Intl Inc, Gehl Skid Loader/1st Pymt, \$5,000.00, **24/7:** Intoximeters Inc, Mouthpiece Fst, \$1,294.75, **Flex Spending:** One Recipient, \$388.00, Grand Total: \$23,332.96

2018 COMMISSION MEETING DATES AND TIMES:

The Board of County Commissioners meet on the 1st and 3rd Tuesday of each month with the following exceptions: June 5th changed to June 7th due to the Primary Election and November 6th changed to November 8th due to the General Election, and the yearend meeting will be held on December 27th. The meetings begin at 9 a.m. Motion by Johnson, second by Reinicke, to approve the 2018 commission meeting dates and times. Motion carried.

COUNTY DEPOSITORIES:

Debra Walburg, Treasurer, lists the following for county depositories: First Bank & Trust, Great Western Bank, Wells Fargo Bank. Motion by Hageman, second by Reinicke, to approve the county depositories for 2018. Motion carried.

LAKE COUNTY ANNUAL SALARY LISTING FOR 2018:

In compliance with SDCL 6-1-10, motion by Reinicke, second by Hageman, to approve and publish the following rates/salaries for fiscal year 2018. Motion carried. The 2018 payroll year begins on December 18, 2017. Amanda Anderson welfare 5% \$13.52 and Zoning 95% \$19.19; Paula Barrick \$19.66; Rick Becker \$22.98; Debra Blanchette \$18.43; Glenda Blom \$18.65; Sam Boecker \$18.44; April Denholm \$18.21; Shirley Ebsen \$50,248; David Fedeler \$26.42; Brian Gilman \$17.72; Shelli Gust \$24.97; Hannah Haak \$14.14; Roger Hageman \$12,950; Jan Hansen \$14.14; David Hare \$21.33; Shannon Hoffman \$14.97; Micah Hofman \$18.18; Megan Houser \$16.58; Doug Huntrods EMA 85% \$21.98 and VSO 15% \$19.78; Kelly Hyland \$17.78; Roberta Janke \$51,938; Aaron Johnson \$12,950; Robert Johnson \$19.49; Dustin Jung \$15.66; Wendy Kloepfner \$99,651; Grant Lanning \$19.40; Jennie Larsen \$15.15; Lisa Lee \$14.14; Ryan McVey \$14.14; Vicki Menor \$17.41; Eric Natwick \$14.97; Sean Nielsen \$14.56; Carol Nordling \$18.42; Michael O'Connell \$17.09; Roger Olson, \$15.97; Amber Peters \$19.19; Angela Patterson \$16.32; Allen Pooler \$18.15; Deb Reinicke \$12,950; Erin Reinicke \$14.14; Hanna Reinicke \$14.14; Wayne Reynolds \$19.18; Steve Rowe \$20.55; Debbie Rowley \$21.78; Mark Rustand \$622.32 per month (single health insurance premium); Leo Schoeberl \$17.25; Dennis Slaughter \$12,950; Kelsey Smith \$15.15; Debra Stamm-Gartner \$20.60; Sarina Talich \$21.70; Jennie Thompson \$22.27; Amy Thrun \$13.64; Timothy Tolley \$22.87; Timothy Van Den Hemel \$19.89; Courtney VanZanten \$15.15; Margaret Vickmark \$19.15; Debra Walburg \$46,218; Timothy Walburg \$55,880; Linda Walker \$18.61; Julie Wegener \$24.82; Craig Williams \$14.56; Betty Wise \$14.14; Shawn Wise \$14.97; Kelli Wollmann \$14,150. LONGEVITY PAY: The rate/salary figures do not include longevity that may be due some employees.

WAGE SCALE BY GRADE/2018:

Shelli Gust, Human Resource Specialist, changed the minimum rate to \$8.85. Motion by Johnson, second by Reinicke, to approve the 2018 wage scale by grade. Motion carried.

RESOLUTION 2018-1/ELECTIONS:

Motion by Hageman, second by Reinicke, to approve the chair sign Resolution 2018-1. Motion carried.

RESOLUTION 2018-1

WHEREAS, SDCL 12-15-11 provides that the Board of Commissioners shall by annual resolution at the first regular commission meeting establish the rate of compensation to be paid the precinct superintendents and precinct deputies of a necessary election;

THEREFORE, BE IT RESOLVED that the rate of compensation for superintendents and deputies for any county-wide election in 2018 be established at \$175.00 for superintendents, \$150.00 for deputies, information table workers, resolution board members and automark assistants, \$25.00 for election school attendance, \$12.50 per hour for absentee precinct workers and election office workers.

Voting aye: Hageman, Johnson, Reinicke, Slaughter and Wollmann

Voting nay: none

Approved this 2nd day of January 2018.

/s/Kelli Wollmann

Chair, Lake County Commission

ATTEST:

/s/Roberta Janke

Lake County Auditor

RESOLUTION 2018-2/OFFICIALS TRAINING-TRAVEL:

Motion by Johnson, second by Slaughter, to approve the chair sign Resolution 2018-2. Motion carried.

RESOLUTION 2018-2

WHEREAS, SDCL 7-7-25 states that the Board of County Commissioners, by resolution, may authorize county officials to attend educational conferences, meetings, and conventions held and conducted within or without the state of South Dakota pertaining to the betterment and advancement of county government;

THEREFORE, BE IT RESOLVED that the county commissioners, county highway superintendent, auditor, treasurer, register of deeds, state's attorney, sheriff, county assessing officer, and coroner be authorized to attend conferences, meetings, and conventions called for the purpose set forth in SDCL 7-7-25 and that the mileage and necessary expenses to attend such be allowed. This resolution shall be in force for the year 2018.

Voting aye: Hageman, Johnson, Reinicke, Slaughter, and Wollmann

Voting nay: none

Approved this 2nd day of January, 2018.

/s/Kelli Wollmann

Chair, Lake County Commission

ATTEST:

/s/Roberta Janke

Lake County Auditor

RESOLUTION 2018-3/CLAIMS:

Motion by Reinicke, second by Slaughter, to approve the chair sign Resolution 2018-3. Motion carried.

RESOLUTION 2018-3

WHEREAS, certain entities require the payment of funds by the 15th of the month or payment by a deadline,

WHEREAS many of these claims are received after the Board of Commissioners meet,

WHEREAS interest or penalties may apply if these claims are not paid timely

NOW THEREFORE BE IT RESOLVED the County Auditor is hereby given the authority to pay such claims without the Commissioners approval provided the claims are presented at the next regular meeting of the Board of County Commissioners.

Voting aye: Hageman, Johnson, Reinicke, Slaughter, and Wollmann

Voting nay: none

Approved this 2nd day of January 2018.

/s/Kelli Wollmann

Chair, Lake County Commission

ATTEST:

/s/Roberta Janke

Lake County Auditor

CELL-PHONE STIPEND:

Motion by Reinicke, second by Slaughter, to approve the cell phone stipend of \$30 per month for Wendy Kloeppner, Jennie Thompson, and Shelli Gust, States Attorney's office, with the bill submitted annually. Motion carried.

2018 BOARD APPOINTMENTS/DEPT LIAISONS:

Motion by Reinicke, second by Johnson, to approve the 2018 board appointments and department liaisons. Motion carried.

1. 911 Communications Board – Slaughter and Wollmann
2. 911 - Slaughter
3. Bypass Committee – Hageman and Reinicke
4. Buildings and Grounds – Reinicke
5. Chamber of Commerce – Wollmann and alternate Johnson
6. Community Counseling Services--Reinicke
7. County Government Day – Wollmann and Reinicke (March 2018 tours)
8. County Health Nurse - Johnson
9. Dive Team—Wollmann and alternate Slaughter
10. East Dakota Transit – Slaughter
11. East Dakota Water Development -Hageman
12. Emergency Management Agency – Wollmann
13. Equalization – Reinicke
14. Extension and Extension Board – Wollmann
15. First District Planning – Hageman
16. GIS - Johnson
17. Highway – Hageman
18. Human Resources – Johnson
19. Insurance - Johnson and Reinicke
20. Interlakes Community Action Board - Slaughter
21. IT Support/Website/Social Media - Johnson
22. Lake Area Improvement Corp – Slaughter
23. Lake County Access - Hageman
24. Lake County Public Safety Building Advisory Committee – Hageman and Wollmann
25. Lake Madison Development Association - Hageman
26. Lake Moody County Joint Ditch No. 1 - Wollmann
27. LEPC (Local Emergency Planning Committee) – Wollmann
28. Minnehaha County Regional Juvenile Detention – Reinicke, State's Attorney and Sheriff
29. NACo - _____
30. Personnel Policy – Johnson and Reinicke
31. Planning, Zoning, Drainage, and Natural Resources and Planning Commission - Johnson
32. Public Library Board - Wollmann
33. Register of Deeds—Reinicke
34. Safety Committee - Wollmann
35. School Resource Officer—Reinicke
36. Site Analysis--Johnson and LAIC Executive Director
37. SD Joining Forces - Slaughter
38. Search and Rescue Ad Hoc Committee - Wollmann
39. Sheriff / Jail – Hageman and alternate Reinicke
40. Solid Waste – Reinicke and alternate Amanda Anderson
41. State's Attorney – Reinicke
42. Task Force on Flood Prevention / Protection and FEMA Risk Map Project - Johnson
43. Treasurer - Hageman
44. Veterans Services – Wollmann and alternate Slaughter
45. Wage Scale by Grade – Johnson and Slaughter
46. Weed Department and Weed and Pest Board – Hageman
47. Welfare - Johnson

OTHER APPOINTMENTS:

Motion by Reinicke, second by Hageman, to approve the various appointments contingent upon acceptance of board appointments by the individuals. Motion carried.

1. 911 Communication Center Supervisor: Julie Wegener
2. Commission Administrative Officer/Human Resource Specialist: Shelli Gust
3. Director of Equalization: Rick Becker
4. Emergency Management: Douglas Huntrods
5. First District at large representative—
6. GIS citizen member—Ronald Golden
7. Health Board: B.F. Heilman, M.D.; Robert Summerer, D.O.; Madison City Atty; Lake County State's Atty; Madison City Police Chief; and Sheriff
8. Highway Superintendent: David Fedeler
9. Lake County Public Safety Building Advisory Committee: Tim Salmen and Ray Johnson, Commissioners Hageman and Wollmann, Buildings and Grounds Superintendent, Sheriff, Emergency Manager, State's Attorney, 911 Director, and two non-voting ex-officio members include City of Madison Police Chief and Jail Administrator
10. Legal Newspaper: Madison Daily Leader
11. Mental Health Board: Jim Baltzer (term 2016-2018), Robert Bergstrom (term 2016-2018), one alternate position unfilled and Attorneys Richard Ericsson and Abby Oftedal
12. Planning, Zoning, Drainage, and Natural Resources: Amanda Anderson
13. Safety Committee: Hwy Supt, CAO/HRS, Bldgs & Grounds Supt, Sheriff, Emergency Manager, States Attorney, Mandi Anderson, Sam Boecker, Glenda Blom, Micah Hofman, and Commissioner Wollmann
14. Sale of Property location: Courthouse 1st floor lobby
15. Veterans Service Officer: Douglas Huntrods (4-year term ending 1st Monday in 2019)
16. Weed & Pest Board: Ted LaFleur (term ends 2018), James Hildebrandt (term ends 2019), Roger Abraham (term ends 2018), and Pat Schut (term ends 2019), 2 vacant positions, and Commissioner Hageman
17. Welfare Director: Amanda Anderson
18. Planning & Zoning Board: Planning & Zoning Board: Joseph Aldrich (Term 2016-2018), Gene Anderson (Term 2018-2020), Donald Bickett (Term 2017-2019), R Doug Jerlow (Term 2018-2020), Craig Johannsen (Term 2017-2019), Dale Thompson (Term 2016-2018), and Commissioner Johnson

APPROVE ADDED TAXES/2018-1 & 2018-2:

Two exempt properties of the Rutland School District were transferred to nonexempt Michael & Erin Prins on October 24, 2017. The Prins' will be billed for 2 months taxes on 2018-1 parcel 03200-10751-06010, Lot 5-6 ex S66' Lot 6 \$1.08 and 2018-2 parcel 03200-10751-04010, Lot 4 Co Aud Sub W1/2 Sec 9 #1337 \$94.48. Motion by Johnson, second by Slaughter, to approve Added tax 2018-1 and 2018-2. Motion carried.

RESOLUTION 2018-4/OPERATING TRANSFER:

Motion by Reinicke, second by Hageman, to approve the chair sign Resolution 2018-4/operating cash transfer to the Road & Bridge fund. Motion carried.

RESOLUTION 2018-4 OPERATING TRANSFERS

WHEREAS, Lake County does not have enough cash in the Road and Bridge Fund and it is allowable to do an operating transfer of cash from the General Fund to other funds;

THEREFORE, BE IT RESOLVED, that \$200,000 be transferred to the Road & Bridge Fund.

Voting aye: Hageman, Johnson, Reinicke, Slaughter and Wollmann

Voting nay: none

Dated this 2nd day of January 2018.

LAKE COUNTY BOARD OF COMMISSIONERS

/s/Kelli Wollmann

Chair, Lake County Commission

ATTEST:

/s/Roberta Janke

Lake County Auditor

EM/PERSONNEL ACTION FORM:

Janke presented the personnel action form for Doug Huntrods, Emergency Manager, and Courtney VanZanten, EM Deputy Director. This form must be completed whenever there is a change in the hourly rate for the Emergency Manager and staff. Motion by Reinicke, second by Hageman, to approve the chair sign the form of Courtney VanZanten. Motion carried. Motion by Johnson, second by Reinicke, to approve the chair sign the form of Douglas Huntrods. Motion carried.

BLDGS & GROUNDS/QTRLY REPORT:

Dave Hare, Bldgs and Grounds Supt., met with the board for his quarterly report. He discussed the following: sewer problem with tree roots and need a clean-out in the yard, two service calls on the boiler in the public safety building, new skid loader working well, and assisting EM Huntrods with the command trailer.

PERSONNEL/911 COMM:

Julie Wegener, 911 Comm Center Supr., met with the board to tell them Amy Thrun is now county certified and due a .50 an hour increase. She will remain a part-time employee. Motion by Reinicke, second by Slaughter, to approve an increase from \$13.64 to \$14.14 an hour effective 1-2-2018. Wegener told the board she still needs a full-time employee. Motion by Reinicke, second by Johnson, to approve HR Gust open a position for a full-time 911 Dispatcher. Motion carried.

SECOND READING/ORDINANCE 18-66:

Chair Wollmann read Ordinance 18-66, AN ORDINANCE ESTABLISHING A SPEED ZONE ON A PART OF COUNTY ROAD 21 (461ST AVE) AND COUNTY ROAD 44 (238TH ST) AND FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT HEREWITH. Motion by Johnson, second by Reinicke, to approve second reading and adopt Ordinance 18-66. Motion carried. The ordinance will be effective 20 days after publication.

EM SLA/FIRST QTR:

Doug Huntrods, Emergency Manager, met with the board to discuss the 1st Quarter (Oct-Dec 2017) state and local agreement. He discussed the following: developing a civil disturbance annex for inclusion in the County LEOP, developing county radio communication procedures for local agencies and mutual aid responders to follow, and a mass fatality annex was adopted by Lake County in 2016. Motion by Reinicke, second by Johnson, to approve the chair sign the 1st qtr SLA. Motion carried.

EM AND VSO/QTRLY REPORT:

Huntrods discussed the following concerning Emergency Management: air medevac policy, new radio frequencies, 3 code plugs in Lake County, using LEPC funds to increase capabilities of the hazmat trailer, 2 full-scale exercises conducted, working on PDM, attended several fires, and spoke at United Way meeting. He discussed the following concerning the Veterans Service office: Courtney VanZanten, VSO assistant, is writing a bi-monthly news column for the Madison Daily Leader.

4-H ADVISOR/QTRLY REPORT:

Allyssa Sims, 4-H Advisor, presented a handout to the board on the quarterly activities of the extension office. She discussed National 4-H week, the Recognition Event, Programming, and events coming up.

SURPLUS PROPERTY/PATROL CAR:

Tim Walburg, Sheriff, met with the board to discuss trading the 2013 Ford Explorer, FA# 05115, for a 2017 Ford Explorer with light bar inside the car. The state bid price for the 2017 Explorer is \$31,367. Prostrullo Motor Co. will allow \$5,000 for the 2013 Explorer. The board reviewed with Walburg the costs to install equipment on the new car including graphics, console package, and radios. Walburg estimated the additional costs at \$3,000 to \$4,000. Motion by Reinicke, second by Johnson, to declare the 2013 Ford Explorer surplus property for trade-in purposes. Motion carried.

24/7 GRANT:

Walburg told the board Lake County was one of four counties denied a 24/7 Grant. He told the board smaller counties will receive the funding. 24/7 wages for Roger Olson and Steve Rowe will continue to be taken from the 24/7 Fund/budget.

RESIGNATION/NEW HIRE-JAIL:

Motion by Johnson, second by Slaughter, to approve the resignation of Angela Patterson, Correctional Officer, effective December 22, 2017. Motion carried. Motion by Johnson, second by Reinicke, to authorize HR Gust to advertise for a full-time female correctional officer. Motion carried. Motion by Reinicke, second by Hageman, to approve the part-time no benefits correctional officer position to Kathryn Lembcke at \$14 per hour effective January 5, 2018 and paid from the 24/7 Fund. Motion carried.

HEALTH INS INCREASE:

Brad Peterson, Fiedler Insurance, met with the board to discuss the \$23.50 per month increase to the single health insurance premium with Wellmark Blue Cross Blue Shield. In 2017 the health insurer fee was suspended and now has been reinstated. He will keep Auditor Janke informed on changes and how it will affect the group. Motion by Reinicke, second by Johnson, to pay the entire single health insurance premium increase from \$598.82 to \$622.32. Motion carried.

SDPAA CONTRACT:

CAO Gust told the board Paul Lewis, Interim States Attorney, has reviewed the revised intergovernmental contract with the South Dakota Public Assurance Alliance. The contract eliminates the distinction between the Operating Fund and Cumulative Reserve Fund and the composition of the SDPAA board of directors. Motion by Reinicke, second by Johnson, to approve the chair sign the contract. Motion carried.

EXECUTIVE SESSION:

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

REGULAR SESSION:

Motion by Reinicke, second by Hageman, to return to the regular session. Motion carried. Chair Wollmann announced that four personnel matters were discussed in executive session.

RESIGNATION/HWY EQUIP OPERATOR:

Motion by Reinicke, second by Hageman, to accept the resignation of Leo Schoeberl, Hwy Equipment Operator, effective January 1, 2018. Motion carried.

TRAVEL REQUEST:

Robert Johnson and Weed Board member to attend annual weed/pest conference on Feb 13-16 at Rapid City.

ADJOURNMENT:

Motion by Reinicke, second by Johnson, to adjourn at 11:37 a.m. Motion carried. The next commission meeting will be held on January 16, 2018 at 9 a.m.

/s/Roberta Janke

ROBERTA JANKE

Lake County Auditor

/s/Kelli Wollmann

KELLI WOLLMANN

Chair, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

January 16, 2018

The Board of Lake County Commissioners met in regular session on January 16, 2018 at 9 a.m. in the commission meeting room at the Lake County courthouse. Vice Chair Roger Hageman called the meeting to order. Auditor Janke called roll call: Vice Chair Roger Hageman, Commissioner Aaron Johnson, Commissioner Deb Reinicke, and Commissioner Dennis Slaughter all present. Absent: Chair Kelli Wollmann. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Auditor Janke told the board the December Sheriff's report was received after the agendas were printed. Motion by Johnson, second by Slaughter, to approve the agenda of January 16, 2018 as amended. Motion carried.

MINUTES APPROVED:

Auditor Janke told the board she was made aware today the new part-time correctional officer, Kathryn Lembcke, will be paid from the 24/7 fund. Motion by Johnson, second by Slaughter, to approve the January 2, 2018 minutes with the addition of the part-time correctional officer paid from the 24/7 fund. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Johnson, to approve the payroll of December 18-31, 2017. Motion carried. COMMISSIONERS: \$5,025.53; AUDITORS OFC: \$5,681.42; TREASURERS OFC: \$4,039.90; STATES ATTORNEY OFC: \$3,975.85; GOVT BLDGS: \$4,238.24; DIR EQUALIZATION OFC: \$5,645.40; REGISTER DEEDS OFC: \$3,111.38; VSO: \$237.36; SHERIFF OFC: \$13,031.35; JAIL: \$15,423.77; CORONER: \$622.32; EMA: \$1,494.64; 911 COMM CENTER: \$9,705.66; 24/7: \$984.21; ROAD & BRIDGE: \$16,906.61; WELFARE: \$54.08; CHN: \$992.33; WIC: \$219.68; EXTENSION: \$1,492.01; ZONING: \$1,458.44. GRAND TOTAL \$94,340.18.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board a correction was needed to the bill for Creative Prod Source/911 Dept. The bill should be \$688.76 instead of \$668.76. Motion by Slaughter, second by Reinicke, to approve the accounts payable including the correction. Motion carried.

Accounts Payable 1-5-18 General Withholding: Dakotaland Fed Cr Union, Cu \$75.00, Lake Co Treasurer, withholding, \$16,136.45, **Hwy Rd-Br:** Dakotaland Fed Cr Union, Cu \$325.00, Lake Co Treasurer, withholding, \$4,275.70, **911 Comm:** Lake Co Treasurer, withholding, \$2,397.15, **EMA:** Lake Co Treasurer, withholding, \$332.97, **24/7:** Lake Co Treasurer, withholding, \$192.60, **LEPC:** First Bank & Trust, Key Rings, \$19.98, **Flex Spending:** One Recipient, \$160.00, Grand Total: \$23,914.85

Accounts Payable 1-12-18 Gvt Bldg: Verizon Wireless, Service, \$31.41, **Sheriff:** SD Dept Of Revenue, BI Alcohols/Tox Screen, \$305.00, **CHN:** SD Dept Of Revenue, 1st Qtr Chn Pymt, \$2,575.00, **Weed:** Verizon Wireless, Service, \$31.41, **Hwy Rd-Br:** Xcel Energy, Util/Ramona, \$59.58, Verizon Wireless, Service, \$62.84, **911 Comm:** Itc, Service, \$115.55, Triotel Communication, Service, \$169.53, Verizon Wireless, Service, \$61.41, **EMA:** Verizon Wireless, Service/Hotspot, \$106.72, **St Remittance:** SD Dept Of Revenue, Dec Fees, \$223,006.91, **M&P Fund:** SDACO, Dec Rod Fees, \$330.00, Grand Total: \$226,855.36

Accounts Payable 1-17-18 Judicial System: WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Asmus, Joleen \$22.60, Basler, Craig, \$16.72, Brown, Roy, \$10.84, Byrd, Dawn, \$14.20, Clark, Roger, \$31.00, Cross, Diane, \$10.84, Delvecchio, Matthew, \$24.28, Hansen, Albert, \$10.84, Hauck, Timothy, \$18.40, Kearin, Dennis, \$12.52, Larsen, Anna, \$22.60, Plack, Myron, \$16.72, Potter, Mark, \$24.28, Robertson, Devin, \$11.68, Roling, Doreen, \$18.40, Schmidt, James, \$21.76, Schuldt, Tina, \$10.84, Simet, Kenneth, \$10.84, Simonsen, Jodi, \$23.44, Stewart, Linda R, \$20.08, Stults, Warren, \$10.84, VandenBosch, Karla, \$11.68, Vanhove, Robert, \$19.24, Ward, Michael, \$10.84, Will, Kristyn, \$20.08, Dixon, Regina, \$50.84, Doblar, Shelly, \$55.04, Fedeler, Adam, \$59.24, Heyn, Jodi, \$64.28, Jensen, Ashley, \$61.76, Mohr, Robert, \$56.72, Palmer, Deanna, \$50.84, Siemonsma, Daniel, \$64.28, JS, \$20.84, MS, \$20.84, SM, \$23.36, Grand Total: \$953.60

Accounts Payable 1-17-18 Commissioner: SDML Workers Comp Fund, Workers Comp Renewal, \$272.96, Madison Daily Leader, Publishing, \$450.87, Janke, Roberta, cups/coffee, \$9.57, Infotech Solutions, Email, \$3.00, Cole's Petroleum, Gas/Dst Mtg-Johnson, \$3.99, **Election:** Infotech Solutions, Maint, \$60.00, **Judicial:** Dawson, Jacob D, Crt Appt Atty, \$314.90, Gr Plains Psychological, Psych Testing, \$5,617.43, De Castro, Manuel J Jr, Jan Public Defender Contract, \$2,875.00, Jencks & Jencks Pc, Jan Public Defender Contract/mileage, \$2,937.00, Deya Thorin Spanish Interpreter, Interpreter service, \$228.00, US Postal Service, Postage Meter Refill, \$500.00, **Auditor:** SDML Workers Comp Fund, Workers Comp Renewal, \$382.12, Infotech Solutions, Email/Maint, \$99.00, Central Business, supplies, \$25.45, Janke, Roberta, Clerp postage, \$18.85, Lake County Treasurer, Dec Ach Chg, \$37.44, US Postal Service, Postage Meter Refill, \$400.00, Cole's Petroleum, Gas/Dst Mtg, \$3.99, Bureau of Adm, Nov Long Distance Calls, \$6.05, **Treasurer:** SDML Workers Comp Fund, Workers Comp Renewal, \$288.56, Infotech Solutions, Maint/Desktop App, \$29.85, US Postal Service, Postage Meter Refill, \$300.00, Bureau of Adm, Nov Long Distance/Fax Calls, \$15.33, Cole's Petroleum, Gas/Dst Mtg, \$3.99, Bureau of Adm, Nov Long Distance/Fax Calls, \$14.53, **St Atty:** SDML Workers Comp Fund, Workers Comp Renewal, \$374.34, Frantzen Reporting, transcripts, \$248.88, Infotech Solutions, Email/Maint, \$169.50, US Postal Service, Postage Meter Refill, \$225.00, Bureau of Adm, Nov Long Distance Calls, \$14.53, Thomson Reuters-West, Dec Online Service, \$773.96, **Gvt Bldg:** SDML Workers Comp Fund, Workers Comp Renewal, \$3,669.34, Infotech Solutions, Email/Maint, \$33.00, Kone Inc, Elev Maint, \$1,388.04, Cole's Petroleum, Gas, \$65.79, Campbell Supply, supplies, \$24.21, F & M Coop, Diesel/Skid Loader, \$13.80, Hare, David, Housekeeping Cart/Wet Flr Signs, \$35.00, Hillyard/Sioux Falls, supplies, \$439.33, Home Service Water Cond, Salt, \$66.56, Timmer Supply, supplies, \$20.51, City of Madison, Utilities, \$2,246.35, **DOE:** SDML Workers Comp Fund, Workers Comp Renewal, \$452.33, Infotech Solutions, Email/Maint, \$195.00, US Postal Service, Postage Meter Refill, \$2,000.00, Cole's Petroleum, Gas, \$21.93, Bureau of Adm, Nov Long Distance Calls, \$7.56, **ROD:** SDML Workers Comp Fund, Workers Comp Renewal, \$237.86, Infotech Solutions, Email/Maint, \$96.00, Cole's Petroleum, Gas/Dst Mtg, \$3.99, Bureau of Adm, Nov Long Distance/Fax Calls, \$5.44, **VSO:** SDML Workers Comp Fund, Workers Comp Renewal, \$46.79, Infotech Solutions, Email/Maint, \$54.75, Bureau of Adm, Nov Long Distance/Fax Calls, \$10.53, **GIS:** Infotech Solutions, Maint, \$30.00, **IT:** Infotech Solutions, Backup/Maint, \$575.00, **Sheriff:** SDML Workers Comp Fund, Workers Comp Renewal, \$6,340.42, Infotech Solutions, Email/Maint, \$231.00, Great Western Bank, Gun Case, \$37.49, Office Peeps, supplies, \$29.69, US Postal Service, Postage Meter Refill, \$400.00, Mocic, Dues/Walburg, Timothy, \$100.00, National Sheriffs' Assn, Dues/Walburg, Timothy, \$115.00, Cole's Petroleum, Gas, \$1,184.44, Div Of Motor Vehicles, Title Trsfr/Plate Reassignment, \$15.00, Sturdevant's, Battery/Capsule, \$248.69, Tire Motive Service Center, parts/Alignment, \$812.95, Wash & Ride, Car Washes, \$22.00, Prostrollo Auto Plaza Co, 2017 Ford Explorer, \$26,367.00, **Jail:** SDML Workers Comp Fund, Workers Comp Renewal, \$7,221.69, Madison Reg Health System, prisoner care, \$635.43, Infotech Solutions, Email/Maint, \$246.00, Fully Promoted-Sioux Falls, Wind shirts, \$256.72, Moore Medical, supplies, \$168.87, Office Peeps, supplies, \$49.46, Phoenix Supply, supplies, \$697.85, Bureau of Adm, Nov Long Distance/Fax Calls, \$48.95, City of Madison, Utilities, \$1,588.78, Sunshine Foods, Prisoner Meals, \$7,315.26, **Coroner:** SDML Workers Comp Fund, Workers Comp Renewal, \$7.80, **SAR:** SDML Workers Comp Fund, Workers Comp Renewal, \$70.19, **Support of Poor:** SDML Workers Comp Fund, Workers Comp Renewal, \$3.90, Infotech Solutions, Email/Maint, \$33.00, US Postal Service, Postage Meter Refill, \$28.19, Bureau of Adm, Nov Long Distance Calls, \$2.13, **CHN:** SDML Workers Comp Fund, Workers Comp Renewal, \$70.19, SmileMakers, Sticker Asst, \$69.90, US Postal Service, Postage Meter Refill, \$146.81, **WIC:** SDML Workers Comp Fund, Workers Comp Renewal, \$15.60, **MI Board:** Dean Schaefer, MI Transcripts, \$120.00, Lewis & Clark Bhs, MI Service, \$160.00, Lincoln County Treasurer, MI Service, \$492.95, Oftedal, Abby, MI Hearing, \$188.00, Yankton County Treasurer, MI Hearing, \$118.75, **Extension:** SDML Workers Comp Fund, Workers Comp Renewal, \$97.49, Infotech Solutions, Email, \$3.00, Bureau of Adm, Nov Long Distance Calls, \$.36, **Weed:** Infotech Solutions, Email, \$3.00, **Zoning:** SDML Workers Comp Fund, Workers Comp Renewal, \$105.29, Aldrich, Joseph, Mtg/Mileage, \$38.44, Anderson, Gene,

Mtg/Mileage, \$43.48, Bickett, Donald, Mtg/Mileage, \$43.48, Jerlow, Douglas, Mtg/Mileage, \$35.08, Johannsen, Craig, Mtg/Mileage, \$25.84, Infotech Solutions, Email, \$3.00, Bureau of Adm, Nov Long Distance Calls, \$10.29, **Hwy Rd-Br:** SD Retirement System, Sp Pay Fee, \$90.00, SDML Workers Comp Fund, Workers Comp Renewal, \$18,110.81, Banner Associates, Engineering/#40-189-210, \$588.50, Overhead Door, Labor/Travel, \$450.00, Aramark Uniform, Service, \$44.28, Builders First Source, Acryl Glaze/Boards, \$115.18, Campbell Supply, supplies, \$94.78, Carquest, Lamp/Jack Oil, \$10.17, Dakota Fluid Power, Cylinder Repair, \$588.58, Dci, Background Check, \$24.00, Krug Products, Bushing/Hose Assy, \$34.29, Lake County Intl, parts/supplies, \$424.36, Madison Ace Hardware, supplies, \$46.95, Nebraska Salt & Grain, Ice Control Salt, \$3,577.66, Overhead Door, Torsion Springs/Cable/Hinge, \$668.27, Resykle, Hitch, \$30.00, Sturdevant's, parts/supplies, \$743.60, United Laboratories, supplies, \$298.59, F & M Coop, oil, \$230.40, Central Business, supplies, \$56.59, Reinicke Construction, Crushed Asphalt, \$225.00, Cole's Petroleum, Gas/Diesel, \$9,424.68, SD Assn Co Hwy Supts, Fedeler, Dave/Regs, \$50.00, Bureau of Adm, Nov Long Distance/Fax Calls, \$13.09, Infotech Solutions, Email/Maint, \$66.00, **911 Comm:** SDML Workers Comp Fund, Workers Comp Renewal, \$549.82, Language Line Service, Dec Service, \$90.00, Infotech Solutions, Email/Maint, \$126.00, Racom Corporation, Equip Contract, \$10,860.60, Infotech Solutions, Microsoft Software, \$224.99, Creative Prod Source, supplies, \$688.76, Madison Daily Leader, Subscription, \$95.77, Bureau of Adm, Nov Long Distance Calls, \$13.29, **EMA:** SDML Workers Comp Fund, Workers Comp Renewal, \$284.66, Infotech Solutions, Email/Maint, \$81.75, Tri-State Ema, Huntrods, Doug/Dues, \$40.00, Bureau of Adm, Nov Long Distance Calls, \$22.10, Cole's Petroleum, Gas, \$125.70, Sturdevant's, Blower Assy, \$49.99, **24/7:** SDML Workers Comp Fund, Workers Comp Renewal, \$393.84, Intoximeters Inc, Breath Testers, \$855.25, Pharmchem Inc, Patch Kit/Overlay, \$843.20, Satellite Tracking, Gps Bracelets, \$429.00, **M&P Fund:** Infotech Solutions, 5 Port Switch/Cable/Labor, \$285.48, **Adv Taxes:** Costlow, James, Adv Taxes Refund, \$28.60, Lake Co Treasurer, Adv Taxes, \$1,764.93, Long, Todd, Adv Taxes Refund, \$322.00, **Flex Spending:** One Recipient, \$532.00, Grand Total: \$139,225.56

ADDED TAX 2018-3:

Auditor Janke told the board the tax deed parcel sold in Wentworth, 19100-00300-05010, had exempt status when the tax notices were printed. Jordan Youngberg will need to be billed for 6-month taxes of \$67.94. Motion by Reinicke, second by Slaughter, to approve added tax 2018-3, Jordan Youngberg \$67.94. Motion carried.

FUEL QUOTE:

The board reviewed the fuel quote of 12-22-17 of Cole's Petroleum: ethanol 1.994, #1 diesel fuel 2.2770 and #2 diesel fuel 2.0450. Motion by Reinicke, second by Slaughter, to approve the only quote of Cole's Petroleum. Motion carried.

2018 JAIL CONTRACTS:

Sheriff Tim Walburg discussed the returned jail contracts with Miner and McCook counties for inmate housing. Motion by Reinicke, second by Johnson, to approve the 2018 jail contract with McCook County. Motion carried. Motion by Johnson, second by Slaughter, to approve the 2018 jail contract with Miner County. Motion carried.

PUBLIC SAFETY BLDG/OPTIONS:

Steven Davis, Shive Hattery, and Sheriff Walburg met with the board to discuss options for the jail/public safety building project. Davis reviewed the agenda items from the Lake County Public Safety Building Advisory Committee meeting held on January 15th. Items on the agenda included what's being heard on the streets, inmate projections and facility assessment, options to continue to use the public safety building, and option diagrams. The project is for 60 beds with possible expansion to 72 beds. He reviewed 4 options with the board. Option 1—jail addition north and east of PSB. Option 2—jail addition north and west of PSB. Option 3—new jail in the northwest corner of courthouse square. Options 4 & 4A—new jail, LEC (could be a "Greenfield" site) and remodel PSB. Option 4A—new jail and LEC (could include P.D.) The project costs range from 10.69 million dollars to 12.48 million dollars. The board discussed the following with Davis: geothermal well field, using the parking lot, handicap accessibility to the north door of the courthouse, variance needed for Option

1, county owned land at hwy department possible building site, city owned land near the hwy dept land, and is the county and city property buildable. Sheriff Walburg told the board Julie Wegener, 911 Comm Supr., still wants a second console in the downstairs in the public safety building. Davis told the board the public safety building is solid.

RESIGNATION/HWY DEPT:

Dave Fedeler, Hwy Supt., told the board Kelly Hyland, Heavy Equipment Operator, has resigned his position. Motion by Johnson, second by Reinicke, to approve the resignation of Kelly Hyland effective 1-5-2018. Motion carried. Fedeler told the board he has interviewed one applicant for a heavy equipment operator and will return to the board on February 6th with that information.

SURPLUS SIGNS/HWY DEPT:

Fedeler told the board there are many signs on the Hwy Dept inventory that do not meet the minimum retro reflectivity requirements and need to be declared surplus. There are 487 signs with a value of \$8,001.85 listed on the highway inventory to surplus. Motion by Reinicke, second by Slaughter, to declare surplus property 487 signs that do not meet the state signing requirements. Motion carried.

CHN QTRLY REPORT:

Maria Haider and Kayla Miller, Community Health Nurses, met with the board for the 4th quarter report (October-December 2017). Haider discussed the following: WIC numbers are steady, flu clinics held at the schools, E-WIC system going well, pledge to be a Breastfeeding Friendly Business, all-staff family planning training held in November, and providing school services this winter.

SOLID WASTE HAULER LICENSES:

Mandi Anderson, Zoning Officer, presented the three applications for commercial solid waste hauler. Each application had a certificate of liability insurance.

Motion by Johnson, second by Reinicke, to approve the application of Dawson Construction Inc. Motion carried.

Motion by Reinicke, second by Slaughter, to approve the application of Waste Connections of SD Inc dba Cook's Wastepaper and Recycling. Motion carried.

Motion by Reinicke, second by Johnson, to approve the application of Garbage-N-More LLC. Motion carried.

PLAT/ZONING:

Zoning Officer Anderson presented the following plat to the board.

Plat of Lot 1 of B. Price Addition in government Lot 4 of Section 10, Township 106 north, range 53 west of the 5th principal meridian, Lake County SD. Motion by Reinicke, second by Johnson, to approve the vice chair sign the plat based on staff recommendation and taxes paid in full. Motion carried.

MEETINGS ATTENDED:

Commissioner Johnson attended county planning meeting. Vice Chair Hageman attended public safety building committee meeting.

STATES ATTY/HIRE DATE:

Shelli Gust, Human Resource Specialist, told the board Wendy Kloepfner will begin her states attorney duties on February 5th. She will take her oath of office at 8:30 a.m. that day in the courtroom.

COUNTY SITE ANALYSIS DESIGNEE:

Commissioner Administrative Officer Gust told the board the new LAIC Executive Director, Rory Maynard, will be the county site analysis designee. Motion by Reinicke, second by Slaughter, to appoint Rory Maynard, county site analysis designee. Motion carried.

AT-LARGE FIRST DISTRICT MEMBER:

CAO Gust told the board Jeff Bloom, Lake County International, has accepted the position of at-large First District member. Motion by Johnson, second by Slaughter, to approve Jeff Bloom, at-large First District member. Motion carried.

MENTAL HEALTH BOARD MEMBER:

CAO Gust told the board Jan Weber has volunteered to be on the mental health board. Motion by Reinicke, second by Slaughter, to approve Jan Weber, Mental Health Board member. Motion carried.

SIoux VALLEY COMM ASSN:

The next meeting of the Sioux Valley Commissioners Association will be held on March 21st at Brookings County.

ANNUAL TOWNS/TWP MEETING:

The annual meeting of the Towns/Townships/Lakes Assn. will be held on March 12th at Nicky's at 6 p.m.

DRAINAGE BOARD:

Motion by Reinicke, second by Johnson, to enter into a board of drainage. Motion carried. Mandi Anderson, Drainage Officer, told the board Edward Becker is not present for the hearing.

#18-01 Edward Becker drainage hearing—Motion by Reinicke, second by Johnson, to reschedule the Edward Becker drainage hearing as Mr. Becker did not appear for the hearing. Motion carried.

REGULAR SESSION:

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

RECESS:

Motion by Reinicke, second by Johnson, to recess until 10:45 a.m. Motion carried.

DRAINAGE BOARD:

Motion by Reinicke, second by Slaughter, to enter into a drainage board. Motion carried.

Mandi Anderson, Drainage Officer, presented the following application to the board.

#18-02 Darrell Greenhoff (applicant and property owner) and Roger Moose (property owner)—land being drained-S1/2 of NE1/4 ex S26 rods E37 rods, Section 34-106-52, Lakeview Twp and tile location and outlet E330' NW1/4NE1/4 Section 34-106-52, Lakeview Twp. Roger Moose was present and told the board the solid pipe will go through his land. Anderson told the board the GF&P sent a letter stating opposition to wetland drainage onto WPAs. Anderson told the board this project would move existing water to the waterway. Motion by Reinicke, second by Slaughter, to approve drainage permit application #18-02. Motion carried.

REGULAR SESSION:

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

REPORTS RECEIVED:

The following reports for December 2017 were reviewed and placed on file: Register of Deeds fees collected \$8,938, Sheriff fees collected \$12,799.51, Auditor's account with the Treasurer \$5,838,960.08 and Treasurer \$5,838,938.66 variance of (\$21.42), and Zoning/Drainage \$1,568.00. The December 2017 General Fund Surplus Analysis with fund balance percentage of 14% was received.

TRAVEL REQUEST:

Dave Fedeler to attend the Short Course at Deadwood on March 20-22, 2018.

ADJOURNMENT:

Motion by Reinicke, second by Johnson, at 10:55 a.m. to adjourn. Motion carried. The next meeting will be held on February 6, 2018 at 9 a.m.

/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

/s/Roger Hageman
ROGER HAGEMAN
Vice Chair, Lake County Commission

Published at the total approximate cost of \$

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, SDAO, 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, BI 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 Crafc, \$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 silage 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
ROBERTA JANKE
Lake County Auditor

/s/Kelli Wollmann
KELLI WOLLMANN
Chair, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

February 20, 2018

The Board of Lake County Commissioners met in regular session on February 20, 2018 at 9 a.m. in the commission meeting room at the Lake County courthouse. Vice Chair Roger Hageman called the meeting to order. Auditor Janke called roll call: Vice Chair Roger Hageman, Commissioner Aaron Johnson, Commissioner Deb Reinicke, and Commissioner Dennis Slaughter all present. Absent: Chair Kelli Wollmann. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Auditor Janke told the board the 10:15 a.m. appointment with Doug Huntrods is canceled for today and the Moody County jail contract has not arrived yet. Motion by Reinicke, second by Slaughter, to approve the amended agenda of February 20, 2018. Motion carried.

MINUTES APPROVED:

Motion by Johnson, second by Slaughter, to approve the minutes of February 6, 2018. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Johnson, to approve the payroll of January 29-February 11, 2018. Motion carried. COMMISSIONERS: \$2,536.55; AUDITORS OFC: \$5,059.22; TREASURERS OFC: \$4,040.02; STATES ATTORNEY OFC: \$5,804.14; GOVT BLDGS: \$4,238.24; DIR EQUALIZATION OFC: \$5,447.45; REGISTER DEEDS OFC: \$3,111.50; VSO: \$237.36; SHERIFF OFC: \$11,356.81; JAIL: \$11,360.08; EMA: \$1,494.64; 911 COMM CENTER: \$7,625.90; 24/7: \$1,553.47; ROAD & BRIDGE: \$13,131.07; WELFARE: \$54.08; CHN: \$984.75; WIC: \$166.65; EXTENSION: \$1,501.33; ZONING: \$1,458.44 GRAND TOTAL \$81,161.70.

ACCOUNTS PAYABLE APPROVED:

Motion by Johnson, second by Reinicke, to approve the accounts payable of February 12, 14, 16 and 21, 2018. Motion carried.

Accounts Payable 2-12-18 Void Hwy Rd-Br: DCI, Void Claim 2018 0057, (\$24.00), Grand Total: (\$24.00)

Accounts Payable 2-14-18 Election: First Bank & Trust, Dymo Address/Shpg Labels, \$225.33, **Gvt Bldg:** Verizon Wireless, Service, \$31.49, **VSO:** First Bank & Trust, Topaz Siglite Slim Hid-Usb, \$125.48, **Sheriff:** SD Dept of Revenue, BI Alcohols, \$815.00, **Coroner:** SD Dept of Revenue, BI Alcohol, \$35.00, **Dev Disabled:** SD Dept of Revenue, Hsc, \$600.00, **Extension:** First Bank & Trust, Lego Ed/WeDo Set, \$189.95, **Weed:** Verizon Wireless, Service, \$31.49, **Hwy Rd-Br:** DCI, Background Check, \$26.75, Xcel Energy, Util/Ramona, \$40.25, Verizon Wireless, Service, \$62.96, **911 Comm:** Itc, Service, \$115.55, Triotel Communication, Service, \$169.53, Verizon Wireless, Service, \$61.49, **EMA:** First Bank & Trust, Heat Vent/Command Trlr, \$30.11, Verizon Wireless, Service/Hotspot, \$107.62, **St Remittance:** SD Dept of Revenue, Jan Fees, \$334,255.21, **M&P Fund:** SDACO, Jan 18 Rod Fees, \$314.00, Grand Total: \$337,237.21

Accounts Payable 2-16-18 General Withholdings: Dakotaland Fed Cr Union, Cu, \$75.00, Lake Co Treasurer, Withholdings, \$12,808.86, **Hwy Rd-Br:** Dakotaland Fed Cr Union, Cu, \$200.00, Lake Co Treasurer, Withholdings, \$3,082.07, **911 Comm:** Lake Co Treasurer, Withholdings, \$1,678.05, **EMA:** Lake Co Treasurer, Withholdings, \$311.39, **24/7:** Lake Co Treasurer, Withholdings, \$289.29, **Flex Spending:** One Recipient, \$160.00, Grand Total: \$18,604.66

Accounts Payable 2-21-18 Judicial: WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Backus, Bonnie, \$17.56, Balogh, Donita, \$15.88, Bergheim, Gerald, \$10.84, Bickett, Tory, \$10.84, Bothwell, Todd, \$20.08, Breuer, Marlene, \$10.84, Buchholz, Mary, \$10.84, Callahan, Charla, \$11.68, Conover, Susan, \$10.84, Feldmann, Carrie, \$10.84, Frey, Rhonda, \$457.56, Fuerst, Troy, \$22.60, Giles, Winifred, \$11.68, Grimm, Timothy, \$17.56, Hamilton, Sharon, \$465.12, Hanson, Barbara, \$25.12, Henry, Jeffrey, \$10.84, Hexom, Edward, \$18.40, Hoeft, Ron, \$13.36, Hoff, Barbara, \$15.04, Hoff, Peggy, \$10.84, Hogrefe, Donald, \$24.28, Hovrud, Glen, \$10.84, Hueners-Nelson, Deana, \$10.84, Jacobs, Cindy, \$10.84, Janke, Kathleen, \$10.84, Johannsen, Danese, \$24.28, Johnson, Brandon, \$11.68, Johnson, Kirstin, \$20.08, Johnson, Sandra, \$10.84, Johnson, Sharon, \$457.56, Kearin, Brian,

\$15.04, Kearin, Dennis, \$472.68, Klein, William, \$20.08, Knuths, Elizabeth, \$11.68, Larson, Janice, \$10.84, Leighton, Sandra, \$10.84, Little, Lawrence, \$13.36, Main, Susan, \$25.12, Malcomb, Pam, \$540.72, Malsom, Elijah, \$10.84, McDonald, Molly, \$16.72, McGinnis, Leann, \$11.68, Palmlund, Renae, \$10.84, Paulsen, Scott, \$457.56, Raad, Deborah, \$21.76, Raethz, Kelvin, \$10.84, Rollins, Nate, \$457.56, Scott, Margaret, \$21.76, Sharp, Rita, \$11.68, Stewart, Courtney, \$18.40, Sudenga, Laura, \$10.84, Sunde, William, \$14.20, Swenson, Darren, \$10.84, Thayer, Beverly, \$11.68, Weiss, Anne, \$11.68, Winter, Bethany, \$10.84, Wire, Carol, \$465.12, Wise, Betty, \$10.84, Zens, Kevin, \$13.36, Zingmark, Donna, \$13.36, Grand Total: \$4,533.20

Accounts Payable 2-21-18 Commissioner: Infotech Solutions, Email, \$3.00, SDACC, Conf Regs (4), \$400.00, **Election:** Infotech Solutions, Email/Maint, \$60.00, **Judicial:** De Castro, Manuel, Feb Public Defender Contract, \$2,875.00, Jencks & Jencks Pc, Feb Public Defender Contract, \$2,875.00, Gonzales, Carlos, Interpreter Service, \$35.00, Thomson Reuters-West, Jan Online Service, \$500.00, **Auditor:** Software Services, Jan Service, \$200.00, Infotech Solutions, Email/Maint, \$165.25, Lake County Treasurer, Jan Ach Chg, \$39.12, Universal Services, supplies, \$239.40, Bureau of Adm, Dec Long Distance/Fax Calls, \$5.38, CenturyLink, Credit/Late Pymt Fee, \$23.64, Infotech Solutions, Hp Printer/wireless keyboard & mouse, \$519.98, **Treasurer:** Software Services, Jan Service, \$200.00, Infotech Solutions, Maint/Desktop App (3), \$29.85, Central Business, Drop Box, \$104.10, Bureau of Adm, Dec Long Distance/Fax Calls, \$27.33, CenturyLink, Feb Service, \$32.86, A & B Business, Ricoh Copier, \$750.00, **St Atty:** Frantzen Reporting, Transcripts, \$354.00, Infotech Solutions, Email/Maint, \$133.50, Kloeppner, Wendy, Planner, \$44.73, SDACC, Gust, Shelli/Regs, \$100.00, Bureau of Adm, Dec Long Distance Calls, \$17.78, CenturyLink, Feb Service, \$46.29, SD States Atty Assn, Dues/Kloeppner, Wendy, \$926.00, Thomson Reuters-West, Jan Online Svc Bal & NW Reporter, \$748.96, **Gvt Bldg:** Infotech Solutions, Email/Maint, \$33.00, Goth Electric, Auger Toilet, \$333.90, Campbell Supply, supplies, \$65.43, F & M Coop, Diesel/Skid Loader, \$45.91, Hillyard/Sioux Falls, supplies, \$715.17, Home Service Water Cond, Salt, \$66.56, Sturdevant's, parts, \$23.92, Superior Division, bulbs, \$208.10, Bureau of Adm, Dec Long Distance Calls, \$2.14, Bud's Clean Up Service, Jan Service, \$186.25, CenturyLink, Feb Service, \$33.12, Northwestern Energy, Service, \$10.00, Sturdevant's, parts/Pickup, \$19.09, **DOE:** Infotech Solutions, Email/Maint, \$195.00, Bureau of Adm, Dec Long Distance Calls, \$2.95, CenturyLink, Feb Service, \$32.86, **ROD:** Infotech Solutions, Email/Maint, \$114.75, Lake Co Register of Deeds, Deposit Slips/Ach Reimburse, \$58.43, Bureau of Adm, Dec Long Distance Calls, \$7.59, CenturyLink, Feb Service, \$19.43, **VSO:** Bureau of Adm, Dec Long Distance/Fax Calls, \$7.14, CenturyLink, Feb Service, \$7.89, Infotech Solutions, Email/Maint, \$167.25, **GIS:** Infotech Solutions, Maint, \$30.00, **IT:** Infotech Solutions, Backup/Maint, \$575.00, **Sheriff:** Infotech Solutions, Email/Maint, \$231.00, Great Western Bank-Madison, Check Blanks, \$126.15, Office Peeps, supplies, \$68.57, SD Police Chiefs' Assn, Walburg-Talich/Regs, \$170.00, F & M Coop, Gas, \$1,846.75, Sturdevant's, parts, \$52.65, Wash & Ride, Car Washes, \$16.50, **Jail:** Madison Chiropractic Center, prisoner Svc, \$85.00, Lewis Drug, prisoners Prescriptions, \$172.94, Infotech Solutions, Email/Maint, \$246.00, Lewis Drug, supplies, \$26.45, Fully Promoted-Sioux Falls, uniforms, \$183.11, Bureau of Adm, Dec Long Distance/Fax Calls, \$47.69, CenturyLink, Feb Service, \$73.15, Northwestern Energy, Service, \$814.72, **Coroner:** Sanford Health Service, Autopsy, \$2,192.00, **SAR:** CenturyLink, Correct/Jan Service, (\$13.43), Northwestern Energy, Correct/Jan Service, (\$86.77), **Support of Poor:** Infotech Solutions, Email/Maint, \$33.00, SDACC, Anderson, Mandi/Regs, \$50.00, CenturyLink, Feb Service, \$19.69, **CHN:** Shopko Stores, supplies, \$21.97, **M I Board:** Ericsson, Richard, Mi Hearing, \$188.00, Oftedal, Abby, Mi Hearing, \$752.00, Katterhagen, Mark, Mi Hearing, \$15.00, Lewis & Clark Bhs, Mi Service, \$160.00, Lewno, Lucy, Mi Hearing, \$164.96, Lincoln County Treasurer, Mi Hearing, \$264.40, Lockwood, Darcy, Mi Hearing, \$15.00, Yankton County Treasurer, Mi Hearing, \$118.75, Mikelson, Gary, Mi Crt Apt Atty, \$757.73, **Extension:** Blom, Glenda, Netgear Router, \$101.16, Madison Daily Leader, Subscription, \$95.77, Bureau of Adm, Dec Long Distance/Fax Calls, \$4.16, CenturyLink, Feb Service, \$58.29, Infotech Solutions, Email, \$3.00, Northwestern Energy, Service, \$253.67, Hp Inc, Hp Laptop & Docking Station, \$1,138.00, **Weed:** Infotech Solutions, Email, \$3.00, **Zoning:** Aldrich, Joseph, Mtg/Mileage, \$38.44, Anderson, Gene, Mtg/Mileage, \$43.48, Bickett, Donald, Mtg/Mileage, \$43.48, Jerlow,

Douglas, Mtg/Mileage, \$35.08, Johannsen, Craig, Mtg/Mileage, \$25.84, Thompson, Dale, Mtg/Mileage, \$29.20, Infotech Solutions, Email, \$3.00, Office Peeps, supplies, \$26.24, Bureau of Adm, Dec Long Distance Calls, \$5.33, CenturyLink, Feb Service, \$32.86, **Hwy Rd-Br:** Aramark Uniform Services, Service, \$44.28, Bob's Elec Of Madison, Halide Lamp (4), \$111.20, Boyer Trucks, Spring Bra, \$196.58, Campbell Supply, supplies, \$12.98, Carquest, supplies, \$107.86, F & M Coop, Fuel Pump Hose, \$49.95, Fastenal Co, 18v Battery/Hardware, \$122.99, Lake County Intl Inc, Battery/Def Fluid, \$352.75, Master Burn, Fan Switch, \$101.38, North American Truck, Ls Pump, \$2,333.75, Sturdevant's, parts, \$806.62, Software Services, Jan Service, \$80.00, Central Business, supplies, \$107.34, F & M Coop, Gas/Diesel, \$5,037.08, Northwestern Energy, Service, \$686.17, Bureau of Adm, Dec Long Distance/Fax Calls, \$5.77, CenturyLink, Feb Service, \$46.29, Infotech Solutions, Email/Maint, \$66.00, **911 Comm:** Infotech Solutions, Email/Maint, \$126.00, Quill Corporation, supplies, \$258.94, Bureau of Adm, Dec Long Distance Calls, \$5.84, CenturyLink, Feb Service, \$371.86, Tom's Lock & Key, Keys, \$25.00, **EMA:** Infotech Solutions, Email/Maint, \$108.00, Bureau of Adm, Dec Long Distance Calls, \$31.12, CenturyLink, Feb Service, \$71.52, Northwestern Energy, Service, \$182.52, F & M Coop, Gas, \$95.26, Sturdevant's, Oil/Atf, \$8.54, **24/7:** MISC, Inc, Drug Test, \$1,180.00, Pharmchem, Sweat Patch Analysis/patch kit overlay, \$1,018.20, Office Peeps, supplies, \$15.94, Other: Court Ordered Services, \$10,525.85, Grand Total: \$49,463.61

ABATEMENT 2018-3:

Auditor Janke told the board Abatement 2018-3 of \$593.13 for SD Game, Fish & Parks is needed because they are a tax-exempt entity. The first half taxes were paid by the seller of the property located at NE120' Lot A Lot 3 Marrs Subdiv, Lakeview Twp., 06600-10652-03020. Motion by Slaughter, second by Reinicke, to approve Abatement 2018-3 for \$593.13. Motion carried.

SEALED BID OPENING/SOUND SYSTEM EQUIP:

This being the date and time as per advertisement, Auditor Janke opened the only bid of Interlakes Wireless LLC of \$125 for surplus sound system equipment, FA #04448 and FA #04677. Motion by Johnson, second by Reinicke, to approve the bid of Interlakes Wireless LLC for sound system equipment for \$125. Motion carried.

MEETINGS ATTENDED:

Commissioner Slaughter attended the pipeline safety meeting and East Dakota Transit. Vice Chair Hageman attended the pipeline safety meeting and East Dakota Water. Commissioner Reinicke attended the pipeline safety meeting. Commissioner Johnson attended planning & zoning.

WEED & PEST BOARD/APPT:

Commission Administrative Officer Shelli Gust told the board Dan Wyatt has volunteered to be on the Lake County Weed and Pest Board. Motion by Reinicke, second by Slaughter, to appoint Dan Wyatt to the Weed and Pest Board for a three-year term of 2018-2020. Motion carried.

SEASONAL LOAD LIMITS:

CAO Gust told the board that Resolution 2016-5 is an on-going resolution establishing Lake County seasonal road restrictions. The restriction period is Feb 15 to April 30 with the option to extend if needed. The load limits become effective when signs are posted.

ALCOHOLIC BEV LICENSES/TRANSFERS:

This being the date and time as per advertisement, Rick Trapp was present to discuss the transfer of the The Lakes Bar and Grill, RB3103 Retail (on-off) sale malt beverage license and RL6313 retail (on-sale) liquor license from RC Bothwell Family LLC to TrappMeyer LLC. Motion by Reinicke, second by Slaughter, to approve the vice chair sign both transfer applications. Motion carried.

SHERIFF DEPT/2017 ANNUAL REPORT:

Sheriff Tim Walburg presented the annual report for the Sheriff and Jail Departments. He discussed civil papers served, accidents investigated, incident reports, jail bookings, female bookings, miles traveled for prisoner transport and the 24/7 Program. He reported on the hours spent by the School Resource Officer Steve Rowe and Empower graduations being held. He discussed the paperwork he

is working on to widen the access on the LAIC land for a proposed jail/law enforcement center. He told the board state permits may take months for approval.

2017 LAKE COUNTY ANNUAL REPORT:

Auditor Janke reviewed the December 31, 2017 Lake County annual report with the board. She reviewed the Combining Balance Sheet for other governmental funds, Exhibit IV statement of revenues, expenditures, and changes in fund balance, Exhibit I Statement of Net Position, schedule of changes in long-term debt, and the annual report for publication.

PLATS/ZONING:

Mandi Anderson, Zoning Officer, presented the following plats to the board.

PLAT OF LOT 2A OF CALLAHAN'S 4TH ADDITION in the southeast quarter (SE1/4) of Section Four (4), Township One Hundred Six (106) north, Range fifty-two (52) west of the 5th p.m. in Lake County, SD. Motion by Johnson, second by Slaughter, to approve the vice chair sign the plat. Motion carried.

PLAT OF TRACT 1 OF HYLAND HOGS ADDITION in the northeast quarter of Section 12, Township 107 north, Range 53 west of the 5th principal meridian, Lake County SD. Motion by Reinicke, second by Johnson, to approve the vice chair sign the plat. Motion carried.

BOARD OF ADJUSTMENT:

Craig Johannsen, Planning & Zoning Board member, joined the meeting for variance application 18-01. Motion by Reinicke, second by Johnson, to enter into a board of adjustment. Motion carried.

VARIANCE APPLICATION 18-01:

Anderson presented the following variance to the board.

VARIANCE 18-01 RODNEY JATON—NW1/4 Section 28-108-52, Nunda Twp. Rodney Jatton and Scott Williams, contractor, were present to discuss the application to build an addition onto the existing house and build in the front yard. Motion by Johnson, second by Slaughter, to approve Variance 18-01 and adopt the findings and specific conditions outlined in the staff report. Motion carried.

REGULAR SESSION:

Motion by Reinicke, second by Slaughter, to adjourn as a board of adjustment and return to the regular session. Motion carried.

EXECUTIVE SESSION:

Motion by Slaughter, second by Johnson, to enter into executive session for proposed and pending litigation SDCL 1-25-2(3). Motion carried.

REGULAR SESSION:

Motion by Reinicke, second by Slaughter, to return to the regular session. Motion carried. Vice Chair Hageman announced that one proposed and pending litigation matter was discussed in executive session.

JANUARY 2018 REPORTS RECEIVED: Register of Deeds fees received \$9,238.00, Auditor's account with the Treasurer \$7,397,518.85 and Treasurer \$7,397,511.10 variance (\$7.75) Sheriff fees \$23,698.99 and Zoning/Drainage fees collected \$3,571.00.

TRAVEL REQUESTS:

Dave Fedeler and Tim Tolley to attend BHR training courses at Sioux Falls on April 4 and May 2, 2018. Shelli Gust to attend SDACC spring workshop at Pierre on March 13-15, 2018 and Sioux Valley Commissioners Assn meeting at Brookings County on March 21st. Mandi Anderson to attend SDACC welfare workshop at Pierre on March 15, 2018. Sarina Talich to attend Sheriff's conference at Deadwood on April 17-20, 2018.

ADJOURNMENT:

Motion by Johnson, second by Reinicke, at 10:37 a.m. to adjourn. Motion carried. The next meeting will be held on March 6, 2018 at 9 a.m.

/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

/s/Roger Hageman
ROGER HAGEMAN
Vice Chair, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

MARCH 6, 2018

The Board of Lake County Commissioners met in regular session on March 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:

Motion by Reinicke, second by Slaughter, to approve the agenda of March 6, 2018. Motion carried.

MINUTES APPROVED:

Motion by Hageman, second by Johnson, to approve the minutes of February 20, 2018. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Slaughter, to approve the payroll of February 12-25, 2018. Motion carried. COMMISSIONERS: \$5,025.83; AUDITORS OFC: \$5,681.54; TREASURERS OFC: \$4,040.02; STATES ATTORNEY OFC: \$7,611.93; GOVT BLDGS: \$4,238.24; DIR EQUALIZATION OFC: \$5,799.64; REGISTER DEEDS OFC: \$3,111.50; VSO: \$388.87; SHERIFF OFC: \$12,189.81; JAIL: \$12,726.71; CORONER: \$622.32; EMA: \$1,494.65; 911 COMM CENTER: \$8,719.43; 24/7: \$888.62; ROAD & BRIDGE: \$14,756.18; WELFARE: \$54.08; CHN: \$1,022.63; WIC: \$189.38; EXTENSION: \$1,492.00; ZONING: \$1,458.45. GRAND TOTAL \$91,511.83.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board two bills need to be added to this batch: Brookings County, Rick Becker reg fee, \$11.00 and AVI Systems Inc., monitor/smart board-HLS grant-EMA, \$11,383.00. Motion by Johnson, second by Hageman, to approve the accounts payable of February 28, March 2 and 7, 2018 and the two added bills. Motion carried.

Accounts Payable 2-28-18 General Withholding: Aflac, Cancer/Int Care Premium, \$2,074.94, SD Retirement System, Feb 18 Collections, \$7,275.75, SD Supp Retirement Plan, Feb 18 Collections, \$1,480.00, Optilegra Inc, Mar 18 Upgrade Vision Premium, \$236.02, Smith, Kelsey, Vision Ins Refund, \$8.08, Wellmark Bcbs of SD, Mar 18 Emp/Sp Health Ins, \$2,053.56, **Commissioner:** Optilegra Inc, Mar 18 Vision Premium, \$35.76, Wellmark Bcbs of SD, Mar 18 Health Ins Premium, \$622.32, Union Security Ins Co, Mar 18 Life Ins Premium, \$36.04, Midcontinent Comm, Service, \$8.57, **Auditor:** SD Retirement System, Feb 18 Collections, \$367.40, Optilegra Inc, Mar 18 Vision Premium, \$26.82, Wellmark Bcbs of SD, Mar 18 Health Ins Premium, \$1,244.64, Union Security Ins Co, Mar 18 Life Ins Premium, \$23.85, Midcontinent Comm, Service, \$25.71, **Treasurer:** SD Retirement System, Feb 18 Collections, \$484.80, Optilegra Inc, Mar 18 Vision Premium, \$26.82, Wellmark Bcbs of SD, Mar 18 Health Ins Premium, \$1,866.96, Union Security Ins Co, Mar 18 Life Ins Premium, \$23.85, **St Atty:** SD Retirement System, Feb 18 Collections, \$575.94, Optilegra Inc, Mar 18 Vision Premium, \$26.82, Wellmark Bcbs of SD, Mar 18 Health Ins Premium, \$1,244.64, Union Security Ins Co, Mar 18 Life Ins Premium, \$23.85, Midcontinent Comm, Service, \$34.28, **Gvt Bldg:** SD Retirement System, Feb 18 Collections, \$508.58, Optilegra Inc, Mar 18 Vision Premium, \$26.82, Wellmark Bcbs of SD, Mar 18 Health Ins Premium, \$1,244.64, Union Security Ins Co, Mar 18 Life Ins Premium, \$23.85, Midcontinent Comm, Service, \$8.57, **DOE:** SD Retirement System, Feb 18 Collections, \$664.71, Optilegra Inc, Mar 18 Vision Premium, \$26.82, Wellmark Bcbs of SD, Mar 18 Health Ins Premium, \$1,866.96, Union Security Ins Co, Mar 18 Life Ins Premium, \$31.80, Midcontinent Comm, Service, \$34.28, **ROD:** SD Retirement System, Feb 18 Collections, \$373.38, Optilegra Inc, Mar 18 Vision Premium, \$17.88, Wellmark Bcbs of SD, Mar 18 Health Ins Premium, \$622.32, Union Security Ins Co, Mar 18 Life Ins Premium, \$12.19, Midcontinent Comm, Service, \$17.14, **VSO:** SD Retirement System, Feb 18 Collections, \$28.48, Optilegra Inc, Mar 18 Vision Premium, \$1.34, Wellmark Bcbs of SD, Mar 18 Health Ins Premium, \$93.35, Union Security Ins Co, Mar 18 Life Ins Premium, \$1.19, Midcontinent Comm, Service, \$8.57, **Sheriff:** SD Retirement System, Feb 18 Collections, \$1,803.28, Optilegra Inc, Mar 18 Vision Premium, \$62.58, Wellmark

Bcbs of SD, Mar 18 Health Ins Premium, \$3,111.60, Union Security Ins Co, Mar 18 Life Ins Premium, \$53.53, Verizon Wireless, Service, \$432.46, **Jail:** SD Retirement System, Feb 18 Collections, \$1,872.56, Optilegra Inc, Mar 18 Vision Premium, \$80.46, Wellmark Bcbs of SD, Mar 18 Health Ins Premium, \$5,600.88, Union Security Ins Co, Mar 18 Life Ins Premium, \$71.55, Midcontinent Comm, Service, \$145.59, **Coroner:** Optilegra Inc, Mar 18 Vision Premium, \$8.94, Union Security Ins Co, Mar 18 Life Ins Premium, \$7.95, **Support of Poor:** SD Retirement System, Feb 18 Collections, \$6.50, Optilegra Inc, Mar 18 Vision Premium, \$.45, Wellmark Bcbs of SD, Mar 18 Health Ins Premium, \$31.12, Union Security Ins Co, Mar 18 Life Ins Premium, \$.40, Midcontinent Comm, Service, \$8.57, **CHN:** SD Retirement System, Feb 18 Collections, \$113.39, Union Security Ins Co, Mar 18 Life Ins Premium, \$5.57, **WIC:** SD Retirement System, Feb 18 Collections, \$25.23, Union Security Ins Co, Mar 18 Life Ins Premium, \$2.38, **Extension:** SD Retirement System, Feb 18 Collections, \$179.60, Optilegra Inc, Mar 18 Vision Premium, \$8.94, Wellmark Bcbs of SD, Mar 18 Health Ins Premium, \$622.32, Union Security Ins Co, Mar 18 Life Ins Premium, \$7.95, Midcontinent Comm, Service, \$8.57, **Weed:** Midcontinent Comm, Service, \$8.57, **Zoning:** SD Retirement System, Feb 18 Collections, \$175.00, Optilegra Inc, Mar 18 Vision Premium, \$8.49, Wellmark Bcbs of SD, Mar 18 Health Ins Premium, \$591.20, Union Security Ins Co, Mar 18 Life Ins Premium, \$7.55, Midcontinent Comm, Service, \$8.57, **Hwy Rd-Br:** Aflac, Cancer/Int Care Premium, \$138.08, SD Retirement System, Feb 18 Collections, \$1,725.16, SD Supp Retirement Plan, Feb 18 Collections, \$755.00, Optilegra Inc, Mar 18 Upgrade Vision Premium, \$64.00, Wellmark Bcbs of SD, Mar 18 Emp/Sgl Health Ins, \$771.58, SD Retirement System, Feb 18 Collections, \$1,629.22, Optilegra Inc, Mar 18 Vision Premium, \$80.46, Wellmark Bcbs of SD, Mar 18 Health Ins Premium, \$4,356.24, Union Security Ins Co, Mar 18 Life Ins Premium, \$72.48, Sioux Valley Energy, Hwy 34 St Lights, \$154.88, Midcontinent Comm, Service, \$17.14, **911 Comm:** Aflac, Cancer/Int Care Premium, \$266.08, SD Retirement System, Feb 18 Collections, \$1,043.78, SD Supp Retirement Plan, Feb 18 Collections, \$55.00, Optilegra Inc, Mar 18 Upgrade Vision Premium, \$54.60, Wellmark Bcbs of SD, Mar 18 Emp/Sgl Health Ins, \$197.64, SD Retirement System, Feb 18 Collections, \$993.07, Optilegra Inc, Mar 18 Vision Premium, \$53.64, Wellmark Bcbs of SD, Mar 18 Health Ins Premium, \$3,733.92, Union Security Ins Co, Mar 18 Life Ins Premium, \$39.75, CenturyLink, Service, \$779.10, Midcontinent Comm, Service, \$17.14, Sioux Valley Energy, Service, \$130.89, **EMA:** SD Retirement System, Feb 18 Collections, \$211.47, SD Supp Retirement Plan, Feb 18 Collections, \$25.00, Optilegra Inc, Mar 18 Upgrade Vision Premium, \$39.00, SD Retirement System, Feb 18 Collections, \$182.99, Optilegra Inc, Mar 18 Vision Premium, \$7.60, Wellmark Bcbs of SD, Mar 18 Health Ins Premium, \$528.97, Union Security Ins Co, Mar 18 Life Ins Premium, \$6.76, Sioux Valley Energy, Lake Sirens, \$465.80, Midcontinent Comm, Service, \$8.57, **24/7:** SD Retirement System, Feb 18 Collections, \$67.40, Grand Total: \$59,184.45

Accounts Payable 3-2-18 General Withholdings: Dakotaland Fed Cr Union, Withholding, \$75.00, Lake Co Treasurer, Withholding, \$15,022.27, **Hwy Rd-Br:** Dakotaland Fed Cr Union, Withholding, \$200.00, Lake Co Treasurer, Withholding, \$3,435.70, **911 Comm:** Lake Co Treasurer, Withholding, \$1,968.19, **EMA:** Lake Co Treasurer, Withholding, \$311.39, **24/7:** Lake Co Treasurer, Withholding, \$160.46, **Flex Spending:** One Recipient, \$160.00, Grand Total: \$21,333.01

Accounts Payable 3-7-18 Commissioner: Brookings Co Treasurer, Regs/Johnson-Hageman-Reinicke, \$33.00, **Election:** Election Sys & Software, Automark/Scanner Fee, \$3,966.00, **Judicial:** Pesall, Noel Robert, Crt Appt Atty, \$1,135.40, Gonzales, Carlos, Interpreter Service, \$45.00, Sunshine Foods, Jury Supplies, \$8.01, AVI Systems, Speakers/Amplifier/Microphone, \$8,767.12, **Auditor:** Marco Technologies, Copier Usage, \$12.86, Connecting Point, Labor/Mileage-Epson Printer, \$369.60, Brookings Co Treasurer, Regs/Janke, Roberta, \$11.00, **Treasurer:** A & B Business Solutions, Printer Maint/Usage, \$156.76, Farm & Home Publishers, Directory Map, \$165.00, Brookings Co Treasurer, Regs/Walburg, Deb, \$11.00, Bureau of Adm, Jan Bit Billing, \$15.00, **St Atty:** A & B Business Solutions, Printer Maint/Usage, \$69.47, Office Peeps, Supplies, \$298.59, Brookings Co Treasurer, Regs/Gust, Shelli, \$11.00, **Gvt Bldg:** G & R Controls, Labor/Wireless Thermostat, \$76.53, Heiman Fire Equipment, Annual Inspect/Maint/Rechg, \$288.00, G & R Controls, Wireless Stat/Filters Returned, \$165.10, Heiman Fire Equipment, Fire Extinguishers, \$171.00,

Hillyard/Sioux Falls, Supplies, \$462.72, Madison Ace Hardware, Supplies, \$44.97, Timmer Supply Company, Supplies, \$94.32, Hillyard/Sioux Falls, Supplies, \$22.50, City of Madison, Util/4h Shed, \$26.21, Shred-It Usa, Service, \$196.79, Bud's Clean Up Service, Feb Service, \$186.25, City of Madison, Utilities, \$2,592.19, **DOE:** Office Peeps, Supplies, \$56.61, Brookings Co Treasurer, Regs/Becker, Rick, \$11.00, **ROD:** Marco Technologies, Copier Maint, \$56.64, Madison Instant Printing, Supplies, \$572.00, Brookings Co Treasurer, Regs/Ebsen, Shirley, \$11.00, Bureau of Adm, Jan Bit Billing, \$5.00, **Sheriff:** A & B Business, Printer Maint/Usage, \$65.06, Digital-Ally, Cables, \$150.00, Vantek Communications, Kenwood Mobile Radio, \$490.00, Prostrollo Motor Co, Repairs, \$96.55, Mobile Electronic Svc, Labor/Prisoner Transport Sys, \$5,888.08, **Jail:** Convergint Technologies, Gold Access Ctrl Svc, \$352.04, Craig's Welding, Weld/Stainless Seat Top, \$25.00, Office Peeps, Supplies, \$44.06, City of Madison, Utilities, \$1,716.56, Sunshine Foods, Meals, \$6,681.61, **Coroner:** Rustand, Mark, Coroner Fees/Mileage, \$179.16, **Support of Poor:** SDACC-CCPR Fund, Annual Assessment, \$1,195.00, **CHN:** Marco Inc, Copier Maint, \$33.61, **M I Board:** Minnehaha County Auditor, Mi Service, \$95.35, **Extension:** SDSU Extension Service, 4H Advisor Salary, \$11,662.00, Marco Inc, Copier Maint, \$295.74, Madison Ace Hardware, Supplies, \$30.94, SDAE4-HP, Sims, Allyssa/Regs, \$24.00, SDSU Extension, Blom, Glenda/Regs, \$24.00, City of Madison, Utilities, \$669.16, Sunshine Foods, Supplies, \$12.05, Timmer Supply, Changing Station, \$442.96, **Weed:** Best Western Ramkota, Lodging-Rapid City, \$485.94, Johnson, Robert, Meals/Gas-Conf-Rapid City, \$90.87, Lafleur, Ted, Mtgs/Meals-Conf- Rapid City, \$92.31, **Hwy Rd-Br:** Avera Occupational, Cdl Test, \$56.00, Madison Reg Health System, Physical, \$125.00, Aramark Uniform Services, Service, \$44.28, Butler Machinery, Parts, \$264.09, Tran-Source, Fans, \$264.50, Madison Ace Hardware, Supplies, \$6.99, Equipment Blades Inc., Parts, \$6,000.00, Brookings Co Treasurer, Regs/Rowley, Debbie, \$11.00, City of Madison, Utilities, \$793.25, MidAmerican Energy, Util/Ramona, \$196.29, **911 Comm:** Language Line Service, Jan Service, \$266.98, Creative Prod Source, Supplies, \$308.12, Jack's Service, Pipe/Clamp-Tower Site, \$42.50, **EMA:** City of Madison, Utilities, \$321.56, Sunshine Foods, Supplies, \$28.08, AVI Systems, Monitor/Smart Board/Mounts, \$11,383.00, **24/7:** Mobile Electronic Svc, Docking Station/Shpg, \$773.44, Pharmchem Inc, Patch Kit/Overlay, \$486.40, Other: Court Ordered Services, \$24,007.54, Grand Total: \$96,334.71

2018 MOODY COUNTY JAIL CONTRACT:

The board reviewed the 2018 inmate housing contract with Moody County. Motion by Slaughter, second by Hageman, to approve the chair sign the contract. Motion carried.

VSO/EXHIBIT:

Doug Huntrods, Veterans Service Officer, told the board about a Women Veteran Athletes Exhibit on March 19, 2018 from 11 a.m. to 1 p.m. at the DSU Trojan Center and from 1:30 p.m. to 3:30 p.m. at the Community Center in Madison.

DIVE TEAM/UPDATE:

Emergency Manager Huntrods told the board 4 members of the dive team are progressing well. He told the board a custom made dry suit and a pair of rock boots need to be ordered. The estimate for these two items is \$3,503.46. Motion by Reinicke, second by Hageman, to approve Huntrods place the order for the dry suit and rock boots and pay for it from the Dive Team budget/fund. Motion carried.

WATER FOUNTAIN/4-H CENTER:

Glenda Blom, Extension Office Manager, and Dave Hare, Bldgs and Grounds Supt., met with the board to discuss a water fountain in the 4-H Center. The following quotes of Timmer Supply Co were received: Elkay Cooler 8 gal \$524.41 and EZSDAL non-refrigerated \$447.45. Blom told the board due to the 4-H activities and the Dept of MV using the facility a water fountain is needed. Hare told the board his budget could pay for the supplies needed for him to install the fountain. Blom agreed the extension budget would pay for the water fountain. Motion by Johnson, second by Reinicke, to approve the Elkay cooler 8 gal of \$524.41 with the Bldgs & Grounds Dept paying for materials to install the water fountain. Motion carried.

ANNUAL HWY BID LETTING/AWARDING:

As per advertisement, the Lake County hwy material annual bid opening was held on February 27, 2018 at 9:30 a.m. in the commission room. Dave Fedeler, Hwy Supt., Deputy Auditor Paula Barrick, and six vendors were present. The following bids were opened and read.

2018 Annual Bid Letting

LAKE COUNTY HWY MATERIAL BID TABULATION

Item #1 Liquid Asphalt: per ton

Vendor:	MC70	MC250-(1)	MC3000	CRS-2P	CSS-1h	AE150S
Jebro Inc	\$690.50	\$655.50	\$605.50	\$486.06		\$399.06
Flint Hills Resources LP	\$691.75		\$506.75	\$438.00	\$223.00	

Motion by Reinicke, second by Johnson, to approve MC70 and MC250-(1) from bid of Jebro Inc and MC3000, CRS-2P and CSS-1h from Flint Hills Resources LP. Motion carried. Fedeler told the board the CSS-1h is the flush oil which will be put on the new mats.

Item #2 A.C. MAT Construction:

Vendor:	with prime oil	Bid A: CR#53 (445th Ave) 2 miles	Bid B: CR#16 (223rd St) 3 miles	Total	Bid Bond
Bituminous Paving Inc		523,686.00	785,529.00	1,309,215.00	X
Commercial Asphalt		476,237.50	714,356.25	1,190,593.75	X
Myrl & Roy's Paving Inc		561,872.50	842,808.75	1,404,681.25	X
Duininck, Inc.		572,544.30	859,774.95	1,432,319.25	No
Double H Paving Inc.		623,949.50	935,924.25	1,559,873.75	No
Bowes Construction Inc		439,592.50	659,388.75	1,098,981.25	No

Motion by Johnson, second by Reinicke, to approve the low bid of Bowes Construction. Motion carried.

Item #3 Asphalt Patching Materials:

	Class E Type 1	Class E Type 1	Class G Type 1	Class G Type 1	Class G Type 2	Class G Type 2	Class E Type 2	Class E Type 2
Vendor:		with RAP		with RAP		with RAP		with RAP
Commercial Asphalt	55.00							
Duininck, Inc.			67.00				67.00	
Bowes Construction Inc	51.50	49.50	53.50	51.50	55.50	53.50	53.50	51.50
Myrl & Roy's Paving Inc					49.00			
Concrete Materials	50.00							

Motion by Johnson, second by Slaughter, to approve all vendors at the discretion of the Hwy Supt. Motion carried.

Item #4 Red Crushed Quartzite Chips:

3/8 inch x #8 crushed quartzite chips

Vendor:	Price per ton	Pick Up
Spencer Quarries Inc	10.05	Spencer Quarries
L.G. Everist Inc	8.05	Dell Rapids (west)
Concrete Materials	8.80	Sioux Falls Quarry

Motion by Reinicke, second by Hageman, to approve the low bid of L.G. Everest. Motion carried.

Commissioner Slaughter asked Fedeler about the transporting costs and reasons for using red rock vs pea rock. He would like to see a cost analysis on the red rock vs pea rock. Fedeler had provided a cost analysis a few years ago. He will update the analysis and get the commission a copy.

Item #5 Steel Culverts: Round spiral (2 2/3" x 1/2" Corrugation Galvanized) steel culvert

Vendor:	15"(16 Ga) helical PRICE PER FT	18"(16 Ga) helical PRICE PER FT	24"(16 Ga) helical PRICE PER FT
TrueNorthSteel	10.20	12.75	16.15
Contech Engineered Solutions	8.88	11.10	14.06

Motion by Reinicke, second by Johnson, to approve all vendors at the discretion of the Hwy Supt. Motion carried.

Item #6

Polypropylene Culverts: 15"Dual Wall 18" Dual Wall 24"Dual Wall

Vendor:			
Advanced Drainage Systems	8.63	10.77	17.04

Motion by Johnson, second by Slaughter, to approve the only bid of Advanced Drainage Systems. Motion carried.

Item #7 Vehicle Oils:

No bids received

Item #8 Ice Sand:

Vendor:	Price Per Ton
Johnson Brothers Excavation Inc	3.00
Michael Johnson Construction LLC	3.00

Motion by Hageman, second by Johnson, to approve all vendors at the discretion of the Hwy Supt. Motion carried.
Motion carried.

Commissioner Reinicke asked Fedeler if the county had sand. The county buys the fine sand and the Hwy Dept mixes it.

RESOLUTION 2018-5/BRIDGE REINSPECTION:

Hwy Supt. Fedeler told the board bridge #40219060 will need to be inspected in 2018 to get it back on schedule with the other bridges. Motion by Hageman, second by Johnson, to approve the chair sign Resolution 2018-5. Motion carried.

**RESOLUTION 2018-5
BRIDGE REINSPECTION
PROGRAM RESOLUTION**

FOR USE WITH SDDOT RETAINER CONTRACTS

WHEREAS, Title 23, Section 151, United States Code and Title 23, Part 650, Subpart C, Code of Federal Regulations, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, Lake County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The county requests SDDOT to hire Banner Associates-Mark Junker for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

Voting aye: Hageman, Johnson, Reinicke, Slaughter and Wollmann

Voting nay: none

Dated this 6th day of March 2018 at Madison, South Dakota.

BOARD OF LAKE COUNTY COMMISSIONERS

/s/Kelli Wollmann

Chair, Lake County Commission

ATTEST:

/s/Roberta Janke

Lake County Auditor

MOTOR GRADER-BACKHOE/HWY DEPT:

Fedeler told the board he would like to trade one 2011 motor grader for a backhoe to use for culvert maintenance/replacement. He told the board the motor grader has approximately 4,000 hours on it. He told the board two motor graders can handle the 74 miles of gravel roads, the monthly depreciation on the motor graders is \$1,000 a month each, and two of the new trucks have wings. He told the board a backhoe is needed for replacement or repair of culverts which were inventoried in 2017 and the cost to hire a contractor limits the number of culverts that can be replaced each year. Commissioner Reinicke asked Fedeler if the new skid loader with tracks could be used for the culvert work. She discussed the limited reach with a backhoe and the price differences in backhoes. Fedeler told the board he would like to seek bids on a wheeled backhoe. He would be trading an asset for an asset which would not affect the budget. Commissioners Slaughter and Reinicke would like to see some numbers on the purchase and trade-in. Motion by Slaughter, second by Reinicke, to approve the Hwy Supt. move forward and bid a backhoe with trade in of one 2011 motor grader. Motion carried.

DOMESTIC VIOLENCE LIAISON:

Commissioner Reinicke expressed interest serving as a liaison for the Domestic Violence Network Board. Motion by Johnson, second by Hageman, to approve Commissioner Deb Reinicke as the DVN liaison. Motion carried.

COMMUNITY COUNSELING SERVICES:

Community Counseling Services has presented a business associate agreement for the county to sign dealing with confidentiality, privacy, and security of Community Counseling Services protected health information. The States Attorney did review the document and added a paragraph on venue. Motion by Hageman, second by Slaughter, to approve the chair sign the CCS business associate agreement. Motion carried.

PRISONER MEAL CONTRACT:

The current prisoner meal contract with Sunshine Foods expires on March 16, 2018. The sheriff will be advertising for bids and those sealed bids will be opened on March 20th. Sunshine Foods will honor the current prices until a new contract is awarded.

EASTER HOLIDAY:

Shelli Gust, Commission Administrative Officer, told the board Governor Daugaard has granted 8 hours of administrative leave to state employees on Monday, April 2, 2018. The state offices work all day on Good Friday. Commissioner Reinicke asked the board if employees could work all day on Good Friday and have Easter Monday off instead. She told the board the treasurer's office will have no state support on April 2nd. The Lake County personnel policy states 4 hours of holiday on Good Friday afternoon. Motion by Reinicke, second by Johnson, to reward Monday, April 2nd a holiday for full-time county employees. Motion carried.

HOLIDAY SCHEDULE/STATE:

Motion by Reinicke, second by Johnson, to approve through the end of Governor Daugaard's term (the end of 2018), Lake County will grant holiday leave for any additional dates that Governor

Daugaard declares a holiday/administrative leave day that are not already included in our employee handbook. Motion carried.

MEETINGS ATTENDED:

Commissioner Slaughter attended an LAIC meeting. Commissioners Hageman and Wollmann attended a public safety building meeting. Commissioners Reinicke and Wollmann attended the Domestic Violence Network fundraiser. Commissioner Reinicke attended the retirement party for Dave Wegener, Madison City Police Officer.

REPORTS RECEIVED:

The board reviewed the 2017 Register of Deeds Annual Report.

TRAVEL REQUESTS:

Glenda Blom to attend Spring 4-H training at Sioux Falls on April 2, 2018.

EXECUTIVE SESSION:

Motion by Hageman, second by Reinicke, to enter executive session for contractual matters and proposed and pending litigation SDCL 1-23-2(3). Motion carried.

REGULAR SESSION:

Motion by Hageman, second by Reinicke, to return to the regular session. Motion carried. Chair Wollmann announced that one contractual matter and proposed and pending litigation was discussed in executive session.

ADJOURNMENT:

Motion by Johnson, second by Reinicke, at 10:30 a.m. to adjourn. Motion carried. The next meeting will be held on March 20, 2018 at 9 a.m.

/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

/s/Kelli Wollmann
KELLI WOLLMANN
Chair, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

MARCH 20, 2018

The Board of Lake County Commissioners met in regular session on March 20, 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 Aaron Johnson, Commissioner Deb Reinicke, Commissioner Dennis Slaughter and Chair Wollmann all present. Absent: Commissioner Roger Hageman. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Reinicke, second by Johnson, to approve the agenda of March 20, 2018. Motion carried.

MINUTES APPROVED:

Motion by Johnson, second by Slaughter, to approve the minutes of March 6, 2018. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Slaughter, to approve the payroll of February 26-March 11, 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: \$4,238.24; DIR EQUALIZATION OFC: \$5,617.14; REGISTER DEEDS OFC: \$3,111.50; VSO: \$767.61; SHERIFF OFC: \$11,478.62; JAIL: \$10,458.49; EMA: \$1,494.64; 911 COMM CENTER: \$8,731.65; 24/7: \$1,342.02; ROAD & BRIDGE: \$15,718.79; WELFARE: \$54.08; CHN: \$999.90; WIC: \$212.10; EXTENSION: \$1,492.01; ZONING: \$1,458.44 GRAND TOTAL \$86,422.96.

Commissioner Hageman joined the meeting.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board the following bills need to be added to the March 21st batch: Great Western credit card, gas-sheriff, \$28.00, Centurylink, services-911, \$779.10, and Northwestern Energy, util-hwy, \$798.24 and extension \$303.13. Commissioner Johnson questioned the Donovan's Hobby bill being \$400 over the estimate for a dry suit and rock boots. In the future the Auditor will bring to the board's attention any bills over the estimates before they are paid. Motion by Hageman, second by Johnson, to approve the accounts payable of March 7, 14, 16, and 21, 2018 and the bills of Great Western, Centurylink, and Northwestern Energy. Motion carried.

Accounts Payable Void 3-7-18

Judicial: Janke, Kathleen, Void Claim 2018 0223, (\$10.84) Total: (\$10.84)

Accounts Payable 3-14-18

St Atty: First Bank & Trust, Witness Tvl Exp, \$1,343.37, **Gvt Bldg:** Verizon Wireless, Service, \$31.49 **Sheriff:** SD Dept of Revenue, BI Alcohols, \$385.00, Great Western Bank, Toolboxes/Cargo Management, \$1,272.44, **Dev Disabled:** SD Dept of Revenue, HSC Fees, \$1,034.06, **Extension:** First Bank & Trust, Lego Mindstorms/Ev3 Core Set, \$411.95, **Weed:** Verizon Wireless, Service, \$31.49, **Hwy Rd-Br:** Xcel Energy, Util/Ramona, \$52.15, Verizon Wireless, Service, \$62.96, **911 Comm:** Itc, Service, \$115.55, Triotel Communication, Service, \$167.53, Verizon Wireless, Service, \$61.49, **EMA:** First Bank & Trust, Gas/Tri-State Mtg, \$44.26, Verizon Wireless, Service/Hotspot, \$106.72, **Dive Team:** Donovan's Hobby, Dry Suit/Rock Boot/Jump Suit, \$3,921.83, **St Remittance:** SD Dept of Revenue, Feb Fees, \$306,858.90, **M&P Fund:** SDACO, Feb Rod Fees, \$326.00, Grand Total: \$316,227.19

Accounts Payable 3-16-18

General Withholding: Dakotaland Fed Cr Union, Cu, \$75.00, Lake Co Treasurer, Withholding, \$13,433.69, **Hwy Rd-Br:** Dakotaland Fed Cr Union, Cu, \$200.00, Lake Co Treasurer, Withholding, \$3,674.47, **911 Comm:** Lake Co Treasurer, Withholding, \$2,021.49, **EMA:** Lake Co Treasurer, Withholding, \$316.29, **24/7:** Lake Co Treasurer, Withholding, \$242.32, **Flex Spending:** one Recipient, \$160.00, Grand Total: \$20,123.26

Accounts Payable 3-21-18

Commissioner: Claims Associates, Claim Deductible, \$2,500.00, Madison Daily Leader, Publishing, \$519.61, Pitney Bowes, Postage Lease, \$3.00, **Election:** Bureau of Adm, Jan Calls, \$5.69, McLeods Office Supply, supplies, \$1,259.10, Pitney Bowes, Postage Lease, \$64.01, **Judicial:** Callies, Kim, Transcripts, \$1,600.00, Pesall, Noel Robert, Crt Apt Atty Fee, \$393.80, SDACC-Clerp, 1st Qtr

Assessment Fee, \$4,728.00, De Castro, Manuel, Mar Public Defender Contract, \$2,875.00, Jencks & Jencks Pc, Mar Public Defender Contract, \$2,875.00, Callies, Kim, Batteries/Charger-Crt Room, \$43.56, Pitney Bowes, Postage Lease, \$85.02, **Auditor:** Software Services, Feb Service, \$320.00, Madison Daily Leader, publishing, \$245.85, Brown & Saenger, supplies, \$520.50, Lake County Treasurer, Feb Ach Chgs, \$29.56, Pitney Bowes, Postage Lease, \$146.03, Bureau of Adm, Jan Long Distance Calls, \$6.79, CenturyLink, Mar Service, \$46.29, **Treasurer:** Software Services, Feb Service, \$80.00, Pitney Bowes, Postage Lease, \$43.01, Office Peeps, supplies, \$2.86, Bureau of Adm, Jan Long Distance/Fax Calls, \$15.76, Pitney Bowes, Postage Lease, \$214.04, Bureau of Adm, Jan Long Distance/Fax Calls, \$21.63, CenturyLink, Mar Service, \$32.86, Bureau of Adm, Feb Bit Billing, \$15.00 **St Atty:** Office Peeps, supplies, \$140.31, Pitney Bowes, Postage Lease, \$21.00, Office Peeps, supplies, \$25.61, Bureau of Adm, Jan Long Distance Calls, \$23.50, CenturyLink, Mar Service, \$46.29 Thomson Reuters-West, Feb Online Service, \$1,248.96, **Gvt Bldg:** Campbell Supply, supplies, \$126.40, Cole's Petroleum, Gas/Diesel, \$108.72, Home Service Water Cond, Salt, \$49.92, Office Peeps, supplies, \$55.55, Hare, David, Mileage/USD Used Chairs, \$93.66, CenturyLink, Mar Service, \$33.12, Northwestern Energy, Service, \$10.00, Sturdevant's, Dex-Cool, \$11.99, **DOE:** Software Services, Feb Service, \$940.00, Century Business Prod, Copier Maint/Usage, \$42.27, Central Business, supplies, \$60.06, McLeods Office Supply, supplies, \$300.00, Madison Instant Printing, supplies, \$434.83, Pitney Bowes, Postage Lease, \$188.04, Cole's Petroleum, Gas, \$31.33, Bureau of Adm, Jan Long Distance/Fax Calls, \$8.81, CenturyLink, Mar Service, \$32.86, **ROD:** Software Services, Feb Service, \$120.00, Central Business, supplies, \$56.21, Pitney Bowes, Postage Lease, \$51.01, Bureau of Adm, Jan Long Distance Calls, \$4.30, CenturyLink, Mar Service, \$19.43, Bureau of Adm, Feb Bit Billing, \$5.00, **VSO:** Pitney Bowes, Postage Lease, \$1.00, Bureau of Adm, Jan Long Distance/Fax Calls, \$31.96, CenturyLink, Mar Service, \$7.89, Huntrods, Douglas, Office Table & Chairs/15%, \$37.50, **Sheriff:** Madison Reg Health System, BI Alcohols, \$425.00, City of Madison, Animal Shelter Pymt, \$1,000.00, Sioux Falls Two Way Radio, Antenna/Battery, \$97.97, Pitney Bowes, Postage Lease, \$80.02, Keeps Inc, Vest, \$908.96, Verizon Wireless, Service, \$176.80 Cole's Petroleum, Gas, \$1,382.65, Great Western Bank, gas, \$28.00, O'Reilly Auto Parts, parts, \$76.15, Wash & Ride, Car Wash, \$16.25, **Jail:** Lewis Drug, Prisoner Prescriptions, \$226.70, Madison Reg Health System, Prisoner Clinic-Er Visits, \$695.37, Lewis Drug, supplies, \$90.89, Bureau of Adm, Jan Long Distance/Fax Calls, \$68.82, CenturyLink, Mar Service, \$73.15, Northwestern Energy, Service, \$659.86, **Coroner:** Sanford Health Service, Autopsy, \$2,160.00, **Support of Poor:** Pitney Bowes, Postage Lease, \$4.00, Bureau of Adm, Jan Long Distance Calls, \$1.55, CenturyLink, Mar Service, \$19.69, Senior Companions of SD, 1st Qtr Allotment, \$500.00, Lake Co Food Pantry, 1st Qtr Allotment, \$648.00, **CHN:** Shopko Stores, supplies, \$4.99, Pitney Bowes, Postage Lease, \$64.01, **Ambulance:** Madison Reg Health System, 1st Qtr Allotment, \$5,000.00, **Care of Aged:** Interlakes Comm Action, 1st Qtr Allotment, \$3,148.75, East Dakota Transit, 1st Qtr Allotment, \$3,062.50, **Dev Disabled:** Valiant Living, 1st Qtr Allotment, \$625.00, **Drug Abuse:** Community Counseling Svc, 1st Qtr Allotment, \$2,092.50, **Mental Health Center:** Community Counseling Svc, 1st Qtr Allotment, \$2,092.50, **MI Board:** Ericsson, Richard, MI Hearing, \$188.00, Lewis & Clark Bhs, MI Service, \$320.00, Lincoln County Treasurer, MI Service, \$465.43, Yankton Co Sheriff's Ofc, MI Service, \$50.00, Katterhagen, Mark, MI Hearing, \$21.00, Lewno, Lucy, MI Hearing, \$186.47, Lockwood, Darcy, MI Hearing, \$21.00, Yankton County Treasurer, MI Hearing, \$118.75, Yankton Co Sheriff's Ofc, MI Service, \$50.00, Trefz, Marilyn F, MI Crt Apt Atty, \$124.27, **Public Library:** Madison Public Library, 1st Qtr Allotment, \$4,750.00, **Historical Museum:** Smith-Zimmermann Museum, 1st Qtr Allotment, \$750.00, **Extension:** Lewis Drug, supplies, \$22.98, Bureau of Adm, Jan Long Distance/Fax Calls, \$4.43, CenturyLink, Mar Service, \$58.29, Northwestern Energy, Service, \$303.13 **Cons Dst:** Lake County Cons District, 1st Qtr Allotment, \$9,625.00, **Weed:** Cole's Petroleum, Gas, \$18.80, Sturdevant's, supplies, \$104.39, **Zoning:** First District Assn, 1st Qtr Allotment, \$4,912.43 Madison Daily Leader, publishing, \$24.72, Pitney Bowes, Postage Lease, \$33.01, Bureau of Adm, Jan Long Distance Calls, \$.97, CenturyLink, Mar Service, \$32.86, **Economic Dev/Tourism:** Lake Area Improvement Corp, 1st Qtr Allotment, \$5,000.00, Prairie Historical Society, 1st Qtr Allotment, \$750.00, **Hwy Rd-Br:** Banner Associates, Hydraulic Study, \$2,730.90, DCI, Background

Check, \$26.75, Madison Daily Leader, Publishing, \$23.92, Fedeler's Glass & Repair, labor/Windshield, \$100.00, Campbell Supply, supplies, \$25.14, Carquest, parts, \$87.40, Fedeler's Glass & Repair, Window/Supplies, \$204.73, Resykle, Angle Iron/Lg Oxygen, \$40.72, Sturdevant's, supplies, \$1,478.53, F & M Coop, 80w90/Shop, \$76.80, Central Business, supplies, \$107.31, Cole's Petroleum, Gas/Diesel, \$6,911.18, Butler Machinery, Boecker & Jung Paving Seminar Regs, \$800.00 Bureau of Adm, Jan Long Distance/Fax Calls, \$13.37, CenturyLink, Mar Service, \$46.29, Northwestern Energy, Service, \$798.24, **911 Comm:** Language Line Service, Feb Service, \$116.48 Stanford Hearing Aids, Hearing Test, \$75.00, Pitney Bowes, Postage Lease, \$2.00, Bureau of Adm, Jan Long Distance/Fax Calls, \$6.00, CenturyLink, Mar Service, \$371.86, Campbell Supply, Hardware, \$6.33, Sturdevant's, Battery/Terminal, \$120.14, CenturyLink, Service, \$779.10, **EMA:** Wireless World, Data Device Chg/Sync, \$29.99, Pitney Bowes, Postage Lease, \$1.00, Bureau of Adm, Jan Long Distance Calls, \$24.09, CenturyLink, Mar Service, \$58.09, Northwestern Energy, Service, \$81.08, Cole's Petroleum, Gas, \$79.37, Sturdevant's, parts, \$82.28, Huntrods, Douglas, Office Table & Chairs/85%, \$212.50, Integrated Technology, Xprotect Expert HLS Camera Sys, \$1,610.70, Vantek Communications, EF Johnson Mobile Radio-HLS, \$2,328.36, **Domestic Abuse:** Domestic Violence Network, 1st Qtr Allotment, \$395.00, **24/7:** Pharmchem Inc, Patch Kit/Overlay, \$928.40, Satellite Tracking, Feb Gps Bracelets, \$432.25, **Dive Team:** Ehlers, Jesse, Dry Suit/Face Mask Class, \$230.05, Garcia, Anthony, Dry Suit/Face Mask Class, \$230.05, Flannagan, Steve, Dry Suit/Face Mask Class, \$230.05, McLaughlin, Cole, Dry Suit/Face Mask Class, \$230.05, **Law Library:** USD School of Law, Vol 62 & 63 Subscription, \$70.00, Other: Court Ordered Services, \$7,174.60
Grand Total: \$105,801.61

FUEL QUOTES APPROVED:

The board reviewed the following fuel quotes: Cole's Petroleum ethanol 2.0886 and #2 diesel fuel 2.0920, F&M Coop ethanol 2.14 and #2 diesel fuel 2.138, and Stern Oil ethanol 2.1960 and #2 diesel fuel 2.1666. Motion by Hageman, second by Reinicke, to approve the low quote of Cole's Petroleum. Motion carried.

4-H BLDG RENTAL/COREY JOHNKE:

The board reviewed the 4-H buildings rental agreement of Corey Johnke for a show pig sale on April 14, 2018. He plans to use the 4-H livestock barn and requested using the bleachers. Dave Hare, Bldgs & Grounds Supt., has concerns with parking and driving on the grass with this sale being held two weeks earlier this year. Motion by Reinicke, second by Slaughter, to approve the chair sign the rental agreement with Supt. Hare addressing the parking and driving on the grass concerns and discussing the use of the bleachers with Johnke. Motion carried.

RESOLUTION 2018-6/OPERATING TRANSFER:

Auditor Janke told the board the cash operating transfer to Emergency Management is needed because grant items have been ordered. Motion by Hageman, second by Johnson, to approve the chair sign Resolution 2018-6. Motion carried.

RESOLUTION 2018-6 OPERATING TRANSFERS

WHEREAS, Lake County does not have enough cash in the Emergency Management Fund and it is allowable to do an operating transfer of cash from the General Fund to other funds;

THEREFORE BE IT RESOLVED, that \$78,218 be transferred to the Emergency Management Fund.

Voting aye: Hageman, Johnson, Reinicke, Slaughter and Wollmann

Voting nay: none

Dated this 20th day of March 2018.

LAKE COUNTY BOARD OF COMMISSIONERS

/s/Kelli Wollmann

Kelli Wollmann, Lake County Chairman

ATTEST:

/s/Roberta Janke

Roberta Janke, Lake County Auditor

WELFARE/INDIGENTS:

Mandi Anderson, Welfare Director, presented the following applications made by Avera Queen of Peace in Mitchell or Avera McKennan Hospital.

INDIGENT 18-01: Motion by Reinicke, second by Slaughter, to deny application 18-01 based on unable to determine medical indigency as that term is defined in SDCL 28-13-1.3. Motion carried.

INDIGENT 18-02: Motion by Johnson, second by Reinicke, to deny application 18-02 based on unable to determine medical indigency as that term is defined in SDCL 28-13-1.3. Motion carried.

INDIGENT 18-03: Motion by Reinicke, second by Johnson, to deny application 18-03 based on unable to determine medical indigency as that term is defined in SDCL 28-13-1.3. Motion carried.

INDIGENT 18-04: Motion by Slaughter, second by Reinicke, to deny application 18-04 based on unable to determine medical indigency as that term is defined in SDCL 28-13-1.3. Motion carried.

INDIGENT 18-05: Motion by Hageman, second by Reinicke, to deny application 18-05 based on medical services received do not constitute emergency hospital services as that term is defined in SDCL 28-13-27(2). Motion carried.

INDIGENT 18-06: Motion by Reinicke, second by Slaughter, to deny application 18-06 based on medical services received do not constitute emergency hospital services as that term is defined in SDCL 28-13-27(2). Motion carried.

INDIGENT 18-07: Motion by Johnson, second by Slaughter, to deny application 18-07 based on unable to determine medical indigency as that term is defined in SDCL 28-13-1.3. Motion carried.

ABATEMENTS 2018-4 TO 2018-9:

Rick Becker, Director of Equalization, and Deb Walburg, Treasurer, were present to discuss the following abatements.

ABATEMENT 2018-4: Abatement 2018-4 is requested by Jordan & Kristin Pratt due to a fire on their property on July 25, 2017. Motion by Reinicke, second by Slaughter, to approve Abatement 2018-4 for \$736.50 on parcel #12200-10853-15310, Badus Twp. Motion carried.

ABATEMENTS 2018-5 TO 2018-9 are necessary because the applicants qualified for the Assessment Freeze for the elderly and disabled but missed the deadline. SDCL 10-6A-1

ABATEMENT 2018-5: Motion by Reinicke, second by Slaughter, to approve abatement 2018-5 for \$272.29. Motion carried.

ABATEMENT 2018-6: Motion by Slaughter, second by Johnson, to approve abatement 2018-6 for \$49.68. Motion carried.

ABATEMENT 2018-7: Motion by Reinicke, second by Johnson, to approve abatement 2018-7 for \$559.30. Motion carried.

ABATEMENT 2018-8: Motion by Hageman, second by Johnson, to approve abatement 2018-8 for \$1,093.76. Motion carried.

ABATEMENT 2018-9: Motion by Reinicke, second by Johnson, to approve abatement 2018-9 for \$2,003.17. Motion carried.

HWY DEPT/PERSONNEL:

Dave Fedeler, Hwy Supt., met with the board to discuss a change in status for Dustin Jung, Heavy Equipment Operator I. Motion by Reinicke, second by Hageman, to approve the change in status for Dustin Jung, Heavy Equipment Operator I \$15.66 to Heavy Equipment Operator II \$16.41 effective March 26, 2018. Motion carried.

PRISONER MEAL BID OPENING/AWARDING:

This being the day and time as per advertisement, the following bid was opened for prisoner meals from March 21, 2018 to March 21, 2020. Sunshine Madison: \$5.39 per meal 3 times a day per prisoner, delivered one time a day-same as before. Breakfast and supper delivered with a hot meal at noon. Motion by Reinicke, second by Hageman, to approve the only bid of Sunshine Foods for \$5.39 per meal and authorize the chair to sign the Lake County Prisoner Meal Agreement. Motion carried.

4-H LEADERS/TREES:

Deb Stamm-Gartner, 4-H Leader, and Bldg Supt Hare were present to discuss the 4-H Leaders planting two trees near the beef arena at the 4-H Grounds on April 22, 2018. Motion by Reinicke, second by Slaughter, to allow the 4-H Leaders to plant trees under the supervision of Supt. Hare and at their own expense. Motion carried.

EXECUTIVE SESSION:

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

REGULAR SESSION:

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

SHERIFF/PERSONNEL:

Sheriff Tim Walburg told the board Allen Pooler, Deputy Sheriff, has resigned his position. Motion by Reinicke, second by Slaughter, to acknowledge with regret the resignation of Allen Pooler, Deputy Sheriff, effective March 29, 2018. Motion carried.

HR/PERSONNEL:

Shelli Gust, Human Resource Specialist, told the board Amy Thrun, part-time 911 Dispatcher, has resigned her position. Motion by Slaughter, second by Johnson, to acknowledge with regret the resignation of Amy Thrun, 911 Dispatcher, effective February 15, 2018. Motion carried. HR Gust told the board Douglas Huntrods, Emergency Manager and Veterans Service Officer, has resigned his position. Motion by Reinicke, second by Johnson, to acknowledge with regret the resignation of Douglas Huntrods, EM and VSO, effective March 18, 2018. Motion carried.

PERSONNEL ACTION FORM/SLA:

HR Gust told the board a South Dakota Office of Emergency Management personnel action form is required due to the resignation of Doug Huntrods. Motion by Reinicke, second by Hageman, to approve the chair sign the SDOEM/personnel action form. Motion carried.

APPOINT ACTING EM:

Motion by Reinicke, second by Johnson, to appoint Sheriff Tim Walburg Acting Emergency Manager. Motion carried.

ADMINISTRATIVE SUPPORT/EM:

Motion by Reinicke, second by Johnson, to authorize CAO Shelli Gust to assist with administrative support for Emergency Management office. Motion carried.

EM/VSO POSITIONS:

HR Gust told the board currently the emergency manager position is 85% and veterans service officer position is 15%. The current VSO Assistant position is 17 hours VSO and 2 hours Emergency Manager Assistant. She told the board the assistant to the Veterans Service Officer does not have to be a veteran. She told the board Courtney VanZanten is qualified and has completed the required training for the Veterans Service Officer position. She recommends appointing VanZanten as the Veterans Service Officer. Motion by Reinicke, second by Johnson, to appoint Courtney VanZanten as Veterans Service Officer through January 6, 2020, at \$17 per hour effective March 20, 2018 with the appointment contingent upon the approval of the State Secretary of Veterans Affairs. Motion carried. Motion by Reinicke, second by Slaughter, to approve the Veterans Service Officer job description. Motion carried.

Gust reviewed the Emergency Manager job description with the board. The 85%-15% split between emergency management and veterans service officer was discussed. Motion by Reinicke, second by Slaughter, to authorize HR Gust to advertise for a 95% Emergency Manager Director and 5% Assistant to the Veterans Service Officer position. Motion carried. Motion by Johnson, second by Slaughter, to approve the job descriptions as amended for the Emergency Manager Director and the Assistant to the Veterans Service Officer. Motion carried. Gust told the board the Emergency Manager position will need to be advertised in the Madison Daily Leader for 14 days in compliance with State and Federal rules. She estimated the cost at \$110. Motion by Reinicke, second by Johnson, to approve advertising the emergency manager director and assistant to the Veterans

Service Officer position in the Madison Daily Leader. Motion carried. Commissioners Reinicke and Wollmann will serve on the hiring committee with Sheriff Walburg and HR Gust. Commissioner Slaughter asked that the mutual aid fire chiefs/representative be included on the hiring committee. The board agreed to Slaughter's request.

AMEND PREVIOUS MOTION:

Mary Gales Askren, Madison Daily Leader Reporter, asked if the number of hours for the Veterans Service Officer were included in a previous motion. Motion by Reinicke, second by Johnson, to amend the following motion to include the hours in the position. Motion carried. Motion by Reinicke, second by Johnson, to appoint Courtney VanZanten as Veterans Service Officer, 17 hours each week, through January 6, 2020, at \$17 per hour effective March 20, 2018 with the appointment contingent upon the approval of the State Secretary of Veterans Affairs. Motion carried. She will remain 2 hours each week Emergency Manager Assistant at \$15.15 per hour.

MEETINGS ATTENDED:

Commissioner Slaughter attended East Dakota Transit meeting. Commissioners Slaughter, Hageman, and Reinicke attend the Spring SDACC workshop at Pierre. Commissioners Hageman, Wollmann and Reinicke attended the Annual Towns/Twps meeting at Nicky's.

EMPLOYEE LUNCHEON:

CAO Gust asked the commission to close the courthouse from 11:45 a.m. to 1 p.m. on Tuesday, April 17th so employees may attend a **Teamwork Ambition Communication Opportunity** luncheon. Motion by Reinicke, second by Slaughter, to allow the courthouse to close from 11:45 a.m. to 1 p.m. on April 17, 2018 so all employees may attend the luncheon. Motion carried.

FEBRUARY 2018 REPORTS RECEIVED AND PLACED ON FILE: Auditor Janke told the board Treasurer Deb Walburg spent a lot of time reducing the variance on the Auditor's account with the Treasurer for Feb 2018. The board reviewed the Feb 2018 reports and they were placed on file: Register of Deeds fees collected \$12,272.50, Auditor's account with the Treasurer, \$6,514,124.35, treasurer adjusted balance \$6,514,121.65 variance (\$2.70) and treasurer balance \$6,514,137.32, Zoning/Drainage fees collected \$1,005 and Sheriff fees collected \$25,775.92.

TRAVEL REQUESTS:

Sam Boecker and Dustin Jung to attend a paving seminar on April 3-4, 2018 at Sioux Falls SD.

ADJOURNMENT:

Motion by Reinicke, second by Hageman, at 11 a.m. to adjourn. Motion carried. The next meeting will be held on April 3, 2018 at 9 a.m.

/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

/s/Kelli Wollmann
KELLI WOLLMANN
Chair, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

APRIL 3, 2018

The Board of Lake County Commissioners met in regular session on April 3, 2018 at 9 a.m. in the commission meeting room at the Lake County courthouse. Chair Kelli Wollmann called the meeting to order. Auditor Janke called roll call: Commissioner Roger Hageman, Commissioner Aaron Johnson, Commissioner Deb Reinicke, Commissioner Dennis Slaughter and Chair Wollmann all present. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Reinicke, second by Slaughter, to approve the agenda of April 3, 2018. Motion carried.

MINUTES APPROVED:

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

COMMUNITY COMMENTS:

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

PAYROLL APPROVED:

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

ACCOUNTS PAYABLE APPROVED:

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

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

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

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

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

4-H BARN RENTAL:

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

OATH OF OFFICE/COUNTY BOARD:

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

QUOTE/WATER DAMAGE:

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

RD-BR LEVY/DISCUSSION:

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

NATL COUNTY GOVT MONTH:

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

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

EQUIPMENT PURCHASE/BACKHOE:

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

BACKHOE BID/HWY DEPT:

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

SIoux VALLEY ENERGY/BORING APP:

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

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

WELFARE/INDIGENT 18-10:

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

BOA/PUBLIC HEARINGS GUIDELINES:

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

PDM PLAN WORK SESSION:

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

2nd QTR/404 MITIGATION PLAN:

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

REGISTER DEEDS/DIGITAL IMAGES:

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

MEETINGS ATTENDED:

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

STUDENT TOURS:

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

TRAVEL REQUESTS:

Debbie Rowley to attend SDACHS office personnel workshop on May 17th at Pierre.

Paula Barrick to attend a deputy workshop on June 13th at Pierre,

Micah Hofman to attend the sheriff's convention on April 17-20 at Deadwood.

ADJOURNMENT:

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

/s/Roberta Janke

ROBERTA JANKE

Lake County Auditor

/s/Kelli Wollmann

KELLI WOLLMANN

Chair, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY BOARD OF EQUALIZATION

April 10, 2018

The Board of Lake County Commissioners met as a County Board of Equalization on April 10, 2018 at 9 a.m. in the commission meeting room at the Lake County courthouse. Chair Wollmann called the meeting to order. Auditor Janke called roll call: Commissioner Aaron Johnson, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Chair Kelli Wollmann all present. Absent: Commissioner Roger Hageman. The Pledge of Allegiance was recited. Rick Becker, Director of Equalization, Deb Blanchette, Deputy Director of Equalization, and Jennie Larson, Field Appraiser, were present.

AGENDA APPROVED:

Motion by Reinicke, second by Johnson, to approve the agenda of April 10, 2018. Motion carried.

COUNTY BOARD OF EQUALIZATION:

Motion by Reinicke, second by Slaughter, to enter into a county board of equalization. Motion carried. The commissioners took their oaths of office.

ELDERLY/DISABLED ASSESSMENT FREEZE SDCL 10-6A:

Debra Walburg, Treasurer, discussed the 78 approved applications for the elderly/disabled assessment freeze. There are 15 new applications and 24 applications not renewed. She told the board approval of applications is based on income, ownership, age or disability, and property value. Rick Becker, Director of Equalization, told the board the valuation discount due to the freeze is \$1,872,794. Motion by Johnson, second by Reinicke, to approve the 78 applications for the elderly/disabled assessment freeze SDCL 10-6A. Motion carried.

CB 18-01 Charles & Jean Johnson, Winfred Twp, parcel 14000-10654-32215, property card #4316A. The Winfred Township board changed the classification of this property from nonag to ag. Director Becker told the board he discussed this change with Johnson and Johnson signed a letter withdrawing the change. Becker said the property does not meet the classification for ag status. Motion by Reinicke, second by Slaughter, to restore the property to nonag status upon the recommendation of the DOE. Motion carried.

OWNER OCCUPIED STATUS SDCL 10-13-39:

Becker discussed the 2018 owner occupied listing and 5 new applications for owner occupied status that were received after assessment notices were mailed in 2018. Motion by Reinicke, second by Slaughter, to approve the owner occupied listing including the 5 new applications. Motion carried.

CB18-02 Ramona Assisted Living Center, Town of Ramona, parcel 18100-00900-17010, property card #5067. Brad Halverson appeared before the Ramona board and asked for an assessment of \$150,000 on the property. Local board made no change to the valuation. Halverson told the board the property is distressed and he is currently selling the property for \$125,000. An unsigned purchase agreement for the property was handed out. He told the board he was present to try and get the assessment lowered to help keep the assisted living center open. Becker showed the board the comparisons with other assisted living centers in surrounding counties. He viewed the property and took pictures on April 4th 2018. He told the board the property is receiving a 10% discount for functional obsolescence. He discussed the purchase agreement with Halverson as there wasn't a legal description on it. Motion by Reinicke, second by Johnson, to leave the assessment at \$298,800 based on the recommendation of the DOE. Motion carried.

2018 AG/COMMERCIAL DISCRETIONARY EXEMPTIONS:

Becker explained the discretionary exemptions, SDCL 10-6-35.1, for AG and commercial property. There isn't an application for this exemption. The staff of the Equalization office tracks these. The ag buildings with discretionary and exempt total \$1,461,900 and properties on the commercial listing total \$4,830,400. Motion by Reinicke, second by Slaughter, to approve the AG discretionary exemptions and the commercial discretionary exemptions for 2018. Motion carried.

RENEWABLE ENERGY CREDITS SDCL 10-4-44:

Becker discussed the 2 new residential systems added for 2018 with total exempt value of \$ 562,862. Motion by Johnson, second by Slaughter, to approve the 2018 renewable energy property listing. Motion carried.

DISABLED VETERAN SDCL 10-4-40:

Becker discussed the 2018 disabled veteran property exemption list. He discussed one new application. Applications for disabled Veterans exemption are confidential. The total 12 applications for disabled Veterans total \$967,615 in exempt valuation. Motion by Reinicke, second by Johnson, to approve the Disabled Veteran exemptions. Motion carried.

TAX EXEMPT PROPERTIES SDCL 10-4-15:

Becker discussed the 2018 applications of tax exempt properties. Churches, church parking lots, church education centers, and cemeteries are exempt from annual applications once the initial application has been approved and property is used for that purpose. Churches only need to annually apply for extra property such as a parsonage occupied by the pastor.

TAX EXEMPT PROPERTY LISTING SDCL 10-4-21:

The director of equalization shall, during each five-year period of time, review the status of all tax-exempt property and file a report of such review with the county board of equalization. Becker asked all the tax exempt organizations to apply this year. The board reviewed the 2018 applications of tax exempt properties. Motion by Reinicke, second by Slaughter, to approve the 2018 tax exempt property listing. Motion carried.

NEW/TAX EXEMPT PROPERTY SDCL 10-4-15:

Becker discussed the two new applications of Brookings Area Habitat for Humanity, Lot 1 Block 1 Schaefer's Addition and Lot 3 Block 1 Schaefer's Addition, and Valiant Living Foundation Inc., S22' E100' Lot 5 & E100' Lot 5 Block 1 COB & Van Doren Addition, for tax exemption. Motion by Reinicke, second by Slaughter, to approve both applications. Motion carried.

MULTI-TENANT BUSINESS INCUBATOR SDCL 10-4-39:

Becker discussed an application from the Lake Area Improvement Corp for exemption of the LAIC Tech Center, part of subplot 1 of Lot 1 Odenbretts 1st Addn, on N Washington Ave and the parking lot at the Tech Center, Odenbretts 1st addn and subplot 5 of Odenbretts Addn under the multi-tenant business incubator. Seventy-eight percent of the Heartland Tech Center is eligible for exemption. Motion by Reinicke, second by Johnson, to approve the incubator business LAIC application for land exemption of \$25,000 and building exemption \$561,600. Motion carried.

INDUSTRIAL DEV CORP EXEMPTION:

Becker discussed SDCL 10-4-8.1; Seven hundred fifty thousand dollars of the full and true value of the total amount of real property or portion thereof owned by a local industrial development corporation is exempt from property taxation. He discussed the application of the Heartland Tech Center, part of subplot 1 of Lot 1 Odenbretts 1st Addition. Twenty two percent, \$158,400, of the property is eligible. A second application of the Lakeview Industrial Park, Tract 1 Berthers 2nd Add exc Lot A Lakeview Ind Park, Tract 2 Berthers 2nd exc Lakeview Ind Park add, Lot 11 Blk 1 Lakeview Ind Park, Lot 4 exc Lot A in Block 2 Lakeview Ind Park Add., and NW1/4 Sec 17 exc streets and platted area for a land exemption of \$365,600. Motion by Johnson, second by Reinicke, to approve both applications with total building exemption of \$158,400 and land exemption of \$365,600. Motion carried.

HISTORICAL MORATORIUM SDCL 1-19A-20:

Becker explained there are two properties on the historical moratorium listing: 500 N Egan Ave and 514 N Washington Ave. Chair Wollmann recuses herself from this matter. There are no changes for 2018. The historical moratorium value is \$349,500. Motion by Johnson, second by Slaughter, to approve the two properties on the historical moratorium listing. Motion carried.

TOWNSHIP APPEALS: Winfred Township had one appeal. The towns of Madison and Ramona had one appeal each.

TAX INCREMENT DISTRICTS:

Becker reviewed the three TIF'S of Lake County and one TIF of the City of Madison.

CORRECTION/2018 CB-03:

Becker told the board he missed a \$1,500 increment on the land for TIF #4, Phase 3 LLC. The base value should be \$75,600 from \$77,100. Motion by Reinicke, second by Johnson, to correct the \$1,500 increment value for TIF #4 on the recommendation of the DOE. Motion carried.

COUNTY WIDE VALUATIONS:

Becker told the board the ag land value per acre increased from \$2,569 to \$2,618.15 for 2018. The growth before exemptions, discounts, and factors is \$25,368,400.

ADJOURNMENT:

Motion by Reinicke second by Slaughter, to adjourn as a County Board of Equalization at 10:23 a.m. a.m. and return to the regular session. Motion carried.

/s/Roberta Janke

ROBERTA JANKE

Lake County Auditor

/s/Kelli Wollmann

KELLI WOLLMANN

Chair, Lake County Commission

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LAKE COUNTY COMMISSION MINUTES

APRIL 10, 2018

The Board of Lake County Commissioners met in regular session on April 10, 2018 at 10:24 a.m. in the commission meeting room at the Lake County courthouse. Commissioner Aaron Johnson, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Chair Kelli Wollmann all present. Absent: Commissioner Roger Hageman.

PRE-DISASTER MITIGATION PLAN:

Shelli Gust, Emergency Management Assistant, and Tim Walburg, acting Emergency Manager, were present to discuss the worksheets to be completed for the Pre-disaster mitigation grant. The plan was last approved in 2013 and expires on September 2018. She told the board many entities in the county are working on the worksheets. The sheriff dept., zoning, and hwy dept. are also completing the worksheets. The board went through worksheets #1 risk assessment-hazard identification and #2 risk assessment-hazard vulnerability. Gust reviewed information regarding proposed mitigation activities with the board. The board will return with information to complete the last worksheet on April 17th at the end of the commission meeting. Greg Maag, First District, will compile the information to be submitted for the Federal Hazard Mitigation Grant Program.

ADJOURNMENT:

Motion by Reinicke, second by Johnson, at 11:45 a.m. to adjourn. Motion carried. The next meeting will be held on April 17, 2018 at 9 a.m.

/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

/s/Kelli Wollmann
KELLI WOLLMANN
Chair, Lake County Commission

Published once at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

APRIL 17, 2018

The Board of Lake County Commissioners met in regular session on April 17, 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 Johnson, second by Slaughter, to approve the agenda of April 17, 2018. Motion carried.

MINUTES APPROVED:

Commissioner Reinicke asked that her response of no conflict be added to the Backhoe bid/Hwy Dept section of the April 3rd minutes. Motion by Slaughter, second by Reinicke, to approve the minutes of April 3 as corrected and April 10th, 2018. Motion carried.

2018 COUNTY BOARD MINUTES:

Motion by Reinicke, second by Johnson, to approve the 2018 County Board of Equalization minutes. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Johnson, to approve the payroll of March 26-April 8, 2018. Motion carried. COMMISSIONERS: \$5,025.83; AUDITORS OFC: \$5,681.54; TREASURERS OFC: \$4,040.02; STATES ATTORNEY OFC: \$7,611.93; GOVT BLDGS: \$4,238.24; DIR EQUALIZATION OFC: \$5,656.01; REGISTER DEEDS OFC: \$3,111.50; SHERIFF OFC: \$13,327.80; JAIL: \$13,354.66; CORONER: \$622.32; 911 COMM CENTER: \$9,769.73; 24/7: \$1,058.10; ROAD & BRIDGE: \$14,727.01; WELFARE: \$54.08; CHN: \$927.94; WIC: \$284.07; EXTENSION: \$1,641.20; ZONING: \$1,458.45 GRAND TOTAL \$92,590.43.

ACCOUNTS PAYABLE APPROVED:

Motion by Reinicke, second by Johnson, to approve the accounts payable of April 12, 13, and 18, 2018. Motion carried.

Accounts Payable 4-12-18 Auditor: CenturyLink, Apr Service/Late Pymt Fee, \$68.93, **Treasurer:** CenturyLink, Apr Service, \$32.82, **St Atty:** CenturyLink, Apr Service, \$46.26, **Gvt Bldg:** CenturyLink, Apr Service, \$33.10, Verizon Wireless, Service, \$31.49, **DOE:** CenturyLink, Apr Service, \$32.84, **ROD:** CenturyLink, Apr Service, \$19.42, **VSO:** CenturyLink, Apr Service, \$7.88, **Sheriff:** SD Dept of Revenue, BI Alcohols, \$305.00, **Jail:** CenturyLink, Apr Service, \$73.10, **Coroner:** SD Dept of Revenue, Tox Screen, \$100.00, **Support of Poor:** CenturyLink, Apr Service, \$19.68, **CHN:** SD Dept of Revenue, 2nd Qtr Chn Pymt, \$2,575.00, **Dev Disabled:** SD Dept of Revenue, HSC fees, \$876.22, **Extension:** CenturyLink, Apr Service, \$58.26, **Weed:** Verizon Wireless, Service, \$31.49, **Zoning:** CenturyLink, Apr Service, \$32.85, **Hwy Rd-Br:** MidAmerican Energy, Util/Ramona, \$128.47, Xcel Energy, Util/Ramona, \$12.95, CenturyLink, Apr Service, \$46.26, Verizon Wireless, Service, \$62.96, **911 Comm:** CenturyLink, Apr Service, \$371.83, Itc, Service, \$115.55, Triotel Communication, Service, \$169.53, Verizon Wireless, Service, \$61.49, **EMA:** CenturyLink, Apr Service, \$44.64, Verizon Wireless, Service/Hotspot, \$106.72, CenturyLink, Apr Service, \$13.42, First Bank & Trust, Hp Z-Book/Camera Sys-HLS, \$8,081.40, **St Remittance:** SD Dept of Revenue, Mar Fees, \$335,604.40, **M&P Fund:** SDACO, Mar Rod Fees, \$990.00, Grand Total: \$350,153.96

Accounts Payable 4-13-18 General Withholding: Dakotaland Fed Cr Union, Cu, \$75.00, Lake Co Treasurer, withholdings, \$15,569.17, **Hwy Rd-Br:** Dakotaland Fed Cr Union, Cu, \$200.00, Lake Co Treasurer, withholdings, \$3,415.21, **911 Comm:** Lake Co Treasurer, withholdings, \$2,346.62, **24/7:** Lake Co Treasurer, withholdings, \$196.20, **Flex Spending:** One Recipient, \$160.00, Grand Total: \$21,962.20

Accounts Payable 4-18-18 Judicial: WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Alverson, Cynthia, \$56.72, Anderson, Paul, \$58.40, Barnett, Montanna, \$10.84, Falor, Nancy, \$52.52, Fischer, Paul, \$60.92, Hoff, Dana, \$17.56, Johnson, Brenda, \$10.84, Little Thunder, Rita, \$13.36, Logan, Terry, \$10.84, Oleson, Sheila, \$12.52, Olson, Ann, \$15.88, Petersen, Kathleen, \$50.84, Reck, Kory, \$18.40, Rozeboom, Jerilyn, \$14.20, Schrepel, Roger, \$56.72, Stratton, Scott, \$19.24, Wetzberger,

Wayne, \$50.84, Wieman, Eldon, \$51.68, Woolston, Timothy, \$50.84, Zillgitt, Bryan, \$50.84, Grand Total: \$684.00

Accounts Payable 4-18-18 Commissioner: Nicky's, Meals/Twp Mtg, \$411.03, Madison Daily Leader, publishing, \$598.88, Gary's Bakery, Cookies/School Tours, \$44.07, One Stop, Subs/Gvt Day, \$30.48, US Postal Service, Postage Meter Refill, \$25.00, Nicky's, Meals/Twp Mtg, \$30.81, **Election:** Madison Daily Leader, publishing, \$37.09, Central Business, supplies, \$26.95, US Postal Service, Postage Meter Refill, \$600.00, **Judicial:** SDACC-Clerp, 2nd Qtr Assessment Pymt, \$4,728.00, Jencks & Jencks Pc, Apr Public Defender Contract/copies, \$2,926.37, De Castro, Manuel, Apr Public Defender Contract, \$2,875.00, Lewis Drug, supplies, \$19.98, **Auditor:** Unemployment Ins Div, 1st Qtr Remittance, \$214.32, Software Services, Mar Service, \$320.00, Central Business, supplies, \$34.13, Lake County Treasurer, Mar Ach Chg, \$29.40, Universal Services, supplies, \$137.50, US Postal Service, Postage Meter Refill, \$625.24, Nicky's, Meals/Twp Mtg, \$20.54, SDACO, Janke & Barrick/Regs, \$250.00, Bureau of Adm, Feb Long Distance/Fax Calls, \$2.95, **Treasurer:** Unemployment Ins Div, 1st Qtr Remittance, \$158.37, Software Services, Mar Service, \$40.00, Madison Daily Leader, Publishing, \$411.51, Central Business, supplies, \$53.90, Bureau of Adm, Feb Long Distance/Fax Calls, \$14.55, Central Business, supplies, \$53.90, US Postal Service, Postage Meter Refill, \$800.00, SDACO, Walburg, Reinicke & Wise/Regs, \$325.00, Bureau of Adm, Feb Long Distance/Fax Calls, \$18.71, **St Atty:** Unemployment Ins Div, 1st Qtr Remittance, \$270.13, Q-Set Inc, Transcripts, \$506.25, Central Business, supplies, \$80.85, Office Peeps, supplies, \$60.50, US Postal Service, Postage Meter Refill, \$200.00, Nicky's, Meals/Twp Mtg, \$20.54, Bureau of Adm, Feb Long Distance Calls, \$23.86, Thomson Reuters-West, online service/books, \$1,723.96, **Gvt Bldg:** Unemployment Ins Div, 1st Qtr Remittance, \$296.68, Campbell Supply, supplies, \$208.81, Cole's Petroleum, Gas/Diesel, \$94.26, John Deere Financial, Battery Charger, \$53.97, Lewis Drug, supplies, \$7.98, 1000bulbs.Com, Bulbs, \$78.92, Bud's Clean Up Service, Mar Service, \$186.25, City of Madison, Utilities, \$2,297.12, **DOE:** Unemployment Ins Div, 1st Qtr Remittance, \$394.53, Central Business, supplies, \$26.95, US Postal Service, Postage Meter Refill, \$300.00, Cole's Petroleum, Gas, \$10.67, Nicky's, Meals/Twp Mtg, \$41.08, SDAAO, Becker, Blanchette & Larson/Regs Annual Conf, \$525.00, Bureau of Adm, Feb Long Distance Calls, \$11.10, **ROD:** Unemployment Ins Div, 1st Qtr Remittance, \$82.52, Software Services, Mar Service, \$40.00, Central Business, supplies, \$45.24, US Postal Service, Postage Meter Refill, \$300.00, SDACO, Ebsen, Shirley/Regs, \$250.00, Bureau of Adm, Feb Long Distance Calls, \$10.70, **VSO:** Unemployment Ins Div, 1st Qtr Remittance, \$29.98, Bureau of Administration, Feb Long Distance Calls, \$10.26, **Sheriff:** Unemployment Ins Div, 1st Qtr Remittance, \$690.71, Madison Reg Health System, BI Alcohols, \$510.00, Lake Veterinary Clinic, Booster Shot, \$36.00, Central Business, supplies, \$161.70, Gall's Llc, Uniforms, \$276.50, Madison Instant Printing, supplies, \$52.00, Office Peeps, supplies, \$41.18, US Postal Service, Postage Meter Refill, \$700.00, Cole's Petroleum, Gas, \$1,088.34, Sturdevant's, Parts, \$164.09, Wash & Ride, Car Wash, \$29.75, Great Western Bank, Monitor Stand/Scanners, \$444.67, **Jail:** Unemployment Ins Div, 1st Qtr Remittance, \$855.47, Madison Reg Health System, Prisoner Care, \$262.81, Lewis Drug, Prisoner Prescriptions, \$211.20, Madison Daily Leader, publishing, \$24.52, Reliance Telephone, Repair/Camera, \$385.00, Gall's Llc, Handcuffs, \$95.00, Lewis Drug, supplies, \$203.05, Office Peeps, supplies, \$206.39, Phoenix Supply, supplies, \$489.55, Bureau of Adm, Feb Long Distance/Fax Calls, \$44.45, City of Madison, Utilities, \$1,592.75, Sunshine Foods, Meals, \$9,269.11, **Support of Poor:** Unemployment Ins Div, 1st Qtr Remittance, \$3.79, Kober Funeral Home, Cremation Chg, \$1,200.00, **CHN:** Unemployment Ins Div, 1st Qtr Remittance, \$68.10, US Postal Service, Postage Meter Refill, \$249.76, **WIC:** Unemployment Ins Div, 1st Qtr Remittance, \$15.45, **Mi Board:** Dean Schaefer, Transcripts, \$132.00, Ericsson, Richard, MI Hearing, \$376.00, Lewis & Clark Bhs, MI Service, \$320.00, Lewno, Lucy, MI Service, \$191.47, Katterhagen, Mark, MI Service, \$22.50, Lockwood, Darcy, MI Service, \$22.50, Lincoln County Treasurer, MI Service, \$69.80, Yankton County Treasurer, MI Service, \$256.30, Howey-Fox, Wanda, MI Crt Apt Atty, \$180.02, Voisin, Alexander, MI Crt Apt Atty, \$226.82, **Extension:** Unemployment Ins Div, 1st Qtr Remittance, \$104.95, Central Business, supplies, \$26.95, Lewis Drug, supplies, \$13.74, Madison Daily Leader, publishing, \$45.00, Blom, Glenda, Mileage/SF, \$50.40, Bureau of Adm, Feb Long Distance Calls, \$1.13, **Weed:** Madison Daily

Leader, publishing, \$42.47, **Zoning:** Unemployment Ins Div, 1st Qtr Remittance, \$102.09, Aldrich, Joseph, Mtg/Mileage, \$38.44, Anderson, Gene, Mtg/Mileage, \$43.48, Bickett, Donald, Mtg/Mileage, \$43.48, Jerlow, Douglas, Mtg/Mileage, \$35.08, Johannsen, Craig, Mtg/Mileage, \$25.84, Thompson, Dale, Mtg/Mileage, \$29.20, Madison Daily Leader, publishing, \$61.10, Central Business, supplies, \$13.84, Office Peeps, supplies, \$7.73, US Postal Service, Postage Meter Refill, \$200.00, Bureau of Adm, Feb Long Distance Calls, \$13.28, **Hwy Rd-Br:** Unemployment Ins Div, 1st Qtr Remittance, \$1,092.03, Madison Daily Leader, publishing, \$43.92, Flatten Digging, Remove/Install Culvert, \$816.32, Lake County Intl Inc, Labor, \$897.78, Kimball Midwest, Paint, \$97.08, Lake County Intl Inc, Parts, \$1,071.17, Sturdevant's, Parts, \$73.57, Aramark Uniform Services, Service, \$44.28, Central Business, supplies, \$36.29, Cole's Petroleum, Gas/Diesel, \$7,179.61, Bureau of Adm, Feb Long Distance/Fax Calls, \$16.58, Software Services, Mar Service, \$40.00, Campbell Supply, supplies, \$4.10, Madison Ace Hardware, supplies, \$27.98, SD State Treasurer, 2013-2017 Excise/Sales Tax, \$9,031.99, **911 Comm:** Unemployment Ins Div, 1st Qtr Remittance, \$605.42, Powerphone Inc, Emd Recertification, \$129.00, Bureau of Adm, Feb Long Distance/Fax Calls, \$6.02, Powerphone Inc, Online Training/Dispatch Certification, \$5,417.00, **EMA:** Unemployment Ins Div, 1st Qtr Remittance, \$113.40, Madison Daily Leader, publishing, \$78.30, Central Business, supplies, \$26.95, Bureau of Adm, Feb Long Distance Calls, \$24.92, Cole's Petroleum, Gas, \$12.80, **Bldgs:** Kone Inc, Elev Maint, \$1,388.04, **24/7:** Unemployment Ins Div, 1st Qtr Remittance, \$90.00, Pharmchem Inc, Patch Kit/Overlay/Analysis, \$1,042.60, **M&P Fund:** Lake County Abstract, digital images, \$7,000.00, **Dive Team:** Donovan's Hobby, Necklace/Mask/Clnr/Rhino Hose, \$263.07, Sturdevant's, Battery/Dive Truck, \$219.98, Other: Court Ordered Services, \$8,235.31, Grand Total: \$91,244.25

FUEL QUOTES APPROVED:

The board reviewed the following fuel quotes of 3-29-18: Cole's Petroleum ethanol 2.1340 and #2 diesel fuel 2.1520, F&M Coop ethanol 2.152 and #2 diesel fuel 2.173, and Stern Oil ethanol 2.2209 and #2 diesel fuel 2.1886. Motion by Hageman, second by Johnson, to approve the low quote of Cole's Petroleum. Motion carried.

LAIC/REPORT:

Rory Maynard, LAIC Executive Director, met with the board to introduce himself. He told the board he thinks Madison is an extraordinary community and appreciates the county and city support. He sees housing as his biggest challenge.

BLDGS & GROUNDS/QTRLY REPORT:

Dave Hare, Bldgs & Grounds Supt., met with the board for his quarterly report. He discussed the following: courtroom sound completed, Even Construction will be repairing walls in the courtroom and 4th floor ceiling, preventative maintenance done, elevator maintenance done, wireless router/booster installed in the 4-H Center, babying changing station and water cooler installed at the 4-H Center, and tested batteries in the emergency sirens.

4-H ADVISOR/QTRLY REPORT:

Allyssa Sims, 4-H Advisor, met with the board for her quarterly report. She discussed the following: attended spring conference and state-wide training for 4Honline and FairEntry, assessing the 4-H program and what families would like, and continuing achievement day planning and preparations for summer events. She reviewed the Lake County Summer Enrichment Programs pamphlet with the board.

BIG GRANT/HWY DEPT:

Dave Fedeler, Hwy Supt., met with the board to discuss the 2018 bridge rehabilitation/replacement grant awarded to Lake County. Bridge 40-189-210, 3.1W & .2S of Chester on 241 St over Buffalo Creek. Total estimated project cost of \$363,348. Grant award \$218,100. 40% grant match of \$145,248 required of the county. He has talked to state officials and believes the bridge will be completed this year. Fedeler discussed two bridges needing work that are not on the grant system. One is located by Stemper Auto Body Shop and the other is a spillway between Brant and Round Lake.

PERSONNEL/HWY DEPT:

Fedeler told the board he would like to hire Jeffrey Poncelet, Heavy Equipment Operator I. Motion by Reinicke, second by Slaughter, to approve Jeffrey Poncelet, Heavy Equipment Operator I, Grade 4 at \$16 per hour with a .50 increase in 6 months, effective April 23, 2018. Motion carried.

MEETINGS ATTENDED:

Chair Wollmann attended the city/school election forum and library board. Commissioner Reinicke attended a health insurance renewal meeting and Solid Waste Board meeting. Commissioner Johnson attended an IT meeting, planning & zoning meeting, and health insurance renewal meeting.

ST ATTY/OFFICE FURNITURE:

Wendy Kloeppner, States Attorney, met with the board to discuss office furniture in her office. She presented a quote of Central Business Supply for Artopex Showroom used office furniture of approximately \$2,600. Motion by Reinicke, second by Johnson, to approve the office furniture purchase from Central Business Supply for approximately \$2,600. Motion carried.

ANTI-VIRUS RENEWAL/IT COMMITTEE:

Kloeppner told the board the IT Committee has been talking with Infotech about the anti-virus renewal. The renewal will cost \$5,000 for a 3-year contract. The committee will continue to explore options as they are not entirely sure what is being paid for now.

JOHNKE/PIG SALE:

The Johnke pig sale at the 4-H grounds has been rescheduled for April 21st due to the weather. CAO Gust asked that a new certificate of insurance be obtained from Johnke. Motion by Johnson, second by Slaughter, to approve the rescheduled April 21st date for the Johnke pig sale with Supt. Hare addressing the parking and driving on the grass concerns and discussing the use of the bleachers with Johnke. Motion carried.

2ND QTR/SLA:

CAO Gust discussed the second quarter State and Local Agreement. Adam Frerichs, SD Emergency Management Region 1 Coordinator, assisted her with the preparation of the report. Motion by Reinicke, second by Hageman, to approve the chair sign the 2nd quarter SLA. Motion carried. Gust told the board a letter was received concerning the funding formula for the SLA. She and Auditor Janke do not see any major change to the reimbursement the county will receive for the Emergency Management department.

CHN/QTRLY REPORT:

CAO Gust presented the 1st quarter (Jan-March) handout report for the Community Health Nurse office.

BOARD OF ADJUSTMENT:

Motion by Reinicke, second by Johnson, to enter into a board of adjustment. Motion carried.

VARIANCE-COND USE/ZONING OFFICE:

Mandi Anderson, Zoning Officer, presented the following variance and conditional use applications to the board.

#18-03 Jim & Pam Pfeifer variance—1968 Pierce mobile home, 3511 Basler Drive, Chester Township. Jim and Pam Pfeifer were present to discuss their request to move a 1996 (28X46) refurbished double wide Type A mobile trailer home onto leased land on Basler's trailer court. Motion by Reinicke, second by Slaughter, to approve variance #18-03 for Jim & Pam Pfeifer and adopt the findings and specific conditions in the staff report. Motion carried.

#18-04 Murray & Karla Diggs variance—1964 Van Dyke mobile home, 6493 Hares Drive, Lakeview Township. Murray Diggs was present to discuss his request to move a 1994 (28X44) refurbished double wide Type A mobile trailer home onto leased land on Hare's Drive. Motion by Reinicke, second by Johnson, to approve variance #18-04 for Murray & Karla Diggs and adopt the findings and specific conditions in the staff report. Motion carried.

#18-02 Spencer Mann & Greg VanZanten conditional use—SW1/4 Section 33-105-51, Chester Township. Spencer Mann and Greg VanZanten were present to discuss their request to build a Class C concentrated animal feeding operation consisting of 999 animal units, 2,400 head of finishing swine. Commissioner Slaughter asked what the increased truck traffic will be. VanZanten told the board Buffalo and Taopi township roads in Minnehaha County will be used. Commissioner Slaughter

asked if there will be a buffer (shelterbelt) zone. Spencer Mann told the board he could plant trees on the west side of the project. Commissioner Slaughter would like to see a road haul agreement. VanZanten told the commissioners they have the equipment to maintain the road if they damage it. Zoning Officer Anderson told the board they could make the road haul agreement a condition of the conditional use permit. Adam VanZanten has concerns with them having a road plan agreement and others in the area not having one. Commissioner Reinicke told him the county has asked for road haul agreements from other CAFO applicants. Motion by Slaughter, second by Hageman, to approve conditional use #18-02 for Spencer Mann and Greg VanZanten, adopt the findings and specific conditions outlined in the staff report, and require a road haul agreement. Motion carried.

#18-03 Adam VanZanten, Wyatt Fischer, & Greg VanZanten conditional use—SW1/4 Section 31-105-51, Chester Township. Adam VanZanten, Wyatt Fischer, and Greg VanZanten were present to discuss their request to build a Class C concentrated animal feeding operation consisting of 999 animal units, 2,400 head of finishing swine. Motion by Reinicke, second by Slaughter, to approve conditional use #18-03 for Adam VanZanten, Wyatt Fischer, & Greg VanZanten, adopt the findings and specific conditions outlined in the staff report, and require a road haul agreement. Motion carried.

#18-02 Brandon & Jamie Hodne (Hodne Homes, LLC) variance—Lot 1 Dunham's & Hemmer's 1st Addition SW1/4SW1/4 Section 25-106-52 and **#18-01 Brandon & Jamie Hodne (Hodne Homes, LLC) conditional use**—Lot 1 Dunham's & Hemmer's 1st Addition SW1/4SW1/4 Section 15-106-52. Brandon & Jamie Hodne and their builder, Rick Sagness, were present to discuss their request to build a 47x120x16 (5,640 sq/ft) storage building on property recently purchased and their request to build closer to the south side and rear yard lot line. The building will be used for display and storage for their adjacent business, Sodak's Marina LLC. Brandon Hodne discussed options for drainage and presented pictures of the property to the board. Christopher Dunham was present in opposition to the project. He presented a drawing of the project. Dunham has concerns with the following: significance difference in size and use of the building, expansion of commercial use/changing use, covenants should be enforced, a drainage plan is needed, and concerned with the increased traffic. Commissioner Hageman would like to see a drainage plan. Options for drainage in the project area were discussed. Motion by Reinicke, second by Johnson, to approve variance #18-02 and conditional use #18-01 for Brandon & Jamie Hodne (Hodne Homes LLC) and adopt the findings and specific conditions outlined in the staff report and require a drainage plan. Motion carried.

REGULAR SESSION:

Motion by Reinicke, second by Hageman, to adjourn as a board of adjustment and return to the regular session. Motion carried.

PLATS/ZONING OFFICE:

Mandi Anderson, Zoning Officer, presented the following plats to the board.

Plat of Lot 1 of Spilde's Addition in the SW1/4SW1/4 of Section 16, Township 108 north, range 53 west of the 5th p.m. in Lake County, SD. Motion by Johnson, second by Reinicke, to approve the chair sign the plat as the plat meets Lake County regulations, taxes are paid in full and planning board recommends approval. Motion carried.

Plat of Lot 1 of Hoekman's Addition in the NW1/4 of Section 1, Township 107 north, range 52 west of the 5th p.m. in Lake County, SD. Motion by Reinicke, second by Slaughter, to approve the chair sign the plat as the plat meets Lake County regulations, taxes are paid in full and planning board recommends approval. Motion carried.

Plat of Lot 5 of Stoney Point Addition in government Lot 4 and the NW1/4 of the NW1/4 in Section 24, Township 106 north, range 52 west of the 5th principal meridian, Lake County, SD. Motion by Reinicke, second by Johnson, to approve the chair sign the plat as the plat meets Lake County regulations, taxes are paid in full and planning board recommends approval. Motion carried.

CONTRACTORS' EXCISE TAX:

Darrin Gerry, SD Dept of Revenue Business Tax Division, and Debbie Rowley, Hwy Dept Office Manager, met with the board to discuss contractors' excise tax. He told the board when the county is billing for services the county becomes a contractor. The contractor needs to bill the 2.041% excise tax. Gerry, Rowley and Auditor Roberta Janke have reconciled 2013-2017 to determine the total due

is \$9,012.24 for excise tax and \$19.75 for sales tax. Motion by Reinicke, second by Slaughter, to approve \$9,031.99 paid to the State Treasurer from the RD-BR budget. Motion carried. Auditor Janke suggested billing all entities for the taxes and supplement the RD-BR budget when collected from the entities. The contractors' excise tax is billed at 2.041% and 2% is remitted to the State Treasurer. Motion by Reinicke, second by Slaughter, to bill the entities and supplement the RD-BR budget when collected. Motion carried.

PDM/RISK ASSESSMENT WORKSHEETS:

CAO Gust and the Commissioners reviewed the risk assessment worksheets #1, #2, #3, and proposed mitigation activities worksheet for the Pre-disaster mitigation plan. Motion by Reinicke, second by Johnson, to submit the Lake County PDM worksheets to First District. Motion carried.

MARCH 2018 REPORTS RECEIVED: The March 2018 reports were reviewed and placed on file: Register of Deeds fees collected \$20,257.50, Auditor's account with the Treasurer, \$6,973,912.63, treasurer adjusted balance \$6,973,899.25 variance (\$13.38) and treasurer balance \$6,973,925.60, Zoning/Drainage fees collected \$1,283 and Sheriff fees collected \$25,900.19

TRAVEL REQUESTS:

Kelsey Smith to attend CHN training on May 23rd at Watertown and attend a regional meeting on June 28th at Watertown.

Erin Reinicke and Betty Wise to attend a deputy workshop on June 13th at Pierre.

ADJOURNMENT:

Motion by Reinicke, second by Johnson, at 11:24 a.m. to adjourn. Motion carried. The next meeting will be held on May 1, 2018 at 9 a.m.

/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

/s/Kelli Wollmann
KELLI WOLLMANN
Chair, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

MAY 1, 2018

The Board of Lake County Commissioners met in regular session on May 1, 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:

CAO Shelli Gust told the board the 9:50 a.m. appointment can be removed from the agenda today. Motion by Reinicke, second by Johnson, to approve the agenda of May 1, 2018 with the 9:50 a.m. appointment removed. Motion carried.

MINUTES APPROVED:

Motion by Slaughter, second by Hageman, to approve the minutes of April 17, 2018. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Slaughter, to approve the payroll of April 9-22, 2018. Motion carried. COMMISSIONERS: \$2,536.55; ELECTIONS: \$12.50; AUDITORS OFC: \$5,059.24; TREASURERS OFC: \$4,040.02; STATES ATTORNEY OFC: \$7,611.93; GOVT BLDGS: \$4,238.24; DIR EQUALIZATION OFC: \$5,606.51; REGISTER DEEDS OFC: \$3,111.50; VSO: \$1,394.00; SHERIFF OFC: \$10,429.09; JAIL: \$11,486.44; 911 COMM CENTER: \$8,356.77; 24/7: \$1,336.04; ROAD & BRIDGE: \$17,455.51; WELFARE: \$54.08; CHN: \$950.66; WIC: \$261.34; EXTENSION: \$1,492.00; ZONING: \$1,458.44. GRAND TOTAL \$86,890.86.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke explained to the board the changes/additions to their printout including voiding and reissuing the Wellmark and Optilegra bills and adding Kinetic Leasing, paver payment, \$35,395.78 from Hwy Dept budget. Motion by Johnson, second by Hageman, to approve the accounts payable of April 27 & 30 and May 2, 2018, void/reissue of 4-30-18 and Kinetic Leasing. Motion carried.

Accounts Payable 4-27-18 General Withholding: Dakotaland Fed Cr Union, Cu, \$75.00, Lake Co Treasurer, Withholding, \$13,601.17, **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, \$10.00, **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, \$537.19, **Support of Poor:** Midcontinent Comm, Service, \$8.15, **Extension:** Midcontinent Comm, Service, \$8.15, Northwestern Energy, Service, \$227.91, **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, \$4,162.70, Northwestern Energy, Service, \$547.26, Sioux Valley Energy, Hwy 34 St Lights, \$154.88, Midcontinent Comm, Service, \$16.30, **911 Comm:** Lake Co Treasurer, Withholding, \$1,920.49, CenturyLink, Service, \$778.56, Midcontinent Comm, Service, \$16.30, Sioux Valley Energy, Service, \$96.41, **EMA:** Sioux Valley Energy, Lake Sirens, \$465.99, Midcontinent Comm, Service, \$8.15, Northwestern Energy, Service, \$64.78, **24/7:** Lake Co Treasurer, Withholding, \$247.57, **Flex Spending:** One Recipient, \$160.00, Grand Total: \$24,057.19

Accounts Payable 4-30-18 General Withholding: Aflac, Cancer/Int Care Premium, \$2,076.02, Optilegra Inc, May 18 Upgrade Vision Premium, \$236.02, SD Retirement System, Apr 18 Collections, \$7,636.15, SD Supp Retirement Plan, Apr 18 Collections, \$2,712.50, Wellmark Bcbs of SD, May 18 Emp/Sp Health Ins, \$2,119.44, **Commissioner:** Union Security Ins Co, May 18 Life Ins Premium, \$36.04, Optilegra Inc, May 18 Vision Premium, \$35.76, Wellmark Bcbs of SD, May 18 Health Ins Premium, \$622.32, **Auditor:** SD Retirement System, Apr 18 Collections, \$367.40, Union Security Ins Co, May 18 Life Ins Premium, \$23.85, Optilegra Inc, May 18 Vision Premium, \$26.82, Wellmark Bcbs of SD, May 18 Health Ins Premium, \$1,866.96, **Treasurer:** SD Retirement System, Apr 18 Collections, \$484.80, Union Security Ins Co, May 18 Life Ins Premium, \$23.85, Optilegra Inc, May 18 Vision Premium, \$26.82, Wellmark Bcbs of SD, May 18 Health Ins Premium, \$1,866.96, **St Atty:** SD

Retirement System, Apr 18 Collections, \$913.44, Union Security Ins Co, May 18 Life Ins Premium, \$23.85, Optilegra Inc, May 18 Vision Premium, \$26.82, Wellmark Bcbs of SD, May 18 Health Ins Premium, \$1,244.64, **Gvt Bldg:** SD Retirement System, Apr 18 Collections, \$508.58, Union Security Ins Co, May 18 Life Ins Premium, \$23.85, Optilegra Inc, May 18 Vision Premium, \$26.82, Wellmark Bcbs of SD, May 18 Health Ins Premium, \$1,244.64, Lake Co Treasurer, Maint Fee, \$125.00, **DOE:** SD Retirement System, Apr 18 Collections, \$675.73, Union Security Ins Co, May 18 Life Ins Premium, \$31.80, Optilegra Inc, May 18 Vision Premium, \$26.82, Wellmark Bcbs of SD, May 18 Health Ins Premium, \$1,866.96, **ROD:** SD Retirement System, Apr 18 Collections, \$373.38, Union Security Ins Co, May 18 Life Ins Premium, \$12.19, Optilegra Inc, May 18 Vision Premium, \$17.88, Wellmark Bcbs of SD, May 18 Health Ins Premium, \$622.32, **Sheriff:** SD Retirement System, Apr 18 Collections, \$1,696.72, Union Security Ins Co, May 18 Life Ins Premium, \$45.04, Optilegra Inc, May 18 Vision Premium, \$53.64, Wellmark Bcbs of SD, May 18 Health Ins Premium, \$2,489.28, **Jail:** SD Retirement System, Apr 18 Collections, \$1,987.29, Union Security Ins Co, May 18 Life Ins Premium, \$71.55, Optilegra Inc, May 18 Vision Premium, \$71.52, Wellmark Bcbs of SD, May 18 Health Ins Premium, \$4,978.56, **Coroner:** Union Security Ins Co, May 18 Life Ins Premium, \$7.95, Optilegra Inc, May 18 Vision Premium, \$8.94, **Support of Poor:** SD Retirement System, Apr 18 Collections, \$6.50, Union Security Ins Co, May 18 Life Ins Premium, \$.40, Optilegra Inc, May 18 Vision Premium, \$.45, Wellmark Bcbs of SD, May 18 Health Ins Premium, \$31.12, **CHN:** SD Retirement System, Apr 18 Collections, \$112.71, Union Security Ins Co, May 18 Life Ins Premium, \$5.57, **WIC:** SD Retirement System, Apr 18 Collections, \$32.73, Union Security Ins Co, May 18 Life Ins Premium, \$2.38, **Extension:** SD Retirement System, Apr 18 Collections, \$187.99, Union Security Ins Co, May 18 Life Ins Premium, \$7.95, Optilegra Inc, May 18 Vision Premium, \$8.94, Wellmark Bcbs of SD, May 18 Health Ins Premium, \$622.32, Lake Co Treasurer, Maint Fee, \$125.00, **Zoning:** SD Retirement System, Apr 18 Collections, \$175.00, Union Security Ins Co, May 18 Life Ins Premium, \$7.55, Optilegra Inc, May 18 Vision Premium, \$8.49, Wellmark Bcbs of SD, May 18 Health Ins Premium, \$591.20, **Hwy Rd-Br:** Aflac, Cancer/Int Care Premium, \$138.08, Optilegra Inc, May 18 Upgrade Vision Premium, \$84.10, SD Retirement System, Apr 18 Collections, \$2,032.37, SD Supp Retirement Plan, Apr 18 Collections, \$780.00, Wellmark Bcbs of SD, May 18 Emp/Sgl Health Ins, \$771.58, SD Retirement System, Apr 18 Collections, \$1,930.95, Union Security Ins Co, May 18 Life Ins Premium, \$79.50, Optilegra Inc, May 18 Vision Premium, \$89.40, Wellmark Bcbs of SD, May 18 Health Ins Premium, \$4,978.56, Lake Co Treasurer, Maint Fee, \$125.00, **911 Comm:** Aflac, Cancer/Int Care Premium, \$266.08, Optilegra Inc, May 18 Upgrade Vision Premium, \$54.60, SD Retirement System, Apr 18 Collections, \$1,138.26, SD Supp Retirement Plan, Apr 18 Collections, \$80.00, Wellmark Bcbs of SD, May 18 Emp/Sgl Health Ins, \$197.64, SD Retirement System, Apr 18 Collections, \$1,087.60, Union Security Ins Co, May 18 Life Ins Premium, \$39.75, Optilegra Inc, May 18 Vision Premium, \$44.70, Wellmark Bcbs of SD, May 18 Health Ins Premium, \$3,111.60, **24/7:** SD Retirement System, Apr 18 Collections, \$55.90, Grand Total: \$58,348.89

Accounts Payable Void 4-30-18 General Withholding: Optilegra Inc, Void Claim 2018 0609, (\$236.02), Wellmark Bcbs of SD, Void Claim 2018 0612, (\$2,119.44), **Commissioner:** Optilegra Inc, Void Claim 2018 0609, (\$35.76), Wellmark Bcbs of SD, Void Claim 2018 0612, (\$622.32), **Auditor:** Optilegra Inc, Void Claim 2018 0609, (\$26.82), Wellmark Bcbs of SD, Void Claim 2018 0612, (\$1,866.96), **Treasurer:** Optilegra Inc, Void Claim 2018 0609, (\$26.82), Wellmark Bcbs of SD, Void Claim 2018 0612, (\$1,866.96), **St Atty:** Optilegra Inc, Void Claim 2018 0609, (\$26.82), Wellmark Bcbs of SD, Void Claim 2018 0612, (\$1,244.64), **Gvt Bldg:** Optilegra Inc, Void Claim 2018 0609, (\$26.82), Wellmark Bcbs of SD, Void Claim 2018 0612, (\$1,244.64), **DOE:** Optilegra Inc, Void Claim 2018 0609, (\$26.82), Wellmark Bcbs of SD, Void Claim 2018 0612, (\$1,866.96), **ROD:** Optilegra Inc, Void Claim 2018 0609, (\$17.88), Wellmark Bcbs of SD, Void Claim 2018 0612, (\$622.32), **Sheriff:** Optilegra Inc, Void Claim 2018 0609, (\$53.64), Wellmark Bcbs of SD, Void Claim 2018 0612, (\$2,489.28), **Jail:** Optilegra Inc, Void Claim 2018 0609, (\$71.52), Wellmark Bcbs of SD, Void Claim 2018 0612, (\$4,978.56), **Coroner:** Optilegra Inc, Void Claim 2018 0609, (\$8.94), **Support of Poor:** Optilegra Inc, Void Claim 2018 0609, (\$.45), Wellmark Bcbs of SD, Void Claim 2018 0612, (\$31.12), **Extension:** Optilegra Inc, Void Claim 2018 0609, (\$8.94), Wellmark Bcbs of SD, Void Claim 2018

0612, (\$622.32), **Zoning:** Optilegra Inc, Void Claim 2018 0609, (\$8.49), Wellmark Bcbs of SD, Void Claim 2018 0612, (\$591.20), **Hwy Rd-Br:** Optilegra Inc, Void Claim 2018 0609, (\$84.10), Wellmark Bcbs of SD, Void Claim 2018 0612, (\$771.58), Optilegra Inc, Void Claim 2018 0609, (\$89.40), Wellmark Bcbs of SD, Void Claim 2018 0612, (\$4,978.56), **911 Comm:** Optilegra Inc, Void Claim 2018 0609, (\$54.60), Wellmark Bcbs of SD, Void Claim 2018 0612, (\$197.64), Optilegra Inc, Void Claim 2018 0609, (\$44.70), Wellmark Bcbs of SD, Void Claim 2018 0612, (\$3,111.60), Grand Total: (\$30,074.64)

Accounts Payable Corrected 4-30-18 General Withholding: Optilegra Inc, May 18 Upgrade Vision Premium, \$227.94, Peters, Amber, Vision/Health Premium Refund, \$73.96, Wellmark Bcbs of SD, May 18 Emp/Sp (2) Health Ins, \$2,053.56, **Commissioner:** Optilegra Inc, May 18 Vision Premium, \$35.76, Wellmark Bcbs of SD, May 18 Health Ins Premium, \$622.32, **Auditor:** Optilegra Inc, May 18 Vision Premium, \$26.82, Wellmark Bcbs of SD, May 18 Health Ins Premium, \$1,866.96, **Treasurer:** Optilegra Inc, May 18 Vision Premium, \$26.82, Wellmark Bcbs of SD, May 18 Health Ins Premium, \$1,866.96, **St Atty:** Optilegra Inc, May 18 Vision Premium, \$26.82, Wellmark Bcbs of SD, May 18 Health Ins Premium, \$1,244.64, **Gvt Bldg:** Optilegra Inc, May 18 Vision Premium, \$26.82, Wellmark Bcbs of SD, May 18 Health Ins Premium, \$1,244.64, **DOE:** Optilegra Inc, May 18 Vision Premium, \$26.82, Wellmark Bcbs of SD, May 18 Health Ins Premium, \$1,866.96, **ROD:** Optilegra Inc, May 18 Vision Premium, \$17.88, Wellmark Bcbs of SD, May 18 Health Ins Premium, \$622.32, **Sheriff:** Optilegra Inc, May 18 Vision Premium, \$53.64, Wellmark Bcbs of SD, May 18 Health Ins Premium, \$2,489.28, **Jail:** Optilegra Inc, May 18 Vision Premium, \$62.58, Wellmark Bcbs of SD, May 18 Health Ins Premium, \$4,356.24, **Coroner:** Optilegra Inc, May 18 Vision Premium, \$8.94, **Support of Poor:** Optilegra Inc, May 18 Vision Premium, \$.45, Wellmark Bcbs of SD, May 18 Health Ins Premium, \$31.12, **Extension:** Optilegra Inc, May 18 Vision Premium, \$8.94, Wellmark Bcbs of SD, May 18 Health Ins Premium, \$622.32, **Zoning:** Optilegra Inc, May 18 Vision Premium, \$8.49, Wellmark Bcbs of SD, May 18 Health Ins Premium, \$591.20, **Hwy Rd-Br:** Optilegra Inc, May 18 Upgrade Vision Premium, \$84.10, Wellmark Bcbs of SD, May 18 Emp/Sgl (2) Health Ins, \$771.58, Optilegra Inc, May 18 Vision Premium, \$89.40, Wellmark Bcbs of SD, May 18 Health Ins Premium, \$4,978.56, **911 Comm:** Optilegra Inc, May 18 Upgrade Vision Premium, \$54.60, Wellmark Bcbs of SD, May 18 Emp/Sgl (3) Health Ins, \$197.64, Optilegra Inc, May 18 Vision Premium, \$44.70, Wellmark Bcbs of SD, May 18 Health Ins Premium, \$3,111.60, Grand Total: \$29,443.38

Accounts Payable 5-2-18 Commissioner: Infotech Solutions, Email, \$3.00, Reinicke, Debra, Mileage/Solid Waste Mtg-SF, \$41.16, **Election:** Central Business, Supplies, \$22.02, McLeods Office Supply, Supplies, \$30.00, Central Business, Supplies, \$86.35, Infotech Solutions, Maint, \$60.00, **Judicial:** Callies, Kim, Transcripts, \$624.00, Pesall, Noel Robert, Crt Appt Atty, \$606.60, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Doblar, Shelly, \$55.04, Fedeler, Adam, \$59.24, Heyn, Jodi, \$64.28, Jensen, Ashley, \$61.76, Mohr, Robert, \$56.72, Palmer, Deanna, \$50.84, Siemonsma, Daniel, \$64.28, **Auditor:** Infotech Solutions, Email/Maint, \$99.00, Marco Technologies, Copier Usage, \$12.08, Central Business, Supplies, \$41.00, **Treasurer:** A & B Business Solutions, Printers Maint, \$159.30, Infotech Solutions, Maint/Desktop App, \$29.85, Central Business, Supplies, \$123.98, Bureau of Adm, Mar Bit Billing, \$15.00, **St Atty:** Hartsel, Patricia, Transcripts, \$197.20, Infotech Solutions, Email/Maint, \$133.50, A & B Business Solutions, Copier Maint/Usage, \$60.28, Office Peeps, Supplies, \$76.80, **Gvt Bldg:** Infotech Solutions, Email/Maint, \$33.00, Lake County Intl, Change Oil/Filter-Skid Loader, \$136.13, Hillyard/Sioux Falls, Supplies, \$422.70, Lake County Intl, Parts-Skid Loader, \$102.21, Power Promotions, Stakes/4H Signs, \$3.96, Cole's Petroleum, Gas/Diesel, \$110.38, Madison Ace Hardware, Supplies, \$113.93, City of Madison, Util/4H Shed, \$26.21, Shred-It Usa, Service/Extra Product, \$244.21, **DOE:** Century Business Prod, Copier Maint/Usage, \$73.34, Infotech Solutions, Email/Maint, \$195.00, Century Business Prod, Supplies, \$65.94, **ROD:** Infotech Solutions, Email/Maint, \$96.00, Marco Technologies, Copier Maint, \$75.38, Bureau of Adm, Mar Bit Billing, \$5.00, **VSO:** Infotech Solutions, Email/Maint, \$47.25, **GIS:** Infotech Solutions, Maint, \$30.00, **IT:** Infotech Solutions, Backup/Maint, \$689.99, **Sheriff:** SD Dept of Health, Lanning, Grant/Regs, \$75.00, A & B Business, Copier Maint/Usage, \$80.00, Infotech Solutions, Email/Maint, \$231.00, Nartec Inc, Test Kits, \$77.03, Office Peeps, Supplies, \$77.84, Cole's

Petroleum, Gas, \$1,102.73, **Jail:** Infotech Solutions, Email/Maint, \$246.00, Office Peeps, Supplies, \$54.64, **Coroner:** Sanford Health Service, Autopsy, \$2,272.00, **Support of Poor:** Infotech Solutions, Email/Maint, \$33.00, **MI Board:** Lincoln County Treasurer, MI Hearing, \$37.60, Oftedal, Abby, MI Hearing, \$188.00, Yankton Co Sheriff's Ofc, MI Service, \$150.00, Voisin, Alexander, MI Crt Appt Atty, \$226.82, **Extension:** Marco Inc, Copier Lease, \$295.74, Econ-O-Wash, Laundry, \$7.50, Infotech Solutions, Email, \$3.00, City of Madison, Utilities, \$595.61, **Weed:** Weed & Pest Boards, Johnson, Robert/Dues, \$150.00, Heiman Fire Equipment, Fire Ext/Inspect-Recharge, \$52.00, Farmers Ag Center, Chemicals, \$442.63, Infotech Solutions, Email, \$3.00, **Zoning:** Infotech Solutions, Email, \$3.00, Office Peeps, Supplies, \$246.56, **Hwy Rd- Br:** Banner Associates, Hwy 53 Hydraulic Study, \$1,769.10, Craig's Welding, Labor, \$2,000.00, Heiman Fire Equipment, Fire Ext/Inspect-Rechg/Ansul, \$220.50, Aramark Uniform Services, Service, \$44.28, Craig's Welding, Material, \$359.00, Michael Johnson Const, Concrete Sand, \$588.93, Cole's Petroleum, Oil/Drum Deposit, \$992.05, Central Business, Supplies, \$203.24, Cole's Petroleum, Gas/Diesel, \$5,597.95, Butler Machinery, Blades, \$1,397.80, City of Madison, Utilities, \$783.86, Infotech Solutions, Email/Maint, \$66.00, Kinetic Leasing, Weiler Paver Lease Pymt, \$35,395.78, Brock White Company, Crack Sealer, \$3,906.00, **911 Comm:** Language Line Service, Mar Service, \$90.00, Infotech Solutions, Email/Maint, \$126.00, **EMA:** Infotech Solutions, Email/Maint, \$126.75, City of Madison, Utilities, \$251.89, Infotech Solutions, HDMI Cable/HLS Grant, \$43.98, Sandoval Custom Creation, Camera System/HLS Grant, \$24,239.00, **24/7:** Infotech Solutions, Dell Latitude Laptop, \$3,843.98, Pharmchem, Patch Kit/Overlay, \$243.20, **M&P Fund:** Infotech Solutions, Labor, \$37.50, Grand Total: \$94,281.40

FUEL QUOTES APPROVED:

The board reviewed the following fuel quotes: Cole's Petroleum ethanol 2.2690 and #2 diesel fuel 2.2290; F&M Coop ethanol 2.274 and #2 diesel fuel 2.249; and Stern Oil ethanol 2.3135 and #2 diesel fuel 2.2616. Motion by Hageman, second by Reinicke, to approve the low quote of Cole's Petroleum. Motion carried.

4-H CENTER/RENTAL:

Danny and Becky Brown met with the board to discuss their application to rent the 4-H Center on May 20, 2018 for a graduation party. They have concerns with the indemnity and hold harmless language in the rental agreement. He believes the county should take responsibility for their own county employees and the language appears to be against public policy and otherwise unenforceable. He provided SDCL 53-9-3 on a handout for the commission to review. CAO Gust told the board the States Attorney will only agree to striking (i) in the last paragraph of the agreement at this time. She wants to discuss these issues with the county's insurance company. Motion by Slaughter, second by Reinicke, to approve the rental agreement of Danny and Becky Brown and not strike anything from the agreement at this time. Motion carried.

AWARD PRESENTATION:

Sheriff Tim Walburg presented Micah Hofman, Deputy Sheriff, the Medal of Honor award that he received at the joint Sheriff and Police Chiefs' Conference in April. He also presented Hofman with a medal and a bar for his uniform. Hofman assisted a McCook County officer on May 2-3, 2017 at an incident where that officer was shot.

CELLPHONE REIMBURSEMENT/SHERIFF DEPT:

Sheriff Walburg asked the board to consider reimbursing officers for cellphone usage as most officers are rolling the calls to their personal cellphones. He suggested a \$40 per month stipend for Chief Deputy Sarina Talich and himself and \$20 per month for 5 officers. This would be comparable to the billing from Verizon per month. The contract on these phones can be canceled at any time with no penalties. He told the board he will continue to have the Verizon contract for the car jet pack service. Motion by Reinicke, second by Slaughter, to approve a cellphone stipend of \$40 per month for Walburg and Talich, \$20 per month for five deputies, and cancel the Verizon contract. Motion carried. The cellphone stipend will be made annually.

PLANNING & ZONING BOARD/RESIGNATION-APPOINTMENT:

Mandi Anderson, Zoning Officer, told the board Joe Aldrich has resigned from the Lake County Planning & Zoning Board. She told the board Alan Schaefer will finish Aldrich's term through

December 2018. Motion by Hageman, second by Reinicke, to accept with regrets the resignation of Joe Aldrich and appoint Alan Schaefer through December 2018. Motion carried.

911/PERSONNEL:

Shelli Gust, Human Resource Specialist, met with the board to discuss the termination of Tina Niemi, 911 Dispatcher. Motion by Johnson, second by Hageman, to acknowledge the termination of Tina Niemi, 911 Dispatcher, effective April 19, 2018. Motion carried. Motion by Reinicke, second by Johnson, to advertise the full-time 911 dispatcher position. Motion carried.

TIF #1 GROWTH VALUATION:

Rick Becker, Director of Equalization, and Roberta Janke, Auditor, met with the board to discuss the Dakota Ethanol growth valuation. They have learned from the Department of Revenue the county will not use the growth from this TIF district until 2019 pay 2020 taxes. The Department of Revenue considers this an active TIF until it is official dissolved. The assessor's deadline for taxes payable in 2019 is Nov 1, 2017. The TIF was not dissolved before the assessment notices were mailed March 2018.

2018 WEED & PEST/GRANT:

Lake County received a \$6,200 grant from the SD Weed and Pest Control Commission.

MEETINGS ATTENDED:

Commissioner Slaughter attended LAIC board meeting, 911, East Dakota Transit, and Domestic Violence Network luncheon. Commissioner Hageman attended the LAIC annual meeting and met with Madison City officials and Toby Morris, Dougherty & Company LLC, concerning proposed jail funding. Chair Wollmann attended a safety meeting, public library, 911, LEPC, sent report to the Chamber, and interviews for EM/VSO assistant. Commissioner Reinicke attended the Domestic Violence Network luncheon, Solid Waste Board, LAIC annual meeting and interviews for EM/VSO Assistant. Commissioner Johnson attended the Domestic Violence Network luncheon.

REPORTS RECEIVED:

The March 31, 2018 General Fund Surplus Analysis was reviewed and the fund balance percentage is 10.57%.

TRAVEL REQUESTS:

Rick Becker, Deb Blanchette, and Jennie Larson to attend 2018 SDAAO Conference on May 22-25, 2018 at Rapid City SD.

Dave Fedeler to attend Local Safety Projects (roads) at McCook County on May 7, 2018.

ADJOURNMENT:

Motion by Johnson, second by Reinicke, at 9:44 a.m. to adjourn. Motion carried. The next meeting will be held on May 15, 2018 at 9 a.m.

/s/Roberta Janke

ROBERTA JANKE

Lake County Auditor

/s/Kelli Wollmann

KELLI WOLLMANN

Chair, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

MAY 15, 2018

The Board of Lake County Commissioners met in regular session on May 15, 2018 at 9 a.m. in the commission meeting room at the Lake County courthouse. Chair Kelli Wollmann called the meeting to order. Deputy Auditor Paula Barrick 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 May 15, 2018. Motion carried.

MINUTES APPROVED:

Motion by Slaughter, second by Hageman, to approve the minutes of May 1, 2018. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Johnson, to approve the payroll of April 23-May 6, 2018. Motion carried. COMMISSIONERS: \$5,025.83; AUDITORS OFC: \$5,059.23; TREASURERS OFC: \$4,167.29; STATES ATTORNEY OFC: \$7,611.93; GOVT BLDGS: \$4,516.80; DIR EQUALIZATION OFC: \$5,564.10; REGISTER DEEDS OFC: \$3,111.50; VSO: \$612.00; SHERIFF OFC: \$10,117.10; JAIL: \$11,084.75; CORONER: \$622.32; 911 COMM CENTER: \$7,365.87; 24/7: \$912.25; ROAD & BRIDGE: \$15,782.87; WELFARE: \$54.08; CHN: \$920.37; WIC: \$291.64; EXTENSION: \$1,492.00; ZONING: \$1,458.44 GRAND TOTAL \$85,770.37.

ACCOUNTS PAYABLE APPROVED:

Motion by Johnson, second by Hageman, to approve the accounts payable of May 11 and 16, 2018, Motion carried. **Accounts Payable 5-11-18 General Withholding:** Dakotaland Fed Cr Union, Cu, \$75.00, Lake Co Treasurer, Withholding, \$14,025.38, **Auditor:** CenturyLink, Credit/May Service, \$23.59, **Treasurer:** CenturyLink, May Service, \$32.82, **St Atty:** CenturyLink, May Service, \$46.26, **Gvt Bldg:** CenturyLink, May Service, \$33.10, Verizon Wireless, Service, \$31.42, **DOE:** CenturyLink, May Service, \$32.84, **ROD:** CenturyLink, May Service, \$19.42, **VSO:** CenturyLink, May Service, \$7.88, **Sheriff:** SD Dept of Revenue, BI Alcohols, \$515.00, **Jail:** CenturyLink, May Service, \$73.10, **Support of Poor:** CenturyLink, May Service, \$19.68, **CHN:** Marco Inc, Copier Lease, \$58.40, **Extension:** CenturyLink, May Service, \$58.26, **Weed:** Verizon Wireless, Service, \$31.42, **Zoning:** CenturyLink, May Service, \$32.85, **Hwy Rd-Br:** Dakotaland Fed Cr Union, Cu, \$200.00, Lake Co Treasurer, Withholding, \$3,631.30, MidAmerican Energy, Util/Ramona, \$101.85, CenturyLink, May Service, \$46.26, Verizon Wireless, Service, \$62.82, **911 Comm:** Lake Co Treasurer, Withholding, \$1,683.85, First Bank & Trust, AC Air Filter/AC Cover, \$127.75, CenturyLink, May Service, \$371.83, Itc, Service, \$115.55, Triotel Communication, Service, \$169.53, Verizon Wireless, Service, \$61.42, **EMA:** CenturyLink, May Service, \$44.64, Verizon Wireless, Service/Hotspot, \$106.65, CenturyLink, May Service, \$13.42, **24/7:** Lake Co Treasurer, Withholding, \$168.96, **St Remittance:** SD Dept of Revenue, Apr Fees, \$249,441.02, **Flex Spending:** One Recipient, \$160.00, **M&P Fund:** SDACO, Apr Rod Fees, \$558.00, Grand Total: \$272,181.27

Accounts Payable 5-16-18 Commissioner: SD Public Assurance, Liability Ins Renewal, \$606.39, Madison Daily Leader, Publishing, \$592.64, Clark County Treasurer, Regs/Reinicke, Deb, \$11.00, Reinicke, Debra, Mileage/Solid Waste Mtg, \$42.00, **Election:** SD Public Assurance, Liability Ins Renewal, \$368.74, Bureau of Adm, Mar Long Distance Calls, \$.13, McLeods Office Supply, Poll Books, \$16.20, **Judicial:** SD Public Assurance, Liability Ins Renewal, \$804.83, Pesall, Noel Robert, Crt Appt Atty Fee, \$2,059.20, Jencks & Jencks Pc, May Public Defender Contract, \$2,875.00, De Castro, Manuel, May Public Defender Contract, \$2,875.00, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Simons, Brett Anthony, \$20.84, Alverson, Cynthia, \$56.72, Anderson, Paul, \$58.40, Falor, Nancy, \$52.52, Fischer, Paul, \$60.92, Petersen, Kathleen, \$50.84, Schrepel, Roger, \$56.72, Wetzberger, Wayne, \$50.84, Wieman, Eldon, \$51.68, Woolston, Timothy, \$50.84, Zillgitt, Bryan, \$50.84, **Auditor:** SD Public Assurance, Liability Ins Renewal, \$845.06, Bureau of Adm, Mar Long Distance/Fax Calls, \$3.61, **Treasurer:** SD Public Assurance, Liability Ins Renewal, \$753.80, Software Services, Apr Service, \$40.00, Office Peeps, Supplies, \$5.98, Bureau of Adm, Mar Long Distance/Fax Calls, \$38.63, **St Atty:** SD Public Assurance, Liability Ins Renewal, \$1,239.99, Hartsel,

Patricia, Transcripts, \$95.00, Office Peeps, Supplies, \$110.12, Bureau of Adm, Mar Long Distance/Fax Calls, \$26.41, Thomson Reuters-West, Apr Online Service, \$773.96, **Gvt Bldg:** SD Public Assurance, Liability Ins Renewal, \$9,067.81, G & R Controls, Boiler Service/Mileage, \$72.73, Builders First Source, Asst Boards, \$41.92, Campbell Supply, Supplies, \$77.04, F & M Coop, Diesel/Skid Loader, \$13.64, Fastenal Co, Supplies, \$9.73, Home Service Water Cond, Salt, \$50.82, Sturdevant's, Battery-Mower, \$97.99, Timmer Supply, Supplies, \$198.98, City of Madison, Utilities, \$1,897.67, Porta Pros, Rental 4h Grds, \$127.00, Sturdevant's, part, \$15.59, **DOE:** SD Public Assurance, Liability Ins Renewal, \$1,491.62, Bureau of Adm, Mar Long Distance Calls, \$4.81, **ROD:** SD Public Assurance, Liability Ins Renewal, \$533.97, Clark County Treasurer, Regs/Ebsen, Shirley, \$11.00, Bureau of Adm, Mar Long Distance Calls, \$7.75, **VSO:** SD Public Assurance, Liability Ins Renewal, \$138.24, Bureau of Adm, Mar Long Distance/Fax Calls, \$5.40, **GIS:** SD Public Assurance, Liability Ins Renewal, \$24.28, **IT:** SD Public Assurance, Liability Ins Renewal, \$182.53, Software Services, Service/Upgrade Bosanova, \$1,725.00, **Sheriff:** SD Public Assurance, Liability Ins Renewal, \$8,610.19, Madison Reg Health System, BI Alcohols, \$850.00, Medtox Laboratories, Drug Testing, \$425.00, Madison Instant Printing, Env, \$240.98, Great Western Bank, Meal-Gas/Deadwood, \$80.56, Prostrollo Auto Plaza, Labor/Wiper Blade, \$66.95, Prostrollo Motor, Trans Service/Parts, \$1,695.24, Sturdevant's, parts, \$37.16, Wash & Ride, Car Washes, \$25.25, **Jail:** SD Public Assurance, Liability Ins Renewal, \$13,958.92, Madison Reg Health System, Prisoner Service, \$1,710.50, Orthopedic Institute, Prisoner Care, \$475.00, Lewis Drug, Prisoners Prescriptions, \$365.52, Great Western Bank, Shrink Bags, \$119.90, Phoenix Supply, Supplies, \$210.92, Lewis Drug, Supplies, \$105.86, Bureau of Adm, Mar Long Distance/Fax Calls, \$84.62, City of Madison, Utilities, \$1,645.10, Sunshine Foods, Prisoner Meals, \$9,486.40, **Coroner:** SD Public Assurance, Liability Ins Renewal, \$82.08, **Support of Poor:** SD Public Assurance, Liability Ins Renewal, \$264.05, Bureau of Adm, Mar Long Distance/Fax Calls, \$.80, **CHN:** SD Public Assurance, Liability Ins Renewal, \$189.95, **WIC:** SD Public Assurance, Liability Ins Renewal, \$46.91, **M I Board:** Avera McKennan Hospital, Mi Hold, \$700.00, Lewis & Clark Bhs, Mi Service, \$480.00, Katterhagen, Mark, Mi Hearing, \$33.00, Lewno, Lucy, Mi Hearing, \$422.94, Lockwood, Darcy, Mi Hearing, \$33.00, Minnehaha County Auditor, Mi Hearing, \$506.80, Yankton Co Sheriff's Ofc, Mi Hearing, \$50.00, Trefz, Marilyn, Mi Hearing, \$115.20, **Recreation:** SD Public Assurance, Liability Ins Renewal, \$54.41, **Extension:** SD Public Assurance, Liability Ins Renewal, \$2,168.52, Madison Ace Hardware, Supplies, \$7.77, Lewis Drug, Supplies, \$6.98, SDSU Extension Service, Regs/Sims, Allyssa, \$99.00, Sims, Allyssa, Mileage, \$53.68, Bureau of Adm, Mar Long Distance Calls, \$12.73, Sims, Allyssa, Seeds/Planters, \$76.35, Sunshine Foods, Supplies/Gvt Day, \$22.46, Lewis Drug, Supplies/Volunteer Week, \$53.66, **Weed:** SD Public Assurance, Liability Ins Renewal, \$871.50, Sturdevant's, parts, \$164.06, Campbell Supply, Supplies, \$57.01, **Zoning:** SD Public Assurance, Liability Ins Renewal, \$354.84, Anderson, Gene, Mtg/Mileage, \$43.48, Bickett, Donald, Mtg/Mileage, \$43.48, Jerlow, Douglas, Mtg/Mileage, \$35.08, Johannsen, Craig, Mtg/Mileage, \$25.84, Schaefer, Alan, Mtg/Mileage, \$37.60, Madison Daily Leader, Publishing, \$23.25, Secure Enterprise, Electronic Recycling, \$371.00, Madison Instant Printing, Supplies, \$150.00, Office Peeps, Supplies, \$21.41, Bureau of Adm, Mar Long Distance/Fax Calls, \$6.58, **Hwy Rd-Br:** SD Public Assurance, Liability Ins Renewal, \$28,877.15, Banner Associates, Design Engineering, \$138.01, SD Dept of Transportation, Bridge Exp, \$309.88, Madison Reg Health System, Physical Exam, \$125.00, Poncelet, Jeffrey, Safety Clothing Reimb, \$99.02, Madison Daily Leader, Publishing, \$74.50, Sturdevant's, Parts, \$484.56, Aramark Uniform Services, Service, \$44.28, Boyer Trucks, Parts, \$399.32, Campbell Supply, Supplies, \$82.28, Farm & Home Publishers, Plat Books, \$161.70, Lake County Intl, Supplies, \$352.00, M & T Fire & Safety, First Aid Supplies/Kits, \$408.50, Central Business, Supplies, \$38.54, Campbell Supply, Supplies, \$5.46, WW Tire Service, Michelin Tire, \$1,011.00, Clark County Treasurer, Regs/Fedeler/Rowley, \$22.00, Xcel Energy, Util/Ramona, \$36.25, Bureau of Adm, Mar Long Distance Calls, \$20.16, **911 Comm:** SD Public Assurance, Liability Ins Renewal, \$2,631.96, Sturdevant's, Batteries/Tower Site, \$1,560.00, Creative Prod Source, Supplies, \$576.87, Quill Corp, Supplies, \$255.98, Bureau of Adm, Mar Long Distance Calls, \$5.40, **EMA:** SD Public Assurance, Liability Ins Renewal, \$1,867.33, Sturdevant's, Batteries/Lake Sirens, \$709.75, Bureau of Adm, Mar

Long Distance Calls, \$9.33, **Bldgs:** Shive-Hattery Inc, Jail Expansion Study, \$3,500.00, Wells Fargo Bank N.A., Pymt Hvac/Elec Project, \$50,858.33, **24/7:** Pharmchem Inc, Sweat Patch Analysis, \$1,185.35, Satellite Tracking, Gps Bracelets, \$409.50, **M&P Fund:** Microfilm Imaging Sys, Software Renewal, \$420.00, **Dive Team:** SD Public Assurance, Liability Ins Renewal, \$319.58, Sunshine Foods, Meals/Training, \$16.89, Donovan's Hobby, Accessories/Dive Suit, \$175.78, **Adv Taxes:** Lake Co Treasurer, Adv Taxes, \$2,737.72, **Beer Lic Fund:** Dept Of Revenue, Malt Bev License Renewal, \$1,350.00, **Due to St Treasurer:** SD State Treasurer, Fingerprinting Sales Tax, \$470.33, Other: Court Ordered Services, \$17,216.55, Grand Total: \$197,386.12

COMMUNITY COMMENTS:

Mary Gales Askren, Madison Daily Leader reporter, introduced Liam Montgomery, summer intern.

2018-2019 WIC CONTRACT:

The board reviewed the subrecipient agreement 19SC090226 between the SD Dept of Health and Lake County for the WIC program for June 1, 2018 and ending May 31, 2019. The amount provided by the state will be \$9,806. This amount is less than last year due to training costs. Motion by Slaughter, second by Johnson, to approve the chair sign the agreement. Motion carried.

NEW MALT BEVERAGE LICENSE/ROADSIDE CONVENIENCE:

As per advertisement, the public hearing for the new retail on-off sale malt beverage & SD farm wine application of Roadside Convenience, 24100 464TH Ave, Chester, SD 57016 was held. The prior malt beverage license (PB-1465) held by Roadside Convenience is no longer offered. The 2018 Legislative Session extensively revised alcoholic beverage laws. Motion by Johnson, second by Slaughter, to approve the application. Motion carried.

2018-2019 MALT BEV LICENSE RENEWAL:

The board reviewed the following 2018-2019 malt beverage license renewal applications:

RETAIL (ON-OFF) SALE MALT BEVERAGE: Broadwater 2014 Inc. RB-2319, BluCabana LLC RB-3300, Lakes Bar & Grill/TrappMeyer LLC RB-3103, Shipwreck Bar & Grill/Javers LLC RB-2448, The Point/URBARTHE POINT LLC RB-2000, Hef's RB-2836, Lakes Golf Course LLC RB-19028, Sea Store RB-24014. Motion by Reinicke, second by Hageman, to approve the 2018-2019 malt beverage renewals and approve Sea Store contingent upon proper paperwork and fee being turned into the auditor. Motion carried.

SPECIAL MALT BEV LICENSE/MADISON FD:

As per advertisement the board reviewed the application of the Madison Fire Dept for a special malt beverage license for the Northern Bull Riding tour on June 8, 2018 at Prairie Village. Randy Minnaert, Madison Fire Chief, was present to tell the board the fire department will run the beer garden. Motion by Reinicke, second by Slaughter, to approve the chair sign the application. Motion carried.

2018 STRIPING AGREEMENT:

The board reviewed the 2018 agreement to provide for the striping and continuing maintenance of county roads within Lake County. State funds will pay 60% of the project costs with the county paying the remainder. The county's estimated share is \$24,987.57 for 31 miles. Motion by Reinicke, second by Johnson, to approve the chair sign the county pavement marking project agreement. Motion carried.

HWY DEPT/PERSONNEL:

Dave Fedeler, Hwy Supt., met with the board to request hiring two full-time heavy equipment operators. Board discussion included hiring two full-time and/or two seasonal employees. Motion by Reinicke to allow HR Gust to advertise for one full-time employee. Reinicke amended her motion to allow HR Gust to advertise for two full-time heavy equipment operators with benefits and advertise for seasonal help with no benefits, second Hageman. Motion carried. Fedeler told the board Mike O'Connell will again be the seasonal hire (no benefits) at the Hwy Dept. Motion by Reinicke, second by Johnson, to approve the seasonal hire of Mike O'Connell at \$17.09 an hour effective June 4, 2018. Motion carried.

MEETINGS ATTENDED:

Commissioner Slaughter attended the planning and zoning meeting which included a retirement party for Joe Aldrich. Commissioner Hageman attended McCook safety road projects meeting and deputy

sheriff interviews. Commissioner Wollmann attended the EM/VSO assistant interviews, weather awareness class and domestic abuse luncheon. Commissioner Wollmann also received a certificate from the South Dakota Municipal League for successfully completing a lawful hiring class. Commissioner Reinicke attended the domestic abuse luncheon and EM/VSO assistant interviews. Commissioner Johnson attended an IT and planning and zoning meeting.

JAIL/PERSONNEL:

Sheriff Tim Walburg told the board of the termination of Amber Peters. Motion by Johnson, second by Slaughter, to acknowledge the termination of Amber Peters, Jail Administrator, effective April 27, 2018. Motion carried. Walburg will not be hiring a jail administrator at this time as his staff will be handling the responsibilities in-house. Walburg also notified the board of the resignation of Roger Olson. Motion by Reinicke, second by Slaughter, to accept the resignation of Roger Olson, Detention Officer, effective May 31, 2018. Motion carried.

SHERIFF/JAIL-PERSONNEL:

Sheriff Walburg discussed the transfer of Ryan McVey and Craig S. Williams, Lake County correctional officers to deputy sheriff. Motion by Reinicke, second by Johnson, to approve Craig S. Williams to deputy sheriff at \$17.50 per hour effective May 14, 2018. Motion carried. Motion by Slaughter, second by Reinicke, to approve Ryan McVey to deputy sheriff at \$17.50 per hour effective May 14, 2018. Motion carried.

DIVE TEAM:

Interim EM Walburg told the board the dive team could not complete the necessary testing due to inclement weather in Pickstown, SD. Minnehaha County Rescue will host a September rescue class that will have 6 openings for Lake County. The dive team currently has 4 divers with 3 applications pending.

BRANT LAKE SIRENS:

Dave Hare, Buildings and Grounds Superintendent, reported to Walburg that he had to change 4 batteries on the Lake Brant siren. Walburg brought to the boards attention that once the new EM has been on board, he would like the county to transfer the Brant Lake City siren to Brant Lake.

IT COMMITTEE/COMPUTER ANTI-VIRUS PROTECTION:

Wendy Kloeppner, IT committee member would like to recommend renewing the anti-virus contract that the county has with Infotech. This would result in an additional \$3 a month per computer. Motion by Reinicke, second by Johnson, to authorize the chair sign Tech Watch Essentials Maintenance Plan. Motion carried

4-H BLDGS RENTAL/RELAY FOR LIFE:

The board reviewed the application of Relay for Life to rent the 4-H center, 4-H livestock barn and 4-H shelter on June 9, 2018 for a fundraiser. Motion by Slaughter, second by Reinicke, to approve the chair sign the rental agreement contingent on proof of insurance. Motion carried.

4-H BLDGS RENTAL/TRINITY DAY CAMP:

The board reviewed the application of Trinity Lutheran Church to rent the 4-H center and 4-H livestock barn from July 23-26, 2018 for day camp. They will not be using the center Tuesday, July 24th due to the drivers exam. Motion by Reinicke, second by Johnson, to approve the chairman sign the rental agreement contingent on proof of insurance. Motion carried.

CELLPHONE REIMBURSEMENT/BUILDINGS AND GROUNDS:

Auditor Janke conducted a survey asking department heads if they would prefer using their personal cellphone for county business. David Hare, buildings and grounds supt. would like to use this option. Motion by Reinicke, second by Slaughter, to approve a cellphone stipend of \$30 per month for Hare and cancel the buildings and grounds cellphone account. Motion carried. The cellphone stipend will be made annually.

LAKE COUNTY ELECTRONIC DROP-OFF:

Mandi Anderson, Natural Resource officer, gave the board an update on the electronic recycling drop-off that was held April 21st at the Recycling Center. The weights collected were reviewed. Anderson told the board collections were less than last year. Since collections have gone down the last couple of years, discussion was held on the necessity of having an electronic collection this fall. Motion

by Reinicke, second by Johnson, to cancel the fall collections and only have a spring collection. Motion carried. Anderson informed the board that this is the first year Lake County has received a bill for holding the recycling event. Secure Enterprise Asset Management has submitted a bill for \$371. This bill is for 2 technicians and a total of 14.84 hours worked. Motion by Reinicke, second by Slaughter, to pay the bill from Secure Enterprise Asset Management. Motion carried.

ZONING/PLAT:

Mandi Anderson, Zoning Officer, presented the following plat to the board.

Plat of K & B Hoekman's Addition Lot 1 of K & B Hoekman's Addition in the SW1/4 of Section 36, Township 108N, Range 52W of the 5th P.M. in Lake County, SD. Motion by Reinicke, second by Johnson, to approve the plat. Motion carried.

FIRST READING/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 Johnson, second by Slaughter, to approve the first reading of Ordinance 18-67. Motion carried.

ORDINANCE NO. 18-67

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF LAKE COUNTY BY REZONING CERTAIN PROPERTY.
BE IT ORDAINED BY LAKE COUNTY, SOUTH DAKOTA:

That Lake County has previously adopted the Lake County Official Zoning Map on August 18, 2002.

That Rick Odland has made application to the Lake County Planning and Zoning Commission to rezone: Lots 24 to 26 Exc H-1 Plat Voiture Subdivision Block 1 Chautauqua Plat, SW ¼ of Section 15 (Lakeview Township), Lake County, South Dakota, from Lake Park District -1 to Lake Park District-3.

That the Lake County Planning and Zoning Commission recommended to approve the application to rezone.

That the Lake County Board of Commissioners have to approve the rezone application for the rezone to take effect.

That Ordinance 02-37, the Lake County Official Zoning Map, is hereby amended as follows:

Lots 24 to 26 Exc H-1 Plat Voiture Subdivision Block 1 Chautauqua Plat, SW ¼ of Section 15 (Lakeview Township), Lake County, South Dakota is hereby rezoned from Lake Park District -1 to Lake Park District-3.

That in all other respects, the Lake County Official Zoning Map dated August 18, 2002, shall remain unchanged and is hereby re-ordained.

All the foregoing, being duly considered, is hereby adopted by vote of the Lake County Board of Commissioners on the _____ day of June, 2018

Lake County Board of Commissioners

ATTEST:

Lake County Auditor

FIRST READING: May 15, 2018

SECOND READING: June 7, 2018

ADOPTED: June 7, 2018

PUBLISHED: June 11, 2018

EFFECTIVE: July 1, 2018

FIRST READING/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 the first reading of Ordinance 18-68. Motion carried.

ORDINANCE NO. 18-68

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF LAKE COUNTY BY REZONING CERTAIN PROPERTY.
BE IT ORDAINED BY LAKE COUNTY, SOUTH DAKOTA:

That Lake County has previously adopted the Lake County Official Zoning Map on August 18, 2002.

That Jesse Bruns has made application to the Lake County Planning and Zoning Commission to rezone: a portion of the NE ¼ Exc Bruns' 1st Addition Section 9-106-53 (Herman Township), Lake County, South Dakota, the portion shall later be platted and designated as Lots 1-8 Bruns' 2nd Addition in NE ¼ Section 9-106-53 (Herman Township), Lake County, South Dakota from Agricultural District to Planned Development District.

That the Lake County Planning and Zoning Commission recommended to approve the application to rezone.

That the Lake County Board of Commissioners have to approve the rezone application for the rezone to take effect.

That Ordinance 02-37, the Lake County Official Zoning Map, is hereby amended as follows:

A portion of the NE ¼ Exc Bruns' 1st Addition Section 9-106-53 (Herman Township), Lake County, South Dakota, the portion shall later be platted and designated as Lots 1-8 Bruns' 2nd Addition in NE ¼ Section 9-106-53 (Herman Township), Lake County, South Dakota from Agricultural District to Planned Development District

That in all other respects, the Lake County Official Zoning Map dated August 18, 2002, shall remain unchanged and is hereby re-ordained.

All the foregoing, being duly considered, is hereby adopted by vote of the Lake County Board of Commissioners on the _____ day of June, 2018

_____,
Lake County Board of Commissioners

ATTEST:

Lake County Auditor

FIRST READING: May 15, 2018

SECOND READING: June 7, 2018

ADOPTED: June 7, 2018

PUBLISHED: June 11, 2018

EFFECTIVE: July 1, 2018

BOARD OF ADJUSTMENT:

Motion by Reinicke, second by Johnson, to enter into a county board of adjustment. Motion carried.

Anderson presented the following conditional use and variance applications to the board.

2018-04 Mathias (Matt) and Maggie Burbach conditional use application Lots 17 & N ½ of 18

Nordstrom's Addition 36-106-52, Lakeview Township, South Dakota. Maggie Burbach was present to discuss her application to build a shed/garage/accessory building with sidewalls greater than 12 feet and dimensions greater than 1,200 sq/ft. Motion by Reinicke, second by Johnson, to approve the Burbach conditional use permit and adopt the findings and specific conditions outlined in the staff report. Motion carried.

2018-05 Thomas Taylor variance application Lot 6A Round Lake Hills Addition Sec 5-105-51, Chester Township, South Dakota. Thomas Taylor was present to discuss his application to seek a variance from the minimum side yard setback. Motion by Reinicke, second by Slaughter, to approve the Taylor variance permit and adopt the findings and specific conditions outlined in the staff report. Motion carried.

REGULAR SESSION:

Motion by Reinicke, second by Slaughter, to adjourn as a board of adjustment and return to the regular session. Motion carried.

NEW HIRE/EM-VSO ASSISTANT:

Shelli Gust, HR, told the board the hiring committee of Commissioners Wollmann and Reinicke and HR Gust would recommend the appointment of Kody Keefer to the positions of Emergency Manager (95%) and Veteran's Service Officer assistant (5%) effective May 29, 2018. Motion by Johnson, second by Hageman, to approve Kody Keefer as Emergency Manager, \$20 per hour (95% position) and Veteran's Service Officer assistant, \$17 per hour (5% position) effective May 29, 2018 contingent upon satisfactory completion of background check and relocating to Lake County within the next six months. Motion carried.

EXECUTIVE SESSION:

Motion by Reinicke, second by Slaughter, to enter into executive session for proposed or pending litigation SDCL 1-25-2(3). Motion carried.

REGULAR SESSION:

Motion by Reinicke, second by Johnson, to return to the regular session. Motion carried. Chairman Wollmann announced that five items of proposed or pending litigation were discussed in executive session.

ADJOURNMENT:

Motion by Johnson, second by Reinicke, at 10:45 a.m. to adjourn. Motion carried. The next meeting will be held on June 7, 2018 at 9 a.m.

/s/Paula Barrick

PAULA BARRICK

Lake County Deputy Auditor

/s/Kelli Wollmann

KELLI WOLLMANN

Chair, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

MAY 22, 2018

The Board of Lake County Commissioners met in special session on May 22, 2018 at 5 p.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 Hageman, to approve the agenda of May 22, 2018. Motion carried.

P.S. BLDG/HEATING & COOLING SYSTEM:

Dave Hare, Bldgs and Grounds Supt., told the commission last week a pipe broke in the ceiling in his office. He showed pictures of the water damage. Rick Barger, Barger Electric, was present. Hare told the commission this is the main line for the chiller system and also the heating system for first floor to the individual units in the sheriff's office. He told the board the line is rotting away and this is the second line this has happened to since he began employment with Lake County in 2016. With the piping running through the 911 Dispatch Center, he is not comfortable with patching this job. He presented a bid of Barger Electric of \$13,491, pneumatic parts of \$1,691.16 for a grand total of \$15,182.16. Barger told the board the black iron line would be replaced with copper piping. He would plan 6 days for the job and could start tomorrow. The bid includes copper piping from the boiler room, through the men's bathroom, to bldgs & grounds supt. office, kitchen, across the emergency operation center, through dispatch and 911 Director's office and back to the boiler room. This would include piping to the nine units in the sheriff offices. Motion by Reinicke, second by Slaughter, to approve the bid of Barger Electric \$13,491 and parts \$1,691.16 for grand total of \$15,182.16 based on the project needs to be done and can be utilized if a remodel of the public safety building is done. Motion carried.

ADJOURNMENT:

Motion by Reinicke, second by Johnson, at 5:28 p.m. to adjourn. Motion carried. The next meeting will be held on June 7, 2018 at 9 a.m.

/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

/s/Kelli Wollmann
KELLI WOLLMANN
Chair, Lake County Commission

Published at the total approximate cost of \$

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/AD&D 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

ROBERTA JANKE

Lake County Auditor

/s/Kelli Wollmann

KELLI WOLLMANN

Chair, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

JUNE 19, 2018

The Board of Lake County Commissioners met in regular session on June 19, 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:

Chair Wollmann announced the 2019 budget appointments for Shirley Ebsen and Dave Hare were canceled for today. Motion by Reinicke, second by Hageman, to approve the amended agenda of June 19, 2018. Motion carried.

MINUTES APPROVED:

Motion by Johnson, second by Slaughter, to approve the minutes of June 7, 2018. Motion carried.

PAYROLL APPROVED:

Motion by Slaughter, second by Johnson, to approve the payroll of June 4-17, 2018. Motion carried.

COMMISSIONERS: \$2,536.55; ELECTIONS: \$59.38; AUDITORS OFC: \$5,288.84; TREASURERS OFC: \$4,040.02; STATES ATTORNEY OFC: \$7,611.93; GOVT BLDGS: \$4,516.80; DIR EQUALIZATION OFC: \$5,656.02; REGISTER DEEDS OFC: \$3,111.50; VSO: \$1,224.00; SHERIFF OFC: \$13,171.17; JAIL: \$8,973.89; EMA: \$1,600.00; 911 COMM CENTER: \$7,606.66; 24/7: \$483.52; ROAD & BRIDGE: \$17,145.53; WELFARE: \$54.08; CHN: \$905.21; WIC: \$306.79; EXTENSION: \$1,492.01; ZONING: \$1,458.44. GRAND TOTAL \$87,242.34.

ACCOUNTS PAYABLE APPROVED:

Motion by Reinicke, second by Johnson, to approve the accounts payable of June 8, 14 and 20(2), 2018. Motion carried. Motion by Reinicke, second by Slaughter, to approve the bill of Barger Electric of \$13,491.00 for piping in the public safety building. Motion carried.

Accounts Payable 6-8-18 General Withholding: Dakotaland Fed Cr Union, Cu, \$75.00, Lake Co Treasurer, Withholding, \$14,638.45, **Hwy Rd-Br:** Dakotaland Fed Cr Union, Cu, \$200.00, Lake Co Treasurer, Withholding, \$3,707.58, **911 Comm:** Lake Co Treasurer, Withholding, \$1,971.23, **EMA:** Lake Co Treasurer, Withholding, \$126.67, **24/7:** Lake Co Treasurer, Withholding, \$226.38, **Flex Spending:** One Recipient, \$160.00, Grand Total: \$21,105.31

Accounts Payable 6-14-18 Auditor: First Bank & Trust, Meals/Janke, \$34.03, CenturyLink, June Service/Fax, \$46.26, **Treasurer:** First Bank & Trust, Meals/Walburg, \$20.38, CenturyLink, June Service, \$32.82, **St Atty:** CenturyLink, June Service, \$46.26, **Gvt Bldg:** First Bank & Trust, Phones/ROD & St Atty, \$109.93, CenturyLink, June Service, \$33.10, **DOE:** First Bank & Trust, Meals-Becker, Blanchette, Larson/Gas-Rapid City, \$190.08, CenturyLink, June Service, \$32.84, **ROD:** First Bank & Trust, Meals/Ebsen, \$34.29, CenturyLink, June Service, \$19.42, **VSO:** CenturyLink, June Service, \$7.88, **Predatory Animal (Gfp):** SD Dept of Revenue, June Pymt-Animal Damage Ctrl, \$1,315.63, **Sheriff:** SD Dept of Revenue, BI Alcohols, \$375.00, Great Western Bank, Gas, \$65.38, **Jail:** CenturyLink, June Service, \$73.10, **Support of Poor:** CenturyLink, June Service, \$19.68, **Extension:** CenturyLink, June Service, \$58.26, **Weed:** Verizon Wireless, Service, \$35.04, **Zoning:** CenturyLink, June Service, \$32.85, **Hwy Rd-Br:** CenturyLink, June Service, \$46.26, Verizon Wireless, Service, \$70.07, **911 Comm:** CenturyLink, June Service, \$371.83, Itc, Service, \$115.55, Triotel Communication, Service, \$169.53, Verizon Wireless, Service, \$65.04, **EMA:** CenturyLink, June Service, \$44.64, Verizon Wireless, Service/Hotspot, \$110.27, CenturyLink, June Service, \$13.42, **Bldgs:** First Bank & Trust, Johnson Ctrls/Inner Valve-PSB, \$1,632.66, **St Remittance:** Sd Dept of Revenue, May Vr Fees, \$400,675.25, **M&P Fund:** SDACO, May Rod Fees, \$290.00, Grand Total: \$406,186.75

Accounts Payable 6-20-18 Election: Primary Elec/School/Mileage/Rent; Hass, Patty, \$213.44, Reiff, Karen, \$175.00, Alverson, Cynthia, \$275.00, Kant, Stella, \$240.05, Lindholm, Carolyn, \$208.33, Orton, Cynthia, \$208.33, Wosje, Garnet, \$247.86, Hanson, Shirley, \$183.00, Dragseth, Joyce, \$208.00, Pederson, Susan, \$244.26, Rensch, Nancy, \$183.33, Hageman, Susan, \$183.33, Doblar, Shelly, \$201.00, Terwilliger, Janice, \$150.00, Rook, Nancy, \$150.00, Sunde, Janet, \$201.00,

Vanhove, Patricia, \$150.00, Hoff, Betty, \$175.00, Hansen, Lora, \$201.00, Feistner, Debra, \$150.00, Wall, Connie, \$150.00, Spielmann, Marcella, \$176.00, Walker, Betty, \$150.00, Spielmann, Douglas, \$150.00, Struwe, Elaine, \$201.00, Waba, Teresa, \$150.00, Janous, Joan, \$175.00, Petri, Carol, \$201.00, Limmer, Doris June, \$150.00, Vlasman, Janet, \$150.00, Halseth, Sharon, \$201.00, Sudenga, Carla, \$150.00, Nighbert, Linda, \$150.00, Boldt, Susan, \$250.00, Rowley, Debbie, \$31.25, Miller, Kathy, \$150.00, Drause, Maxine, \$150.00, Breuer, Sandy, \$28.13, Callies, Gary, \$25.00, Fritz, Dan, \$28.13, Hegdahl, Nona, \$28.13, Ritzman, Shirley, \$25.00, Barrick, Bruce, \$150.00, Janke, Ron, \$205.02, Chester Twp, \$50.00, Wentworth Fire Department, \$50.00, Nunda Fire Department, \$50.00, St Williams Church, \$50.00, Grand Total: \$7,372.59

Accounts Payable 6-20-18 Commissioners: Madison Daily Leader, Publishing, \$550.48, Pitney Bowes, Postage Lease, \$3.00, Infotech Solutions, Email, \$3.00, **Election:** Madison Daily Leader, Publishing, \$468.71, Election Sys & Software, Programing Chg, \$1,409.61, Pitney Bowes, Postage Lease, \$64.01, Bureau of Adm, Apr Fax Calls, \$.36, Infotech Solutions, Maint, \$60.00, **Judicial:** Dawson, Jacob, Crt Apt Atty, \$249.10, De Castro, Manuel, June Public Defender Contract, \$2,875.00, Jencks & Jencks Pc, June Public Defender Contract, \$2,875.00, Pitney Bowes, Postage Lease, \$85.02, **Auditor:** Connecting Point, Service, \$108.78, Software Services, May Service, \$100.00, Infotech Solutions, Email/Maint, \$192.75, Lake County Treasurer, May Ach Chg, \$29.72, Pitney Bowes, Postage Lease, \$146.03, Bureau of Adm, Apr Long Distance Calls, \$16.85, **Treasurer:** Software Services, May Service, \$390.00, Infotech Solutions, Maint/Desktop App, \$404.85, Pitney Bowes, Postage Lease, \$43.01, Infotech Solutions, Supplies, \$84.95, Pitney Bowes, Postage Lease, \$214.04, Bureau of Adm, Apr Long Distance/Fax Calls, \$16.87, Reinicke, Erin, Meals/Mileage-Pierre, \$168.48, Wise, Betty, Meals/Pierre, \$21.35, Bureau of Adm, Apr Long Distance/Fax Calls, \$13.72, **St Atty:** Infotech Solutions, Email/Maint, \$133.50, Kloeppner, Wendy, Supplies, \$144.84, Lake County Treasurer, Postage Stamps, \$50.00, Pitney Bowes, Postage Lease, \$21.00, Thompson, Jennie, Supplies, \$14.93, Kloeppner, Wendy, Lodging/Deadwood, \$148.38, Bureau of Adm, Apr Long Distance Calls, \$17.54, Thomson Reuters-West, May Online Service, \$1,248.96, **Gvt Bldg:** Infotech Solutions, Email/Maint, \$33.00, Campbell Supply, Supplies, \$57.45, Hillyard/Sioux Falls, Supplies, \$58.44, Home Service Water Cond, Salt, \$67.76, Lake County Intl, Blades, \$71.34, Lewis Drug, Supplies, \$48.92, Sturdevant's, Supplies, \$21.90, Porta Pros, Rental 4H Grds, \$127.00, Sturdevant's, Parts, \$153.05, **DOE:** Infotech Solutions, Email/Maint, \$195.00, Central Business, Supplies, \$7.10, Madison Instant Printing, Supplies, \$141.57, Pitney Bowes, Postage Lease, \$188.04, SDAAO, Becker-Blanchette-Larson/Regs, \$900.00, Bureau of Adm, Apr Long Distance Calls, \$9.88, **ROD:** Infotech Solutions, Email/Maint, \$126.00, Central Business, Supplies, \$44.20, Pitney Bowes, Postage Lease, \$51.01, Bureau of Adm, Apr Long Distance Calls, \$4.39, **VSO:** Pitney Bowes, Postage Lease, \$1.00, Bureau of Adm, Apr Long Distance/Fax Calls, \$3.37, Infotech Solutions, Email/Maint, \$36.00, **GIS:** Infotech Solutions, Maint, \$30.00, **IT:** Infotech Solutions, Backup/Maint, \$575.00, **Sheriff:** Madison Reg Health System, BI Alcohols, \$425.00, Infotech Solutions, Email/Maint, \$306.00, Black Hills Ammunition, Rmfg/New Ammunition, \$728.50, Gall's Llc, Uniforms, \$227.78, Lake County Treasurer, Mail Pkg/Insurance, \$45.00, Madison Instant Printing, Supplies, \$54.00, Pitney Bowes, Postage Lease, \$80.02, Sturdevant's, Battery, \$83.99, Office Peeps, Supplies, \$12.06, The Lodge at Deadwood, Lodging, \$395.00, Div of Motor Vehicles, Title/Plates/Mail Fees, \$21.20, Wash & Ride, Car Wash, \$14.50, City of Madison, 2011 Ford Crown Vic, \$2,100.00, **Jail:** Lewis Drug, Prisoner Prescriptions, \$111.09, Infotech Solutions, Email/Maint, \$249.00, Lewis Drug, Supplies, \$28.93, Bureau of Adm, Apr Long Distance/Fax Calls, \$68.93, Sunshine Foods, Meals, \$7,130.97, **Support of Poor:** Infotech Solutions, Email/Maint, \$33.00, Pitney Bowes, Postage Lease, \$4.00, Bureau of Adm, Apr Long Distance Calls, \$4.18, Senior Companions of SD, 2nd Qtr Allotment, \$500.00, Lake Co Food Pantry, 2nd Qtr Allotment, \$648.00, **CHN:** Pitney Bowes, Postage Lease, \$64.01, **Ambulance:** Madison Reg Health System, 2nd Qtr Allotment, \$5,000.00, **Care of Aged:** Interlakes Comm Action, 2nd Qtr Allotment, \$3,148.75, East Dakota Transit, 2nd Qtr Allotment, \$3,062.50, **Dev Disabled:** Valiant Living, 2nd Qtr Allotment, \$625.00, **Drug Abuse:** Community Counseling Svc, 2nd Qtr Allotment, \$2,092.50, **Mental Health Center:** Community Counseling Svc, 2nd Qtr Allotment, \$2,092.50, **M I Board:** Oftedal, Abby, MI Hearing,

\$188.00, Yankton Co Sheriff's Ofc, MI Service, \$50.00, **Public Library:** Madison Public Library, 2nd Qtr Allotment, \$4,750.00, **Historical Museum:** Smith-Zimmermann Museum, 2nd Qtr Allotment, \$750.00, **Recreation:** Doug's Rentals, Install Dock, \$150.00, **Extension:** Central Business, Supplies, \$354.93, Lewis Drug, Supplies, \$100.51, Bureau of Adm, Apr Long Distance Calls, \$5.31, Infotech Solutions, Email, \$3.00, Madison Ace Hardware, Supplies, \$34.99, Power Promotions, Supplies, \$28.50, Shop 4H-Nat'l 4H Council, Supplies, \$168.07, Sunshine Foods, Supplies, \$6.70, Central Business, Hi-Back Chair, \$200.00, **Cons Dst:** Lake County Cons District, 2nd Qtr Allotment, \$9,625.00, **Weed:** Abraham, Roger, Mtg/Mileage, \$35.92, Hildebrandt, James, Mtg/Mileage, \$37.60, Lafleur, Ted, Mtg/Mileage, \$25.84, Stamm, Debra, Mtg/Mileage, \$32.56, Wyatt, Dan, Mtg/Mileage, \$27.52, Madison Daily Leader, Publishing, \$20.34, Bureau of Adm, Apr Long Distance/Fax Calls, \$29.17, Infotech Solutions, Email, \$3.00, **Zoning:** First District Assn, 2nd Qtr Allotment, \$507.43, Anderson, Gene, Mtg/Mileage, \$43.48, Bickett, Donald, Mtg/Mileage, \$43.48, Jerlow, Douglas, Mtg/Mileage, \$35.08, Johannsen, Craig, Mtg/Mileage, \$25.84, Schaefer, Alan, Mtg/Mileage, \$37.60, Thompson, Dale, Mtg/Mileage, \$29.20, Infotech Solutions, Email, \$3.00, Pitney Bowes, Postage Lease, \$33.01, Office Peeps, Supplies, \$39.29, Bureau of Adm, Apr Long Distance Calls, \$28.16, **Economic Dev/Tourism:** Lake Area Improvement Corp, 2nd Qtr Allotment, \$5,000.00, Prairie Historical Society, 2nd Qtr Allotment, \$750.00, **Hwy Rd-Br:** Madison Daily Leader, Publishing, \$4.32, Lake County Intl, Labor, \$312.76, Aramark Uniform Services, Service, \$50.93, Butler Machinery, Switch/Freight, \$64.71, Campbell Supply, Supplies, \$212.73, Carquest, Part, \$5.28, F & M Coop, Supplies, \$10.50, Fastenal Co, Supplies, \$19.08, Lake County Intl, Supplies, \$107.16, Madison Instant Printing, Supplies, \$266.80, Custom Truck Equipment, Pump, \$2,395.41, O'Reilly Auto Parts, Oil Filters, \$23.08, Resykle, Llc, Iron, \$29.68, Sturdevant's, Parts, \$263.57, Lake County Treasurer, Postage Stamps, \$100.00, F & M Coop, Tubes, \$150.60, Graham Tire Sf North, Tires, \$912.10, WW Tire Service, Tires, \$5,055.00, Infotech Solutions, Email/Maint, \$103.50, **911 Comm:** Language Line Service, May Service, \$90.00, Infotech Solutions, Email/Maint, \$126.00, Pitney Bowes, Postage Lease, \$2.00, Bureau of Adm, Apr Long Distance Calls, \$8.97, **EMA:** Madison Daily Leader, Publishing, \$4.98, Infotech Solutions, Email/Maint, \$70.50, Pitney Bowes, Postage Lease, \$1.00, Keefer, Kody, Mileage/Sf Training, \$48.72, Bureau of Adm, Apr Long Distance Calls, \$5.57, First District Assn, PDM Services, \$4,405.00, **Domestic Abuse:** Domestic Violence Network, 2nd Qtr Allotment, \$575.00, **Bldgs:** Barger Electric, repairs/chiller-PS Bldg, \$13,491.00, Wells Fargo Bank, Annual Admin Fee, \$1,550.00, **24/7:** Intoximeters Inc, Supplies, \$1,250.00, Pharmchem Inc, Supplies/Service, \$1,299.55, Phoenix Supply, Supplies, \$222.00, Satellite Tracking, Gps Bracelets, \$208.00, **M&P Fund:** Central Business, Hi-Back Chair, \$200.00, **LEPC:** Sunshine Foods, Supplies, \$19.23, Other: Court Ordered Services, \$18,391.38, Grand Total: \$119,940.31

SPECIAL MALT BEV LICENSE/CHESTER FD:

As per advertisement the board reviewed the application of the Chester Volunteer Fire Dept for a special malt beverage license for a street dance on July 14, 2018 at Chester. Brett Baumann, Chester Fire Department Assistant Chief, was present to tell the board the fire department is having their annual street dance and security is provided. Motion by Hageman, second by Reinicke, to approve the chair sign the application. Motion carried.

EXECUTIVE SESSION:

Motion by Johnson, second by Hageman, to enter into executive session for proposed or pending litigation or contractual matters SDCL 1-25-2(3). Motion carried.

REGULAR SESSION:

Motion by Reinicke, second by Slaughter, to return to the regular session. Motion carried. Chair Wollmann announced that one item of litigation was discussed in executive session.

MEETINGS ATTENDED:

Commissioner Hageman attended a First District meeting, public safety building meeting and PDM meeting. Chair Wollmann attended a public safety building meeting, PDM meeting and POD meeting. Commissioner Reinicke attended a Domestic Violence board meeting and PDM meeting. Commissioner Johnson attended a planning and zoning meeting.

DRIVERS LICENSE SIGNAGE/4-H CENTER:

CAO Shelli Gust told the board Glenda Blom, Extension Office Manager, has asked for additional signage for the driver's license exam station located in the 4-H Center. Different options were discussed by the board. Motion by Reinicke, second by Johnson, to postpone discussion until the next meeting on July 3rd. Motion carried.

2019 BUDGET APPOINTMENTS:

Kimberly McCoy, Interlakes Community Action, Jennifer Larson, Valient Living, Tammy Miller and Teresa Mallett, Madison Regional Health System Ambulance, met with the board and presented their 2019 budget requests.

PUBLIC MEETINGS/GUIDELINES:

CAO Shelli Gust presented public comment guidelines for the board to review. She and Chair Wollmann prepared the guidelines in accordance with SDCL 1-25-1 and the States Attorney has reviewed them. Guidelines were prepared so all county boards have the same guidelines to follow. Motion by Reinicke, second by Johnson, to adopt the Public Comment Guidelines effective 7-1-2018 and CAO Gust to distribute to all county boards. Motion carried.

WELFARE/INDIGENT #18-12:

Mandi Anderson, Welfare Director, presented the application of Indigent #18-12 for county burial. Motion by Hageman, second by Slaughter, to approve the cremation cost \$1,200 to Miller Funeral Home for Indigent #18-12 based upon SDCL 28-17-2. Motion carried. A repayment plan has been set up with a family member.

BOARD OF ADJUSTMENT:

Motion by Hageman, second by Slaughter, to enter into a board of adjustment. Motion carried. Mandi Anderson, Zoning Officer, presented the following conditional use applications.

Conditional use #18-05 Mary Hendriks-Lot 3 North Creek Went Park 1st Addition, Section 30-106-51, Wentworth Twp. Doug and Mary Hendriks were present to discuss their request to build a shed/garage/accessory building with sidewalls greater than 12 feet and dimensions greater than 1,200 sq/ft. Motion by Reinicke, second by Slaughter, to approve conditional use #18-05 permit and adopt the findings and specific conditions outlined in the staff report. Motion carried.

Commissioner Reinicke recused herself from the next conditional use permit.

Craig Johannsen, Planning & Zoning Board, joins the meeting.

Conditional use #18-06 Albert Lee Yager and Donna Flying Horse "Gravel Pit"—Tract 2 B. Prices Addition W1/2, Section 15-106-52, Lakeview Twp. Lee Yager and Donna Flying Horse were present to discuss their request to expand their current conditional use permit to mine the remainder of Tract 2. Yager purchased the Bessman property to the north of this gravel pit. Commissioner Slaughter told Yager the approaches need to be increased. Yager will contact the Hwy Supt so he can lengthen the culvert. Motion by Johnson, second by Hageman, to approve conditional use #18-06 permit and adopt the findings and specific conditions outlined in the staff report. Motion carried. Yager commented to Commissioner Reinicke that she did the right thing recusing herself.

Craig Johannsen, Planning & Zoning Board, left the meeting.**REGULAR SESSION:**

Motion by Slaughter, second by Hageman, to adjourn as a board of adjustment and return to the regular session. Motion carried.

ZONING/PLATS:

Mandi Anderson, Zoning Officer, presented the following plats to the board.

Plat of Tract 1 of Leighton's Addition in the southeast quarter of the southeast quarter of Section 18, Township 106 north, Range 53 west of the 5th principal meridian, Lake County SD. Motion by Reinicke, second by Johnson, to approve the chair sign the plat based on the taxes being paid, on the recommendation of the planning board, and it meets the Lake County regulations. Motion carried.

Plat of Tract 4 Stapleton's Addition in the north ½ of the southeast ¼ of the southeast ¼, Section 26, Township 106 north, Range 52 west of the fifth principal meridian, Lake County SD. Motion by Reinicke, second by Johnson, to approve the chair sign the plat based on the taxes being paid, on the recommendation of the planning board, and it meets the Lake County regulations. Motion carried.

Plat of Block 1 Stauffacher Addition located in the east ½ of the southeast ¼ of Section 6, T108N, R51W, of the 5th p.m., Lake County. Motion by Johnson, second by Reinicke, to approve the chair sign the plat based on the taxes being paid, on the recommendation of the planning board, and it meets the Lake County regulations. Motion carried.

DRAINAGE BOARD:

Motion by Reinicke, second by Slaughter, to enter into a drainage board. Motion carried.

#18-03 Drainage application of Douglas Riedel—applicant and property owner E1/2NW1/4 (perforated tile and land being drained) and **Donald Beyer**-property owner W1/2NW1/4 Section 33, Wayne Township (solid tile and outlet). Doug Riedel and Mike Phelps were present to discuss the project. All adjoining landowners have signed off on this project except GF&P. Josh Delger, Game Fish and Parks, was present and acknowledged a letter from Leslie Murphy, SD GF&P Environmental Review Coordinator, stating this project would have a negative impact on the Game Production Area. Motion by Reinicke, second by Slaughter, to approve drainage application #18-03 based on the staff report, neighbor's signatures, and letter from the GF&P. Motion carried.

REGULAR SESSION:

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

DIVE TEAM:

Sheriff Tim Walburg met with the board to discuss two applicants for the dive team. Justin McDonald and Adam Fedeler are both open water certified. This would make a total of six divers. He also discussed a Dive Rescue I class hosted by Minnehaha County on September 16-18. He told the board \$2,000 will be paid by Lake Madison Development Assn, \$1,000 by Brant Lake, and \$2,000 will need to be paid by Lake County from the Dive Team Fund for this training. Commissioner Reinicke suggested Walburg reach out to the Lake Herman Sanitary District for possible funding. Walburg told the board three divers will be completing their open water certification this weekend. Motion by Johnson, second by Slaughter, to approve Justin McDonald and Adam Fedeler on the Lake County Dive Team. Motion carried. Motion by Johnson, second by Slaughter, to approve \$2,000 for the Dive Rescue I class on September 16-18 at Sioux Falls from the Dive Team Fund. Motion carried.

2019 BUDGET APPOINTMENTS:

The following department heads presented their 2019 budget requests: Deb Walburg, Treasurer, Rick Becker, Director of Equalization, Wendy Kloeppner, States Attorney, and Debbie Rowley, Weed and Pest. Rowley told the board \$6,800 needs to be added to the weed & pest budget before them today. Auditor Janke presented the requests of the Veterans Service Office and Predatory Animal Control.

Auditor Janke told the board several departments have put in adjustments besides a 3% increase to their budgets for employees. Another department has requested a new part-time employee. She told the board these adjustments have not been added to the budgets at this time and asked the board if they will be allowing adjustments for the 2019 budget. CAO Gust suggested the wage scale committee meet and review adjustments that were requested last year.

MAY 2018 REPORTS RECEIVED: Register of Deeds fees collected \$8,139, Auditor's account with the Treasurer \$8,383,857.51 and Treasurer's adjusted balance \$8,383,824.68 variance (\$32.83) Treasurer bank balance \$8,383,880.59, Zoning/Drainage fees collected \$18,008 and Sheriff fees collected \$27,297.54.

TRAVEL REQUESTS:

Kody Keefer to attend G358 Evacuation and Re-entry training on June 11-12, 2018 at Pierre and G108 Mass Care training on June 13, 2018 at Pierre.

Kelsey Smith to attend staff meeting on August 23, 2018 instead of June 28th at Watertown.

Jennie Larson and Jan Hansen to attend a sales ratio workshop on June 19th at Pierre.

Kody Keefer to attend Crisis Management for School Based Incidents on June 21st at Sioux Falls and G775 EOC Management and Operations on June 26-27 at Dakota City, NE.

ADJOURNMENT:

Motion by Reinicke, second by Johnson, at 11:36 a.m. to adjourn. Motion carried. The next meeting will be held on July 3, 2018 at 9 a.m.

/s/Roberta Janke

ROBERTA JANKE

Lake County Auditor

/s/Kelli Wollmann

KELLI WOLLMANN

Chair, Lake County Commission

Published at the total approximate cost of \$

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, Wetzberger, 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, **MI 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
ROBERTA JANKE
Lake County Auditor

/s/Kelli Wollmann
KELLI WOLLMANN
Chair, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

JULY 17, 2018

The Board of Lake County Commissioners met in regular session on July 17, 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 Johnson, to approve the agenda of July 17, 2018 with the addition of personnel for 911. Motion carried.

MINUTES APPROVED:

Motion by Johnson, second by Slaughter, to approve the minutes of July 3, 2018. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Hageman, to approve the payroll of July 2-15, 2018. Motion carried.
COMMISSIONERS: \$2,536.55; AUDITORS OFC: \$5,059.23; 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: \$544.00; SHERIFF OFC: \$15,175.85; JAIL: \$10,695.52; EMA: \$1,600.00; 911 COMM CENTER: \$8,502.54; 24/7: \$1,353.64; ROAD & BRIDGE: \$18,379.86; WELFARE: \$54.08; CHN: \$992.33; WIC: \$219.68; EXTENSION: \$1,519.98; ZONING: \$1,458.45. GRAND TOTAL \$93,027.96

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board Bldgs & Grounds Supt. Dave Hare would like the bill for Barger Electric reduced by \$5,000 because the project is not complete at this time, \$49,347 to \$44,347. He also would like the bill for Reverts Concrete, Field of Dreams bleacher repair \$2,481.64, paid in the next batch on July 18th. Motion by Reinicke, second by Johnson, to approve the accounts payable of July 6, 13, and 18, 2018 and include the change for Barger Electric to \$44,347 and include Reverts Concrete \$2,481.64. Motion carried.

Accounts Payable 7-6-18 General Withholdings: Dakotaland Fed Cr Union, Cu, \$75.00, Lake Co Treasurer, Withholding, \$14,715.49, **Auditor:** First Bank & Trust, Meals/Pierre-Barrick, \$19.47, **DOE:** First Bank & Trust, Media Cards, \$127.87, **ROD:** First Bank & Trust, Meals/Pierre-Ebsen, \$19.46, **Jail:** First Bank & Trust, Lint Door Switch/Dryer, \$25.86, **Hwy Rd-Br:** Dakotaland Fed Cr Union, Cu, \$200.00, Lake Co Treasurer, Withholding, \$4,084.11, **911 Comm:** First Bank & Trust, Hoffman, Shannon/EMD Recertification, \$129.00, Lake Co Treasurer, Withholding, \$1,664.05, **EMA:** Lake Co Treasurer, Withholding, \$408.32, **Bldgs:** First Bank & Trust, Pneumatic Thermostat/Chiller, \$339.55, **24/7:** Lake Co Treasurer, Withholding, \$131.79, Grand Total: \$21,939.97

Accounts Payable 7-13-18 Gvt Bldg: Great Western Bank, Bushnell Trail Camera/SD Card, \$154.90, **Sheriff:** SD Dept of Revenue, BI Alcohols, \$650.00, Great Western Bank, Bushnell Trail Camera/SD Card, \$154.90, **CHN:** SD Dept of Revenue, 3rd Qtr CHN Pymt, \$2,575.00, **Weed:** Verizon Wireless, Service, \$35.18, **Hwy Rd-Br:** Verizon Wireless, Service, \$70.36, **911 Comm:** Itc, Service, \$115.55, Triotel Communication, Service, \$169.53, Verizon Wireless, Service, \$65.19, **EMA:** Verizon Wireless, Service/Hotspot, \$110.42, **St Remittance:** SD Dept of Revenue, June Vr Fees, \$376,056.56, **M&P Fund:** SDACO, June ROD Fees, \$418.00, Grand Total: \$380,575.59

Accounts Payable 7-18-18 Commissioner: Madison Daily Leader, Publishing, \$571.71, Hageman, Roger, Mileage, \$191.52, **Election:** DSU, Primary Elec Rent, \$500.00, Bureau of Adm, May Long Distance Calls, \$.04, **Judicial:** D & L Sports, Expert Service, \$1,950.00, Gienapp, David, Crt Ordered Service, \$508.40, Jencks & Jencks Pc, July Public Defender Contract, \$2,875.00, De Castro, Manuel, July Public Defender Contract, \$2,875.00, A to Z World Languages, Interpreter Service, \$150.00, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Barnett, Montanna, \$50.84, Hernandez, Julian, \$62.60, Hoff, Dana, \$57.56, Johnson, Brenda, \$50.84, Logan, Terry, \$50.84, Oleson, Sheila, \$52.52, Reck, Kory, \$58.40, Rozeboom, Jerilyn, \$54.20, Bosma, Joshua, \$20.84, Menzel, Cody, \$20.84, Alverson, Cynthia, \$56.72, Anderson, Paul, \$58.40, Falor, Nancy, \$52.52, Fischer, Paul, \$60.92,

Petersen, Kathleen, \$50.84, Schrepel, Roger, \$56.72, Wetzberger, Wayne, \$50.84, Wieman, Eldon, \$51.68, Woolston, Timothy, \$50.84, Zillgitt, Bryan, \$50.84, **Auditor:** Software Services, June Service, \$100.00, Central Business, Supplies, \$80.85, Office Peeps, Supplies, \$17.58, Central Business, Supplies, \$13.23, Bureau of Adm, May Long Distance/Fax Calls, \$4.22, **Treasurer:** Central Business, Supplies, \$53.90, Bureau of Adm, May Long Distance/Fax Calls, \$103.11, **St Atty:** Central Business, Supplies, \$107.80, Bureau of Adm, May Long Distance Calls, \$11.35, Thomson Reuters-West, June Online Service, \$773.96, **Gvt Bldg:** Campbell Supply, Supplies, \$198.29, Heiman Fire Equipment, Buckeye Extinguisher, \$118.00, Hillyard/Sioux Falls, Supplies, \$67.80, Lewis Drug, Supplies, \$33.44, Madison Instant Printing, Supplies, \$9.50, Home Service Water Cond, Salt, \$50.82, Hillyard/Sioux Falls, Supplies, \$20.00, Office Peeps, Supplies, \$493.63, Bud's Clean Up Service, June Service, \$186.25, City of Madison, Utilities, \$1,441.78, **DOE:** Software Services, June Service, \$60.00, Madison Instant Printing, Supplies, \$88.53, Central Business, Supplies, \$26.95, Bureau of Adm, May Long Distance/Fax Calls, \$2.21, **ROD:** Madison Instant Printing, Supplies, \$88.53, Central Business, Supplies, \$26.95, Bureau of Adm, May Long Distance Calls, \$1.44, **VSO:** Bureau of Adm, May Long Distance/Fax Calls, \$5.05, **Sheriff:** Madison Reg Health System, BI Alcohol, \$723.00, R Place Kennel, Boarding/Rocco, \$126.00, SD Sheriffs' Association, Annual Maint Fee, \$880.00, Heiman Fire Equipment, Buckeye Extinguisher, \$59.00, McLeods Office Supply, Supplies, \$120.71, Pulse Technology Partner, Antenna Cable, \$133.00, Central Business, Supplies, \$107.80, Lake County Treasurer, Postage, \$6.91, Prostrollo Motor Co, Keys, \$22.50, Sturdevant's, Parts, \$85.00, Tire Motive Service Center, Alignment, \$69.95, Wash & Ride, Car Wash, \$15.75, **Jail:** Madison Reg Health System, Prisoner Service, \$323.58, Lewis Drug, Prisoner June Prescriptions, \$77.75, Gall's Llc, Uniforms, \$60.80, Lewis Drug, Supplies, \$31.97, Power Promotions, Remove/Sew Patch, \$5.00, Office Peeps, Supplies, \$44.06, City of Madison, Utilities, \$1,884.04, Bureau of Adm, May Long Distance/Fax Calls, \$120.18, Sunshine Foods, Meals, \$6,586.58, **Coroner:** Rustand, Mark, Fee/Mileage, \$102.18, **Support of Poor:** Bureau of Adm, May Long Distance Calls, \$.07, **CHN:** Marco Inc, Copier Lease, \$58.40, Shopko Stores, Supplies, \$25.57, **M I Board:** Ericsson, Richard, /MI Hearing, \$235.00, Oftedal, Abby, MI Hear, \$235.00, Dean Schaefer, MI Transcripts, \$213.00, Katterhagen, Mark, MI Hearing, \$15.00, Larson, Dana, MI Hearing, \$50.00, Lewis & Clark BHS, MI Service, \$640.00, Lewno, Lucy, MI Hearing, \$116.47, Lockwood, Darcy, MI Hearing, \$15.00, Avera McKennan Hospital, MI Hold, \$700.00, **Recreation:** Bud's Clean Up Service, June Service, \$20.66, Builders First Source, Hinges/Restrooms, \$72.00, **Extension:** Econ-O-Wash, Laundry, \$7.50, Madison Ace Hardware, Supplies, \$24.99, Central Business, Supplies, \$53.90, State 4-H Ofc-Fair Passes, Sims, Allyssa-Admission/Parking, \$30.00, Tangen, Lauri, Mileage, \$36.96, Bureau of Adm, May Long Distance Calls, \$5.10, Lewis Drug, Supplies, \$26.85, Sunshine Foods, Supplies, \$61.42, **Weed:** Campbell Supply, Supplies, \$33.37, Madison Ace Hardware, Supplies, \$34.65, Sturdevant's, Parts, \$238.39, Bureau of Adm, May Long Distance/Fax Calls, \$8.50, Lake County Treasurer, Postage, \$6.70, **Zoning:** Anderson, Gene, Mtg/Mileage, \$43.48, Bickett, Donald, Mtg/Mileage, \$43.48, Jerlow, R Douglas, Mtg/Mileage, \$35.08, Johannsen, Craig, Mtg/Mileage, \$25.00, Schaefer, Alan, Mtg/Mileage, \$37.60, Thompson, Dale, Mtg/Mileage, \$29.20, Madison Daily Leader, Notices, \$79.38, Office Peeps, Supplies, \$147.23, Bureau of Adm, May Long Distance Calls, \$11.12, **Hwy Rd-Br:** Aramark Uniform Services, Service, \$50.93, Heiman Fire Equipment, Buckeye Extinguisher, \$118.00, Campbell Supply, Supplies, \$192.25, F & M Coop, Batteries, \$291.90, Farmers Ag Center, Chemicals, \$549.07, Madison Ace Hardware, Supplies, \$24.85, RDO Equipment Co, Parts, \$1,713.55, Sturdevant's, Parts, \$462.58, Lake County Intl, Parts, \$484.05, Cole's Petroleum, Oil/Drum Deposit, \$338.70, F & M Coop, Oil, \$405.00, Central Business, Supplies, \$84.97, Lake County Treasurer, Postage, \$1.84, DMC Wear Parts, Blades, \$1,291.25, Equipment Blades, Blades, \$128.00, F & M Coop, Supplies, \$43.50, Xcel Energy, Util/Ramona, \$10.40, **911 Comm:** Madison Daily Leader, Publishing, \$89.28, Language Line Service, June Service, \$90.03, Central Business, Supplies, \$26.95, Bureau of Adm, May Long Distance/Fax Calls, \$7.74, **EMA:** Steves Tire & Service, Service Generator/Chester Fire Dst, \$563.49, Campbell Supply, Supplies, \$15.98, Bureau of Adm, May Long Distance Calls, \$1.99, **Bldgs:** Barger Electric, York Chiller/Labor, \$44,347.00, Craig's Welding, Braze Contact/Elevator, \$30.00, Reverts Concrete, Concrete/rebar top row-FOD, \$2,481.64,

Madison Daily Leader, Publishing, \$31.70, **24/7:** MISC, Inc, Drug Test, \$1,180.00, Pharmchem Inc, Supplies/Service, \$1,599.85, Satellite Tracking, Gps Bracelets, \$630.50, **M&P Fund:** Microfilm Imaging Sys, Service Agreement, \$108.00, Other: Court Ordered Services, \$20,233.09, Grand Total: \$107,456.55

FUEL QUOTES:

The board reviewed the following fuel quotes: Cole's Petroleum ethanol 2.3400 and #2 diesel fuel 2.3172 and F&M Coop ethanol 2.376 and #2 diesel fuel 2.359. Motion by Hageman, second by Slaughter, to approve the low quote of Cole's Petroleum. Motion carried.

Commissioner Johnson recuses himself from the special malt beverage license for St. Peter on the Prairie.

SPECIAL MALT BEV LICENSE/ST PETER ON THE PRAIRIE:

As per advertisement the board reviewed the application of St. Peter on the Prairie for a special malt beverage license for a wine and field dinner. Charlie Johnson was present to discuss the details of the wine and field dinner. Motion by Slaughter, second by Reinicke, to approve the chair sign the application. Motion carried.

MEETINGS ATTENDED:

Commissioner Slaughter attended a wage committee meeting. Commissioner Hageman attended public safety building subcommittee interviews (2 days) for a construction manager at risk. Chair Wollmann attended public safety building subcommittee interviews (2 days) for a construction manager at risk and POD meeting. Commissioner Reinicke attended two Domestic Violence Network meetings. Commissioner Johnson attended a wage committee meeting.

TAX DEED PROPERTY:

Deb Walburg, Treasurer, met with the board to discuss the property described as 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 SD, #14320-00200-04030. The 180-day waiting period will expire on July 19th. Motion by Hageman, second by Reinicke, to proceed with the public auction on August 7th. Motion carried.

CORONER/BUDGET REQUEST:

Mark Rustand, Coroner, presented the 2019 budget request for the coroner department. He told the board the coroner averages 20 calls a year.

3RD QTR SLA:

Kody Keefer, Emergency Manager, told the board Adam Frerichs, OEM Regional Coordinator, has been assisting him with the 3rd quarter State and Local Agreement. Motion by Reinicke, second by Slaughter, to approve the chair sign the 3rd qtr (April-June 2018). Motion carried.

QTRLY REPORT/EM:

Kody Keefer, Emergency Manager, discussed the following with the board for his quarterly report: worked on SLA, Civil Disturbance Plan, LEOP reviewed, PDM being reviewed and finalized, met with fire chiefs, attended a tabletop at Alexandria, and attended Dive Team training with Minnehaha County Dive Team at Lake Madison.

PDM QTRLY REPORT:

CAO Shelli Gust presented the 3rd quarter (April-June 2018) 404 Mitigation Project work schedule and performance report prepared by First District. The chair signed the document on July 3rd to meet the July 13th deadline. Motion by Reinicke, second by Johnson, to ratify the 3rd qtr PDM and acknowledge its timely submission to the State OEM. Motion carried.

2019 BUDGET REQUESTS:

Kody Keefer, Emergency Manager, presented the budget requests for Emergency Management and the Dive Team. He discussed quotes for a truck he is requesting. Linda Klosterman, Clerk of Courts, presented the budget request for the Judicial department. She told the board Judge Parady is requesting an integrated phone sharing system for the courtroom for \$10,000. Julie Wegener, 911

Comm Supr. and Deputy Director April Denholm presented the request for the 911 Communication Center.

PERSONNEL/911:

911 Comm Supr. Wegener told the board she would like to hire Kathleen R. Petersen, full-time 911 Dispatcher, at \$15 per hour based on prior experience effective August 6th. Motion by Reinicke, second by Johnson, to approve Kathleen R. Petersen, full-time 911 dispatcher, at \$15 per hour effective August 6, 2018. Motion carried.

BOARD OF ADJUSTMENT:

Motion by Johnson, second by Slaughter, to enter into a board of adjustment. Motion carried.

VARIANCE #18-07:

Mandi Anderson, Zoning Officer, presented the following variance application.

#18-07 Deanna & Gary Junso variance application—Lot 27 Hilde's Addition Section 23-106-52, Lakeview Twp. Deanna & Gary Junso and their contractor, Nathan Goehring, were present to discuss their request to rebuild a portion of the main floor, building a side patio and an upper level addition onto the existing single-family dwelling. Motion by Reinicke, second by Slaughter, to approve the Junso variance permit and adopt the findings and specific conditions in the staff report. Motion carried.

REGULAR SESSION:

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

ZONING/PLAT:

Zoning Officer Anderson presented the following plat to the board.

Plat of Lot 10 in Block 8 of Lakes Community Addition in the NE1/4 of Section 32-T106N-R51W of the 5th p.m., Lake County SD. Motion by Reinicke, second by Johnson, to approve the chair sign the plat as it meets all county regulations and taxes are paid in full. Motion carried.

DRAINAGE BOARD:

Motion by Hageman, second by Slaughter, to enter into a drainage board. Motion carried.

DRAINAGE APPLICATION #18-04:

Drainage Officer Anderson presented drainage application #18-04 to the board. Paul & Kevin Hoff, property owner and applicant. Tile location and outlet: Lots 1 & 2 & S1/2NE1/4 exc hwy and exc Habegers 1st addition, Lots 3 & 4 and S1/2NW1/4 and N1/2SE1/4 exc hwy & exc Habegers 1st Addition Section 1-108-53. James Rensch Trust—property owner of solid tile location, SW1/4 1-108-53. Paul and Kevin Hoff were present to discuss their drainage application. James Rensch signed the waiver for performing the drainage work. A letter was received by Steve VanderBeek, Regional Habitat Manager on April 4th objecting to the drainage work. Ryan Wendinger, SD Game, Fish and Parks Habitat Resource Biologist, was present to state objection to the drainage work based on the following: will pull more existing water onto their property, more nutrients, water temp changes, and neonicotinoids studies. Commissioner Johnson told Wendinger he is an organic farmer and has not seen negative effects of tiling projects. Motion by Reinicke, second by Hageman, to approve drainage application #18-04 and adopt the findings listed in the staff report and based on all signatures were obtained except SD GF&P. Motion carried.

REGULAR SESSION:

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

QTRLY REPORT/CHN:

Kayla Miller and Maria Haider, Community Health Nurses, and Kelsey Smith, CHN Office Manager, presented the 3rd qtr (April-June 2018) report. The following was discussed: POD full-scale exercise planned for October 16th, preparing for 2018-2019 flu season, distributed annual WIC participant

surveys, developed a Continuous Quality Improvement (CQI) project with Region 4, STD presentation to junior and senior classes in Chester, SD Family Planning program is in the process of choosing and implementing an electronic health record and attended Mental Health First Aid training. Smith reviewed 2nd quarter stats for the CHN office.

SHERIFF/PRAIRIE VILLAGE:

Tim Walburg, Sheriff, and Faron Wahl, Prairie Village, met with the board to discuss security at Prairie Village for Jamboree Days on August 23-26. The security volunteer at Prairie Village is no longer available. They would like the county to hire 4 temporary certified law enforcement officers to work Friday and Saturday nights from 7 p.m. to 5 a.m. at \$25.00 per hour. The county would bill Prairie Village for these costs. Motion by Reinicke, second by Hageman, to approve the sheriff move forward and hire 4 temporary certified officers for the event at Prairie Village. Motion carried.

2019 BUDGET REQUESTS:

Dave Hare, Bldgs and Grounds Supt., presented the requests for the Govt Bldgs and Building Fund departments. Glenda Blom, Extension Office Manager, presented the request for the Extension department. Roberta Janke presented the requests for the Auditor, Recreation, Mental Illness Board and Commission departments. Wendy Kloeppner, States Attorney, discussed a recording system for county meetings and grand jury proceedings to be included in the commission budget. Auditor Janke gave commissioners a handout comparing 2018 to 2019 budget numbers.

BLDGS & GROUNDS/QTRLY REPORT:

Bldgs and Grounds Supt. Hare told the board the chiller in the public safety building is plumbed and running. He told the board the Reverts Concrete bill was for the bleachers at the Field of Dreams. The county will seek reimbursement from the City of Madison and the Baseball Board for a portion of this bill.

SDACC CONVENTION:

CAO Gust told commissioners the SDACC/SDACO convention will be held on September 10 & 11, 2018 at Pierre. She asked commissioners to let her know if they plan to attend.

SIOUX VALLEY DST MTG:

CAO Gust told commissioners the Sioux Valley Association District meeting will be hosted by Lake County on August 15th.

PDM MTG:

CAO Gust reminded commissioners of the PDM planning team final meeting on July 31st at the EOC in the public safety building.

EXECUTIVE SESSION:

Motion by Reinicke, second by Hageman, to enter into executive session for proposed or pending litigation or contractual matters SDCL 1-25-2(3). Motion carried.

REGULAR SESSION:

Motion by Reinicke, second by Slaughter, to return to the regular session. Motion carried. Chair Wollmann announced that two items of litigation and two contractual matters were discussed in executive session.

CONSTRUCTION MANAGER AT RISK:

Commissioner Hageman told members a subcommittee of the LCPSBAC has been reviewing proposals and interviewing for the construction manager at risk. Four construction firms were interviewed. The subcommittee recommends Henry Carlson Construction. Motion by Reinicke, second by Slaughter, to approve the recommendation of the subcommittee of Henry Carlson Construction for the Construction Manager at Risk for the proposed law enforcement center and authorize the Sheriff and States Attorney to start negotiating the fees. Motion carried.

REPORTS RECEIVED: Extension qtrly report was received.

June 2018 REPORTS: Register of Deeds fees collected \$16,319, Auditor's account with the Treasurer \$8,090,414.56 and Treasurer \$8,090,411.21 variance of (\$3.35) and Treasurer bank balance \$8,090,437.64, Sheriff fees collected \$19,691.41, and Zoning/Drainage fees collected \$3,306.

TRAVEL REQUESTS:

Mandi Anderson to attend FEMA training on July 19th at Sioux Falls.

ADJOURNMENT:

Motion by Reinicke, second by Hageman, at 12:26 p.m. to adjourn. Motion carried. The next meeting will be held on August 7, 2018 at 9 a.m.

/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

/s/Kelli Wollmann
KELLI WOLLMANN
Chair, Lake County Commission

Published at the total approximate cost of \$

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, Prostrullo 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
ROBERTA JANKE
Lake County Auditor

/s/Kelli Wollmann
KELLI WOLLMANN
Chair, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

AUGUST 21, 2018

The Board of Lake County Commissioners met in regular session on August 21, 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 Johnson, to approve the agenda of August 21, 2018. Motion carried.

MINUTES APPROVED:

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

PAYROLL APPROVED:

Motion by Reinicke, second by Johnson, to approve the payroll of July 30-August 12, 2018. Motion carried. COMMISSIONERS: \$2,536.55; AUDITORS OFC: \$5,059.24; TREASURERS OFC: \$4,073.60; STATES ATTORNEY OFC: \$7,611.95; GOVT BLDGS: \$4,516.80; DIR EQUALIZATION OFC: \$5,656.00; REGISTER DEEDS OFC: \$3,111.50; VSO: \$595.00; SHERIFF OFC: \$13,603.78; JAIL: \$9,947.80; EMA: \$1,600.00; 911 COMM CENTER: \$9,671.08; 24/7: \$1,162.61; ROAD & BRIDGE: \$17,581.00; WELFARE: \$54.08; CHN: \$946.88; WIC: \$265.13; EXTENSION: \$1,827.70; ZONING: \$1,458.44. GRAND TOTAL \$91,279.14.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board the bill of Centurylink on 8-17-18 should be changed from \$818.23 to \$785.86 due to late charge removed. Motion by Slaughter, second by Reinicke, to approve the accounts payable of August 14, 17, and 22, 2018 with Centurylink correction. Motion carried.

Accounts Payable 8-14-18 Judicial: First Bank & Trust, Witness Tvl Exp, \$968.55, **Sheriff:** SD Dept of Revenue, BI Alcohols, \$315.00, Great Western Bank, Canon Camera, \$232.17, **Dev Disabled:** SD Dept of Revenue, HSC Fee, \$1,200.00, **911 Comm:** Itc, Service, \$115.55, Triotel Communication, Service, \$169.53, **EMA:** First Bank & Trust, Meals/Gas-NE, \$77.64, **St Remittance:** SD Dept of Revenue, July Fees, \$374,313.89, **M&P Fund:** SDACO, July Fees, \$368.00, Grand Total: \$377,760.33

Accounts Payable 8-17-18 General Withholding: Dakotaland Fed Cr Union, Cu, \$75.00, Lake Co Treasurer, Withholding, \$14,094.21, **Auditor:** CenturyLink, Aug Service, \$46.26, **Treasurer:** CenturyLink, Aug Service, \$32.82, **St Atty:** CenturyLink, Aug Service, \$46.26, **Gvt Bldg:** CenturyLink, Aug Service, \$118.10, **DOE:** CenturyLink, Aug Service, \$32.84, **ROD:** CenturyLink, Aug Service, \$19.42, **VSO:** CenturyLink, Aug Service, \$7.88, **Jail:** CenturyLink, Aug Service, \$73.10, **Support of Poor:** CenturyLink, Aug Service, \$19.68, **Extension:** CenturyLink, Aug Service, \$58.26, **Zoning:** CenturyLink, Aug Service, \$32.85, **Hwy Rd-Br:** Dakotaland Fed Cr Union, Cu, \$200.00, Lake Co Treasurer, Withholding, \$4,055.76, CenturyLink, Aug Service, \$46.26, **911Comm:** Lake Co Treasurer, Withholding, \$2,276.36, CenturyLink, Aug Service, \$371.83, CenturyLink, Aug Service, \$785.86, **EMA:** Lake Co Treasurer, Withholding, \$376.42, CenturyLink, Aug Service, \$58.06, **24/7:** Lake Co Treasurer, Withholding, \$196.92, Grand Total: \$23,024.15

Accounts Payable 8-22-18 Commissioner: Madison Daily Leader, Publishing, \$565.31, Infotech Solutions, Email, \$3.00, SD Counties, Slaughter-Wollmann-Reinicke-Hageman/Regs, \$740.00, Bureau of Adm, June Long Distance Calls, \$.43, **Election:** Bureau of Adm, June Long Distance Calls, \$.20, Infotech Solutions, Email/Maint, \$66.00, **Judicial:** De Castro, Manuel, Aug Public Defender Contract, \$2,875.00, Jencks & Jencks PC, Aug Public Defender Contract, \$2,875.00, Deya Thorin Spanish Interpreter, Service, \$232.24, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Alverson, Cynthia, \$56.72, Falor, Nancy, \$52.52, Petersen, Kathleen, \$50.84, Schrepel, Roger, \$56.72, Wetzberger, Wayne, \$50.84, Wieman, Eldon, \$51.68, Woolston, Timothy, \$50.84, Zillgitt, Bryan, \$50.84, Brown, William, \$30.08, Frieda, Cory, \$20.84, Ottoson, Jacob, \$34.28, **Auditor:** Infotech Solutions, Email/Maint, \$164.25, Central Business, Supplies, \$5.18, Lake County Treasurer, July Ach Chgs, \$40.00, Infotech Solutions, Supplies, \$56.98, Office Peeps, Supplies, \$43.48, SD Counties,

Janke, Roberta/Regs, \$185.00, Bureau of Adm, June Long Distance Calls, \$6.11, **Treasurer:** Infotech Solutions, Ofc App/Maint, \$161.85, Central Business, Supplies, \$7.43, Bureau of Adm, June Long Distance/Fax Calls, \$7.65, SD Counties, Walburg, Debra/Regs, \$185.00, Bureau of Adm, June Long Distance/Fax Calls, \$25.89, **St Atty:** Infotech Solutions, Email/Maint, \$145.50, SD Counties, Gust, Shelli/Regs, \$185.00, Bureau of Adm, June Long Distance Calls, \$4.76, RELX Inc. Dbx Lexis Nexis, July Subscription Fee, \$190.00, **Gvt Bldg:** SD Public Assurance, Added Contents/Bldgs, \$23.63, Infotech Solutions, Email/Maint, \$36.00, C B P Inc, Repairs, \$100.80, Campbell Supply, Supplies, \$34.99, Lake County Intl Inc, Parts, \$234.54, Lewis Drug, Supplies, \$10.96, Hillyard/Sioux Falls, Supplies, \$796.47, Home Service Water Cond, Salt, \$50.82, Secure Enterprise Asset, Recycle Electronics, \$317.70, Bureau of Adm, June Long Distance Calls, \$.05, Northwestern Energy, Service, \$10.00, **DOE:** Software Services, July Service, \$260.00, Infotech Solutions, Email/Maint, \$213.00, Bureau of Adm, June Long Distance Calls, \$.43, Sturdevant's, Parts, \$23.56, **ROD:** Software Services, July Service, \$60.00, Infotech Solutions, Email/Maint, \$156.75, Central Business, Supplies, \$27.98, SD Counties, Ebsen, Shirley/Regs, \$185.00, Bureau of Adm, June Long Distance Calls, \$7.56, **VSO:** Sunshine Foods, Cake/Ceremony, \$39.99, Bureau of Adm, June Long Distance Calls, \$1.75, Infotech Solutions, Email/Maint, \$39.00, **GIS:** Infotech Solutions, Email/Maint, \$33.00, **IT:** Infotech Solutions, Backup/Maint, \$580.00, **Sheriff:** Madison Reg Health System, BI Alcohols, \$850.00, Pennington County Jail, Prisoner Transportation, \$132.65, Lake Veterinary Clinic, Service/Rocco, \$66.99, Infotech Solutions, Email/Maint, \$357.00, Deluxe, Supplies, \$246.90, Power Promotions, Uniforms, \$125.88, Gall's LLC, Uniforms, \$581.04, Walburg, Tim, Supplies, \$29.07, Wash & Ride, Car Wash, \$34.25, Central Business, Chairs, \$400.00, **Jail:** Lewis Drug Inc, Prisoners Prescriptions, \$396.35, Infotech Solutions, Email/Maint, \$261.00, Lewis Drug, Supplies, \$63.85, Office Peeps, Laundry Soap, \$44.06, Bureau of Adm, June Long Distance/Fax Calls, \$35.15, Northwestern Energy, Service, \$64.22, Sunshine Foods, Meals, \$7,281.89, **Coroner:** Sanford Health Service, Autopsy Fee, \$2,372.00, **Support of Poor:** Infotech Solutions, Email/Maint, \$36.00, Bureau of Adm, June Long Distance Calls, \$.48, **CHN:** Lewis Drug, Supplies, \$5.99, **MI Board:** Ericsson, Richard, MI Hearing, \$188.00, Lewis & Clark BHS, MI Hearing, \$330.00, Yankton Co Sheriff's Ofc, MI Hearing, \$50.00, Yankton County Treasurer, MI Hearing, \$246.90, Trefz, Marilyn, MI Crt Apt Atty, \$152.80, Brandt, Nikki, MI Crt Apt Atty, \$182.60, Fox, Daniel, MI Hearing, \$195.32, Matson, Tyler, MI Crt Apt Atty, \$305.60, Youngberg, Luci, MI Crt Apt Atty, \$195.32, **Extension:** SD Public Assurance, Added Contents/Bldgs, \$67.36, Central Business, Supplies, \$30.44, Lewis Drug, Supplies, \$49.93, Bureau of Adm, June Long Distance Calls, \$4.14, Infotech Solutions, Email, \$3.00, Sunshine Foods, Supplies, \$58.77, Northwestern Energy, Service, \$10.00, **Weed:** Bureau of Adm, June Long Distance/Fax Calls, \$4.39, Infotech Solutions, Email, \$3.00, **Zoning:** Bickett, Donald, Mtg/Mileage, \$43.48, Johannsen, Craig, Mtg/Mileage, \$25.84, Jerlow, R Douglas, Mtg/Mileage, \$35.08, Madison Daily Leader, Publishing, \$42.46, Infotech Solutions, Email, \$3.00, Office Peeps, Notary Stamp-Amanda Anderson, \$38.20, Bureau of Adm, June Long Distance Calls, \$11.05, **Hwy Rd-Br:** Lake County Intl Inc, Labor, \$189.01, Carquest, Parts, \$89.16, F & M Coop, Propane Fill, \$23.92, Fastenal Co, Supplies, \$6.47, Lake County Intl Inc, Supplies, \$245.04, Sturdevant's, Parts, \$492.54, Tran-Source, Sensor/Roller, \$702.26, Zep Sales & Service, Supplies, \$171.21, Baldwin Supply, Belt, \$698.62, Etterman Enterprises, Supplies, \$120.22, KTP Enterprises, Supplies, \$34.50, RDO Equipment, Parts, \$679.00, Central Business, Supplies, \$72.71, Tire Motive Service, Service, \$117.95, Flint Hills Resources, Road Oil, \$44,238.00, SD Counties, Fedeler-Rowley/Regs, \$370.00, Northwestern Energy, Service, \$11.09, Infotech Solutions, Email/Maint, \$72.00, Campbell Supply, Supplies, \$28.86, Lyle Signs Inc, Sign-R19, \$124.48, Diamond Vogel Paint Center, Paint, \$284.90, **911 Comm:** SD Public Assurance, Added Contents/Bldgs, \$21.27, Language Line Service, July Service, \$90.00, Infotech Solutions, Email/Maint, \$138.00, North Dakota APCO, Wegener/Denholm-Dakota Conf, \$250.00, Bureau of Adm, June Long Distance Calls, \$4.76, Campbell Supply, Supplies, \$1.99, **EMA:** Madison Daily Leader, Publishing, \$8.64, Infotech Solutions, Email/Maint, \$36.00, Campbell Supply, Supplies, \$15.99, Bureau of Adm, June Long Distance Calls, \$1.51, Northwestern Energy, Service, \$10.00, **24/7:** Pharmchem Inc, Patch Kit/Overlay, \$1,771.15, Satellite Tracking, Gps

Bracelets, \$448.50, Office Peeps, Supplies, \$16.24, **M&P Fund:** Microfilm Imaging Sys, Service, \$1,350.00, **Dive Team:** Sunshine Foods, Supplies, \$29.98, Grand Total: \$81,148.86

FUEL QUOTE APPROVED:

The board reviewed the following fuel quote of 8-1-18: Cole's Petroleum ethanol 2.3390 and #2 diesel fuel 2.2425. Motion by Slaughter, second by Johnson, to approve the only quote of Cole's Petroleum. Motion carried.

AUTOMATIC BUDGET SUPPLEMENT/JUDICIAL:

Auditor Janke told the board she submitted bills to CLERP (Catastrophic Legal Expense Reimbursement Program) for an ongoing court case. These funds need to be automatically supplemented to the judicial budget because as of July 31st the budget is overspent. The following budget lines need to be supplemented: expense budget lines of court ordered services 10100X4224130 for \$45,000, court appointed counsel 10100X4222130 for \$33,199.81 and the revenue budget, insurance proceeds 10100R3730000 for \$78,199.81. Motion by Reinicke, second by Hageman, to approve the automatic budget supplement 2018-4 for the judicial budget for \$78,199.81. Motion carried.

SPECIAL MALT BEV LICENSE:

As per advertisement the board reviewed the application of Cam Shafer, Sporty's Bar & Grill, for a special malt beverage license for a wedding dance/reception on September 1, 2018 at Camp Lakodia. Cam Shafer was present to discuss the application. Motion by Reinicke, second by Hageman, to approve the chair sign the application. Motion carried.

2019 BUDGET DISCUSSION:

Auditor Janke reviewed the printout showing budget cuts made at the August 7th meeting totaling \$561,239. Dave Hare, Bldgs and Grounds Supt., appeared before the board to ask for at least \$2,000 additional be included in the building fund budget for a vehicle. He provided a copy of the SD Federal Surplus property catalog showing a 2009 Chevy 1500 4x4, 53K for \$16,600 or a 2008 Chevy 1500 for \$16,900. He currently is driving a 1998 that came from the Hwy Dept. The repair line in the Building budget was reviewed. The plumbing project in the courthouse restrooms is planned for 2019 in the Building Fund budget. Shelli Gust, Human Resource Specialist, told the board the wage scale committee recommends no additional employee rate adjustments based on the budget cuts needed for the 2019 budget and the 2019 revenues. The committee recommends no wage adjustments beyond the 3% for all employees. Kody Keefer, Emergency Manager, submitted justification for an increased 2019 budget. He is planning training sessions for 2019. He plans to have the five generators owned by the county serviced in 2019. He will also have required training. Commissioner Reinicke said there is online training available which will help with travel expenses. The Road & Bridge revenue budget was reviewed due to the closing of My Dakota Address. Deb Walburg, Treasurer, proposed keeping 50% of those customers for wheel tax and motor vehicle fees. Based on that percentage and information received from the Dept of Revenue Motor Vehicle Department, Auditor Janke estimated \$103,185 less revenue for wheel tax and motor vehicle fees. Dave Fedeler, Hwy Supt., was present to discuss the cuts made to the RD-BR budget for 2019. He wants to continue to do five miles of overlay each year and doesn't want to decrease chip sealing or fuel. He told the board mobilization costs with overlay projects can add 20% to the cost of a project. Patcher rental costs were discussed. Chair Wollmann thanked Fedeler for making the necessary cuts.

BORING APPLICATION 2018-11:

Dave Fedeler, Hwy Supt., met with the board to discuss application 2018-11 Mark Mergen for underground construction on county roads right-of-way. Legal description of excavation site: SE1/4 of Section 16, T106N, R51W, Wentworth Twp (Hwy 17 and 463 Ave) to bring drainage tile across road, existing tile is 8 inches. Motion by Reinicke, second by Hageman, to approve boring application 2018-11 for Mark Mergen. Motion carried.

MEETINGS ATTENDED:

Commissioner Slaughter attended East Dakota Transit and Sioux Valley district meeting. Commissioner Hageman attended East Dakota Water and Sioux Valley district meeting. Chair Wollmann attended 4-H Leaders and Sioux Valley district meeting. Commissioner Reinicke attended PDM and Sioux Valley district meeting. Commissioner Johnson attended planning & zoning and Sioux Valley district meeting.

ZONING/PLAT:

Mandi Anderson, Zoning Officer, presented the following plat to the board. Commissioner Reinicke recused herself from the following plat.

Plat of Lot 1 of Dean Reinicke's Addition in the W1/2NW1/4 of Section 16, Township 106 North, Range 52 West of the 5th p.m. in Lake County SD (subdivision of Lot 1 of Madison Golf Club Subdivision). Motion by Johnson, second by Hageman, to approve the chair sign the plat. Motion carried.

BOARD OF ADJUSTMENT:

Motion by Reinicke, second by Hageman, to enter into a board of adjustment. Motion carried.

Anderson presented the following applications to the board.

Conditional use #18-08 Mary Hendriks—Lot 3 North Creek Went Park 1st Add, Section 30-106-51, Wentworth Twp. Mary Hendriks was present to discuss her request to build a 48' x 64' x 18' garage on her property. Motion by Reinicke, second by Johnson, to approve conditional use #18-08 Mary Hendriks conditional use permit and adopt the findings and specific conditions outlined in the staff report. Motion carried.

Variance #18-08 Randy & Sheri Fischer—1965 Hilton Mobile Home, 6509 Hares Drive, Wentworth Twp. Miranda Krumm, Real Estate Agent, was present to discuss the building request of her clients to build living quarters in an existing 2-story garage located on the road front of the property. Anderson told the board the structure is nonconforming. Krumm told the board there was untruthfulness in the disclosure documents on this property sold to the Fischer's. Krumm stated the Fischer's are trying to correct the problem and the adjoining neighbors, landowner, Big Sioux rural water and Lake Madison Sanitary District have no objections to the variance request. Motion by Reinicke, second by Johnson, to approve variance #18-08 for Randy & Sheri Fischer and adopt the findings and specific conditions outlined in the staff report. Motion carried.

REGULAR SESSION:

Motion by Reinicke, second by Hageman, to adjourn as a board of adjustment and return to the regular session. Motion carried.

2019 BUDGET DISCUSSION:

Carolyn Rudebusch, Michelle Goodale, Craig Johannsen, and Jim Hildebrandt were present to discuss the budget request of the conservation district which was reduced by \$39,444. Rudebusch stated the conservation district is applying for grants where a match is required. The SD Dept of AG Conservation Commission awards the grants. Goodale told the board the grants are very competitive and there are always more requests than dollars to award. The conservation district has a 5-member elected board. The charges for conservation services and trees were discussed. Chair Wollmann and Commissioner Reinicke referred to a booklet prepared by Dept of Legislative Audits on county expenditures showing the allotments made to conservation districts in SD by counties. Lake County is statutorily authorized but not required to fund the conservation district. Goodale thanked the board for their support which has allowed them to manage and expand. Tammy Miller was present to discuss the budget request for the Madison Regional Health/ambulance. She asked the board to reconsider the \$5,000 that was cut from the 2019 request. She told the board the hospital has provided good quality service for the county. She told the board 70 to 80% of the riders don't pay what they are charged. This is due to Medicaid and Medicare reimbursements. Auditor Janke told the board the 2019 Provisional budget has been sent to the paper for publication on August 21st. The board made the following adjustments to the 2019 budget: increase the building fund budget by \$3,000 for a vehicle purchase and increase the Emergency Management budget by \$2,000 for training. The Provisional Budget hearing will be held on September 4th at 9:10 a.m.

911 SUPERVISOR POSITION:

Julie Wegener, 911 Communication Center Director, met with the board to announce her retirement. Her last day will be October 7th. Wegener highly recommended April Denholm, 911 Deputy Director, for her position. Denholm has been attending meetings with Wegener and does the training and scheduling in the 911 Dept. Wegener told the board 5 full-time dispatchers are not enough. She told the board a surrounding county may be interested in Lake County doing their dispatching. She asked the board to watch legislation that may cut 911 surcharge to pay for the state radio system. Motion by Reinicke, second by Slaughter, to accept with deepest regrets the retirement of Julie Wegener effective October 8, 2018. Motion carried.

911 DIRECTOR POSITION:

HR Gust told the board she will be updating the 911 Director job description. Motion by Hageman, second by Reinicke, to authorize Shelli Gust to advertise the 911 Director position. Motion carried. Commissioner Slaughter and Chair Wollmann volunteered to be on the hiring committee along with Wegener.

JULY 2018 REPORTS RECEIVED: Register of Deeds fees collected \$12,920.50, Auditor's account with the Treasurer \$7,849,767.91 treasurers adjusted balance \$7,849,762.97 variance of (\$4.94), bank book \$7,849,799.92, Sheriff fees collected \$13,628.05, and Zoning/Drainage fees collected \$3,707.

TRAVEL REQUESTS:

Kody Keefer to attend L-0104 Exercise Design on October 8-10 at Rapid City and for PIO Class MGT-318 on September 18-19 at Sioux City, Iowa.

April Denholm and Shannon Hoffman to attend Zuercher One Conference on September 12-13 at Sioux Falls.

ADJOURNMENT:

Motion by Reinicke, second by Hageman, at 11:56 a.m. to adjourn. Motion carried. The next meeting will be held on September 4, 2018 at 9 a.m.

/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

/s/Kelli Wollmann
KELLI WOLLMANN
Chair, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

SEPTEMBER 4, 2018

The Board of Lake County Commissioners met in regular session on September 4, 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 September 4, 2018. Motion carried.

MINUTES APPROVED:

Motion by Slaughter, second by Johnson, to approve the minutes of August 21, 2018. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Hageman, to approve the payroll of August 13-26, 2018. Motion carried. COMMISSIONERS: \$2,536.55; AUDITORS OFC: \$5,059.23; TREASURERS OFC: \$4,032.95; STATES ATTORNEY OFC: \$7,611.95; GOVT BLDGS: \$4,238.24; DIR EQUALIZATION OFC: \$5,656.01; REGISTER DEEDS OFC: \$3,111.50; VSO: \$1,181.50; SHERIFF OFC: \$13,955.17; JAIL: \$10,117.09; EMA: \$1,450.00; 911 COMM CENTER: \$8,991.98; 24/7: \$790.10; ROAD & BRIDGE: \$17,644.69; WELFARE: \$54.08; CHN: \$931.73; WIC: \$280.28; EXTENSION: \$1,557.28; ZONING: \$1,458.44 GRAND TOTAL \$90,658.77.

ACCOUNTS PAYABLE APPROVED:

Motion by Hageman, second by Slaughter, to approve the accounts payable of August 31st and September 5th. Motion carried.

Accounts Payable 8-31-18 General Withholding: Aflac, Aug Cancer/Int Care Premium, \$2,300.16, Lake Co Treasurer, Withholding, \$14,970.42, Optilegra Inc, Sept 18 Upgrade Vision Prem, \$239.96, SD Retirement System, Aug 18 Collections, \$11,607.97, SD Supp Retirement Plan, Aug 18 Collections, \$3,487.50, Wellmark Bcbs of SD, Sept 18 Emp/Sp Health Ins, \$2,326.50,

Commissioner: Optilegra Inc, Sept 18 Vision Premium, \$35.76, Unum Life Insurance, Sept 18 Life Ins Premium, \$20.46, Wellmark Bcbs of SD, Sept 18 Health Ins Premium, \$628.19, Midcontinent Comm, Service, \$8.15, **Auditor:** SD Retirement System, Aug 18 Collections, \$551.10, Optilegra Inc, Sept 18 Vision Premium, \$26.82, Unum Life Insurance, Sept 18 Life Ins Premium, \$13.11, Wellmark Bcbs of SD, Sept 18 Health Ins Premium, \$1,884.57, Midcontinent Comm, Service, \$24.45,

Treasurer: SD Retirement System, Aug 18 Collections, \$728.80, Optilegra Inc, Sept 18 Vision Premium, \$26.82, Unum Life Insurance, Sept 18 Life Ins Premium, \$14.40, Wellmark Bcbs of SD, Sept 18 Health Ins Premium, \$1,884.57, **St Atty:** SD Retirement System, Aug 18 Collections, \$1,370.16, Optilegra Inc, Sept 18 Vision Premium, \$26.82, Unum Life Insurance, Sept 18 Life Ins Premium, \$14.40, Wellmark Bcbs of SD, Sept 18 Health Ins Premium, \$1,256.38, Midcontinent Comm, Service, \$32.60, **Gvt Bldg:** SD Retirement System, Aug 18 Collections, \$796.31, Optilegra Inc, Sept 18 Vision Premium, \$26.82, Unum Life Insurance, Sept 18 Life Ins Premium, \$14.40, Wellmark Bcbs of SD, Sept 18 Health Ins Premium, \$1,256.38, Midcontinent Comm, Service, \$8.15,

DOE: SD Retirement System, Aug 18 Collections, \$1,018.05, Optilegra Inc, Sept 18 Vision Premium, \$26.82, Unum Life Insurance, Sept 18 Life Ins Premium, \$19.20, Wellmark Bcbs of SD, Sept 18 Health Ins Premium, \$1,884.57, Midcontinent Comm, Service, \$40.75, **ROD:** SD Retirement System, Aug 18 Collections, \$560.07, Optilegra Inc, Sept 18 Vision Premium, \$17.88, Unum Life Insurance, Sept 18 Life Ins Premium, \$7.35, Wellmark Bcbs of SD, Sept 18 Health Ins Premium, \$628.19, Midcontinent Comm, Service, \$16.30, **VSO:** SD Retirement System, Aug 18 Collections, \$29.08, Optilegra Inc, Sept 18 Vision Premium, \$.45, Unum Life Insurance, Sept 18 Life Ins Premium, \$.24, Wellmark Bcbs of SD, Sept 18 Health Ins Premium, \$31.41, Midcontinent Comm, Service, \$16.30,

Sheriff: SD Retirement System, Aug 18 Collections, \$3,243.62, Optilegra Inc, Sept 18 Vision Premium, \$71.52, Unum Life Insurance, Sept 18 Life Ins Premium, \$37.11, Wellmark Bcbs of SD, Sept 18 Health Ins Premium, \$3,769.14, Verizon Wireless, Car Jetpack Svc, \$255.66, **Jail:** SD Retirement System, Aug 18 Collections, \$2,387.62, Optilegra Inc, Sept 18 Vision Premium, \$62.58,

Unum Life Insurance, Sept 18 Life Ins Premium, \$38.40, Wellmark Bcbs of SD, Sept 18 Health Ins Premium, \$3,769.14, Midcontinent Comm, Service, \$154.95, **Coroner:** Optilegra Inc, Sept 18 Vision Premium, \$8.94, Unum Life Insurance, Sept 18 Life Ins Premium, \$4.80, **Support of Poor:** SD Retirement System, Aug 18 Collections, \$9.75, Optilegra Inc, Sept 18 Vision Premium, \$.45, Unum Life Insurance, Sept 18 Life Ins Premium, \$.24, Wellmark Bcbs of SD, Sept 18 Health Ins Premium, \$31.41, Midcontinent Comm, Service, \$8.15, **CHN:** SD Retirement System, Aug 18 Collections, \$170.89, Unum Life Insurance, Sept 18 Life Ins Premium, \$3.36, **WIC:** SD Retirement System, Aug 18 Collections, \$47.27, Unum Life Insurance, Sept 18 Life Ins Premium, \$1.44, **Extension:** SD Retirement System, Aug 18 Collections, \$294.30, Optilegra Inc, Sept 18 Vision Premium, \$8.94, Unum Life Insurance, Sept 18 Life Ins Premium, \$3.51, Wellmark Bcbs of SD, Sept 18 Health Ins Premium, \$628.19, Midcontinent Comm, Service, \$8.15, **Weed:** Midcontinent Comm, Service, \$8.15, **Zoning:** SD Retirement System, Aug 18 Collections, \$262.50, Optilegra Inc, Sept 18 Vision Premium, \$8.49, Unum Life Insurance, Sept 18 Life Ins Premium, \$4.56, Wellmark Bcbs of SD, Sept 18 Health Ins Premium, \$596.78, Midcontinent Comm, Service, \$8.15, **Hwy Rd-Br:** Aflac, Aug Cancer/Int Care Premium, \$138.08, Lake Co Treasurer, Withholding, \$4,216.10, Optilegra Inc, Sept 18 Upgrade Vision Prem, \$84.10, SD Retirement System, Aug 18 Collections, \$3,090.10, SD Supp Retirement Plan, Aug 18 Collections, \$1,282.50, Wellmark Bcbs of SD, Sept 18 Emp/Sgl Health Ins, \$860.34, SD Retirement System, Aug 18 Collections, \$2,949.15, Optilegra Inc, Sept 18 Vision Premium, \$89.40, Unum Life Insurance, Sept 18 Life Ins Premium, \$46.71, Wellmark Bcbs of SD, Sept 18 Health Ins Premium, \$5,025.52, Sioux Valley Energy, Hwy 34 St Lights, \$166.40, Midcontinent Comm, Service, \$16.30, **911 Comm:** Aflac, Aug Cancer/Int Care Premium, \$266.08, Lake Co Treasurer, Withholding, \$2,159.41, Optilegra Inc, Sept 18 Upgrade Vision Prem, \$62.68, SD Retirement System, Aug 18 Collections, \$1,704.19, SD Supp Retirement Plan, Aug 18 Collections, \$107.50, Wellmark Bcbs of SD, Sept 18 Emp/Sgl Health Ins, \$195.60, SD Retirement System, Aug 18 Collections, \$1,627.40, Optilegra Inc, Sept 18 Vision Premium, \$53.64, Unum Life Insurance, Sept 18 Life Ins Premium, \$28.80, Wellmark Bcbs of SD, Sept 18 Health Ins Premium, \$3,769.14, Midcontinent Comm, Service, \$16.30, Sioux Valley Energy, Service, \$85.62, **EMA:** Aflac, Aug Cancer/Int Care Premium, \$28.08, Lake Co Treasurer, Withholding, \$396.57, SD Retirement System, Aug 18 Collections, \$308.07, SD Supp Retirement Plan, Aug 18 Collections, \$37.50, SD Retirement System, Aug 18 Collections, \$278.99, Optilegra Inc, Sept 18 Vision Premium, \$8.49, Unum Life Insurance, Sept 18 Life Ins Premium, \$4.56, Wellmark Bcbs of SD, Sept 18 Health Ins Premium, \$596.78, Sioux Valley Energy, Lake Sirens, \$464.84, Midcontinent Comm, Service, \$8.15, **24/7:** Lake Co Treasurer, Withholding, \$134.66, SD Retirement System, Aug 18 Collections, \$80.56, Grand Total: \$96,175.26

Accounts Payable 9-5-18 Commissioner: Nicky's, Meals/Host Dst Mtg, \$441.00, Hageman, Roger, Mileage/EDWDD-Brookings, \$39.06, Nicky's, Meals/Dst Mtg, \$52.50, **Election:** Central Business, Supplies, \$78.60, **Judicial:** Callies, Kim, Transcripts, \$21.60, SDACC-Clerp, 3rd Qtr Assessment Pymt, \$4,728.00, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Hernandez, Julian, \$62.60, Hoff, Dana, \$57.56, Johnson, Brenda, \$50.84, Oleson, Sheila, \$52.52, Olson, Ann, \$55.88, Rozeboom, Jerilyn, \$54.20, Stratton, Scott, \$59.24, **Auditor:** Marco Technologies, Copier Usage, \$9.38, Central Business, Supplies, \$1,258.16, US Postal Service, Postage Meter Refill, \$500.00, Nicky's, Meal/Dst Mtg, \$10.50, **Treasurer:** A & B Business, Printers Maint, \$159.30, Lake County Treasurer, Certified Mail, \$13.40, US Postal Service, Postage Meter Refill, \$100.00, Office Peeps, Supplies, \$17.64, US Postal Service, Postage Meter Refill, \$500.00, Nicky's, Meal/Dst Mtg, \$10.50, **St Atty:** Hartsel, Patricia, Transcripts, \$64.60, A & B Business, Copier Maint/Usage, \$61.98, Office Peeps, Supplies, \$50.90, **Gvt Bldg:** Madison Ace Hardware, Supplies, \$15.97, Menards-Sioux Falls West, Supplies, \$167.20, Cole's Petroleum, Gas, \$250.27, Timmer Supply, Supplies, \$27.05, City of Madison, Util/FOD, \$118.64, Porta Pros Inc, Rental 4H Grds, \$127.00, Shred-It USA, Service, \$143.56, **DOE:** Marshall & Swift/Boeckh, Programming, \$3,164.10, Century Business Prod, Copier Maint/Usage, \$44.35, Central Business, Supplies, \$24.04, Cole's Petroleum, Gas, \$56.14, **ROD:** Marco Technologies, Copier Maint, \$75.38, Office Peeps, Supplies, \$21.38, Nicky's, Meal/Dst Mtg, \$10.50, **VSO:** VanZanten, Courtney, Mileage/Meals-Pierre, \$207.49, **Sheriff:** Feistner, Matthew, Security/Prairie Village, \$500.00, Reif, Mark W, Security/Prairie Village, \$500.00, Talich, Aaron,

Security/Prairie Village, \$500.00, Urrutia, Casey, Security/Prairie Village, \$500.00, Central Business, Supplies, \$69.99, Power Promotions, Sew Patches/Embroidery-Shirts, \$45.13, US Postal Service, Postage Meter Refill, \$500.00, Office Peeps, Supplies, \$43.63, Cole's Petroleum, Gas, \$1,457.20, **Jail:** Office Peeps, Supplies, \$68.36, **Coroner:** Rustand, Mark, Coroner Fee-Mileage, \$102.18, **CHN:** Marco Inc, Copier Lease, \$58.40, US Postal Service, Postage Meter Refill, \$104.13, **MI Board:** Lincoln County Treasurer, MI Hearing, \$202.50, Ericsson, Richard, MI Hearing, \$188.00, Oftedal, Abby, MI Hearing, \$188.00, Yankton Co Sheriff's Ofc, MI Hearing, \$50.00, Lincoln County Treasurer, MI Crt Apt Atty, \$130.40, **Extension:** Marco Inc, Copier Lease, \$295.74, Econ-O-Wash, Laundry, \$8.00, Leader Printing, Supplies, \$102.50, Madison Booster Club, Ad/Booster Club Program, \$100.00, Shopko, Supplies, \$21.40, US Post Office, Asst Stamps, \$290.00, Blom, Glenda, Mileage/Colman, \$15.96, Lee, Heather, Tvl-Meal/Huron, \$82.00, Blom, Glenda, Tvl-Meal/Huron, \$82.00, Bud's Clean Up Service, Jul-Sept Service, \$144.03, City of Madison, Utilities, \$656.68, Complete Septic Service, Drain Cleaning, \$200.00, Madison Ace Hardware, Paint/Display Brd, \$69.98, Blom, Glenda, Shelving, \$45.77, **Weed:** Lake County Treasurer, Certified Mail, \$12.40, **Zoning:** First Madison Insurance, Anderson, Amanda/Notary, \$80.00, US Postal Service, Postage Meter Refill, \$195.87, Office Peeps, Supplies, \$46.35, **Hwy Rd-Br:** Geotek Engineering, Replace Culverts, \$1,900.00, Roger's Service & Exhaust, Labor, \$310.00, Aramark Uniform Services, Service, \$50.93, Lake County Treasurer, Return/Metro Count, \$36.95, Roger's Service & Exhaust, Parts, \$701.70, Aramark Uniform Services, Service, \$50.93, Baldwin Supply, Belt, \$698.62, Diesel Machinery, Poly/Wire, \$813.55, Fastenal Co, Hardware, \$6.00, Share Corporation, Supplies, \$164.43, Truenorth Steel, Galv Culverts/Bands, \$1,213.80, Central Business, Supplies, \$12.69, Concrete Materials, G-2 Asphalt, \$1,848.00, Cole's Petroleum, Gas/Diesel, \$7,717.92, Flint Hills Resources, Road Oil, \$34,997.62, Nicky's, Meal/Dst Mtg, \$21.00, City of Madison, Utilities, \$472.99, MidAmerican Energy, Util/Ramona, \$8.94, Xcel Energy, Util/Ramona, \$9.63, Lyle Signs, Signs, \$169.91, 3D Specialties Inc, Parts, \$106.93, Dakota Traffic Services, Yellow Tabs, \$215.00, LG Everist, Crushed Quartzite, \$1,468.63, **911 Comm:** Petersen, Kathleen, Mileage/SF, \$39.48, Stanford Hearing Aids, Petersen, Kathleen/Hearing Test, \$75.00, Office Peeps, Supplies, \$87.54, Madison Ace Hardware, Supplies, \$37.98, Menards-Sioux Falls West, Roofing Supplies, \$235.94, **EMA:** Madison Ace Hardware, Funnels/Gas Can, \$41.57, US Postal Service, Postage Meter Refill, \$100.00, Office Peeps, Supplies, \$12.62, City of Madison, Utilities, \$178.65, Cole's Petroleum, Gas, \$77.19, Pheasant Country Fools, Regs/Motivation Training Class, \$35.00, **Bldgs:** Barger Electric, Bal/York Chiller, \$5,000.00, Geotek Engineering, Jail Project Borings/Test, \$2,458.00, Other: Court Ordered Services, \$24,700.38, Grand Total: \$106,695.15

4-H CENTER RENTAL:

The board reviewed the 4-H Center application of Janet Haak, Barrels for Beth and Becky, on September 15 and 16, 2018 for a benefit to raise money for "All Women Count". This event is hosted by the 4-H Leaders and is exempt from rental fees. The 4-H policy through American Income Life covers 4-H age youth (8-19). CAO Shelli Gust told the board because this event will be attended by all ages the applicant did obtain additional insurance coverage. Motion by Reinicke, second by Slaughter, to approve the chair sign the application. Motion carried.

2019 PROVISIONAL BUDGET:

Auditor Janke reviewed the utility valuation received from the SD Dept of Revenue. There was zero growth on utilities but overall utility valuation increased by 3 million dollars. The changes made at the August 21st meeting to the 2019 budget were discussed. The Building Fund budget increased \$3,000 and the Emergency Management budget increased by \$2,000. The 2019 final budget numbers and means of finance were reviewed. Motion by Reinicke, second by Johnson, to adopt the 2019 Provisional Budget. Motion carried.

4TH FLOOR OFFICES/COURTHOUSE:

Dave Hare, Bldgs and Grounds Supt., and Shelli Gust, Human Resource Specialist, met with the board to discuss moving the Veterans Service office to the GIS office on the 4th floor of the courthouse. This space would provide better accessibility and more privacy for Veterans needing

services of the Veterans Service Officer. The GIS computer/printer would be moved to the conference room and eventually to a room in the Emergency Management office. Motion by Reinicke, second by Johnson, to move forward with renovation of the 4th floor for a Veterans Service Officer office. Motion carried.

911 COMM DIRECTOR/JOB DESCRIPTION:

HR Gust told the board she contacted several counties for copies of their 911 Communication Center Director job descriptions. Julie Wegener, 911 Comm Director, has reviewed the updated 911 Communication Center Director job description. Motion by Johnson, second by Slaughter, to approve the 911 Communication Director job description. Motion carried.

WEED AND PEST BOARD/VACANCY:

CAO Gust told the board Ted LaFleur has resigned from the Weed and Pest board. Motion by Slaughter, second by Reinicke, to acknowledge the resignation of Ted LaFleur and thank him for his years of service on the board. Motion carried.

MEETINGS ATTENDED:

Commissioner Slaughter attended a LAIC meeting. Commissioner Hageman attended Public Safety building subcommittee and advisory board meetings. Commissioner Wollmann attended Public Safety building subcommittee and advisory board meetings and Chamber Educators reception. Commissioner Reinicke attend a Domestic Violence special meeting.

PERSONNEL ACTION FORM:

HR Gust told the board a personnel action form for Emergency Management is required for Courtney VanZanten, Assistant Emergency Manager. Motion by Reinicke, second by Slaughter, to approve and authorize the chair to sign the form. Motion carried. Auditor Janke told the board VanZanten and Kody Keefer, Emergency Manager, will be recording actual hours worked for both VSO and EM on their timecards.

2019 STATE AND LOCAL AGREEMENT:

CAO Gust reviewed the 2019 State and Local Agreement and three Exhibits with the board. The county will be eligible for reimbursement of 50% of salary, benefits, and required training costs for the Emergency Manager. Motion by Reinicke, second by Slaughter, to approve the State and Local Agreement and accompanying exhibits and authorize the chair to sign. Motion carried.

SIoux VALLEY ENERGY:

Jay Buchholz, Sioux Valley Energy Key Account and Community Relations Executive, met with the board to introduce himself. He explained his job duties to the board. He presented a PowerPoint on Sioux Valley Energy services.

SD DOT/MAINTENANCE AGREEMENT:

Dave Fedeler, Hwy Supt., met with the board to discuss the State of SD Joint Powers Agreement between the Department of Transportation and Lake County. This state project is located on SD Hwy 34 from the Washington Ave/2nd Street NE intersection south to the start of the divided highway. The state project consists of urban grading, storm sewer, curb and gutter, sidewalk, roadway lighting, ADA, and PCC Surfacing. It will extend asphalt overlay approximately 180' to accommodate the left turn lane. The SD Federal Aid Construction Project number is NH 0034(163)387 PCN 03TC. Motion by Slaughter, second by Reinicke, to approve the chair sign the agreement. Motion carried.

TRAVEL REQUESTS:

David Hare to attend the Safety and Loss Control Training workshop on November 7-8, 2018 at Pierre.

ADJOURNMENT:

Motion by Reinicke, second by Johnson, at 10 a.m. to adjourn. Motion carried. The next meeting will be held on September 18, 2018 at 9 a.m.

/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

/s/Kelli Wollmann
KELLI WOLLMANN
Chair, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

SEPTEMBER 18, 2018

The Board of Lake County Commissioners met in regular session on September 18, 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 Johnson, second by Reinicke, to approve the agenda of September 18, 2018. Motion carried.

MINUTES APPROVED:

Motion by Hageman, second by Slaughter, to approve the minutes of September 4, 2018. Motion carried.

COMMUNITY COMMENTS: none

PAYROLL APPROVED:

Motion by Slaughter, second by Reinicke, to approve the payroll of August 27-September 9, 2018. Motion carried. COMMISSIONERS: \$5,049.31; AUDITORS OFC: \$5,059.22; TREASURERS OFC: \$4,040.02; STATES ATTORNEY OFC: \$7,611.94; GOVT BLDGS: \$4,238.24; DIR EQUALIZATION OFC: \$5,656.00; REGISTER DEEDS OFC: \$3,111.50; VSO: \$535.50; SHERIFF OFC: \$14,046.27; JAIL: \$11,760.21; CORONER: \$628.19; EMA: \$1,810.00; 911 COMM CENTER: \$10,258.78; 24/7: \$1,063.18; ROAD & BRIDGE: \$16,087.23; WELFARE: \$54.08; CHN: \$916.58; WIC: \$295.44; EXTENSION: \$1,561.94; ZONING: \$1,458.45. GRAND TOTAL \$95,242.08.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board the Centurylink bill for 911 of \$782.43 came yesterday and she plans to update the description for the claim of Deb Reinicke to include mileage for the 9-19-18 batch.

Motion by Reinicke, second by Johnson, to approve the accounts payable of September 13 and 19, 2018 with the additions. Motion carried.

Accounts Payable 9-13-18 General Withholdings: Dakotaland Fed Cr Union, Cu, \$75.00, Lake Co Treasurer, Withholding, \$15,236.98, **Auditor:** CenturyLink, Sept Service/Fax, \$46.26, **Treasurer:** CenturyLink, Sept Service, \$32.82, **St Atty:** CenturyLink, Sept Service, \$46.26, **Gvt Bldg:** CenturyLink, Sept Service, \$33.10, **DOE:** CenturyLink, Sept Service, \$32.84, **ROD:** CenturyLink, Sept Service, \$19.42, **VSO:** First Bank & Trust, Meals/Gas-Keefer/VanZanten, \$163.43, CenturyLink, Sept Service, \$7.88, **Sheriff:** SD Dept of Revenue, BI Alcohols, \$195.00, **Jail:** CenturyLink, Sept Service, \$73.10, **Support of Poor:** CenturyLink, Sept Service, \$19.68, **Dev Disabled:** SD Dept of Revenue, HSC Fee, \$1,200.00, **Extension:** CenturyLink, Sept Service, \$58.26, **Weed:** Verizon Wireless, Service, \$35.09, **Zoning:** CenturyLink, Sept Service, \$32.85, **Hwy Rd-Br:** Dakotaland Fed Cr Union, Cu, \$200.00, Lake Co Treasurer, Withholding, \$3,716.10, Verizon Wireless, Service, \$70.18, CenturyLink, Sept Service, \$46.26, **911 Comm:** Lake Co Treasurer, Withholding, \$2,487.20, Itc, Service, \$115.55, Triotel Communication, Service, \$173.53, Verizon Wireless, Service, \$65.09, CenturyLink, Sept Service, \$371.83, **EMA:** Lake Co Treasurer, Withholding, \$433.17, Verizon Wireless, Service/Hotspot, \$110.32, CenturyLink, Sept Service, \$58.06, **24/7:** Lake Co Treasurer, Withholding, \$175.46, **Dive Team:** First Bank & Trust, Bracket/Scuba Bottles, \$43.61, **St Remittance:** SD Dept of Revenue, Aug Fees, \$294,213.43, **M&P Fund:** SDACO, Aug Rod Fees, \$414.00, Grand Total: \$320,001.76

Accounts Payable 9-19-18 Commissioner: Madison Daily Leader, Minutes/Notices, \$935.38, Pitney Bowes, Postage Lease, \$3.00, Reinicke, Debra, Meals/Mileage-Pierre, \$87.92, **Election:** McLeods Office Supply, Supplies, \$27.98, Pitney Bowes, Postage Lease, \$64.01, Bureau of Adm, July Long Distance Calls, \$.34, Election Sys & Software, Ballots/Coding/Samples, \$3,222.14, Janke, Roberta, Env/Meals, \$26.89, **Judicial:** Jencks & Jencks Pc, Sept Public Defender Contract, \$2,875.00, De Castro, Manuel, Sept Public Defender Contract, \$2,875.00, Certified Languages Intl, Interpreter Service, \$21.45, Pitney Bowes, Postage Lease, \$85.02, **Auditor:** Software Services, Aug

Service, \$160.00, Lake County Treasurer, Aug Ach Chgs, \$29.24, McLeods Office Supply, Supplies, \$111.92, Pitney Bowes, Postage Lease, \$146.03, Janke, Roberta, Mileage/Pierre, \$77.91, Bureau of Adm, July Long Distance Calls, \$3.19, **Treasurer:** Pitney Bowes, Postage Lease, \$43.01, SDACO, Tax Deed Manual, \$50.00, Pitney Bowes, Postage Lease, \$214.04, Bureau of Adm, July Long Distance/Fax Calls, \$2.43, Reinicke, Debra, Mileage/Pierre, \$51.38, Walburg, Debra, Meal/Pierre, \$9.66, Bureau of Adm, July Long Distance/Fax Calls, \$4.08, **St Atty:** Hartsel, Patricia, Transcripts, \$38.00, Sanford Health Release, Service, \$10.73, A & B Business, Supplies, \$91.90, Pitney Bowes, Postage Lease, \$21.00, Office Peeps, Supplies, \$405.51, Reinicke, Debra, Mileage/Pierre, \$51.38, SD Paralegal Assn, Gust, Shelli/Regs, \$65.00, Bureau of Adm, July Long Distance Calls, \$3.94, Relx Inc. Dba Lexis Nexis, Aug Subscription Fee, \$190.00, State Bar of SD, Dakota Disc/Fastcase Annual Fee, \$275.00, **Gvt Bldgs:** Automatic Bldg Ctrlrs, Annual Test Fire Alarm, \$604.00, G & R Controls, Annual Maint Agreement, \$5,876.54, Builders First Source, Supplies, \$47.71, Campbell Supply, Supplies, \$1.50, Grainger, Supplies, \$222.60, Lewis Drug, Supplies, \$7.98, SD Fed Property Agency, Supplies, \$5.95, Office Peeps, Supplies, \$23.22, Hillyard/Sioux Falls, Supplies, \$328.45, Bud's Clean Up Service, Aug Service, \$186.25, City of Madison, Utilities, \$1,605.91, **DOE:** Software Services, Aug Service, \$40.00, Pitney Bowes, Postage Lease, \$188.04, Bureau of Adm, July Long Distance Calls, \$5.42, **ROD:** Software Services, Aug Service, \$40.00, Pitney Bowes, Postage Lease, \$51.01, Janke, Roberta, Mileage/Pierre, \$77.91, Bureau of Adm, July Long Distance Calls, \$2.39, **VSO:** Pitney Bowes, Postage Lease, \$1.00, Bureau of Adm, July Long Distance/Fax Calls, \$1.33, **IT:** Intuvio Solutions, Website Renewal, \$299.95, **Sheriff:** Madison Daily Leader, Publishing, \$42.95, Sanford Health Release, Service, \$10.74, Lake Veterinary Clinic, Rocco Care, \$394.63, Lewis Drug, Rocco Meds, \$16.99, A & B Business, Copier Maint/Usage, \$144.99, Madison Instant Printing, Supplies, \$277.22, Pitney Bowes, Postage Lease, \$80.02, Sunshine Foods, Mtg Exp, \$34.98, Office Peeps, Supplies, \$22.29, Keeprs Inc, Vest/McVey, \$908.96, Prostrullo Auto Plaza, Parts/Repairs, \$189.83, Sturdevant's, Parts, \$309.37, Wash & Ride, Car Washes, \$36.50, Sturdevant's, Parts, \$20.42, State Bar of SD, Dakota Disc/Fastcase Annual Fee, \$275.00, **Jail:** Lewis Drug, Aug Prescriptions, \$82.73, Pennington County Jail, Prisoner Transportation, \$462.70, A & B Business Solutions, Copier Maint/Usage, \$135.34, Lewis Drug, Supplies, \$139.69, City of Madison, Utilities, \$2,221.48, Bureau of Adm, July Long Distance/Fax Calls, \$48.92, Sunshine Foods, Aug Meals, \$9,216.90, **Support of Poor:** Pitney Bowes, Postage Lease, \$4.00, Bureau of Adm, July Long Distance Calls, \$.12, Senior Companions of SD, 3rd Qtr Allotment, \$500.00, Lake Co Food Pantry Inc, 3rd Qtr Allotment, \$648.00, **CHN:** Pitney Bowes, Postage Lease, \$64.01, **Ambulance:** Madison Reg Health System, 3rd Qtr Allotment, \$5,000.00, **Care of Aged:** Interlakes Comm Action, 3rd Qtr Allotment, \$3,148.75, East Dakota Transit, 3rd Qtr Allotment, \$3,062.50, **Dev Disabled:** Valiant Living, 3rd Qtr Allotment, \$625.00, **Drug Abuse:** Community Counseling Svc, 3rd Qtr Allotment, \$2,092.50, **Mental Health Center:** Community Counseling Svc, 3rd Qtr Allotment, \$2,092.50, **M I Board:** Lewno, Lucy, MI Hearing, \$81.50, Oftedal, Abby, MI Hearing, \$188.00, Katterhagen, Mark, MI Hearing, \$22.50, Lewno, Lucy, MI Hearing, \$191.47, Lockwood, Darcy, MI Hearing, \$22.50, **Public Library:** Madison Public Library, 3rd Qtr Allotment, \$4,750.00, **Historical Museum:** Smith-Zimmermann Museum, 3rd Qtr Allotment, \$750.00, **Recreation:** Bud's Clean Up, Aug Service, \$20.00, SD Fed Property Agency, Rake/For Beach, \$200.00, **Extension:** Econ-O-Wash, Laundry, \$8.00, Lewis Drug, Supplies, \$15.84, Bureau of Adm, July Long Distance Calls, \$4.84, **Cons Dst:** Lake County Cons District, 3rd Qtr Allotment, \$9,625.00, **Weed:** Campbell Supply, Supplies, \$65.44, Sturdevant's, Parts, \$52.62, **Zoning:** First District Assn, 3rd Qtr Allotment, \$4,912.42, Bickett, Donald, Mtg/Mileage, \$43.48, Jerlow, Douglas, Mtg/Mileage, \$35.08, Johannsen, Craig, Mtg/Mileage, \$25.84, Schaefer, Alan, Mtg/Mileage, \$37.60, Thompson, Dale, Mtg/Mileage, \$29.20, Madison Daily Leader, Publishing, \$23.91, Pitney Bowes, Postage Lease, \$33.01, Office Peeps, Supplies, \$15.25, SD Planners Assn, Anderson, Mandi/Regs, \$80.00, Bureau of Adm, July Long Distance Calls, \$3.79, **Economic Dev/Tourism:** Lake Area Improvement Corp, 3rd Qtr Allotment, \$5,000.00, Prairie Historical Society, 3rd Qtr Allotment, \$750.00, **Hwy Rd-Br:** Geotek Engineering, Pavement Coring/Observe-Cr41, \$1,997.50, Lake County Intl Inc, Labor, \$830.27, Tran-Source, Labor, \$694.40, Madison Ace Hardware, Supplies, \$25.97, Campbell Supply, Supplies, \$37.93, Carquest, Parts, \$69.70, Fastenal

Co, DeWalt Angle Grinder, \$130.42, Lake County Intl Inc, Parts, \$1,133.11, Meridian Grain, Llc, Snow Salt, \$3,893.75, Resykle, Llc, Flat Iron, \$17.73, Sturdevant's, Parts, \$100.31, Tran-Source, Parts, \$653.89, F & M Coop, TMS Oil, \$742.50, Truenorth Steel, Culvert/R53, \$14,644.80, Brock White Company, Asphalt Cold Patch, \$152.90, Bureau of Adm, July Long Distance/Fax Calls, \$6.80, Lg Everist Inc, Crushed Quartzite, \$1,123.21, **911 Comm:** Language Line Service, Service, \$90.00, F & M Coop, High Pressure Reg/Tower Site, \$72.00, Pitney Bowes, Postage Lease, \$2.00, F & M Coop, Propane Fill/Tower Site, \$179.68, Bureau of Adm, July Long Distance Calls, \$6.91, Builders First Source, Roof Repair Material/Tower Bldg, \$96.02, Barger Electric, Install Generator/Tower Site, \$7,700.00, CenturyLink, Sept Service, \$782.43, **EMA:** Helpline Center, 2018 Svc/Split W/City, \$4,519.00, Steves Tire & Service, Svc Generators, \$818.21, Campbell Supply, Supplies, \$25.98, Carquest, Parts, \$131.80, Pitney Bowes, Postage Lease, \$1.00, Bureau of Adm, July Long Distance/Fax Calls, \$.64, **Domestic Abuse:** Domestic Violence Network, 3rd Qtr Allotment, \$760.00, **24/7:** Pharmchem Inc, Patch Kit/Overlay, \$496.40, Satellite Tracking, Aug Gps Bracelets, \$682.50, Pharmchem Inc, Aug Sweat Patch Analysis, \$856.50, **Dive Team:** Classic Corner, Fuel/Dive Truck, \$93.91, Prostrollo Motor Co, Service-Dive Truck, \$70.17, **LEPC:** SoDak's Marina, Flo-fast Extension, \$32.30, **Flex Spending:** One Recipient, \$419.76, Grand Total: \$125,286.36

FUEL QUOTE APPROVED:

The board reviewed the only fuel quote of Cole's Petroleum for 8-30-18. Ethanol 2.3492 and #2 diesel fuel 2.3910. Motion by Reinicke, second by Johnson, to approve the only quote of Cole's Petroleum. Motion carried.

4-H BARN RENTAL/DSU TROJAN PRIDE:

The board reviewed the 4-H livestock barn rental application of Dana Hoff, DSU Trojan Pride Committee, for September 24-29, 2018 to build a float for the DSU Homecoming parade. CAO Shelli Gust told the board this committee is exempt from the fees, proof of insurance has not been received, and the state does not have the legal authority to indemnify the county so that language is unique to this rental agreement. Motion by Slaughter, second by Johnson, to approve the chair sign the application contingent upon the insurance form being provided. Motion carried.

RESOLUTION #18-15:

Chair Wollmann read Resolution #18-15/Resolution Adopting the Lake County Pre-Disaster Mitigation Plan 2018-2023. Motion by Johnson, second by Reinicke, to approve the chair sign the resolution. Motion carried.

**RESOLUTION #18-15
RESOLUTION ADOPTING THE LAKE COUNTY
PRE-DISASTER MITIGATION PLAN 2018-2023**

WHEREAS, Lake County received assistance in the preparation of the Lake County Pre-Disaster Mitigation Plan 2018-2023 from representatives of Lake County and received funding from the South Dakota Office of Emergency Management / FEMA; and

WHEREAS, several public planning meetings were held between November 2017 and July of 2018 regarding the development and review of the Lake County Pre-Disaster Mitigation Plan 2018-2023; and

WHEREAS, the Lake County Pre-Disaster Mitigation Plan 2018-2023 contains several potential future projects to mitigate hazard damage in Lake County; and

WHEREAS, the Federal Emergency Management Agency (FEMA) has rendered its approval of the Lake County Pre-Disaster Mitigation Plan on September 10, 2018; and

WHEREAS, a duly-noticed public hearing was held by the Lake County Pre-Disaster Mitigation Team on June 12, 2018 to solicit public comment on the Lake County Pre-Disaster Mitigation Plan 2018-2023; and

WHEREAS, a duly-noticed public meeting was held by the Lake County Commission on September 18, 2018 to formally approve and adopt the final Lake County Pre-Disaster Mitigation Plan 2018-2023.

NOW, THEREFORE BE IT RESOLVED that the Lake County Commission adopts the Lake County Pre-Disaster Mitigation Plan 2018-2023.

ADOPTED AND SIGNED this 18th day of September, 2018.

Aaron Johnson
Roger Hageman
ATTEST:

Debra J Reinicke
Dennis Slaughter

/s/Roberta Janke
Lake County Auditor

SPECIAL MALT BEV LICENSE:

As per advertisement the board reviewed the application of Cam Shafer, Sporty's Bar & Grill, for a special malt beverage license for a wedding reception on September 22, 2018 at Camp Lakodia. Cam Shafer was present to discuss the application. Motion by Reinicke, second by Hageman, to approve the chair sign the application. Motion carried.

MEETINGS ATTENDED:

Commissioner Slaughter attended SDACC convention and National Guard appreciation. Commissioner Hageman attended SDACC convention. Chair Wollmann attended SDACC convention and National Guard appreciation. Commission Reinicke attended SDACC convention, National Guard appreciation, EMA awards banquet, and Domestic Violence board meeting. Commissioner Johnson attended planning and zoning meeting and candidate mixer at the library.

WATER DEVELOPMENT DISTRICTS:

Brad Preheim, Vermillion Basin Water Development District, and Jay Gilbertson, East Dakota Water Development District, met with the board to discuss Lake County being split between two water development districts. He presented a handout on water development districts. The entire county is currently in the East Dakota Water Development District and every taxpayer in Lake County pays a levy to that district. Preheim told the board a few years ago an advisory task force was organized to study districts at the watershed levels but it didn't work out. They have talked to McCook County Commissioners about the plan to change boundaries for the water development districts. McCook County would need to be in this project for it to work. They have been to Kingsbury County and are visiting with the Miner County Commissioners later today. Gilbertson told commissioners the townships of Wayne, Concord, Winfred, Clarno, and Orland would be in the Vermillion Basin Water Development District with the new plan. He does support this new plan. The commissioners were supportive of the plan. They will return to the board when further details are available. This plan would need legislation to advance.

DSU DRAMA CLUB/HAUNTED HOUSE:

Emily Pieper, DSU Drama Club, and Heather Lee, 4-H Leader, met with the board to discuss using the 4-H barn on September 29-November 4, 2018 for a haunted house. Pieper told the board this is a great way for the students to be involved in the community. Lee told the board they are switching to LED lights but still have about 25% not switched. Those 25% are in the exit signs where they are using Christmas lights. CAO Gust has not received the application, rental agreement, or proof of insurance. Sara Hare, DSU Director of Budget & Grants Administrator, has asked the county to exempt the organization from the \$100 deposit fee. Gust will email the release and waiver of liability, assumption of the risk and indemnity agreement and consent to medical treatment forms for minors and adults to Lee. Chair Wollmann read the specific conditions for this application.

- 1) Liability waivers must be required of every person, including parents and guardians of minors, that participate in the Haunted House event or in the construction or tear-down of the Haunted House.
- 2) Construction must be done in compliance with the fire exit and emergency light plans provided along with the application; any changes to this plan must be made with the permission of the Buildings and Grounds Superintendent and the Fire Chief.
- 3) All walls be free-standing.
- 4) LED lights must be used **except the 25% of Christmas lights used in the exit lights.**
- 5) At the discretion of the Extension Office, the portion of the barn typically used for rabbits may not be available for construction.
- 6) The DSU Drama Club must work with the Buildings and Grounds Superintendent throughout the rental period to ensure everything is being constructed correctly and per instructions.

- 7) The Buildings and Grounds Superintendent may require changes be made to the construction or the design to address safety concerns.
- 8) There must be a minimum of one walk through by the Fire Chief before the Haunted House is cleared to be open to the public, with additional walk throughs possible at the discretion of the Buildings and Grounds Superintendent or the Fire Chief.
- 9) No one will be allowed to park in front of the 4-H barn due to protect the grass and to provide access for emergency responders.
- 10) 4-H equipment may not be used without written permission of the Extension Office.
- 11) ~~A \$100 deposit be paid to the Extension Office and will be used or returned pursuant to the terms of the Rental Agreement.~~
- 12) The Buildings and Grounds Superintendent and the Extension Office Manager may require additional changes, ie. Parking.

An exception was allowed for the LED lights in #4 and the \$100 deposit in #11 were removed. Dave Hare, Bldgs & Grounds, asked for more participation by the DSU students in the tear down and clean up after the event. Motion by Reinicke, second by Johnson, to approve contingent on the completed application, rental agreement, proof of insurance and list of eleven specific conditions being signed and given to Gust. Motion carried.

FIRST READING/ORDINANCE 18-69:

Chair Wollmann read Ordinance 18-69, An Ordinance amending the official zoning map of Lake County by rezoning certain property/Nordstrom Investment Co LLC. Motion by Reinicke, second by Johnson, to approve the first reading of Ordinance 18-69. Motion carried.

ORDINANCE NO. 18-69

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF LAKE COUNTY BY REZONING CERTAIN PROPERTY.

BE IT ORDAINED BY LAKE COUNTY, SOUTH DAKOTA:

That Lake County has previously adopted the Lake County Official Zoning Map on August 18, 2002.

That Lance Nordstrom of Nordstrom Investment Co. LLC has made application to the Lake County Planning and Zoning Commission to rezone: Lots 1 & 2 Nordstrom Addition in Section 25 (Lakeview Township), Lake County, South Dakota, from Lake Park District-1 to Lake Park District-3.

That the Lake County Planning and Zoning Commission recommended to approve the application to rezone.

That the Lake County Board of Commissioners have to approve the rezone application for the rezone to take effect.

That Ordinance 02-37, the Lake County Official Zoning Map, is hereby amended as follows:

Lots 1 & 2 Nordstrom Addition in Section 25 (Lakeview Township), Lake County, South Dakota is hereby rezoned from Lake Park District-1 to Lake Park District-3.

That in all other respects, the Lake County Official Zoning Map dated August 18, 2002, shall remain unchanged and is hereby re-ordained.

All the foregoing, being duly considered, is hereby adopted by vote of the Lake County Board of Commissioners on the _____ day of October, 2018

_____,
Lake County Board of Commissioners

ATTEST:

Lake County Auditor

FIRST READING: September 18, 2018

SECOND READING: October 2, 2018

ADOPTED: October 2, 2018

PUBLISHED: October 5, 2018

EFFECTIVE: October 25, 2018

PLATS APPROVED:

Mandi Anderson, Zoning Officer, presented the following plats to the board.

Plat of Tract 1 of Van Zanten's Addition an addition in the southeast quarter of the southwest quarter of Section 33, Township 105 North, Range 51 West of the 5th principal meridian, Lake County

SD. Motion by Reinicke, second by Johnson, to approve the chair sign the plat as it meets county regulations and taxes are paid in full. Motion carried.

Plat of Lots 1, 2, 3, 4, 5, 6, 7, and 8, Bruns 2nd Addition in the NE1/4 of Section 9, T106N, R53W of the 5th p.m., Lake County SD. Motion by Slaughter, second by Hageman, to approve the chair sign the plat as it meets county regulations and taxes are paid in full. Motion carried.

Lot 1 of Block 4 of Woodland's 71st Addition a subdivision of Government Lot 5 of Section 23, Township 106 North, Range 52 west of the 5th p.m. in Lake County SD. Motion by Reinicke, second by Hageman, to approve the chair sign the plat as it meets county regulations and taxes are paid in full. Motion carried.

BOARD OF ADJUSTMENT:

Motion by Reinicke, second by Slaughter, to enter into a board of adjustment. Motion carried.

JAY SHANK CONDITIONAL USE #18-09—Lot 13 Nordstrom's Addition 25-106-52, Lakeview Township. Lance Nordstrom, Contractor, was present to discuss Jay Shank's request to build an attached garage with dimensions greater than 1,200 sq/ft. Commissioner Reinicke discussed the word "attached" with Anderson. Motion by Reinicke, second by Slaughter, to approve CU#18-09 and adopt the findings and specific conditions in the staff report. Motion carried.

STERLING & CANDICE NELSON VARIANCE #18-09—Lot 5 Plat Block 13 Wentworth Park, Wentworth Twp. Sterling "Skip" Nelson was present to discuss his request for a variance from the minimum side yard setback. He is requesting to build a new single-family residence on their lake side lot. Motion by Reinicke, second by Johnson, to approve Variance #18-09 and adopt the findings and specific conditions outlined in the staff report. Motion carried.

DRAINAGE BOARD:

Motion by Slaughter, second by Hageman, to adjourn as a board of adjustment. Motion carried.

Motion by Reinicke, second by Hageman, to enter into a drainage board. Motion carried.

DRAINAGE APP #18-05/MARK MERGEN:

Drainage Officer Anderson presented #18-05 drainage application of Mark Mergen, property owner and applicant. Tile location and outlet—N1/2N1/2 of Section 14-106-51. Mitch Packard was present to discuss the drainage application. A letter from SD Dept of Game, Fish and Parks stating they will not support this project was received. Motion by Reinicke, second by Johnson, to approve drainage application #18-05 and adopt the findings listed in the staff report. Motion carried.

REGULAR SESSION:

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

CIVIL DISTURBANCE ANNEX:

CAO Gust presented the Civil Disturbance Annex to the board. The CDA integrates local public safety and security capabilities and resources to support the full range of incident management activities prior to, during and/or after a major incident involving civil disturbance. The CDA is required by our SLA and becomes incorporated into our Local Emergency Operations Plan. Motion by Reinicke, second by Johnson, to approve the Civil Disturbance Annex. Motion carried.

ABC FIRE ALARM PROPOSALS:

Dave Hare, Bldgs and Grounds Supt., presented the 2019 ABC fire alarm proposals for the courthouse and public safety buildings. The public safety building proposal increased from \$329 to \$339. The courthouse building proposal increased from \$275 to \$283. He told the board the public safety building has more fire and smoke alarms than the courthouse. Motion by Johnson, second by Reinicke, to approve the chair sign the 2019 proposals. Motion carried.

OPEN HOUSE/LAKE COUNTY TRANSPORTATION PLAN:

A public information/open house will be held on October 1st from 1-2 p.m. in the commission room to review Lake County's Five-Year Transportation Plan.

LOSS CONTROL/SAFETY AWARD:

Lake County received the gold safety award at the 2018 SDACC/SDACO county convention on September 18th at Pierre.

1ST MTG IN 2019:

Due to the 1st Tuesday in January 2019 being a holiday, the first commission meeting for 2019 will be held on Wednesday, January 2nd 2019.

TEMPORARY SPECIAL LIQUOR LICENSES:

Auditor Janke has had several requests for a special liquor license. She asked the board if options for this special license could be explored. The board approved looking into options for this special license.

EXECUTIVE SESSION:

Motion by Reinicke, second by Johnson, to enter into executive session for contractual matters SDCL 1-25-2(3). Motion carried.

REGULAR SESSION:

Motion by Reinicke, second by Hageman, to return to the regular session. Motion carried. Chair Wollmann announced that one contractual matter was discussed in executive session.

AUGUST 2018 REPORTS RECEIVED: Register of Deeds fees received \$11,785.50, Auditor's account with the Treasurer \$7,149,099.50 Treasurer's adjusted balance \$7,148,076.16 variance (-1,023.34) Treasurer bank balance 7,149,143.51, and Zoning/Drainage fees collected \$2,026.

TRAVEL REQUESTS:

Mandi Anderson to attend the 2018 SDPA annual conference on October 17-18 at Huron.

ADJOURNMENT:

Motion by Johnson, second by Reinicke, at 11:41 a.m. to adjourn. Motion carried. The next meeting will be held on October 2, 2018 at 9 a.m.

/s/Roberta Janke

ROBERTA JANKE

Lake County Auditor

/s/Kelli Wollmann

KELLI WOLLMANN

Chair, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

OCTOBER 2, 2018

The Board of Lake County Commissioners met in regular session on October 2, 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 Hageman, to approve the agenda of October 2, 2018. Motion carried.

MINUTES APPROVED:

Motion by Slaughter, second by Johnson, to approve the minutes of September 18, 2018. Motion carried.

COMMUNITY COMMENTS: none

PAYROLL APPROVED:

Motion by Reinicke, second by Hageman, to approve the payroll of September 10-23, 2018. Motion carried. COMMISSIONERS: \$2,536.55; ELECTIONS: \$25.00; AUDITORS OFC: \$5,059.23; TREASURERS OFC: \$4,040.02; STATES ATTORNEY OFC: \$7,611.94; GOVT BLDGS: \$4,238.24; DIR EQUALIZATION OFC: \$5,571.16; REGISTER DEEDS OFC: \$3,111.50; VSO: \$544.00; SHERIFF OFC: \$13,348.47; JAIL: \$10,096.97; EMA: \$2,485.30; 911 COMM CENTER: \$9,588.74; 24/7: \$1,130.32; ROAD & BRIDGE: \$15,835.96; WELFARE: \$54.08; CHN: \$973.39; WIC: \$238.61; EXTENSION: \$1,492.00; ZONING: \$1,458.44 GRAND TOTAL \$89,439.92.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board the description for the Gary's Bakery bill should be PSB open house forum. Commissioner Reinicke questioned the VSO bill for lodging at Ramkota Inn. The Ramkota bill should include VanZanten in the description. Motion by Slaughter, second by Hageman, to approve the accounts payable of September 28 and October 3, 2018 with additions to the descriptions. Motion carried.

Accounts Payable 9-28-18 General Withholdings: Dakotaland Fed Cr Union, Cu, \$75.00, Lake Co Treasurer, Withholding, \$13,914.64, Aflac, Sept Cancer/Int Care Premium, \$2,300.16, Optilegra Inc, Oct 18 Upgrade Vision Premium, \$239.96, SD Retirement System, Sept 18 Collections, \$7,843.69, SD Supp Retirement Plan, Sept 18 Collections, \$2,325.00, Wellmark Bcbs of SD, Oct 18 Emp/Sp Health Ins, \$2,326.50, **Commissioners:** Optilegra Inc, Oct 18 Vision Premium, \$35.76, Unum Life Insurance, Oct 18 Life Ins Prem, \$20.46, Wellmark Bcbs of SD, Oct 18 Health Ins Prem, \$628.19, Midcontinent Comm, Service, \$8.15, **Auditor:** SD Retirement System, Sept 18 Collections, \$367.40, Optilegra Inc, Oct 18 Vision Premium, \$26.82, Unum Life Insurance, Oct 18 Life Ins Prem, \$13.11, Wellmark Bcbs of SD, Oct 18 Health Ins Prem, \$1,884.57, Midcontinent Comm, Service, \$24.45, **Treasurer:** SD Retirement System, Sept 18 Collections, \$484.80, Optilegra Inc, Oct 18 Vision Premium, \$26.82, Unum Life Insurance, Oct 18 Life Ins Prem, \$14.40, Wellmark Bcbs of SD, Oct 18 Health Ins Prem, \$1,884.57, **St Atty:** SD Retirement System, Sept 18 Collections, \$913.44, Optilegra Inc, Oct 18 Vision Premium, \$26.82, Unum Life Insurance, Oct 18 Life Ins Prem, \$14.40, Wellmark Bcbs of SD, Oct 18 Health Ins Prem, \$1,256.38, Midcontinent Comm, Service, \$32.60, **Gvt Bldg:** SD Retirement System, Sept 18 Collections, \$508.58, Optilegra Inc, Oct 18 Vision Premium, \$26.82, Unum Life Insurance, Oct 18 Life Ins Prem, \$14.40, Wellmark Bcbs of SD, Oct 18 Health Ins Prem, \$1,256.38, Midcontinent Comm, Service, \$8.15, Northwestern Energy, Service, \$10.00, **DOE:** SD Retirement System, Sept 18 Collections, \$673.61, Optilegra Inc, Oct 18 Vision Premium, \$26.82, Unum Life Insurance, Oct 18 Life Ins Prem, \$19.20, Wellmark Bcbs of SD, Oct 18 Health Ins Prem, \$1,884.57, Midcontinent Comm, Service, \$40.75, **ROD:** SD Retirement System, Sept 18 Collections, \$373.38, Optilegra Inc, Oct 18 Vision Premium, \$17.88, Unum Life Insurance, Oct 18 Life Ins Prem, \$7.35, Wellmark Bcbs of SD, Oct 18 Health Ins Prem, \$628.19, Midcontinent Comm, Service, \$16.30, **VSO:** SD Retirement System, Sept 18 Collections, \$.51, Optilegra Inc, Oct 18 Vision Premium, \$.45, Unum Life Insurance, Oct 18 Life Ins Prem, \$.24, Wellmark Bcbs of SD, Oct 18 Health Ins Prem,

\$31.41, Midcontinent Comm, Service, \$16.30, **Sheriff:** SD Retirement System, Sept 18 Collections, \$2,129.87, Optilegra Inc, Oct 18 Vision Premium, \$71.52, Unum Life Insurance, Oct 18 Life Ins Prem, \$37.11, Wellmark Bcbs of SD, Oct 18 Health Ins Prem, \$3,769.14, Verizon Wireless, Car Jetpack Svc, \$255.66, **Jail:** SD Retirement System, Sept 18 Collections, \$1,748.57, Optilegra Inc, Oct 18 Vision Premium, \$62.58, Unum Life Insurance, Oct 18 Life Ins Prem, \$38.40, Wellmark Bcbs of SD, Oct 18 Health Ins Prem, \$3,769.14, Midcontinent Comm, Service/Sheriff, \$154.95, Northwestern Energy, Service, \$67.82, **Coroner:** Optilegra Inc, Oct 18 Vision Premium, \$8.94, Unum Life Insurance, Oct 18 Life Ins Prem, \$4.80, **Support of Poor:** SD Retirement System, Sept 18 Collections, \$6.50, Optilegra Inc, Oct 18 Vision Premium, \$.45, Unum Life Insurance, Oct 18 Life Ins Prem, \$.24, Wellmark Bcbs of SD, Oct 18 Health Ins Prem, \$31.41, Midcontinent Comm, Service, \$8.15, **CHN:** SD Retirement System, Sept 18 Collections, \$113.39, Unum Life Insurance, Oct 18 Life Ins Prem, \$3.36, **WIC:** SD Retirement System, Sept 18 Collections, \$32.05, Unum Life Insurance, Oct 18 Life Ins Prem, \$1.44, **Extension:** SD Retirement System, Sept 18 Collections, \$183.24, Optilegra Inc, Oct 18 Vision Premium, \$8.94, Unum Life Insurance, Oct 18 Life Ins Prem, \$3.51, Wellmark Bcbs of SD, Oct 18 Health Ins Prem, \$628.19, Midcontinent Comm, Service, \$8.15, Northwestern Energy, Service, \$10.00, **Weed:** Midcontinent Comm, Service, \$8.15, **Zoning:** SD Retirement System, Sept 18 Collections, \$175.00, Optilegra Inc, Oct 18 Vision Premium, \$8.49, Unum Life Insurance, Oct 18 Life Ins Prem, \$4.56, Wellmark Bcbs of SD, Oct 18 Health Ins Prem, \$596.78, Midcontinent Comm, Service, \$8.15, **Hwy Rd-Br:** Dakotaland Fed Cr Union, Cu, \$200.00, Lake Co Treasurer, Withholding, \$3,649.45, Aflac, Sept Cancer/Int Care Premium, \$138.08, Optilegra Inc, Oct 18 Upgrade Vision Premium, \$84.10, SD Retirement System, Sept 18 Collections, \$2,008.42, SD Supp Retirement Plan, Sept 18 Collections, \$855.00, Wellmark Bcbs of SD, Oct 18 Emp/Sgl Health Ins, \$860.34, SD Retirement System, Sept 18 Collections, \$1,915.39, Optilegra Inc, Oct 18 Vision Premium, \$89.40, Unum Life Insurance, Oct 18 Life Ins Prem, \$46.71, Wellmark Bcbs of SD, Oct 18 Health Ins Prem, \$5,025.52, Northwestern Energy, Service, \$11.09, Sioux Valley Energy, Hwy 34 St Lights, \$166.40, Midcontinent Comm, Service, \$16.30, **911 Comm:** Lake Co Treasurer, Withholding, \$2,281.84, Aflac, Sept Cancer/Int Care Premium, \$266.08, Optilegra Inc, Oct 18 Upgrade Vision Premium, \$62.68, SD Retirement System, Sept 18 Collections, \$1,244.33, SD Supp Retirement Plan, Sept 18 Collections, \$80.00, Wellmark Bcbs of SD, Oct 18 Emp/Sgl Health Ins, \$195.60, SD Retirement System, Sept 18 Collections, \$1,190.87, Optilegra Inc, Oct 18 Vision Premium, \$53.64, Unum Life Insurance, Oct 18 Life Ins Prem, \$28.80, Wellmark Bcbs of SD, Oct 18 Health Ins Prem, \$3,769.14, Midcontinent Comm, Service, \$16.30, Sioux Valley Energy, Service, \$81.80, **EMA:** Lake Co Treasurer, Withholding, \$657.36, Aflac, Sept Cancer/Int Care Premium, \$28.08, SD Retirement System, Sept 18 Collections, \$256.41, SD Supp Retirement Plan, Sept 18 Collections, \$25.00, SD Retirement System, Sept 18 Collections, \$255.90, Optilegra Inc, Oct 18 Vision Premium, \$8.49, Unum Life Insurance, Oct 18 Life Ins Prem, \$4.56, Wellmark Bcbs of SD, Oct 18 Health Ins Prem, \$596.78, Sioux Valley Energy, Lake Sirens, \$462.57, Midcontinent Comm, Service, \$8.15, Northwestern Energy, Service, \$10.00, **24/7:** Lake Co Treasurer, Withholding, \$190.45, SD Retirement System, Sept 18 Collections, \$75.88, Grand Total: \$83,124.94

Accounts Payable 10-3-18 Commissioner: Infotech Solutions, Email, \$3.00, Pitney Bowes, Red Ink, \$.48, **Election:** Pitney Bowes, Red Ink, \$9.82, Infotech Solutions, Maint, \$66.00, **Judicial:** Daniel P Feldhaus Reporting, Transcripts, \$990.80, Pitney Bowes, Red Ink, \$13.04, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Case, Douglas, \$50.84, Feistner, Lou, \$50.84, Hart, Barbara, \$60.92, Jarman, Patricia, \$50.84, Martin, Jason, \$50.84, Olson, Marcella, \$50.84, Podhradsky, Nicholas, \$50.84, Roemen, Peityn, \$50.84, Schultz, Janine, \$50.84, Vosberg, Moriah, \$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, Rozeboom, Jerilyn, \$54.20, Stratton, Scott, \$59.24, Kroetch, Jeremiah Shane, \$20.84, **Auditor:** Infotech Solutions, Email/Maint, \$108.00, Marco Technologies, Copier Usage, \$10.53, Pitney Bowes, Red Ink, \$22.40, Pitney Bowes, Postage Meter Refill, \$500.00, **Treasurer:** Infotech Solutions, Ofc 365 App/Maint, \$161.85, A & B Business, Printers Maint, \$159.30, Pitney Bowes, Red Ink, \$39.43, Bureau of Adm, Aug Bit Billing, \$15.00, **St Atty:** Avera McKennan Hospital, Services, \$591.05, Infotech Solutions, Email/Maint, \$550.48, Pitney

Bowes, Red Ink, \$3.22, Gust, Shelli, Meals/Pierre, \$24.98, **Gvt Bldg:** A & B Pest, Spraying/Crthse-Psb, \$430.00, Infotech Solutions, Email/Maint, \$36.00, Madison Ace Hardware, Supplies, \$21.16, Infotech Solutions, Dell Optiplex System/Monitor, \$1,214.96, Madison Ace Hardware, Supplies, \$41.98, Cole's Petroleum, Gas, \$192.63, City of Madison, Util/Fod, \$80.15, Shred-It Usa, Service, \$178.84, Div of Motor Vehicles, License Plate, \$12.85, **DOE:** Infotech Solutions, Email/Maint, \$213.00, Century Business Prod, Copier Maint/Usage, \$39.41, Pitney Bowes, Red Ink, \$28.84, Cole's Petroleum, Gas, \$96.32, Div of Motor Vehicles, License Plate, \$6.42, **ROD:** Infotech Solutions, Email/Maint, \$138.00, Central Business, Supplies, \$193.99, Pitney Bowes, Red Ink, \$7.82, Bureau of Adm, Aug Bit Billing, \$5.00, **VSO:** Pitney Bowes, Red Ink, \$.15, Ramkota Hotel-Pierre, Keefer & VanZanten/Lodging-Meal, \$440.83, Infotech Solutions, Email/Maint, \$39.00, **GIS:** Infotech Solutions, Maint, \$33.00, **IT:** Infotech Solutions, Backup/Maint, \$1,079.99, **Sheriff:** Madison Reg Health System, BI Alcohol, \$1,190.00, Infotech Solutions, Email/Maint, \$357.00, Pitney Bowes, Red Ink, \$12.27, Cole's Petroleum, Gas, \$1,393.08, Div of Motor Vehicles, License Plate, \$44.96, **Jail:** Madison Reg Health System, prisoner care, \$789.56, A & B Business, Copier Maint/Usage, \$107.91, Infotech Solutions, Email/Maint, \$261.00, Phoenix Supply, Supplies, \$457.20, Office Peeps, Supplies, \$44.06, **Coroner:** Sanford Health Service, Autopsy, \$2,480.00, **Support of Poor:** Infotech Solutions, Email/Maint, \$36.00, Pitney Bowes, Red Ink, \$.61, **CHN:** Pitney Bowes, Red Ink, \$9.82, **Mi Board:** Lincoln County Treasurer, MI Hearings, \$478.36, Minnehaha County Auditor, MI Hearings, \$619.60, Yankton Co Sheriff's Ofc, MI Hearing, \$50.00, Oftedal, Abby, MI Hearing, \$188.00, Cook-Huber, Kerri, MI Hearing, \$75.00, Katterhagen, Mark, MI Hearing, \$22.50, Lewno, Lucy, MI Hearing, \$116.47, Lockwood, Darcy, MI Hearing, \$22.50, Ericsson, Richard, MI Hearings, \$376.00, Yankton Co Sheriff's Ofc, MI Hearing, \$50.00, Dawson, Jacob, MI Crt Apt At, \$122.20, Brevik, Marcia, MI Hearing, \$251.45, **Extension:** Marco Inc, Copier Lease, \$295.74, Madison Ace Hardware, Supplies, \$17.94, Infotech Solutions, Email, \$3.00, City of Madison, Utilities, \$759.01, Friends of 4-H, Air Pistols, \$500.00, **Weed:** Div of Motor Vehicles, License Plate, \$32.12, Van Diest Supply Company, Chemicals, \$24,727.50, Infotech Solutions, Email, \$3.00, **Zoning:** Infotech Solutions, Email, \$3.00, Pitney Bowes, Red Ink, \$5.06, Office Peeps, Supplies, \$112.44, **Hwy Rd-Br:** Banner Associates, Services, \$7,452.00, J & S Tree Service, Trim Trees, \$625.00, Div of Motor Vehicles, License Plate, \$173.42, Aramark Uniform, Service, \$101.86, Boyer Trucks, Parts, \$49.17, Butler Machinery, Parts, \$103.79, Krug Products, Hose Assembly, \$45.15, Michael Todd & Co, Red Flag Material, \$158.96, Reinicke Construction, Crushed Asphalt, \$259.20, Tran-Source, Parts, \$1,014.60, Advanced Drainage System, Culverts, \$3,517.20, Central Business, Supplies, \$154.63, Concrete Materials, Asphalt, \$2,618.50, Cole's Petroleum, Gas/Diesel, \$9,181.38, City of Madison, Utilities, \$504.98, Infotech Solutions, Email/Maint, \$72.00, Bowes Construction, Asphalt Overlay Co Rd53/Rd16, \$535,385.97, Lg Everist Inc, Crushed Quartzite, \$2,984.06, **911 Comm:** Infotech Solutions, Email/Maint, \$138.00, Creative Prod Source, Supplies, \$628.73, Pitney Bowes, Red Ink, \$.31, Hoffman, Shannon, Mileage/SF, \$45.95, Timmer Supply, Supplies, \$4.56, **EMA:** Infotech Solutions, Email/Maint, \$36.00, Danko Emergency Equip, Emergency Sign, \$265.79, Pitney Bowes, Red Ink, \$.15, T & H Welding, Steel/Labor, \$48.03, Keefer, Kody, Meals/Kayak Incident, \$94.28, City of Madison, Utilities, \$183.86, Cole's Petroleum, Gas, \$241.97, Div of Motor Vehicles, License Plate, \$12.85, Minnehaha Co Emergency Mgmt, Keefer, Kody/Dive Rescue Regs, \$375.00, The Community Center, CPR/AED Training, \$990.00, First District Assn, PDM Plan Agreement, \$13,215.00, **Bldgs:** Gary's Bakery, Cookies/Open House Forum, \$47.58, **24/7:** Pharmchem Inc, Supplies, \$363.30, Phoenix Supply, Supplies, \$242.21, Redwood Toxicology Lab, Supplies, \$52.50, Office Peeps, Supplies, \$124.39, **Dive Team:** Classic Corner, Fuel/Training, \$24.10, Div of Motor Vehicles, License Plate, \$32.12, Minnehaha Co Emergency Mgmt, McDonald, Garcia, McLaughlin, Elhers, Fedeler/Dive Rescue Regs, \$1,875.00, Classic Corner, Fuel/Kayak Incident, \$40.33, **LEPC:** Madison Ace Hardware, Supplies, \$7.96, Other: Court Ordered Services, \$6,223.19, Grand Total: \$634,512.11

RESOLUTION 2018-16/OPERATING TRANSFERS:

Motion by Reinicke, second by Johnson, to approve Resolution 2018-16/Operating transfer to Road-Bridge Fund and 911 fund. Motion carried.

RESOLUTION 2018-16

OPERATING TRANSFERS

WHEREAS, Lake County does not have enough cash in the 911 Fund and the Road-Bridge fund and it is allowable to do an operating transfer of cash from the General Fund to other funds; THEREFORE BE IT RESOLVED, that \$185,204 be transferred to the 911 Fund and \$935,898 be transferred to the Road & Bridge fund.

Voting aye: Hageman, Johnson, Reinicke, Slaughter and Wollmann

Voting nay: none

Dated this 2nd day of October 2018.

LAKE COUNTY BOARD OF COMMISSIONERS

/s/Kelli Wollmann

Kelli Wollmann, Lake County Chair

ATTEST:

/s/Roberta Janke

Roberta Janke, Lake County Auditor

4th QTR PDM:

CAO Shelli Gust presented the fourth quarter (July-Sept 2018) 404 Mitigation Project work schedule and performance report prepared by First District. Motion by Slaughter, second by Johnson, to approve the chair sign the report. Motion carried.

CERTIFICATE OF APPRECIATION:

Chair Wollmann presented Auditor Roberta "Bobbi" Janke with a certificate of appreciation from the SDACC/SDACO for 30 years of service.

PERSONNEL/CHN OFC MGR:

HR Gust told the board Kelsey Smith, CHN Office Manager, has resigned her position. Motion by Reinicke, second by Johnson, to acknowledge, with regret, the resignation of Kelsey Smith, Community Health Nurse Office Manager, effective Oct 4, 2018. Motion carried.

Motion by Reinicke, second by Hageman, to authorize HR Gust to advertise the position. Motion carried. Commissioner Reinicke, Commissioner Johnson, and Maria Haider, CHN, will be on the hiring committee for this position.

POD GRANT:

Kayla Miller, Community Health Nurse, met with the board to discuss the 2018 POD (Point of Dispensing) grant for \$7,500. The term of the contract is October 1, 2018 and ends September 30, 2019. Auditor Janke will change the end year of the contract from 9-30-18 to 9-30-19 and initial the change. The funds will be used for supplies and payment for the contractor. Motion by Johnson, second by Slaughter, to approve the chair sign the POD agreement. Motion carried.

MEETINGS ATTENDED:

Commissioner Slaughter attended ICAP, East Dakota Transit, and 911 interviews (2). Commissioner Hageman attended East Dakota Water, First District, P.S Building Public forum and tour and Lake County Transportation 5-Year Plan open house. Chair Wollmann attended 911 interviews (2), Friends of 4-H, 4-H Leaders, Public Safety Building forum and tour, and Madison Library board.

Commissioner Reinicke attended the Lake County Transportation 5-Year Plan open house and special Domestic Violence building meeting. Commissioner Johnson spoke at Soil Health Day and attended the DSU parade.

HLS GRANTS/SHERIFF:

Tim Walburg, Sheriff, met with the board to discuss two Homeland Security grant awards. One award, HLS-2018-Lake County-00234, is for the Lake County Sheriff's Office for in-car video cameras for \$49,995.18 (two cameras in six vehicles). The second award, HLS-2018-Lake County 00314, is for a Lake County signal booster for the Ramona Fire Rescue Squad for \$899.99. Total award of \$50,895.17.

REG DEEDS/CASH CHANGE:

Shirley Ebsen, Register of Deeds, met with the board to tell them she needs to have cash change available in her office. Motion by Reinicke, second by Slaughter, to approve \$100 cash change for Register of Deeds office. Motion carried.

UTILITY OCCUPANCY APPLICATION/PERMIT:

CAO Gust reviewed with the commission the new form she and the states attorney prepared for utility occupancy application and permits. Jim Hartman and Sid Gulbranson, Northwestern Energy, were present to explain the advanced metering infrastructure project.

2018-1 Northwestern Energy, Ron Gogolin, 600 N Market Street West, Huron SD 57350. Install wooden utility pole (up to 55" in height) with equipment for advanced metering infrastructure. Location—CR#41 and 451st Ave. (near the Madison Golf Course). Motion by Reinicke, second by Johnson, to approve the chair sign 2018-1 for Northwestern Energy contingent upon NW Energy staying in the right-of-way line. Motion carried.

2018-2 Northwestern Energy, Ron Gogolin, 600 N Market Street West, Huron SD 57350. Install wooden utility pole (up to 55' in height) with equipment for advanced metering infrastructure. Location—CR#19 and 461st Ave (near the Lakes Campground). Motion by Reinicke, second by Johnson, to approve the chair sign 2018-2 for Northwestern Energy contingent upon NW Energy staying in the right-of-way line. Motion carried.

BORING APP 2018-12:

Fedeler presented the application for occupancy for underground construction on county roads right-of-way of Big Sioux Community Water System Inc., 23343 479th Ave., Egan SD 57024. Location—SE1/4SE1/4 Section 6, T105N R51W. Excavation address—840 north of 239th and 461 intersection. 100' bore across 461st ST., 12" PVC casing with 8" PVC carrier. Motion by Slaughter, second by Hageman, to approve the chair sign application 2018-12/Big Sioux Community Water System Inc. Motion carried.

5-YEAR TRANSPORTATION PLAN:

Dave Fedeler, Hwy Supt., met with the board to discuss the 5-year, 2019-2023, transportation plan. The open house meeting was held October 1st at 1 p.m. in the commission room. Seven taxpayers attended the open house. Township officials present at that meeting had concerns with culverts/bridges. One person at the meeting asked if the county has too much pavement. Fedeler discussed the following concerning the 5-year plan with the board: road inventory, overlay projects, seal coating and fog sealing, gravel roads, bridge plans, and a new style of bridge that Brown County has used called clear span arch bridge. The county has 220 miles of hard surface roads, 74 miles of gravel, and 51 bridges. He told the board the bridge selection with the BIG (bridge improvement grant) program is very competitive. Commissioner Johnson asked Fedeler about possible improvements to 3 miles of CR#35. Chair Wollmann asked if the open house could be held at another time so more taxpayers could attend. Commissioner Slaughter asked about using Madison City's patcher for county projects. Motion by Reinicke, second by Johnson, to adopt the 5-year transportation plan. Motion carried.

TRANSPORTATION PLAN CERTIFICATION:

Motion by Reinicke, second by Johnson, to approve the chair sign the Lake County Transportation plan certification. Motion carried

RESOLUTION 2018-14/5-YEAR PLAN:

Chair Wollmann read Resolution 2018-14. Motion by Johnson, second by Reinicke, to approve the chair sign Resolution 2018-14/Resolution for Lake County's 5-Year Transportation Plan. Motion carried.

RESOLUTION 2018-14

RESOLUTION FOR LAKE COUNTY'S 5-YEAR TRANSPORTATION PLAN

WHEREAS, after the completion of Lake County's 5-Year Transportation Plan and the Public Open House Meeting, the Lake County Commissioners are adopting the County Transportation Plan.

THEREFORE, Lake County is desirous of submitting the final version of the 5-Year Transportation Plan and Resolution to the South Dakota Department of Transportation for consideration.

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

Dated this 2nd day of October, 2018 at Madison, South Dakota.

BOARD OF LAKE COUNTY COMMISSIONERS

/s/Kelli Wollmann

Kelli Wollmann, Lake County Commission Chair

ATTEST:

/s/Roberta Janke

Roberta Janke, Lake County Auditor

REZONING #18-03/Nordstrom Investment CO LLC:

Mandi Anderson, Zoning Officer, presented **Rezoning #18-03**, Nordstrom Investment Co LLC, legal description—Lot 1 & 2 Nordstrom's Addition in Section 25-106-52, Lakeview Twp. Lance Nordstrom 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. Commissioner Slaughter questioned the drainage in this area with more roof lines increasing run off. Anderson told Slaughter drainage is not an issue with ordinances. Motion by Reinicke, second by Johnson, to approve the rezoning request and adopt the facts and findings found in the staff report. Roll call vote: Hageman yes. Johnson yes. Reinicke yes. Slaughter yes. Wollmann yes. Motion carried.

SECOND READING & HEARING/ORDINANCE 18-69:

Chair Wollmann read Ordinance 18-69, An Ordinance amending the official zoning map of Lake County by rezoning certain property. Motion by Reinicke, second by Hageman, to approve the second reading of Ordinance 18-69. Motion carried. Motion by Reinicke, second by Johnson, to adopt Ordinance 18-69. Motion carried. The ordinance will take effect 20 days after the notice of adoption is published.

REPORTS RECEIVED:

August 2018 Sheriff report fees collected \$39,080.86.

EXECUTIVE SESSION:

Motion by Reinicke, second by Johnson, to enter into executive session. Motion carried.

REGULAR SESSION:

Motion by Reinicke, second by Slaughter, to return to the regular session. Motion carried. Chair Wollmann announced that one personnel issue was discussed in executive session.

ADJOURNMENT:

Motion by Slaughter, second by Reinicke, at 10:57 a.m. to adjourn. Motion carried. The next meeting will be held on October 16, 2018 at 9 a.m.

/s/Roberta Janke

ROBERTA JANKE

Lake County Auditor

/s/Kelli Wollmann

KELLI WOLLMANN

Chair, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

OCTOBER 16, 2018

The Board of Lake County Commissioners met in regular session on October 16, 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:

Auditor Janke told the board the 3rd quarter CHN report was not received for the meeting today. Motion by Hageman, second by Slaughter, to approve the agenda of October 16, 2018 with the CHN qtrly report deleted. Motion carried.

MINUTES APPROVED:

Commissioner Reinicke questioned the wording in the motion for the utility occupancy application. Motion by Reinicke, second by Johnson, to approve the minutes of October 2, 2018. Motion carried.

COMMUNITY COMMENTS: Auditor Janke introduced Kennedy Janke, Madison Central senior. She is interning in the auditor's office this semester.

PAYROLL APPROVED:

Motion by Reinicke, second by Slaughter, to approve the payroll of September 24-October 7, 2018. Motion carried. COMMISSIONERS: \$5,049.31; AUDITORS OFC: \$5,059.23; TREASURERS OFC: \$4,040.02; STATES ATTORNEY OFC: \$7,611.93; GOVT BLDGS: \$4,238.24; DIR EQUALIZATION OFC: \$5,617.12; REGISTER DEEDS OFC: \$3,111.50; VSO: \$714.00; SHERIFF OFC: \$12,842.74; JAIL: \$9,949.80; CORONER: \$628.19; EMA: \$1,600.00; 911 COMM CENTER: \$9,497.26; 24/7: \$1,115.57; ROAD & BRIDGE: \$15,888.24; WELFARE: \$54.08; CHN: \$974.45; WIC: \$328.76; EXTENSION: \$1,547.95; ZONING: \$1,458.45. GRAND TOTAL \$91,326.84.

ACCOUNTS PAYABLE APPROVED:

Motion by Slaughter, second by Reinicke, to approve the accounts payable of October 12 and 17, 2018. Motion carried.

Accounts Payable 10-12-18 General Withholdings: Dakotaland Fed Cr Union, Cu, \$75.00, Lake Co Treasurer, Withholdings, \$14,485.94, **Auditor:** CenturyLink, Oct Service/Fax, \$46.33, **Treasurer:** CenturyLink, Oct Service, \$32.88, **St Atty:** First Bank & Trust, Labels/Planner, \$65.94, CenturyLink, Oct Service, \$46.32, **Gvt Bldg:** CenturyLink, Oct Service, \$33.14, **DOE:** First Bank & Trust, Meals/Gas-SF/Spearfish, \$225.47, CenturyLink, Oct Service, \$32.88, **ROD:** CenturyLink, Oct Service, \$19.44, **VSO:** CenturyLink, Oct Service, \$7.89, **IT:** First Bank & Trust, Cleaning Tape, \$50.00, **Jail:** CenturyLink, Oct Service, \$73.19, **Support of Poor:** CenturyLink, Oct Service, \$19.70, **Dev Disabled:** SD Dept of Revenue, HSC Fee (2), \$1,200.00, **Extension:** CenturyLink, Oct Service, \$58.32, **Weed:** Verizon Wireless, Service, \$35.09, **Zoning:** CenturyLink, Oct Service, \$32.88, **Hwy Rd-Br:** Dakotaland Fed Cr Union, Cu, \$200.00, Lake Co Treasurer, Withholdings, \$3,663.29, MidAmerican Energy, Util/Ramona, \$8.00, Xcel Energy, Util/Ramona, \$11.68, Verizon Wireless, Service, \$70.18, CenturyLink, Oct Service, \$46.32, **911 Comm:** Lake Co Treasurer, Withholdings, \$2,257.31, Itc, Service, \$115.55, Triotel Communication, Service, \$167.53, Verizon Wireless, Service, \$65.09, CenturyLink, Oct Service, \$371.90, **EMA:** Lake Co Treasurer, Withholdings, \$376.42, Verizon Wireless, Service/Hotspot, \$110.32, CenturyLink, Oct Service, \$58.13, **24/7:** Lake Co Treasurer, Withholdings, \$192.58, **St Remittance:** SD Dept of Revenue, Sept Fees, \$215,595.98, **M&P Fund:** SDACO, Sept Rod Fees, \$508.00, Grand Total: \$240,358.69

Accounts Payable 10-17-18 Commissioner: Madison Daily Leader, Publishing, \$526.24, My Place Hotel-Fort Pierre, Slaughter, Hageman, Wollmann, Reinicke/Lodging, \$342.00, **Election:** Unemployment Ins Div, 3rd Qtr Remittance, \$.25, Central Business, Supplies, \$17.23, Bureau of Adm, Aug Long Distance Calls, \$1.86, **Judicial:** Daniel Feldhaus Reporting, Transcripts, \$101.40, Pesall, Noel Robert, Crt Appt Atty Fee, \$829.00, SDACC-Clerp, 4th Qtr Assessment Pymt, \$4,728.00, Jencks & Jencks Pc, Oct Public Defender Contract/Copies, \$3,306.21, De Castro, Manuel, Oct Public Defender Contract, \$2,875.00, Central Business, Supplies, \$122.82, Pizza Ranch, Pizza/Drinks, \$53.73, Sunshine Foods, Cookies/Cups, \$20.03, Johnson, Victor, Witness Fee/Mileage, \$50.24, US

Postal Service, Postage Meter Refill, \$450.00, **Auditor:** Software Services, Sept Service, \$40.00, Central Business, Supplies, \$30.05, Lake County Treasurer, Sept Ach Chg, \$29.08, McLeods Office Supply, Supplies, \$563.70, Bureau of Adm, Aug Long Distance/Fax Calls, \$1.26, **Treasurer:** Unemployment Ins Div, 3rd Qtr Remittance, \$4.61, Software Services, Sept Service, \$40.00, Central Business, Supplies, \$64.72, US Postal Service, Postage Meter Refill, \$800.00, Bureau of Adm, Aug Long Distance/Fax Calls, \$26.69, **St Atty:** Verizon Wireless-Vsat, Subpoena Services, \$100.00, A & B Business, Copier Maint/Usage, \$68.12, My Place Hotel-Fort Pierre, Gust, Shelli/Lodging, \$114.00, Bureau of Adm, Aug Long Distance Calls, \$4.73, Relx Inc. Dbx Lexis Nexis, Sept Subscription Fee, \$190.00, **Gvt Bldg:** Builders First Source, Supplies, \$33.81, G & R Controls, Scheduled Service, \$437.89, Hillyard/Sioux Falls, Supplies, \$394.79, Sturdevant's, Supplies, \$34.52, Safety Benefits Inc, Hare, David Regs, \$65.00, Bud's Clean Up Service, July & Oct Service, \$372.50, City of Madison, Utilities, \$1,609.93, **DOE:** One Recipient, Medical Reimb, \$750.00, Unemployment Ins Div, 3rd Qtr Remittance, \$7.19, Century Business Prod, Copier Maint/Usage, \$45.00, Becker, Rick, Meals/Spearfish, \$90.89, Bureau of Adm, Aug Long Distance Calls, \$1.68, **ROD:** IBE Inc, Repairs, \$166.00, Central Business, Supplies, \$20.68, Government Forms & Supplies, Supplies, \$1,149.13, US Postal Service, Postage Meter Refill, \$200.00, Bureau of Adm, Aug Long Distance Calls, \$2.23, **VSO:** Unemployment Ins Div, 3rd Qtr Remittance, \$43.35, Rausch Brothers, Marker/Towles Cemetery, \$150.00, Carrot-Top Industries, Grave Markers/US Mounted Flag, \$614.32, Bureau of Adm, Aug Long Distance/Fax Calls, \$1.70, **Sheriff:** Lewis Drug, Meds/Rocco, \$19.99, US Postal Service, Postage Meter Refill, \$300.00, Safety Benefits Inc, Hofman, Micah Regs, \$65.00, SD Sheriffs' Association, Walburg, Tim Regs, \$85.00, City of Madison, Utilities, \$2,243.60, Gall's Llc, Supplies, \$148.70, Sturdevant's, Parts, \$391.00, Wash & Ride, Car Wash, \$21.75, Axon Enterprise, Camera System/Front & Rear/HLS Grant, \$49,995.20, **Jail:** Unemployment Ins Div, 3rd Qtr Remittance, \$213.66, Lewis Drug, Prisoner Prescriptions, \$444.13, Bureau of Adm, Aug Long Distance/Fax Calls, \$29.31, **Support of Poor:** US Postal Service, Postage Meter Refill, \$5.08, Bureau of Adm, Aug Long Distance Calls, \$.70, **CHN:** Marco Inc, Copier Lease, \$58.40, Lewis Drug, Supplies, \$3.00, US Postal Service, Postage Meter Refill, \$67.92, **Mi Board:** Dean Schaefer, MI Transcripts, \$201.00, Lewis & Clark Bhs, MI Service, \$495.00, Katterhagen, Mark, MI Hearing, \$22.50, Lewno, Lucy, MI Hearing, \$191.47, Lockwood, Darcy, MI Hearing, \$22.50, Yankton Co Sheriff's Ofc, MI Service, \$50.00, Yankton County Treasurer, MI Hearing, \$426.75, Kch Law, MI Crt Appt Atty, \$204.00, Matson, Tyler P, MI Crt Appt Atty, \$175.20, **Extension:** American Income Life Ins, Insurance/4H Events 2018, \$62.00, Central Business, Supplies, \$84.33, Bureau of Adm, Aug Long Distance/Fax Calls, \$6.59, Sunshine Foods, Supplies, \$9.38, **Weed:** Madison Ace Hardware, Supplies, \$16.93, **Zoning:** Anderson, Gene, Mtg/Mileage, \$43.48, Bickett, Donald, Mtg/Mileage, \$43.48, Jerlow, Douglas, Mtg/Mileage, \$35.08, Johannsen, Craig, Mtg/Mileage, \$25.84, Schaefer, Alan, Mtg/Mileage, \$37.60, Thompson, Dale, Mtg/Mileage, \$29.20, Madison Daily Leader, Publishing, \$109.44, US Postal Service, Postage Meter Refill, \$177.00, Bureau of Adm, Aug Long Distance Calls, \$6.31, **Hwy Rd-Br:** Unemployment Ins Div, 3rd Qtr Remittance, \$178.96, American Eng Testing, Testing Overlay/R53&R16, \$757.00, Banner Associates, Service, \$2,636.00, Avera Occupational, Remote CDL Testing, \$114.00, Madison Daily Leader, Publishing, \$120.69, Butler Machinery Co, Labor, \$684.00, Sioux Equipment, Labor, \$212.50, Aramark Uniform Services, Service, \$50.93, Butler Machinery Co, Parts/Labor, \$1,033.64, Campbell Supply, Supplies, \$30.70, Carquest, Parts, \$54.87, Krug Products, Hose Assy, \$65.37, Lake County Intl, Parts, \$407.16, Lg Everist, Crushed Quartzite, \$1,686.36, Madison Ace Hardware, Supplies, \$72.08, Sioux Equipment, Parts, \$586.93, Sturdevant's, Parts, \$1,083.58, Texas Refinery Corp, Parts, \$259.65, Tran-Source, Parts, \$77.13, Central Business, Supplies, \$11.48, Bureau of Adm, Aug Long Distance/Fax Calls, \$8.17, Bowes Construction, Asphalt Overlay/R53&R16, \$479,365.24, Sturdevant's, Creeper, \$85.00, Lg Everist Inc, Crushed Quartzite, \$2,436.97, **911 Comm:** Unemployment Ins Div, 3rd Qtr Remittance, \$42.81, Denholm, April, Mileage/SF Zuercher Conf, \$41.74, Bureau of Adm, Aug Long Distance Calls, \$5.49, **EMA:** Unemployment Ins Div, 3rd Qtr Remittance, \$122.65, Steves Tire & Service, Svc Generator/Wentworth, \$433.81, Carquest Auto Parts, Race Fuel/Cmd Trlr-Kayak Incident, \$63.70, Danko Emergency Equip Co, Emergency Sign, \$265.22, Bureau of Adm, Aug Long Distance Calls,

\$1.70, Steves Tire & Service, Svc Durango, \$59.59, **Bldgs:** Builders First Source, Supplies, \$127.74, Kolorworks Inc, Paint, \$95.35, Kone Inc, Elev Maint, \$1,388.04, **24/7:** Unemployment Ins Div, 3rd Qtr Remittance, \$50.72, Pharmchem Inc, Sept Service, \$942.15, Redwood Toxicology Lab, Supplies, \$525.00, Satellite Tracking, Supplies, \$676.00, **Dive Team:** McDonald, Justin, Used Tire/Mount & Bal/Dive Truck, \$44.73, Grand Total: \$575,163.95

Accounts Payable 10-17-18 Judicial: WITNESS-JUROR-APPEARANCE FEES/MILEAGE:

Albertson, Jamie, \$63.44, Becker, John, \$10.84, Borgard, Gene, \$26.80, Bruna, Michael, \$11.68, Burnison, Sandy, \$10.84, Dudley, Derek, \$10.84, Eich, Bryan, \$51.68, Gonyo, Gary, \$10.84, Greenhoff, Darin, \$19.24, Gutzman, Gregory, \$20.08, Hoiten, Sheila, \$31.00, Iverson, William, \$11.68, Johnson, Rhonda, \$51.68, Johnson, Travis, \$14.20, Klein, Stacy, \$65.12, Kraft, Kevin, \$14.20, Materese, Casey, \$10.84, Nelson, Brandize, \$10.84, Nelson, Lachele, \$50.84, Nelson, Rebecca, \$53.36, Nelson, Steve, \$15.88, Nighbert, Susan, \$50.84, Presuhn, Nancy, \$10.84, Schinderling, Kathleen, \$10.84, Schlechter, Jarad, \$10.84, Schmidt, Pamela, \$20.92, Seitz, Tammy, \$10.84, Simet, Kenneth, \$50.84, Simonson, Mark, \$57.56, Stanford, Roger, \$10.84, Steffen, Wendy, \$15.88, Stemper, Jean, \$55.88, Sullivan, Mark, \$10.84, Swiden, Teresa, \$17.56, Swope, Zachery, \$10.84, Thiele, Helen L, \$10.84, Tofte, Nicole, \$50.84, Van Rosendale, Janet, \$50.84, Welbon, Clair, \$13.36, Williams, Jennifer, \$11.68, Wolf, Richard, \$10.84, Richardson, Robert Jared, \$20.84, Case, Douglas, \$50.84, Feistner, Lou, \$50.84, Hart, Barbara, \$60.92, Jarman, Patricia, \$50.84, Martin, Jason, \$50.84, Olson, Marcella, \$50.84, Podhradsky, Nicholas, \$50.84, Roemen, Peityn, \$50.84, Schultz, Janine, \$50.84, Grand Total: \$1,548.16

UTILITY OCCUPANCY APPLICATIONS/PERMITS:

CAO Shelli Gust reviewed the following Lake County Highway Department utility occupancy applications and permits with the board.

2018-3 East River Electric Power Coop Inc., Ronald Golden, 211 S Harth Ave., Madison SD. Work to be done—crossing county road #36 (466th Ave and 233rd ST) with an overhead transmission line/no poles in county ROW, for approximately 82'5". Motion by Reinicke, second by Johnson, to approve the chair sign 2018-3 for East River Electric Power Coop Inc. Motion carried.

2018-4 East River Electric Power Coop Inc., Ronald Golden, 211 S Harth Ave., Madison SD. Work to be done—crossing county road #15 (464th and 236th St) with an overhead transmission line/no poles in county ROW, for approximately 82'5". Motion by Slaughter, second by Hageman, to approve and authorize the chair to sign 2018-4 for East River Electric Power Coop Inc. Motion carried.

WEED & PEST BOARD MEMBER:

CAO Gust told the board Mike McGillivray has volunteered to be on the Weed and Pest Board. He will finish the term vacated by Ted LaFleur. Motion by Reinicke, second by Slaughter, to appoint Mike McGillivray to the Weed and Pest Board through the end of 2018 to fill the vacancy left by the resignation of Ted LaFleur. Motion carried.

ABATEMENTS/CITY OF MADISON:

The board reviewed two abatement requests from the City of Madison for special maintenance fees.

ABATEMENT 2018-11—City of Madison special maintenance fee of \$125, 21045-00600-10015. Motion by Johnson, second by Slaughter, to approve abatement 2018-11. Motion carried.

ABATEMENT 2018-12—City of Madison special maintenance fee of \$125, 21045-00500-06020. Motion by Hageman, second by Slaughter, to approve abatement 2018-12. Motion carried.

FUEL QUOTES APPROVED:

The board reviewed the following fuel quotes: Cole's Petroleum ethanol 2.4522 and #2 diesel fuel 2.4495 and F&M Coop ethanol 2.458 and #2 diesel fuel 2.47. Motion by Johnson, second by Reinicke, to approve the low quote of Cole's Petroleum. Motion carried.

911/PERSONNEL:

HR Gust told the board the hiring committee for the 911 Director position has recommended April Denholm, 911 Deputy Director/Trainer, for the position. Denholm was present. Motion by Hageman,

second by Slaughter, to appoint April Denholm as 911 Communications Center Director at a rate of \$21.50 per hour effective October 16, 2018. Motion carried.

MEETINGS ATTENDED:

Commissioner Slaughter attended a 911 interview, two LAIC meetings and wage committee meeting. Chair Wollmann attended Julie Wegener retirement party and 911 interview. Commissioner Reinicke attended Julie Wegener retirement party and Domestic Violence board meeting. Commissioner Johnson attended planning and zoning meeting and wage committee meeting.

BLDGS & GROUNDS/QTRLY REPORT:

Dave Hare, Buildings and Grounds Supt., met with the board for his quarterly report. He discussed the following: Field of Dreams and 4-H grounds are winterized, tower site/generator are completed, fall changeover with the chiller went well, rewriting the procedures for the new chiller system, VSO office is done on 4th floor, and large scanner/copier is now located in the 4th floor conference room.

SIOUX VALLEY DST MTG:

The Sioux Valley district meeting will be held on November 14th at Kingsbury County.

CHRISTMAS EMPLOYEE LUNCHEON:

CA Gust told commissioners the Christmas employee potluck is scheduled for December 4th. She asked the board to consider closing offices from 11:45 a.m. to 1 p.m. that day so employees may attend the luncheon. Motion by Reinicke, second by Johnson, to close county offices between 11:45 a.m. to 1 p.m. on Tuesday, December 4, 2018 to allow employees the opportunity to attend the holiday potluck. Motion carried.

VERMILLION BASIN WATER DST:

Brad Preheim, Vermillion Basin Water District, has requested a meeting of all counties involved with the proposed boundary changes for the Vermillion Basin water district on October 26th at 10 a.m. Preheim would like one or two commissioners from each county at the meeting.

DIVE TEAM:

Kody Keefer, Emergency Manager, introduced 4 members of the dive team to the board. Justin McDonald, Jesse Ehlers, Adam Fedeler, and Cole McLaughlin were present. Tony Garcia and Steve Flanagan were not present. All dive team members have completed their open water diver certification and five members have completed their Dive Rescue (DR 1) training program. Divers estimated 200 training hours including 3 full weekends and many hours of pool time have been used to get to this point in their training. Motion by Reinicke, second by Johnson, to recognize the training accomplishments of Jesse Ehlers, Steve Flanagan, Tony Garcia, Adam Fedeler, Justin McDonald, and Cole McLaughlin and thank them for their time and dedication to reaching these initial training goals. Motion carried. The dive team is working on the Standard Operating Guidelines.

SLA/EMERGENCY MANAGEMENT:

Kody Keefer, Emergency Manager, presented the 4th quarter State and Local Agreement to the board. Motion by Johnson, second by Reinicke, to approve the 4th quarter SLA and authorize the chair to sign. Motion carried.

EM/QTRLY REPORT:

EM Keefer presented his quarterly report. He discussed the following: has met with every fire department, attended 3 regional EM meetings, attended a healthcare meeting, talked with Jeff Meadows, Fish & Wildlife, about controlled burns, REACT meeting tonight, meeting at Prairie Village, Dive Team monthly meetings, working on a training schedule for the dive team, has helped at a couple of benefits, attended VSO training, attended 211 University, attended other training, using Facebook to notify the public, 5 generators have been serviced, POD today, and LEPC tonight.

WELFARE/INDIGENT 18-19:

Mandi Anderson, Welfare Director, presented application 18-19 to the board.

INDIGENT 18-19: Motion by Reinicke, second by Slaughter, to deny application 18-19 based on unable to determine medical indigency as that term is defined in SDCL 28-13-1.3. Motion carried.

BOARD OF ADJUSTMENT:

Motion by Reinicke second by Hageman, to enter into a board of adjustment. Motion carried.

ZONING/COND USE:

Mandi Anderson, Zoning Officer, presented the following conditional use applications to the board.

#18-10 John Haman conditional use—Lot 1 exc N10' & all of Lot J of G. Spawn's Lake Shore Park in Gvt Lot 1, 10-105-51, Chester Twp. John Haman was present to discuss his request to build an addition onto an existing garage with greater dimensions than permitted. Motion by Reinicke, second by Slaughter to approve CU permit #18-10 for John Haman and adopt the findings and specific conditions outlined in the staff report. Motion carried.

#18-11 Michael Roberts conditional use—Lot 1 and 2 Brant Lake Hills Addition, SE1/4 3-105-51, Chester Twp. Michael Roberts was present to discuss his request to build a shed/garage with greater dimensions. Motion by Reinicke, second by Slaughter, to approve CU permit #18-11 for Michael Roberts and adopt the findings and specific conditions outlined in the staff report and based on other similar storage buildings in the area. Motion carried.

#18-12 Mark Barger conditional use—Lots 5 & 6 Block 10 Chautauqua Plat, 15-106-52, Lakeview Twp. Mark Barger was present to discuss his request to build/move-in a garage with greater dimensions. Motion by Reinicke, second by Johnson, to approve CU permit #18-12 for Mark Barger and adopt the findings and specific conditions outlined in the staff report. Motion carried.

#18-13 Brian Johnson conditional use—Lot 4 Nordstrom's Addition, SW1/4 25-106-52, Lakeview Twp. Brian Johnson was present to discuss his request to build a garage with living quarters with dimensions greater than permitted. Motion by Reinicke, second by Johnson, to approve CU permit #18-13 for Brian Johnson and adopt the findings and specific conditions outlined in the staff report. Motion carried

REGULAR SESSION:

Motion by Reinicke, second by Slaughter, to adjourn as a board of adjustment and return to the regular session. Motion carried.

ZONING/PLATS:

Zoning Officer Anderson presented the following plats to the board.

Plat of Tract 1 of Van Zanten's Addition in the southwest quarter of the southwest quarter of Section 21, Township 105 north, Range 51 west of the 5th principal meridian, Lake County SD. Motion by Johnson, second by Reinicke, to approve the plat as it meets county regulations and taxes have been paid in full. Motion carried.

Plat of Tract 1 of Van Zanten's Addition an addition in the southeast quarter of the southwest quarter of Section 31, Township 105 north, Range 51 west of the 5th principal meridian, Lake County SD. Motion by Reinicke, second by Hageman, to approve the plat as recommended by the planning commission and taxes have been paid in full. Motion carried.

Plat of Lot 2, Hansen Addition in the SW1/4 of Section 14, T108N, R52W of the 5th p.m., Lake County SD. Motion by Reinicke, second by Slaughter, to approve the plat as it meets county regulations and taxes have been paid in full. Motion carried.

Plat of Lots 26, 27, 28, 29, 30, 31, 32, 33, and 34 of Nordstrom's Addition in the southwest quarter of the southwest quarter of Section 25, Township 106 North, Range 52 West of the 5th principal meridian, Lake County SD. Motion by Hageman, second by Johnson, to approve the plat as it meets county regulations and taxes have been paid in full. Motion carried.

DRAINAGE BOARD:

Motion by Reinicke, second by Johnson, to enter into a drainage board. Motion carried.

Commissioner Slaughter recuses himself from #18-06 drainage application

#18-06 Susan Hageman, owner & applicant, drainage application, SE1/4SE1/4 Section 21-107-54 Concord Twp. Susan and David Hageman were present to discuss their drainage project. Dallas Schwiesow is their tile contractor. A letter was received by the U.S. Fish and Wildlife Service stating

opposition to wetland drainage onto WPAs. Commissioner Johnson asked if there will be surface inlets. David Hageman said there would be none. Motion by Reinicke, second by Johnson, to approve application #18-06 for Susan Hageman and adopt the findings in the staff report. Motion carried.

#18-07 Gary & Brian Hanson, owner & applicant, drainage application, NE1/4 (exc N-540' E341.25') Section 33-108-54 Wayne Twp. Gary and Brian Hanson were present to discuss their tiling project. Mike Phelps is their tile contractor and was present. A letter was received from Leslie Murphy, SD Game, Fish and Parks Environmental Review Coordinator, stating this project would make use of public GPA as a detention pond for a private tiling project, an activity not supported by SD GF&P.

Commissioner Johnson asked if there will be surface inlets. Mike Phelps said there would be none. Phelps told the board downstream the tile size would increase. Motion by Reinicke, second by Slaughter, to approve application #18-07 for Gary and Brian Hanson and adopt the findings in the staff report. Motion carried.

Commissioner Slaughter recuses himself from #18-08 drainage application.

#18-08 JOINT Drainage application of Michael Unke of Unke Inc., owner and applicant, SW1/4 of Section 22-108-53, Susan Hageman, owner & applicant, SW1/4 of NE1/4 & SE1/4 Section 22-108-53, Michael Unke, owner & applicant, S1/2SW1/4 exc diversion ditch and Lot 1 Vanhove's addition, Section 23-108-53, Genevieve Janda of Janda Trust, owner & applicant of solid tile, S1348.6' W950' Tuors resub and Tract A Louisa DeCurtains resub Section 23-108-53. Susan and David Hageman were present to discuss the tiling project. Dallas Schwiesow, tile contractor, was present. Schwiesow sent a letter to Mike Cornelison, SD Schools and Public Lands, concerning Lake Badus but has heard nothing back. Mandi Anderson also tried contacting Cornelison but she got no response. Commissioner Johnson asked if there will be surface inlets. Schwiesow said there would be none. Motion by Reinicke, second by Hageman, to approve application #18-08 for Michael Unke, Susan Hageman, and Genevieve Janda/Janda Trust and adopt the findings in the staff report. Motion carried.

REGULAR SESSION:

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

SEPT 2018 REPORTS RECEIVED: Register of Deeds fees collected \$15,968.00, Auditor's account with the Treasurer \$7,059,610.39, treasurer's adjusted bank balance \$7,059,627.47, variance \$17.08 and balance book \$7,059,653.50, Zoning/Drainage fees collected \$3,806.00, General Fund Surplus Analysis percentage is 19%.

TRAVEL REQUESTS:

Robert Johnson and Weed & Pest Board member to attend Weed & Pest Board district meeting on November 7th at Mitchell.

Courtney VanZanten to attend SDVSOA meeting on October 12th at Pierre SD.

ADJOURNMENT:

Motion by Johnson, second by Reinicke, at 11:07 a.m. to adjourn. Motion carried. The next meeting will be held on Thursday, November 8th at 9 a.m. due to the General Election.

/s/Roberta Janke

ROBERTA JANKE

Lake County Auditor

/s/Kelli Wollmann

KELLI WOLLMANN

Chair, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

NOVEMBER 8, 2018

The Board of Lake County Commissioners met in regular session on November 8, 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 November 8, 2018. Motion carried.

MINUTES APPROVED:

Motion by Slaughter, second by Reinicke, to approve the minutes of October 16, 2018. Motion carried.

COMMUNITY COMMENTS:

Commissioner Johnson thanked the voters for their support in the General Election. Sheriff Tim Walburg brought a plant received after the funeral of Commissioner Scott Pedersen to the meeting and compared the inner core of the plant to the county commission. The flowers have died but the inside has remained. He stated each commissioner brings unique ideas to the board.

PAYROLL APPROVED:

Motion by Reinicke, second by Slaughter, to approve the payroll of October 8-21, 2018. Motion carried. COMMISSIONERS: \$2,536.55; ELECTIONS: \$137.50; AUDITORS OFC: \$5,059.23; TREASURERS OFC: \$4,040.02; STATES ATTORNEY OFC: \$7,649.40; GOVT BLDGS: \$4,238.24; DIR EQUALIZATION OFC: \$5,656.00; REGISTER DEEDS OFC: \$3,111.50; VSO: \$671.50; SHERIFF OFC: \$13,991.18; JAIL: \$11,369.06; EMA: \$1,590.00; 911 COMM CENTER: \$8,919.25; 24/7: \$884.82; ROAD & BRIDGE: \$16,004.69; WELFARE: \$54.08; EXTENSION: \$1,510.65; ZONING: \$1,458.45 GRAND TOTAL \$88,882.12.

Motion by Reinicke, second by Slaughter, to approve the payroll of October 22-November 4, 2018. Motion carried. COMMISSIONERS: \$5,049.31; ELECTIONS: \$246.88; AUDITORS OFC: \$5,059.23; TREASURERS OFC: \$4,040.02; STATES ATTORNEY OFC: \$7,611.93; GOVT BLDGS: \$4,238.24; DIR EQUALIZATION OFC: \$5,627.72; REGISTER DEEDS OFC: \$3,111.50; VSO: \$544.00; SHERIFF OFC: \$12,703.60; JAIL: \$9,980.44; CORONER: \$628.19; EMA: \$1,600.00; 911 COMM CENTER: \$8,677.06; 24/7: \$910.87; ROAD & BRIDGE: \$16,292.74; WELFARE: \$54.08; EXTENSION: \$1,585.26; ZONING: \$1,458.45. GRAND TOTAL \$89,419.52.

ACCOUNTS PAYABLE APPROVED:

Motion by Hageman, second by Reinicke, to approve the accounts payable of October 26 and 31 and November 9, 2018. Motion carried.

Accounts Payable 10-26-18 General Withholding: Dakotaland Fed Cr Union, Cu, \$75.00, Lake Co Treasurer, Withholding, \$14,200.95, **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, \$9.99, **DOE:** Midcontinent Comm, Service, \$40.75, **ROD:** Midcontinent Comm, Service, \$16.30, **VSO:** Midcontinent Comm, Service, \$16.30, **Jail:** Midcontinent Comm, Service, \$154.95, Northwestern Energy, Service, \$52.01, **Support of Poor:** Midcontinent Comm, Service, \$8.15, **Extension:** Midcontinent Comm, Service, \$8.15, Northwestern Energy, Service, \$9.91, **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, \$3,693.83, Sioux Valley Energy, Hwy 34 St Lights, \$166.40, Midcontinent Comm, Service, \$16.30, **911 Comm:** Lake Co Treasurer, Withholding, \$2,158.10, CenturyLink, Service, \$783.39, Midcontinent Comm, Service, \$16.30, Sioux Valley Energy, Service, \$81.61, **EMA:** Lake Co Treasurer, Withholding, \$374.75, Sioux Valley Energy, Lake Sirens, \$465.13, Midcontinent Comm, Service, \$8.15, Northwestern Energy, Service, \$5.42, **24/7:** Lake Co Treasurer, Withholding, \$155.51, Grand Total: \$22,798.00

Accounts Payable 10-31-18 General Withholding: Aflac, Oct Cancer/Int Care Prem, \$2,149.36, Optilegra Inc, Nov 18 Upgrade Vision Prem, \$239.96, SD Retirement System, Oct 18 Collections, \$7,674.47, SD Supp Retirement Plan, Oct 18 Collections, \$2,312.50, Wellmark Bcbs of SD, Nov 18 Emp/Sp Health Ins, \$2,326.50, **Commissioner:** Optilegra Inc, Nov 18 Vision Prem, \$35.76, Unum Life Insurance, Nov 18 Life Ins Prem, \$20.46, Wellmark Bcbs of SD, Nov 18 Health Ins Prem, \$628.19, **Auditor:** SD Retirement System, Oct 18 Collections, \$367.40, Optilegra Inc, Nov 18 Vision Prem, \$26.82, Unum Life Insurance, Nov 18 Life Ins Prem, \$13.11, Wellmark Bcbs of SD, Nov 18 Health Ins Prem, \$1,884.57, **Treasurer:** SD Retirement System, Oct 18 Collections, \$484.80, Optilegra Inc, Nov 18 Vision Prem, \$26.82, Unum Life Insurance, Nov 18 Life Ins Prem, \$14.40, Wellmark Bcbs of SD, Nov 18 Health Ins Prem, \$1,884.57, **St Atty:** SD Retirement System, Oct 18 Collections, \$915.68, Optilegra Inc, Nov 18 Vision Prem, \$26.82, Unum Life Insurance, Nov 18 Life Ins Prem, \$14.40, Wellmark Bcbs of SD, Nov 18 Health Ins Prem, \$1,256.38, **Gvt Bldg:** SD Retirement System, Oct 18 Collections, \$508.58, Optilegra Inc, Nov 18 Vision Prem, \$26.82, Unum Life Insurance, Nov 18 Life Ins Prem, \$14.40, Wellmark Bcbs of SD, Nov 18 Health Ins Prem, \$1,256.38, **DOE:** SD Retirement System, Oct 18 Collections, \$676.37, Optilegra Inc, Nov 18 Vision Prem, \$26.82, Unum Life Insurance, Nov 18 Life Ins Prem, \$19.20, Wellmark Bcbs of SD, Nov 18 Health Ins Prem, \$1,884.57, **ROD:** SD Retirement System, Oct 18 Collections, \$373.38, Optilegra Inc, Nov 18 Vision Prem, \$17.88, Unum Life Insurance, Nov 18 Life Ins Prem, \$7.35, Wellmark Bcbs of SD, Nov 18 Health Ins Prem, \$628.19, **VSO:** SD Retirement System, Oct 18 Collections, \$.51, Optilegra Inc, Nov 18 Vision Prem, \$.45, Unum Life Insurance, Nov 18 Life Ins Prem, \$.24, Wellmark Bcbs of SD, Nov 18 Health Ins Prem, \$31.41, **Sheriff:** SD Retirement System, Oct 18 Collections, \$2,085.25, Optilegra Inc, Nov 18 Vision Prem, \$71.52, Unum Life Insurance, Nov 18 Life Ins Prem, \$37.11, Wellmark Bcbs of SD, Nov 18 Health Ins Prem, \$3,769.14, Verizon Wireless, Sim Cards/Jetpack Service, \$571.04, **Jail:** SD Retirement System, Oct 18 Collections, \$1,705.51, Optilegra Inc, Nov 18 Vision Prem, \$62.58, Unum Life Insurance, Nov 18 Life Ins Prem, \$38.40, Wellmark Bcbs of SD, Nov 18 Health Ins Prem, \$3,769.14, **Coroner:** Optilegra Inc, Nov 18 Vision Prem, \$8.94, Unum Life Insurance, Nov 18 Life Ins Prem, \$4.80, **Support of Poor:** SD Retirement System, Oct 18 Collections, \$6.50, Optilegra Inc, Nov 18 Vision Prem, \$.45, Unum Life Insurance, Nov 18 Life Ins Prem, \$.24, Wellmark Bcbs of SD, Nov 18 Health Ins Prem, \$31.41, **CHN:** SD Retirement System, Oct 18 Collections, \$48.94, **WIC:** SD Retirement System, Oct 18 Collections, \$16.51, **Extension:** SD Retirement System, Oct 18 Collections, \$183.52, Optilegra Inc, Nov 18 Vision Prem, \$8.94, Unum Life Insurance, Nov 18 Life Ins Prem, \$3.51, Wellmark Bcbs of SD, Nov 18 Health Ins Prem, \$628.19, **Zoning:** SD Retirement System, Oct 18 Collections, \$175.00, Optilegra Inc, Nov 18 Vision Prem, \$8.49, Unum Life Insurance, Nov 18 Life Ins Prem, \$4.56, Wellmark Bcbs of SD, Nov 18 Health Ins Prem, \$596.78, **Hwy Rd-Br:** Aflac, Oct Cancer/Int Care Prem, \$138.08, Optilegra Inc, Nov 18 Upgrade Vision Prem, \$84.10, SD Retirement System, Oct 18 Collections, \$2,006.83, SD Supp Retirement Plan, Oct 18 Collections, \$855.00, Wellmark Bcbs of SD, Nov 18 Emp/Sgl Health Ins, \$860.34, SD Retirement System, Oct 18 Collections, \$1,913.58, Optilegra Inc, Nov 18 Vision Prem, \$89.40, Unum Life Insurance, Nov 18 Life Ins Prem, \$46.71, Wellmark Bcbs of SD, Nov 18 Health Ins Prem, \$5,025.52, **911 Comm:** Aflac, Oct Cancer/Int Care Prem, \$206.38, Optilegra Inc, Nov 18 Upgrade Vision Prem, \$20.28, SD Retirement System, Oct 18 Collections, \$1,121.18, SD Supp Retirement Plan, Oct 18 Collections, \$80.00, Wellmark Bcbs of SD, Nov 18 Emp/Sgl Health Ins, \$130.40, SD Retirement System, Oct 18 Collections, \$1,095.12, Optilegra Inc, Nov 18 Vision Prem, \$44.70, Unum Life Insurance, Nov 18 Life Ins Prem, \$24.00, Wellmark Bcbs of SD, Nov 18 Health Ins Prem, \$3,140.95, **EMA:** Aflac, Oct Cancer/Int Care Prem, \$28.08, SD Retirement System, Oct 18 Collections, \$191.91, SD Supp Retirement Plan, Oct 18 Collections, \$25.00, SD Retirement System, Oct 18 Collections, \$191.40, Optilegra Inc, Nov 18 Vision Prem, \$8.49, Unum Life Insurance, Nov 18 Life Ins Prem, \$4.56, Wellmark Bcbs of SD, Nov 18 Health Ins Prem, \$596.78, **24/7:** SD Retirement System, Oct 18 Collections, \$69.05, Grand Total: \$59,609.83

Accounts Payable 11-9-18 Commissioner: Infotech Solutions, Email, \$3.00, Office Peeps, Supplies, \$43.90, Kingsbury Co Treasurer, Reinicke, Deb/Regs, \$11.00, **Election:** Fischer, Linda, Assist Voting Homes, \$37.50, Nold, Deb, Assist Voting Homes, \$37.50, McLeods Office Supply,

Supplies, \$135.00, Marco Technologies, Copier Usage, \$20.90, Office Peeps, Supplies, \$5.09, Infotech Solutions, Maint, \$66.00, **Judicial:** Nipe, Chris, Crt Apt Atty Fee, \$174.80, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Hernandez, Julian, \$62.60, Barnett, Montanna, \$50.84, 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, Bushong, Daniel, \$20.84, Thompson, Jayden Marie, \$20.84, Palama-Danielson, Maunak, \$20.84, Roeman, Dan, \$20.84, Deya Thorin Spanish Interpreter, Interpreter Service, \$75.00, **Auditor:** Infotech Solutions, Email/Maint, \$126.75, Innovative Ofc Solutions, Supplies, \$243.05, Office Peeps, Supplies, \$16.09, **Treasurer:** A & B Business, Printers Maint, \$159.30, Infotech Solutions, Ofc 365 App/Maint, \$161.85, Kingsbury Co Treasurer, Walburg, Deb/Regs, \$11.00, Bureau of Adm, Sept Bit Billing, \$15.00, **St Atty:** Frantzen Reporting, Transcripts, \$198.88, Infotech Solutions, Email/Maint, \$145.50, A & B Business, Copier Maint/Usage, \$64.23, Office Peeps, Supplies, \$17.60, Lake County Treasurer, Postage, \$24.70, Kingsbury Co Treasurer, Gust, Shelli/Regs, \$11.00, **Gvt Bldg:** Bob's Elec of Madison, Crthse Lights/Poles, \$399.54, Infotech Solutions, Email/Maint, \$186.00, Timmer Supply, Supplies, \$127.26, Cole's Petroleum, Gas, \$228.05, Hillyard/Sioux Falls, Supplies, \$1,142.72, Home Service Water Cond, Salt, \$67.76, Infotech Solutions, Hp Printer/Cable, \$423.97, Madison Ace Hardware, Supplies, \$48.70, Menards-Sioux Falls West, Plywood/St Atty Cabinet, \$39.99, City of Madison, Util/Mower Shed, \$26.49, Shred-It Usa, Service, \$143.56, City of Madison, Utilities, \$1,457.09, Div of Motor Vehicles, Title/Plates/Shpg, \$21.20, **DOE:** Vanguard Appraisals, Service Fees, \$850.00, GeoLand Management, Subscription, \$400.00, Century Business Prod, Copier Maint/Usage, \$38.76, Infotech Solutions, Email/Maint, \$213.00, Cole's Petroleum, Gas, \$34.33, **ROD:** Infotech Solutions, Email/Maint, \$138.00, Marco Technologies, Copier Maint/Usage, \$90.23, Kingsbury Co Treasurer, Ebsen, Shirley/Regs, \$11.00, Bureau of Adm, Sept Bit Billing, \$5.00, **VSO:** Office Peeps, Supplies, \$152.90, Sodexo Inc & Affiliates, Vets Mtg/Coffee, \$43.98, Infotech Solutions, Email/Maint, \$36.00, **GIS:** Infotech Solutions, Maint, \$33.00, **IT:** Infotech Solutions, Backup/Maint, \$639.99, **Sheriff:** Madison Reg Health System, BI Alcohols, \$595.00, Lake Veterinary Clinic, Rocco Care, \$638.00, Infotech Solutions, Email/Maint, \$357.00, Office Peeps, Supplies, \$140.00, Power Promotions, Supplies, \$121.25, Cole's Petroleum, Gas, \$1,625.81, Graham Tire SF North, Tires, \$532.08, MES Companies, Supplies, \$66.75, Pulse Technology Partner, supplies, \$103.75, Mac's Repair, Install Camera Sys, \$1,800.00, Tire Motive Service Center, Service, \$428.14, **Jail:** Madison Reg Health System, Prisoner Care, \$843.41, A & B Business, Copier Maint/Usage, \$56.29, Infotech Solutions, Email/Maint, \$261.00, Office Peeps, Supplies, \$50.18, Power Promotions, Supplies, \$121.25, Phoenix Supply, Supplies, \$163.03, Timmer Supply, Supplies, \$35.24, City of Madison, Utilities, \$1,627.62, Sunshine Foods, Prisoner Meals, \$10,364.97, **Support of Poor:** Infotech Solutions, Email/Maint, \$36.00, **CHN:** Marco Inc, Copier Lease, \$62.54, DCI, Background Check, \$26.75, Fouberg, Jennifer, Supplies-Pod Exercise, \$37.97, Sodexo Inc & Affiliates, Meals/Pod Exercise, \$476.10, **MI Board:** Ericsson, Richard, MI Hearing, \$188.00, Katterhagen, Mark, MI Hearing, \$15.00, Lincoln County Treasurer, MI Hearing, \$544.57, Larson, Dana, MI Hearing, \$50.00, Lewno, Lucy, MI Hearing, \$116.47, Lockwood, Darcy, MI Hearing, \$15.00, Yankton Co Sheriff's Ofc, MI Service, \$100.00, Lincoln County Treasurer, MI Hearing, \$95.90, Trefz, Marilyn F, MI Crt Apt Atty Fee, \$152.80, **Extension:** Marco Inc, Copier Lease, \$295.74, Infotech Solutions, Email, \$3.00, City of Madison, Utilities, \$513.57, Power Promotions, Supplies, \$840.52, **Weed:** Verizon Wireless, Service, \$35.28, Infotech Solutions, Email, \$3.00, **Zoning:** Infotech Solutions, Email, \$3.00, Office Peeps, Supplies, \$480.87, Anderson, Amanda, Mileage/Huron, \$72.24, **Hwy Rd-Br:** Banner Associates, Service, \$9,169.20, Butler Machinery, Labor, \$1,249.50, I-State Truck Center, Labor, \$122.00, Aramark Uniform, Service, \$50.93, Builders First Source, Supplies, \$37.98, Butler Machinery, Parts, \$1,893.48, Fastenal Co, Parts, \$12.86, I-State Truck Center, Service/Supplies, \$26.07, Krug Products, Parts, \$9.37, Lg Everist Inc, Crushed Quartzite, \$576.48, Madison Ace Hardware, Supplies, \$7.99, Old Dominion Brush, Challenger Broom, \$1,369.51, Lake County Treasurer, Mail, \$12.40, Truenorth Steel, Culverts, \$4,029.00, Office Peeps, Supplies, \$.63, Cole's Petroleum, Gas/Diesel, \$28,122.32, Equipment Blades, Sharq Edges, \$881.60, Graham Tire SF North, Tires, \$6,572.50, Kingsbury Co Treasurer, Fedeler/Rowley-Regs, \$22.00, City

of Madison, Utilities, \$467.90, MidAmerican Energy, Util/Ramona, \$8.00, Xcel Energy, Util/Ramona, \$55.15, Border States Elec Supply, GE Lighting/Hwy 34, \$6,959.20, Verizon Wireless, Service, \$70.58, Infotech Solutions, Email/Maint, \$72.00, Lyle Signs, Signs, \$289.46, **911 Comm:** Language Line Service, Service, \$90.00, Infotech Solutions, Email/Maint, \$195.49, RDJ Specialties, Supplies, \$240.51, Quill Corporation, Supplies, \$280.69, Petersen, Kathleen, Mileage/Brkgs, \$33.60, Verizon Wireless, Service, \$65.28, Emergency Services, Subscription, \$7,965.00, **EMA:** Infotech Solutions, Email/Maint, \$36.00, Rushmore Plaza, Keefer, Kody/Lodging, \$297.00, Verizon Wireless, Service/Hotspot, \$110.51, City of Madison, Utilities, \$173.58, Cole's Petroleum, Gas, \$76.02, **Bldgs:** Bender's Sewer & Drain, Inspect Roof Drain/Blockage, \$297.00, One Stop, Cookies/Public Forum, \$15.48, **24/7:** Intoximeters Inc, Mouthpiece, \$1,250.00, Office Peeps, Supplies, \$28.50, Pharmchem Inc, Patch Kit/Overlay, \$484.40, Other: Court Ordered Services, \$6,787.00, Grand Total: \$114,048.70

FUEL QUOTES APPROVED:

The board reviewed the following fuel quotes: Cole's Petroleum ethanol 2.2635 and #2 diesel fuel 2.4930 and F&M Coop ethanol 2.30 and #2 diesel fuel 2.51. Motion by Slaughter, second by Johnson, to approve the low quote of Cole's Petroleum. Motion carried.

STP PAYOUT/RD-BR FUND:

Auditor Janke told the board the county received \$3,510.30 from the STP payout program. These funds are restricted for bridge construction/improvements. Motion by Reinicke, second by Hageman, to further restrict \$3,510.30 in the Road & Bridge fund for bridge replacement. Motion carried.

UTILITY OCCUPANCY APPLICATIONS/PERMITS:

CAO Shelli Gust reviewed the following Lake County Highway Department utility occupancy applications and permits with the board.

2018-5 East River Electric Power Coop Inc., Ronald Golden, 211 S Harth Ave., Madison SD. Work to be done—placement of fiber along the existing overhead power line. The fiber will be used as a part of their existing communication system. Location—CR#36 and 463 Ave. for approximately 82.5 feet. Motion by Reinicke, second by Johnson, to approve and authorize the chair to sign 2018-5 for East River Electric Power Coop Inc. Motion carried.

2018-6 East River Electric Power Coop Inc., Ronald Golden, 211 S Harth Ave., Madison SD. Work to be done—placement of fiber along the existing overhead power line. The fiber will be used as a part of their existing communication system. Location—CR#17 and 463 Ave. for approximately one mile. Motion by Slaughter, second by Reinicke, to approve and authorize the chair to sign 2018-6 for East River Electric Power Coop Inc. Motion carried.

WELFARE/INDIGENT 18-13:

Mandi Anderson, Welfare Director, presented the following application made by Sanford Medical Center.

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

PERSONNEL/911:

Shelli Gust, Human Resource Specialist, discussed the following personnel items recommended by April Denholm, 911 Communications Director, with the board.

Motion by Reinicke, second by Johnson, to approve the status change/promotion of Megan Houser to 911 Trainer, at a rate of \$18 per hour, effective 11-8-18. Motion carried.

Motion by Reinicke, second by Johnson, to approve the wage adjustment for Shannon Hoffman to \$16.32 per hour effective November 8, 2018. Motion carried.

PERSONNEL/CHN OFC MGR:

HR Gust told the board the hiring committee recommends Laura Olson for the CHN office manager position. Motion by Slaughter, second by Hageman, to approve the hire of Laura Olson, full-time Community Health Nurse office manager, at a rate of \$15 per hour effective November 19, 2018 contingent upon a background check. Motion carried.

MEETINGS ATTENDED:

Commissioner Slaughter attended 911 Board, East Dakota Transit, LAIC, and Public Safety Center forum. Commissioner Hageman attended a district weed board meeting. Commission Wollmann attended 4-H recognition, met with new 911 Communications Director, LEPC, candidate forum, Public Safety Center tour and meeting, met with Sheriff Walburg and EM Keefer concerning the dive team. Commissioner Reinicke attended interviews for CHN office manager and Domestic Violence Tour of Tables. Commissioner Johnson attended the candidate forum, Vermillion Basin Water Dev District meeting at McCook County, and CHN office manager interviews.

DIVE TEAM EQUIPMENT:

Kody Keefer, Emergency Manager, and Sheriff Tim Walburg met with the board and presented a PowerPoint on the Lake County Dive Team inventory and equipment needs. Keefer reviewed the current equipment inventory with the board. He told the board of the needed equipment which includes: DRI Comm rope wrap (3), bag for comm rope (1), 200' 4-wire communication rope 10 MM (1), DRI Y Adapter for MK7 (1), DRI chest harness with stainless steel d-ring (4), DRI snap shackle with clevis (3), SMC light steel locking carabiner (4), OTS Guardian mask with coms (2), IST rocket fins (2), and a dry suit for Jesse Ehlers. Total cost of equipment \$6,455.90. Justin McDonald, Dive Team member, was present and told the board he has his own wet suit. Sheriff Walburg told the board about updates that have been done to the Dive Team truck. Motion by Reinicke, second by Hageman, to approve \$6,455.90 plus shipping to Dive Rescue International for the needed equipment. Motion carried.

PERSONNEL/SHERIFF DEPT:

Sheriff Walburg met with the board to discuss the resignation of Peggy Vickmark, Sheriff's Dept Office Manager. Motion by Reinicke, second by Hageman, to approve with regret the resignation/retirement of Peggy Vickmark, Sheriff Department Office Manager, effective January 13, 2019. Motion carried.

HOLIDAY SEASON SCHEDULE:

HR Gust discussed an email from Governor Daugaard regarding the holiday season. The county will observe an additional half day of holiday on December 24th and the entire day on December 31st.

5-YEAR COUNTY HWY & BRIDGE IMPROVEMENT PLAN:

The 5-year county highway and bridge improvement plan is complete as submitted and is officially approved.

FEMA/PDM PLAN:

The Lake County Pre-Disaster Mitigation Plan has been approved by FEMA.

CANVASS THE GENERAL ELECTION AND COUNTY BOND ELECTION:

Commissioner Reinicke read the precinct by precinct election results from the 650-scanner printout. The commissioners canvassed the General Election and Special County Bond Election results. No changes were made.

EXECUTIVE SESSION:

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

REGULAR SESSION:

Motion by Reinicke, second by Slaughter, to return to the regular session. Motion carried. Chair Wollmann announced that one personnel matter was discussed in executive session.

SEPT 2018 REPORT: Sheriff fees collected \$27,708.37.

TRAVEL REQUEST:

Shelli Gust to attend the Sioux Valley district meeting on November 14th at Kingsbury County

ADJOURNMENT:

Motion by Johnson, second by Reinicke, at 11:26 a.m. to adjourn. Motion carried. The next meeting will be held on November 20, 2018 at 9 a.m.

/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

/s/Kelli Wollmann
KELLI WOLLMANN
Chair, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

NOVEMBER 20, 2018

The Board of Lake County Commissioners met in regular session on November 20, 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:

Chair Wollmann announced the Hammer Plat has been removed from the agenda. Motion by Reinicke, second by Slaughter, to approve the agenda of November 20, 2018 removing the Hammer Plat. Motion carried.

MINUTES APPROVED:

Motion by Hageman, second by Johnson, to approve the minutes of November 8, 2018. Motion carried.

COMMUNITY COMMENTS:

Commissioner Reinicke recognized Treasurer Deb Walburg and Deputy Treasurers Betty Wise and Erin Reinicke for their assistance with an auto theft ring investigation. Reinicke also recognized Shelli Gust, CAO, for her paralegal recertification.

PAYROLL APPROVED:

Motion by Reinicke, second by Slaughter, to approve the payroll of November 5-18, 2018. Motion carried. COMMISSIONERS: \$2,536.55; ELECTIONS: \$190.63; AUDITORS OFC: \$5,184.85; TREASURERS OFC: \$4,054.16; STATES ATTORNEY OFC: \$7,611.94; GOVT BLDGS: \$4,238.24; DIR EQUALIZATION OFC: \$5,656.01; REGISTER DEEDS OFC: \$3,111.50; VSO: \$637.50; SHERIFF OFC: \$13,849.51; JAIL: \$11,496.94; EMA: \$1,550.00; 911 COMM CENTER: \$9,495.45; 24/7: \$841.52; ROAD & BRIDGE: \$16,344.86; WELFARE: \$54.08; EXTENSION: \$1,492.01; ZONING: \$1,458.44 GRAND TOTAL \$89,804.19

ACCOUNTS PAYABLE APPROVED:

Motion by Johnson, second by Reinicke, to approve the accounts payable of November 9, 14 and 21(2), 2018. Motion carried.

Accounts Payable (PR) 11-9-18 General Withholding: Dakotaland Fed Cr Union, Cu, \$75.00, Lake Co Treasurer, Withholding, \$14,158.53, **Hwy Rd-Br:** Dakotaland Fed Cr Union, Cu, \$200.00, Lake Co Treasurer, Withholding, \$3,769.31, **911 Comm:** Lake Co Treasurer, Withholding, \$2,055.30, **EMA:** Lake Co Treasurer, Withholding, \$376.40, **24/7:** Lake Co Treasurer, Withholding, \$151.37, Grand Total: \$20,785.91

Accounts Payable 11-14-18 Auditor: CenturyLink, Nov Service/Fax, \$46.33, **Treasurer:** CenturyLink, Nov Service, \$32.88, **St Atty:** CenturyLink, Nov Service, \$46.32, **Gvt Bldg:** First Bank & Trust, Attachment Mount Plate/Skid-steer, \$87.16, CenturyLink, Nov Service, \$33.14, **DOE:** CenturyLink, Nov Service, \$32.88, **ROD:** CenturyLink, Nov Service, \$19.44, **VSO:** CenturyLink, Nov Service, \$7.89, **Predatory Animal (Gfp):** SD Dept of Revenue, Nov Pymt-Animal Damage Ctrl Fee, \$1,315.63, **Jail:** Great Western Bank, Spray/Shampoo/Soap, \$68.67, CenturyLink, Nov Service, \$73.19, **Support of Poor:** CenturyLink, Nov Service, \$19.70, **CHN:** SD Dept of Revenue, 4th Qtr Chn Pymt, \$2,575.00, First Bank & Trust, Go-Plus Stanchion Sets, \$281.97, **Extension:** CenturyLink, Nov Service, \$58.32, First Bank & Trust, Cell Phone Holder/Clover Cup/Yo-Yo, \$180.18, **Zoning:** CenturyLink, Nov Service, \$32.88, **Hwy Rd-Br:** CenturyLink, Nov Service, \$46.32, **911 Comm:** CenturyLink, Nov Service, \$371.90, Itc, Service, \$115.55, Triotel Communication, Service, \$169.53, **EMA:** First Bank & Trust, Meals/Gas-Rapid City, \$272.24, CenturyLink, Nov Service, \$58.13, **St Remittance:** SD Dept of Revenue, Oct Fees, \$218,558.65, **M&P Fund:** SDACO, Oct ROD Fees, \$440.00, Grand Total: \$224,943.90

Accounts Payable 11-21-18 Election: GEN ELEC/SCHOOL/MILEAGE/RENT: Hass, Patty, \$213.44, Reiff, Karen, \$250.00, Lidel, Pamela, \$175.00, Kant, Stella, \$240.72, Lindholm, Carolyn, \$183.00, Orton, Cynthia, \$183.00, Wosje, Garnet, \$247.86, Hanson, Shirley, \$183.00, Dragseth,

Joyce, \$208.00, Pederson, Susan, \$244.92, Rensch, Nancy, \$183.00, Hageman, Susan, \$183.00, Doblar, Shelly, \$201.00, Terwilliger, Janice, \$150.00, Rook, Nancy, \$150.00, Sunde, Janet, \$201.00, Vanhove, Patricia, \$150.00, Hoff, Betty, \$175.00, Hansen, Lora, \$201.00, Feistner, Debra, \$150.00, Wall, Connie, \$150.00, Spielmann, Marcella, \$201.00, Fritz, Belinda, \$150.00, Spielmann, Douglas, \$150.00, Struwe, Elaine, \$201.00, Waba, Teresa, \$150.00, Janous, Joan, \$150.00, Petri, Carol, \$201.00, Limmer, Doris, \$150.00, Vlasman, Janet, \$150.00, Halseth, Sharon, \$201.00, Sudenga, Carla, \$150.00, Nighbert, Linda, \$150.00, Boldt, Susan, \$250.00, Breuer, Sandy, \$81.25, Hegdahl, Nona, \$81.25, Fritz, Dan, \$81.25, Nold, Deb, \$81.25, Walker, Betty, \$81.25, Ritzman, Shirley, \$81.25, Callies, Gary, \$81.25, Ewald, Vonnie, \$81.25, Eichmann, Effie, \$81.25, Miller, Kathy, \$150.00, Drause, Maxine, \$150.00, Barrick, Bruce, \$150.00, Janke, Ron, \$213.42, Chester Twp, \$50.00, Wentworth Fire Department, \$50.00, Nunda Fire Department, \$50.00, St Williams Church, \$50.00, **Judicial:** WITNESS-JUROR-APPEARANCE FEES/MILEAGE: 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, Anderson, Gene, \$68.48, Arntzen, Brenda, \$11.68, Baumberger, Sarah, \$52.52, Booze, Kari, \$50.84, Materese, Michael, \$51.68, May, Lori, \$58.40, Pickard, Somer, \$66.80, Schmidt, Elvin, \$50.84, Stewart Mathison, Donna, \$50.84, Thompson, David, \$50.84, Jurgensen, Deborah, \$58.40, Grand Total: \$8,995.85

Accounts Payable 11-21-18 Commissioner: Madison Daily Leader, Publishing, \$709.84, Infotech Solutions, Email, \$3.00, **Election:** Madison Daily Leader, Publishing, \$1,293.53, Bureau of Adm, Sept Long Distance Calls, \$2.02, Election Sys & Software, Programming, \$2,088.27, Seachange Print Innovation, Publication Ballots, \$350.00, Infotech Solutions, Maint, \$66.00, **Judicial:** Daniel P Feldhaus Reporting, Transcripts, \$246.60, Gr Plains Psychological, Service, \$1,998.48, Jencks & Jencks Pc, Nov Public Defender Contract, \$2,875.00, De Castro, Manuel, Nov Public Defender Contract, \$2,875.00, **Auditor:** Software Services, Oct Service, \$480.00, Infotech Solutions, Email/Maint, \$108.00, Lake County Treasurer, Oct Ach Chgs, \$29.16, Bureau of Adm, Sept Long Distance Calls, \$2.11, **Treasurer:** Infotech Solutions, Ofc 365 App/Maint, \$161.85, Bureau of Adm, Sept Long Distance/Fax Calls, \$17.07, **St Atty:** Infotech Solutions, Email/Maint, \$145.50, Dakota State University, Labels, \$165.00, Lewis Drug, Supplies, \$24.99, Bureau of Adm, Sept Long Distance Calls, \$1.78, Gust, Shelli, Membership Dues, \$265.00, State Bar of SD, Dues, \$415.00, Relx Inc. Dbx Lexis Nexis, Oct Subscription Fee, \$190.00, **Gvt Bldg:** Infotech Solutions, Email/Maint, \$36.00, Builders First Source, Supplies, \$286.93, Campbell Supply, Supplies, \$87.16, Grainger, Part, \$35.66, Home Service Water Cond, Salt, \$67.76, John Deere Financial, Grass Mulcher, \$219.36, Sturdevant's, Parts, \$17.04, Hillyard/Sioux Falls, Supplies, \$45.18, Hare, David, Gas/Safety Mtg-Pierre, \$36.49, My Place Hotel-Fort Pierre, Hare, Dave/Lodging, \$57.00, Bud's Clean Up Service, Oct Service, \$186.25, Hare, David, Cell Phone Stipend, \$210.00, Sturdevant's, Oil, \$14.98, **DOE:** The Schneider Corporation, Parcel Updates, \$144.00, Infotech Solutions, Email/Maint, \$213.00, Office Peeps, Supplies, \$9.25, Holiday Inn-Spearfish, Becker-Larson/Lodging, \$919.90, Bureau of Adm, Sept Long Distance/Fax Calls, \$.24, Roger's Service & Exhaust, Repair Brakes, \$739.98, **ROD:** Infotech Solutions, Email/Maint, \$400.50, Madison Instant Printing, Supplies, \$84.00, Bureau of Adm, Sept Long Distance Calls, \$7.18, **VSO:** Bureau of Adm, Sept Long Distance/Fax Calls, \$2.75, Infotech Solutions, Email/Maint, \$73.50, **GIS:** Infotech Solutions, Email/Maint, \$33.00, **IT:** Infotech Solutions, Backup/Maint, \$580.00, **Sheriff:** Lake Veterinary Clinic, Rocco Care, \$183.00, Lewis Drug, Rocco/Meds, \$19.99, Infotech Solutions, Email/Maint, \$432.00, Sturdevant's, Parts, \$73.71, Wash & Ride, Car Wash, \$15.50, **Jail:** Lewis Drug, Prisoner Prescriptions, \$192.27, Infotech Solutions, Email/Maint, \$261.00, Bob Barker Company, Supplies, \$59.95, Lewis Drug, Supplies, \$151.85, Office Peeps, Supplies, \$88.11, Bureau of Adm, Sept Long Distance/Fax Calls, \$27.54, Sunshine Foods, Meals, \$9,362.72, **Support of Poor:** Infotech Solutions, Email/Maint, \$36.00, Bureau of Adm, Sept Long Distance Calls, \$.16, **MI Board:** Ericsson, Richard, MI Hearing, \$188.00, Oftedal, Abby, MI Hearing, \$470.00, Katterhagen, Mark, MI Hearing, \$15.00, Lewis & Clark Bhs, MI Hearing, \$165.00, Lewno, Lucy, MI Hearing, \$247.97, Lockwood, Darcy, MI Hearing, \$15.00, **Extension:** Bureau of Adm, Sept Long Distance Calls, \$3.38, Infotech Solutions, Email, \$3.00, Lewis Drug, Supplies, \$7.47,

Madison Daily Leader, 4-H Week Ads, \$294.75, **Weed:** Campbell Supply, Supplies, \$17.97, Johnson, Robert, Tvl Exp, \$88.80, Infotech Solutions, Email, \$3.00, **Zoning:** Anderson, Gene, Mtg/Mileage, \$43.48, Bickett, Donald, Mtg/Mileage, \$43.48, Jerlow, Douglas, Mtg/Mileage, \$35.08, Johannsen, Craig, Mtg/Mileage, \$25.84, Schaefer, Alan, Mtg/Mileage, \$37.60, Thompson, Dale, Mtg/Mileage, \$29.20, Madison Daily Leader, Publishing, \$52.06, Infotech Solutions, Email, \$3.00, Madison Instant Printing, Supplies, \$18.84, Crossroads Hotel, Anderson, Amanda/Lodging, \$88.99, Bureau of Adm, Sept Long Distance Calls, \$4.71, **Hwy Rd-Br:** One Recipient, Deductible Reimb, \$750.00, Geotek Engineering, Service, \$644.00, Aramark Uniform Services, Service, \$50.93, Boyer Trucks, Part, \$118.77, Butler Machinery, Parts, \$1,235.40, Campbell Supply, Supplies, \$11.94, Carquest, Parts, \$31.34, F & M Coop, Supplies, \$10.50, Johnson Bros Excavation, Washed Sand, \$990.27, Lake County Intl Inc, Parts, \$484.39, Lg Everist Inc, Riprap/Crushed Quartzite, \$318.86, Sturdevant's, Parts, \$456.18, Tiger Corporation, Blades, \$519.40, F & M Coop, Oil, \$810.00, Advanced Drainage System, Supplies, \$10,224.00, Equipment Blades, Snow Plow Blade, \$6,672.00, Sturdevant's, Tire Plugs, \$22.99, Bureau of Adm, Sept Long Distance/Fax Calls, \$7.82, Infotech Solutions, Email/Maint, \$72.00, Lg Everist Inc, Crushed Quartzite, \$6,797.77, **911 Comm:** Infotech Solutions, Email/Maint, \$175.50, Racom Corporation, Service, \$1,615.00, Quill Corporation, Supplies, \$50.58, Bureau of Adm, Sept Long Distance Calls, \$4.00, F & M Coop, Tank Rent/Generator, \$36.00, **EMA:** Infotech Solutions, Email/Maint, \$36.00, Bureau of Adm, Sept Long Distance Calls, \$2.75, **Bldgs:** Wells Fargo Bank N.A., Pymt Hvac Project, \$50,858.33, **24/7:** Infotech Solutions, Laptop/Setup, \$3,953.99, Pharmchem Inc, Oct Sweat Patch Analysis, \$928.15, Satellite Tracking, Oct Gps Bracelets, \$653.25, **Adv Taxes:** Lake Co Treasurer, Adv Taxes, \$445.54, Other: Court Ordered Services, \$6,969.40, Grand Total: \$127,782.78

2019 CHN CONTRACT:

The board reviewed the 2019 consultant contract for the provision of community health services between Lake County and the SD Dept of Health. The position is split between two nurses. The county will pay a total of \$10,424 for community health nursing services from January 1, 2019 and ending December 31, 2019. Motion by Slaughter, second by Johnson, to approve the State of SD consultant contract for provision of community health services between Lake County and the SD Dept of Health for FY19 and authorize the chair to sign. Motion carried.

UTILITY OCCUPANCY APPLICATIONS/PERMITS:

CAO Shelli Gust reviewed the following Lake County Highway Department utility occupancy applications and permits with the board. Dave Fedeler, Hwy Supt., and Debbie Rowley, Hwy Office Manager were present.

2018-7 Golden West Telecommunications, Mickie Abel, PO Box 411, Wall SD 57790. Work to be done—Golden West proposes to access an existing vault located in the west ditch and plow north approximately 158' in order to provide service to 24397 464th Ave. Location—CR15 and 244th St for approximately 158 feet. Motion by Reinicke, second by Slaughter, to acknowledge the Hwy Department's prior permission for the applicant to complete the work, approve Utility Occupancy permit and application 2018-7, and authorize the chair to sign. Motion carried.

2018-8 Sioux Valley Energy, Jim Kuyper, PO Box 216, Colman SD 57017. Work to be done—overhead electric distribution line to cross over CR41 and 235B St. Structure 0-0 to 1-1. Project is to create 3-phase back feed for system redundancy and reliability. Project also replaces old existing 1-phase line. Motion by Johnson, second by Reinicke, to approve and authorize the chair to sign 2018-8 for Sioux Valley Energy. Motion carried.

2018-9 Sioux Valley Energy, Jim Kuyper, PO Box 216, Colman SD 57017. Work to be done—overhead electric distribution line rebuild. Project is to replace the current 3-phase main distribution feeder to increase capacity and reliability. Location—CR15 and 235B for approximately 3 ½ miles. Motion by Johnson, second by Hageman, to approve and authorize the chair to sign 2018-9 for Sioux Valley Energy. Motion carried.

LEASE AGREEMENT/DOH:

The board reviewed the lease agreement #0900-449-131 with the SD Dept of Health and Lake County for office space at the extension office. The term of the lease is from August 1, 2018 to July

31, 2020. The monthly payment shall be \$120 per month computed at a rate of \$8.36 per square foot. Motion by Hageman, second by Johnson, to approve and authorize the chair to sign the agreement 0900-449-131 with the SD Dept of Health. Motion carried.

2018 LIQUOR LICENSE RENEWALS:

Auditor Janke presented the following 2019 alcoholic beverage license renewal applications: Broadwater Resort Inc., RL-6186, retailer on-sale liquor and lottery; Blucabana LLC, RL-6080, retailer on-sale liquor; Madison Country Club Inc., RL-5731, retailer on-sale liquor, The Lakes Bar and Grill, RL-6313, retailer on-sale liquor and lottery; The Point, RL-5232, retailer on-sale liquor; Hef's, package off sale and lottery, and Sea Store retail (on-off) wine. The taxes have been paid in full and the sheriff has had no problems with these establishments. Motion by Slaughter, second by Reinicke, to approve the 2019 license renewals. Motion carried. The county has one retail on-sale liquor license for sale.

RESOLUTION 2018-17:

Hwy Supt Fedeler and Hwy Office Manager Rowley met with the board to discuss the BIG program resolution authorizing submission of applications. Chair Wollmann read Resolution 2018-17. Commissioner Reinicke asked Fedeler about the 50% match in the resolution. Fedeler told the board other counties are using a 50% match. The county will supply the fill material and repair of asphalt to lower the overall bid. Fedeler is working with Mark Junker, Banner Engineering, with the shovel ready engineering. Rowley presented a handout showing how the restricted STP funds will be used to pay the match on the bridges awarded. The following papers were submitted at the meeting: SD Dept of Transportation Utilities Certificate and maps, SD Dept of Transportation right-of-way certificate, Agreement for voluntary right of way donation between Lake County and Doug & Holly Anderson, Agreement for voluntary right of way donation between Lake County and the State of SD. Motion by Hageman, second by Johnson, to approve and authorize the chair to sign Resolution 2018-17. Motion carried.

RESOLUTION 2018-17

BRIDGE IMPROVEMENT GRANT PROGRAM

RESOLUTION AUTHORIZING SUBMISSION OF APPLICATIONS

WHEREAS, LAKE COUNTY wishes to submit an application/applications for consideration of award for the Bridge Improvement Grant Program:

STRUCTURE NUMBER AND LOCATIONS:

Lake County Structure 40-220-223, 1.6 S of Chester on (464 Ave.)

County Road R15 over Buffalo Creek; and

WHEREAS, LAKE COUNTY certifies that the project(s) are listed in the county's Five-Year County Highway and Bridge Improvement Plan*; and

WHEREAS, LAKE COUNTY agrees to pay the 50% match on the Bridge Improvement Grant funds; and

WHEREAS, LAKE COUNTY hereby authorizes the Bridge Improvement Grant application(s) and any required funding commitments.

NOW THEREFORE, BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is requested to accept the Bridge Improvement Grant application(s).

Vote of the Lake County Commissioners:

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

Dated at Madison, SD, this 20th day of November, 2018.

BOARD OF LAKE COUNTY COMMISSIONERS

/s/Kelli Wollmann

Kelli Wollmann, Lake County Commission Chair

ATTEST:

/s/Roberta Janke

Roberta Janke, Lake County Auditor

Motion by Reinicke, second by Johnson, to acknowledge receipt of the documents to be submitted with the bridge application. Motion carried.

COUNTY CORONER/TRAINING:

Mark Rustand, Coroner, met with the board to discuss the coroners training he attended on October 1-2, 2018. The Continuing Education Program of Sanford Health and Minnehaha County Corner/Medical Examiner office presented Forensic Pathology on October 1, 2018. Aaron Talich and Duane Winberg, Deputy Coroners, also attended this training.

SHIPWRECK BAR & GRILL/TRANSFER LICENSE:

John and Melissa Dougan met with the board to discuss the transfer of the Shipwreck Bar and Grill retail (on-off) malt beverage and SD farm wine license, RB-2448 from Shipwreck Bar & Grill/Javers LLC to Shipwreck Bar & Grill/John & Melissa Dougan. Motion by Reinicke, second by Slaughter, to approve the transfer application for John and Melissa Dougan for the Shipwreck Bar and Grill RB-2448. Motion carried.

DRAINAGE ORDINANCE DISCUSSION:

Commissioner Reinicke asked for drainage ordinance discussion to be on the agenda. She talked to Alex Mastellar, Rinke Noonan Law Firm, at county convention about Lake County having a drainage board. She has concerns about possible litigation with drainage decisions and would like him to attend a commission meeting to discuss concerns. Motion by Reinicke, second by Slaughter, to authorize CAO Gust to contact Mastellar about meeting with the county commission and the costs involved with this. Motion carried.

ZONING/PLATS:

Mandi Anderson, Zoning Officer, presented the following plat to the board.

Plat of Tract 1 of Bortnem's Addition in the northeast quarter of the northeast quarter and in the northwest quarter of the northeast quarter of Section 15, Township 108 North, Range 51 west of the 5th principal meridian, Lake County SD. Motion by Reinicke, second by Slaughter, to approve the chair sign the plat. Motion carried.

BOARD OF ADJUSTMENT:

Motion by Reinicke, second by Johnson, to enter into a Board of Adjustment. Motion carried.

#18-14 CAC Holdings, LLC, Chris and Amanda Carlson conditional use application—Lots 3 & 4 Marr's Beach Addition in Govt Lot 6 SW1/4 Section 22-106-52, Lakeview Twp. Chris Carlson was present to discuss building a multi-family home. Motion by Reinicke, second by Johnson, to approve CU application 18-14 and adopt the findings and specific conditions outlined in the staff report. Motion carried.

#18-07 Dale, Glenda & Marty Thompson-landowners, Jeff & Brian Bosma family-applicant NW1/4 of Section 7-105-53, Orland Twp. Dale and Marty Thompson were present to discuss a Class A concentrated animal feeding operation consisting of 5,000 head (7,000 animal units) of dairy cows. Paul Kostboth-A1 Development Solutions, was present. Kostboth explained the Bosma's could not be present today. Jeff and Brian Bosma submitted a handout prior to the meeting on the Bosma Family Dairy. The Bosma's propose an initial size of 3,200 head of Jersey dairy and 15% dry cows with plans to grow the dairy over time. Automatic robotic machines will milk the cows at the dairy. The milk will be sent to a cheese plant in Lake Norden. Chair Wollmann stated the County participated in the County Site Analysis Program and this area is a good fit for a dairy. The following concerns were addressed with the commissioners and Kostboth: buffer zone, road haul agreements, water supply, performance bonds, abandonment issues, insurance policy, and manure management with drag lines. Craig Walker, Kevin Jaspar, Ben Stout, Paul Schultz, and Ty Eschenbaum all spoke in favor of the dairy. Kevin Minnaert, Franklin Township Official, asked the board to think 10 years from now and what roads may need attention due to increased traffic. Wendy Kloeppner, States Attorney, was

present to address concerns of Commissioner Johnson on insurance issues with the dairy. The following documents were received during this meeting: Howalt+McDowell Insurance a Marsh and McLennan Agency, LLC Company a letter from Jennifer Ferris discussing bonds, performance bonds and pollution liability coverage, a letter dated 11-20-2018 to Brian Bosma from Jeff Barron, Sr Vice President-Commercial Insurance and Employee Benefits concerning pollution liability insurance coverage and for a bond, and an email from Paul Kostboth referencing an Environmental Livestock Cleanup Fund from Kent Woodmansey, SD DENR, and a letter from the Lake Area Improvement Corporation in support of this dairy project. Motion by Reinicke, second by Slaughter, to approve the applicant's CU 18-07, adopt the findings and specific findings in the staff report and to condition the permit contingent upon receipt of the letter of assurance which outlines the specific conditions required for approval. Additional added conditions include State DENR permit, no road right-of-way obstructions, must notify county if they no longer have valid insurance policy, acknowledge county and township road agreements, and landowners agree to use drag line. Roll call vote: Hageman aye. Johnson aye. Reinicke aye. Slaughter aye. Wollmann aye. Motion carried.

REGULAR SESSION:

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

REPORT RECEIVED: Community Health Nurse 3rd quarter (July-Sept)

OCTOBER 2018 REPORTS RECEIVED: Register of Deeds fees collected \$13,477, Auditor's account with the Treasurer \$12,643,926.80 Treasurer's adjusted bank balance \$12,643,973.70 variance \$46.90 and balance book \$12,643,999.81, Sheriff fees collected \$14,207.44, and Zoning/Drainage fees collected \$4,664.

TRAVEL REQUESTS:

Glenda Blom to attend Fair Entry & 4H online training and update on December 7th at Sioux Falls.
Mandi Anderson to attend 2nd annual CAFO forum on November 30th at Mitchell.

ADJOURNMENT:

Motion by Johnson, second by Reinicke, at 11:17 a.m. to adjourn. Motion carried. The next meeting will be held on December 4, 2018 at 9 a.m.

/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

/s/Kelli Wollmann
KELLI WOLLMANN
Chair, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

DECEMBER 4, 2018

The Board of Lake County Commissioners met in regular session on December 4, 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 December 4, 2018. Motion carried.

MINUTES APPROVED:

Motion by Hageman, second by Johnson, to approve the minutes of November 20, 2018. Motion carried.

COMMUNITY COMMENTS: none

PAYROLL APPROVED:

Motion by Reinicke, second by Johnson, to approve the payroll of November 19-December 2, 2018. Motion carried. COMMISSIONERS: \$5,049.31; ELECTIONS: \$46.88; AUDITORS OFC: \$5,059.22; TREASURERS OFC: \$4,040.02; STATES ATTORNEY OFC: \$7,611.93; GOVT BLDGS: \$4,238.24; DIR EQUALIZATION OFC: \$5,656.00; REGISTER DEEDS OFC: \$3,111.50; VSO: \$403.75; SHERIFF OFC: \$14,602.25; JAIL: \$12,911.06; CORONER: \$628.19; EMA: \$1,585.00; 911 COMM CENTER: \$10,656.03; 24/7: \$1,096.63; ROAD & BRIDGE: \$16,711.28; WELFARE: \$54.08; CHN: \$1,098.75; WIC: \$101.25; EXTENSION: \$1,492.00; ZONING: \$1,458.45. GRAND TOTAL \$97,611.82.

2018 LONGEVITY PAYROLL:

Motion by Johnson, second by Reinicke, to approve the 2018 longevity payroll. Motion carried. AUDITORS OFC: \$2,220.00; STATES ATTORNEY OFC: \$1,560.00; GOVT BLDGS: \$1,260.00; DIR EQUALIZATION OFC: \$1,500.00; REGISTER DEEDS OFC: \$1,800.00; SHERIFF OFC: \$2,700.00; 911 COMM CENTER: \$1,140.00; ROAD & BRIDGE: \$4,680.00; EXTENSION: \$900.00. GRAND TOTAL \$17,760.00.

ACCOUNTS PAYABLE APPROVED:

Motion by Reinicke, second by Hageman, to approve the accounts payable of November 23 and 30 and December 5, 2018. Motion carried.

Accounts Payable 11-23-18 General Withholding: Dakotaland Fed Cr Union, Cu, \$75.00, Lake Co Treasurer, Withholding, \$14,213.28, **Gvt Bldg:** Northwestern Energy, Service, \$10.00, **Sheriff:** Verizon Wireless, Car Jetpack Svc, \$115.52, **Jail:** Northwestern Energy, Service, \$248.75, **Extension:** Northwestern Energy, Service, \$144.96, **Hwy Rd-Br:** Dakotaland Fed Cr Union, Cu, \$200.00, Lake Co Treasurer, Withholding, \$3,782.55, Northwestern Energy, Service, \$5.83, **911 Comm:** Lake Co Treasurer, Withholding, \$2,314.44, CenturyLink, Service, \$783.03, **EMA:** Lake Co Treasurer, Withholding, \$367.98, Northwestern Energy, Service, \$39.14, **24/7:** Lake Co Treasurer, Withholding, \$135.76, Grand Total: \$22,436.24

Accounts Payable 11-30-18 General Withholding: Aflac, Nov Cancer/Int Care, \$2,149.36, Optilegra Inc, Dec 18 Upgrade Vision Prem, \$239.96, SD Supp Retirement Plan, Nov 18 Collections, \$2,300.00, SD Retirement System, Nov 18 Collections, \$7,600.55, Wellmark Bcbs of SD, Dec 18 Emp/Sp Health Ins, \$2,326.50, **Commissioner:** Optilegra Inc, Dec 18 Vision Premium, \$35.76, Unum Life Insurance, Dec 18 Life Ins Premium, \$20.46, Wellmark Bcbs of SD, Dec 18 Health Ins Premium, \$628.19, Midcontinent Comm, Service, \$8.15, **Auditor:** SD Retirement System, Nov 18 Collections, \$374.94, Optilegra Inc, Dec 18 Vision Premium, \$26.82, Unum Life Insurance, Dec 18 Life Ins Premium, \$13.11, Wellmark Bcbs of SD, Dec 18 Health Ins Premium, \$1,884.57, Midcontinent Comm, Service, \$24.45, **Treasurer:** SD Retirement System, Nov 18 Collections, \$485.65, Optilegra Inc, Dec 18 Vision Premium, \$26.82, Unum Life Insurance, Dec 18 Life Ins Premium, \$14.40, Wellmark Bcbs of SD, Dec 18 Health Ins Premium, \$1,884.57, **St Atty:** SD Retirement System, Nov

18 Collections, \$913.44, Optilegra Inc, Dec 18 Vision Premium, \$26.82, Unum Life Insurance, Dec 18 Life Ins Premium, \$14.40, Wellmark Bcbs of SD, Dec 18 Health Ins Premium, \$1,256.38, Midcontinent Comm, Service, \$32.60, **Gvt Bldg:** SD Retirement System, Nov 18 Collections, \$508.58, Optilegra Inc, Dec 18 Vision Premium, \$26.82, Unum Life Insurance, Dec 18 Life Ins Premium, \$14.40, Wellmark Bcbs of SD, Dec 18 Health Ins Premium, \$1,256.38, Midcontinent Comm, Service, \$8.15, **DOE:** SD Retirement System, Nov 18 Collections, \$677.01, Optilegra Inc, Dec 18 Vision Premium, \$26.82, Unum Life Insurance, Dec 18 Life Ins Premium, \$19.20, Wellmark Bcbs of SD, Dec 18 Health Ins Premium, \$1,884.57, Midcontinent Comm, Service, \$40.75, **ROD:** SD Retirement System, Nov 18 Collections, \$373.38, Optilegra Inc, Dec 18 Vision Premium, \$17.88, Unum Life Insurance, Dec 18 Life Ins Premium, \$7.35, Wellmark Bcbs of SD, Dec 18 Health Ins Premium, \$628.19, Midcontinent Comm, Service, \$16.30, **VSO:** SD Retirement System, Nov 18 Collections, \$2.55, Optilegra Inc, Dec 18 Vision Premium, \$.45, Unum Life Insurance, Dec 18 Life Ins Premium, \$.24, Wellmark Bcbs of SD, Dec 18 Health Ins Premium, \$31.41, Midcontinent Comm, Service, \$16.30, **Sheriff:** SD Retirement System, Nov 18 Collections, \$2,062.78, Optilegra Inc, Dec 18 Vision Premium, \$71.52, Unum Life Insurance, Dec 18 Life Ins Premium, \$37.11, Wellmark Bcbs of SD, Dec 18 Health Ins Premium, \$3,769.14, **Jail:** SD Retirement System, Nov 18 Collections, \$1,718.19, Optilegra Inc, Dec 18 Vision Premium, \$62.58, Unum Life Insurance, Dec 18 Life Ins Premium, \$38.40, Wellmark Bcbs of SD, Dec 18 Health Ins Premium, \$3,769.14, Midcontinent Comm, Svc/Sheriff, \$154.95, **Coroner:** Optilegra Inc, Dec 18 Vision Premium, \$8.94, Unum Life Insurance, Dec 18 Life Ins Premium, \$4.80, **Support of Poor:** SD Retirement System, Nov 18 Collections, \$6.50, Optilegra Inc, Dec 18 Vision Premium, \$.45, Unum Life Insurance, Dec 18 Life Ins Premium, \$.24, Wellmark Bcbs of SD, Dec 18 Health Ins Premium, \$31.41, Midcontinent Comm, Service, \$8.15, **CHN:** Optilegra Inc, Dec 18 Vision Premium, \$6.26, Unum Life Insurance, Dec 18 Life Ins Premium, \$3.36, **WIC:** Optilegra Inc, Dec 18 Vision Premium, \$2.68, Unum Life Insurance, Dec 18 Life Ins Premium, \$1.44, **Extension:** SD Retirement System, Nov 18 Collections, \$184.64, Optilegra Inc, Dec 18 Vision Premium, \$8.94, Unum Life Insurance, Dec 18 Life Ins Premium, \$3.51, Wellmark Bcbs of SD, Dec 18 Health Ins Premium, \$628.19, Midcontinent Comm, Service, \$8.15, **Weed:** Midcontinent Comm, Service, \$8.15, **Zoning:** SD Retirement System, Nov 18 Collections, \$175.00, Optilegra Inc, Dec 18 Vision Premium, \$8.49, Unum Life Insurance, Dec 18 Life Ins Premium, \$4.56, Wellmark Bcbs of SD, Dec 18 Health Ins Premium, \$596.78, Midcontinent Comm, Service, \$8.15, **Hwy Rd-Br:** Aflac, Nov Cancer/Int Care, \$138.08, Optilegra Inc, Dec 18 Upgrade Vision Prem, \$84.10, SD Supp Retirement Plan, Nov 18 Collections, \$855.00, SD Retirement System, Nov 18 Collections, \$2,053.78, Wellmark Bcbs of SD, Dec 18 Emp/Sgl Health Ins, \$860.34, SD Retirement System, Nov 18 Collections, \$1,958.25, Optilegra Inc, Dec 18 Vision Premium, \$89.40, Unum Life Insurance, Dec 18 Life Ins Premium, \$46.71, Wellmark Bcbs of SD, Dec 18 Health Ins Premium, \$5,025.52, Sioux Valley Energy, Hwy 34 St Lights, \$166.40, Midcontinent Comm, Service, \$16.30, **911 Comm:** Aflac, Nov Cancer/Int Care, \$206.38, Optilegra Inc, Dec 18 Upgrade Vision Prem, \$20.28, SD Supp Retirement Plan, Nov 18 Collections, \$80.00, SD Retirement System, Nov 18 Collections, \$1,090.35, Wellmark Bcbs of SD, Dec 18 Emp/Sgl Health Ins, \$130.40, SD Retirement System, Nov 18 Collections, \$1,090.35, Optilegra Inc, Dec 18 Vision Premium, \$44.70, Unum Life Insurance, Dec 18 Life Ins Premium, \$24.00, Wellmark Bcbs of SD, Dec 18 Health Ins Premium, \$3,140.95, Midcontinent Comm, Service, \$16.30, Sioux Valley Energy, Service, \$94.41, **EMA:** Aflac, Nov Cancer/Int Care, \$28.08, SD Supp Retirement Plan, Nov 18 Collections, \$25.00, SD Retirement System, Nov 18 Collections, \$191.55, SD Retirement System, Nov 18 Collections, \$189.00, Optilegra Inc, Dec 18 Vision Premium, \$8.49, Unum Life Insurance, Dec 18 Life Ins Premium, \$4.56, Wellmark Bcbs of SD, Dec 18 Health Ins Premium, \$596.78, Sioux Valley Energy, Lake Sirens, \$465.61, Midcontinent Comm, Service, \$8.15, **24/7:** SD Retirement System, Nov 18 Collections, \$62.46, Grand Total: \$60,048.91

Accounts Payable 12-5-18 Election: DSU, General Elec/Rent, \$500.00, US Postal Service, Postage Meter Refill, \$500.00, Marco Technologies, Copier Usage, \$29.62, **Judicial:** Deya Thorin Spanish Interpreter, Service, \$464.48, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Case, Douglas, \$50.84, Feistner, Lou, \$50.84, Jarman, Patricia, \$50.84, Martin, Jason, \$50.84, Roemen, Peityn,

\$50.84, Schultz, Janine, \$50.84, Vosberg, Moriah, \$50.84, Cutt, Danisha, \$20.84, Spader, Dana, \$20.84, Sorensen, Douglas, \$28.40, Hart, Barbara, \$60.92, **Treasurer:** A & B Business Solutions, Printers Maint/Usage, \$167.46, US Postal Service, Postage Meter Refill, \$300.00, Office Peeps, Supplies, \$60.80, US Postal Service, Postage Meter Refill, \$500.00, Walburg, Debra, Mileage/Dst Mtg-DeSmet, \$20.12, Bureau of Adm, Oct Bit Billing, \$15.00, **St Atty:** A & B Business Solutions, Copier Maint/Usage, \$66.50, Gust, Shelli, Reimb/Cell Phone Usage, \$360.00, Thompson, Jennie, Reimb/Cell Phone Usage, \$360.00, **Gvt Bldg:** C B P Inc, Repairs, \$921.82, Madison Ace Hardware, Supplies, \$43.95, Timmer Supply, Water Heater/4H Center, \$265.18, Cole's Petroleum, Gas, \$86.87, Madison Ace Hardware, Supplies, \$19.20, Timmer Supply, Supplies, \$3.61, City of Madison, Util/Mower Shed, \$28.43, Shred-It Usa, Service/Extra Material, \$496.62, Bud's Clean Up Service, Nov Service, \$186.25, **DOE:** Century Business Prod, Copier Maint/Usage, \$48.90, US Postal Service, Postage Meter Refill, \$150.00, Cole's Petroleum, Gas, \$69.87, **ROD:** Marco Technologies, Copier Maint, \$75.38, US Postal Service, Postage Meter Refill, \$200.00, Office Peeps, Supplies, \$66.72, Walburg, Debra, Mileage/Dst Mtg-DeSmet, \$20.12, Bureau of Adm, Oct Bit Billing, \$5.00, **Sheriff:** City of Madison, Dec/SRO Pymt, \$12,500.00, Madison Reg Health System, BI Alcohol, \$595.00, US Postal Service, Postage Meter Refill, \$200.00, Atlas Consulting Group, Vest Carrier W/Radio-Cuff, \$1,157.00, Gall's Llc, Uniforms, \$48.60, Office Peeps, Supplies, \$68.36, DCI, Background Check, \$26.75, Fed Ex, Evidence Return, \$26.30, Ramkota Inn-Watertown, Walburg, Tim/Lodging, \$192.00, Cole's Petroleum, Gas, \$1,091.55, **Jail:** Madison Family Dental, Prisoner Service, \$387.00, **Support of Poor:** US Postal Service, Postage Meter Refill, \$43.43, **CHN:** US Postal Service, Postage Meter Refill, \$56.57, Paulson, Joann, Tvl/POD Exercise, \$2,788.96, **MI Board:** Avera McKennan Hospital, MI Service, \$700.00, Ericsson, Richard, MI Hearing, \$188.00, Lincoln County Treasurer, MI Hearing, \$65.80, Cook-Huber, Kerri, MI Hearing, \$50.00, Katterhagen, Mark, MI Hearing, \$15.00, Lewno, Lucy, MI Hearing, \$116.47, Lockwood, Darcy, MI Hearing, \$15.00, Yankton Co Sheriff's Ofc, MI Service, \$50.00, Yankton County Treasurer, MI Hearing, \$118.75, Kennedy Pier & Loftus, MI Crt Apt Atty, \$238.00, Lincoln County Treasurer, MI Crt Apt Atty, \$397.70, **Recreation:** Bud's Clean Up Service, Nov Service, \$25.00, Doug's Rentals, Remove Dock, \$160.00, **Extension:** Marco Inc, Copier Lease, \$295.74, Bud's Clean Up Service, Oct-Dec Service, \$144.03, City of Madison, Utilities, \$640.26, **Weed:** SD Assn Weed/Pest Supr, Johnson, Robert/Dues, \$50.00, **Zoning:** Office Peeps, Ink Cart/Credit, \$12.22, **Hwy Rd-Br:** Pheasantland Industries, Sweatshirt/T-Shirt/Jacket, \$769.50, North Central Rental, Backhoe Rental, \$3,200.00, Butler Machinery, Labor, \$1,797.00, Dale's Alignment, Labor, \$340.00, I-State Truck Center, Labor-Compressor, \$153.75, Aramark Uniform Services, Service, \$50.93, Butler Machinery, Parts, \$4,463.23, Airgas USA, Airgas Hazmat/Lease, \$87.50, Dale's Alignment, Supplies, \$10.20, I-State Truck Center, Parts, \$34.81, Truenorth Steel, Culvert/R16 Summit Twp, \$6,674.40, Office Peeps, Supplies, \$7.57, Spencer Quarries, Cold Mix, \$1,081.35, Cole's Petroleum, Gas/Diesel, \$9,112.19, City of Madison, Utilities, \$517.24, MidAmerican Energy, Util/Ramona, \$8.00, Xcel Energy, Util/Ramona, \$12.93, LG Everist Inc, Crushed Quartzite, \$17,838.64, **911 Comm:** Language Line Service, Service, \$90.00, Racom Corporation, Labor/New Generator, \$522.50, US Postal Service, Postage Meter Refill, \$50.00, **EMA:** Madison Ace Hardware, Supplies, \$4.59, Tri-State Ema, Keefer, K & Van Zanten, C/Dues, \$40.00, City of Madison, Utilities, \$194.58, Cole's Petroleum, Gas, \$103.87, Steves Tire & Service, Service Durango, \$53.53, **Bldgs:** Even Construction, Repair Courtroom, \$3,979.60, Timmer Supply, Supplies, \$100.51, **24/7:** Office Peeps, Supplies, \$114.16, **Dive Team:** Tire Motive Service Center, Tires, \$750.00, Grand Total: \$81,144.85

AUTOMATIC BUDGET SUPPLEMENT 2018-5:

Auditor Janke told the board the Homeland Security Grant of \$49,995.18 for in-car video cameras for the sheriff's department has been received. Motion by Johnson, second by Slaughter, to approve automatic budget supplement 2018-5 of \$49,995.18 for the sheriff's department revenue 10100R3310200 and expense 10100X4351211. Motion carried.

FUEL QUOTES APPROVED:

The board reviewed the following fuel quotes of 11-19-2018: Cole's Petroleum ethanol 1.8885 and #2 diesel fuel 2.1920 and F&M Coop ethanol 1.908 and #2 diesel fuel 2.22. Motion by Hageman, second by Reinicke, to accept the low quote of Cole's Petroleum. Motion carried.

MEETINGS ATTENDED:

Commissioner Slaughter attended two LAIC meetings and an ICAP meeting. Commissioner Hageman attend a public safety building committee meeting. Chair Wollmann attended a public safety building committee meeting and library board meeting.

OFFICE MANAGER/CHN-WIC:

HR Gust told the board the Community Health Nurse office manager position is 70% Community Health Nurse and 30% WIC. A prior motion did not include the percentages in each department. Motion by Reinicke, second by Slaughter, to approve the office manager in the CHN office at 70% CHN and 30% WIC. Motion carried.

RESOLUTION 2018-20/SOLID WASTE MANAGEMENT:

Jerome Lammers, Attorney for A.H. Meyer & Sons, and Melissa Shipley, Owner/Corporate Secretary A.H. Meyer & Sons, Inc., met with the board to discuss Resolution 2018-20. Lammers told the board it is necessary for the county to approve a resolution first and then A.H Meyer & Sons can apply for a solid waste permit. Chair Wollmann read Resolution 2018-20. Motion by Reinicke, second by Slaughter, to approve Resolution 2018-20 and authorize the chair to sign. Motion carried.

RESOLUTION 2018-20

Lake County Commission

WHEREAS, A.H. Meyer & Sons, Inc. desires to establish a beeswax rendering facility for the purpose of solid waste management; and

WHEREAS, the County Commission of Lake County has approved siting the proposed facility; and

WHEREAS, the siting of this proposed facility is not in conflict with any established zoning laws or ordinances; and

WHEREAS, A.H. Meyer & Sons, Inc. will file a solid waste application with the South Dakota Department of Environment and Natural Resources (DENR); and

WHEREAS, DENR will review that application to determine that the facility can be operated within the South Dakota laws and regulations; and

WHEREAS, DENR may recommend the approval of the permit with conditions adequate to safeguard the environment; and

WHEREAS, the Board of Minerals and Environment will review, modify, approve, or deny the permit if the tentative recommendations and/or conditions of the permit are contested by any interested party; and

WHEREAS, the County Commission of Lake County is required by South Dakota law SDCL 34A-6-103 to approve of a solid waste facility prior to the issuance of a solid waste permit;

NOW, THEREFORE, BE IT RESOLVED that the County Commission of Lake County hereby approves construction and operation of the proposed facility to be operated under the terms of a solid waste permit to be issued by the Board of Minerals and Environment.

Vote of the Lake County Commissioners:

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

Dated at Madison, SD, this 4th day of December, 2018.

BOARD OF LAKE COUNTY COMMISSIONERS

/s/Kelli Wollmann

Kelli Wollmann, Lake County Commission Chair

ATTEST:

/s/Roberta Janke

Roberta Janke, Lake County Auditor

RESOLUTION 2018-18:

CAO Gust told the board Brad Preheim has asked counties to consider a resolution supporting the expansion of the Vermillion Basin Water Development District as this will take legislation. Commissioner Johnson attended a meeting at McCook County concerning this expansion project. Motion by Hageman, second by Johnson, to adopt Resolution 18-18 in support of the expansion of the Vermillion Basin Water Development District and authorize the chair to sign. Motion carried.

RESOLUTION 18-18

IN SUPPORT OF EXPANSION OF THE VERMILLION BASIN WATER DEVELOPMENT DISTRICT

WHEREAS, Lake County currently belongs to the East Dakota Water Development District; and
WHEREAS, a portion of western Lake County lies within the Vermillion River Basin Watershed; and
WHEREAS, the Board of Lake County Commissioners realizes the benefits of the Vermillion Basin Water Development District and the benefits to having the portion of Lake County that lies within the Vermillion River Basin Watershed belong to the Vermillion Basin Water Development District,
THEREFORE BE IT RESOLVED that the Board of Lake County Commissioners supports the expansion of the Vermillion Basin Water Development District to include the portions of Lake, Kingsbury, McCook, and Miner County that lie within the Vermillion River Basin Watershed.

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

Dated this 4th day of December, 2018 at Madison, South Dakota.

BOARD OF LAKE COUNTY COMMISSIONERS

/s/Kelli Wollmann

Kelli Wollmann, Lake County Commission Chair

ATTEST:

/s/ Roberta Janke

Roberta Janke, Lake County Auditor

LAIC/QTRLY REPORT:

Rory Maynard, Lake Area Improvement Corporation Executive Director, met with the board to give the third quarter report for the LAIC. He discussed the following: continues to work on housing, a new subdivision may be built in Madison, possible apartment complex in downtown Madison, and some involvement with Madison Care and Rehab.

PERSONNEL/SHERIFF DEPT:

Tim Walburg, Sheriff, met with the board to discuss the hire of Stephanie Ryan as office manager. Motion by Reinicke, second by Slaughter, to approve the hire of Stephanie Ryan, Sheriff Dept. Office Manager, at \$16.75 an hour, effective December 13, 2018, with a 3% cost of living increase after 6 months of employment, and contingent upon background check. Motion carried. He told the board two deputies began their 13-week training on November 26 and graduation is March 1st.

SPECIAL LIQUOR LICENSE:

CAO Gust told the board that she, the states attorney, and auditor have been working on a special liquor license resolution. Draft Resolution 2018-19 amending Resolution 2018-10 and establishing rules for regulating and restricting the issuance of special licenses for temporary malt beverage licenses and temporary liquor licenses was prepared for the commission to review. The commission asked for some time to review this resolution and to place it on the December 18th agenda.

TRAVEL REQUESTS:

Kody Keefer to attend G557 Rapid Needs Assessment on December 13th at Pierre.

ADJOURNMENT:

Motion by Reinicke, second by Johnson, at 9:43 a.m. to adjourn. Motion carried. The next meeting will be held on December 18, 2018 at 9 a.m.

/s/Roberta Janke

ROBERTA JANKE

Lake County Auditor

/s/Kelli Wollmann

KELLI WOLLMANN

Chair, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

DECEMBER 18, 2018

The Board of Lake County Commissioners met in regular session on December 18, 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 December 18, 2018. Motion carried.

MINUTES APPROVED:

Motion by Reinicke, second by Hageman, to approve the unapproved minutes of December 4, 2018. Motion carried.

COMMUNITY COMMENTS:

Sheriff Tim Walburg told the board that Betty Wise, Deputy Treasurer, speaks Spanish and has made forms for the jail in Spanish. These forms will be used statewide.

PAYROLL APPROVED:

Motion by Reinicke, second by Hageman, to approve the payroll of December 3-16, 2018. Motion carried. COMMISSIONERS: \$2,536.55; AUDITORS OFC: \$5,059.23; TREASURERS OFC: \$4,040.02; STATES ATTORNEY OFC: \$7,611.94; GOVT BLDGS: \$4,238.24; DIR EQUALIZATION OFC: \$5,656.01; REGISTER DEEDS OFC: \$3,111.50; VSO: \$612.00; SHERIFF OFC: \$14,059.19; JAIL: \$10,075.45; EMA: \$1,600.00; 911 COMM CENTER: \$8,374.64; 24/7: \$934.77; ROAD & BRIDGE: \$15,906.66; WELFARE: \$54.08; CHN: \$1,076.25; WIC: \$123.75; EXTENSION: \$1,492.01; ZONING: \$1,458.44 GRAND TOTAL \$88,020.73

ACCOUNTS PAYABLE APPROVED:

Motion by Hageman, second by Slaughter, to approve the accounts payable of December 7, 13, and 19, 2018. Motion carried.

Accounts Payable 12-7-18 General Withholding: Dakotaland Fed Cr Union, Cu, \$75.00, Lake County Treasurer, Withholding, \$15,690.74, **Hwy Rd-Br:** Dakotaland Fed Cr Union, Cu, \$200.00, Lake Co Treasurer, Withholding, \$3,881.31, **911:** Lake County Treasurer, Withholding, \$2,634.91, **EMA:** Lake County Treasurer, Withholding, \$373.87, **24/7:** Lake County Treasurer, Withholding, \$188.45, Grand Total: \$23,044.28

Accounts Payable 12-13-18 General Withholdings: Lake Co Treasurer, Withholding, \$2,657.58, **Judicial:** First Bank & Trust, Witness Tvl Exp, \$1,168.49, **Auditor:** First Bank & Trust, Card Replacement Fee, \$5.00, CenturyLink, Dec Service/Fax, \$46.33, **Treasurer:** CenturyLink, Dec Service, \$32.88, **St Atty:** CenturyLink, Dec Service, \$46.32, **Gvt Bldg:** CenturyLink, Dec Service, \$33.14, **DOE:** CenturyLink, Dec Service, \$32.88, **ROD:** CenturyLink, Dec Service, \$19.44, **VSO:** CenturyLink, Dec Service, \$7.89, **Sheriff:** SD Dept of Health, Aug-Nov BI Alcohols, \$1,915.00, **Jail:** CenturyLink, Dec Service, \$73.19, **Support of Poor:** CenturyLink, Dec Service, \$19.70, **Dev Disabled:** SD Dept of Revenue, HSC Fee, \$1,200.00, **Extension:** CenturyLink, Dec Service, \$58.32, **Weed:** Verizon Wireless, Service, \$35.28, **Zoning:** CenturyLink, Dec Service, \$32.88, **Hwy Rd-Br:** Lake Co Treasurer, Withholding, \$1,120.23, CenturyLink, Dec Service, \$46.32, Verizon Wireless, Service, \$70.58, **911 Comm:** Lake Co Treasurer, Withholding, \$267.02, CenturyLink, Dec Service, \$371.90, Itc, Service, \$115.55, Triotel Communication, Service, \$167.53, Verizon Wireless, Service, \$65.28, **EMA:** CenturyLink, Dec Service, \$44.69, Verizon Wireless, Service/Hotspot, \$110.51, CenturyLink, Dec Service, \$13.44, **ST Remittance:** SD Dept of Revenue, Nov Fees, \$217,670.75, **M&P Fund:** SDACO, Nov 18 Rod Fees, \$204.00, Grand Total: \$227,652.12

Accounts Payable 12-19-18 Commissioner: Madison Daily Leader, Publishing, \$237.72, Infotech Solutions, Email, \$3.00, Pitney Bowes, Postage Lease, \$3.00, Hageman, Roger, Mileage/Brkgs-Watertown, \$98.53, **Election:** Central Business, Supplies, \$31.00, Office Peeps, Supplies, \$7.72, Pitney Bowes, Postage Lease, \$64.01, McLeods Office Supply, Supplies, \$269.00, Bureau of Adm,

Oct Long Distance Calls, \$3.83, Infotech Solutions, Maint, \$66.00 **Judicial:** Daniel P Feldhaus Reporting, Transcripts, \$285.20, Gr Plains Psychological, Services, \$1,275.00, Jencks & Jencks Pc, Dec Public Defender Contract, \$2,875.00, De Castro, Manuel, Dec Public Defender Contract, \$2,875.00, Certified Languages, Interpreter Service, \$36.30, Pitney Bowes, Postage Lease, \$85.02, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Barnett, Montanna, \$50.84, Hoff, Dana, \$57.56, Johnson, Brenda, \$50.84, Logan, Terry, \$50.84, Oleson, Sheila, \$52.52, Olson, Ann, \$55.88, Rozeboom, Jerilyn, \$54.20, Stratton, Scott, \$59.24, Alfson, Sekeira, \$20.84, Weaver, Sage, \$20.84, **Auditor:** Software Services, Nov Service, \$80.00, Infotech Solutions, Email/Maint, \$108.00, Central Business, Supplies, \$31.00, Lake County Treasurer, Nov Ach, \$29.80, Office Peeps, Supplies, \$87.61, Pitney Bowes, Postage Lease, \$146.03, Bureau of Adm, Oct Long Distance Calls, \$3.20, **Treasurer:** Software Services, Nov Service, \$80.00, Infotech Solutions, Maint, \$161.85, Central Business, Supplies, \$31.00, Lake County Treasurer, Postage, \$13.40, Pitney Bowes, Postage Lease, \$43.01, Central Business, Supplies, \$62.00, Pitney Bowes, Postage Lease, \$214.04, Bureau of Adm, Oct Long Distance/Fax Calls, \$15.38, **St Atty:** Infotech Solutions, Email/Maint, \$145.50, Central Business, Supplies, \$124.00, Lake County Treasurer, Postage, \$15.36, Pitney Bowes, Postage Lease, \$21.00, Bureau of Adm, Oct Long Distance/Fax Calls, \$4.96, Relx Inc. Dbx Lexis Nexis, Nov Subscription Fee, \$190.00, **Gvt Bldg:** Infotech Solutions, Email/Maint, \$36.00, Fastenal Co, Showers, \$235.09, Grainger, Lighting, \$221.30, Campbell Supply, Supplies, \$123.23, Hillyard/Sioux Falls, Supplies, \$413.60, Home Service Water Cond, Salt, \$67.76, City of Madison, Utilities, \$1,688.53, Bureau of Adm, Oct Long Distance Calls, \$.30, Campbell Supply, Supplies, \$9.50, Sturdevant's, Parts, \$89.05, **DOE:** The Schneider Corporation, Annual Beacon Hosting, \$8,460.00, Infotech Solutions, Email/Maint, \$213.00, Central Business, Supplies, \$62.00, Office Peeps, Supplies, \$13.52, Pitney Bowes, Postage Lease, \$188.04, Bureau of Adm, Oct Long Distance Calls, \$1.74, **ROD:** Infotech Solutions, Email/Maint, \$138.00, Central Business, Supplies, \$31.00, Madison Instant Printing, Supplies, \$40.30, Office Peeps, Supplies, \$13.99, Pitney Bowes, Postage Lease, \$51.01, Bureau of Adm, Oct Long Distance Calls, \$7.15, **VSO:** Matthew Bender & Co Inc, Fed Law Book, \$97.08, Pitney Bowes, Postage Lease, \$1.00, Infotech Solutions, Email/Maint, \$36.00, Bureau of Adm, Oct Long Distance/Fax Calls, \$4.83, **GIS:** Infotech Solutions, Email/Maint, \$33.00, **IT:** Software Services, Nov Service, \$200.00, Infotech Solutions, Backup/Maint, \$599.95, **Sheriff:** SD Retirement System, Sp Pay Fee, \$45.00, Lake Veterinary Clinic, Rocco Care, \$100.00, Infotech Solutions, Email/Maint, \$357.00, Central Business, Supplies, \$124.00, McLeods Office Supply, Supplies, \$87.36, Office Peeps, Supplies, \$19.64, Pitney Bowes, Postage Lease, \$80.02, Great Western Bank, Tvl Exp/Watertown, \$83.51, Steves Tire & Service, Setup/Cr Vic, \$1,834.84, Sturdevant's, Parts, \$93.72, Vantek Communications, Parts, \$88.70, Wash & Ride, Car Wash, \$11.00, Great Western Bank, Tvl Exp/Trng Pierre, \$37.29, **Jail:** We Care Dental, Prisoner Care, \$287.00, Lewis Drug, Prisoner Prescriptions, \$159.24, Rowe, Jamie, Nursing Svc, \$700.00, A & B Business, Copier Maint/Usage, \$53.83, Infotech Solutions, Email/Maint, \$261.00, Lewis Drug, Supplies, \$50.81, City of Madison, Utilities, \$1,751.53, Bureau of Adm, Oct Long Distance/Fax Calls, \$42.44, Sunshine Foods, Nov Meals, \$8,533.15, **Support of Poor:** Infotech Solutions, Email/Maint, \$36.00, Pitney Bowes, Postage Lease, \$4.00, Bureau of Adm, Oct Long Distance Calls, \$.06, Senior Companions of SD, 4th Qtr Allotment, \$500.00, Lake Co Food Pantry, 4th Qtr Allotment, \$648.00, **CHN:** Marco Inc, Copier Lease, \$62.54, Pitney Bowes, Postage Lease, \$64.01, **Ambulance:** Madison Reg Health System, 4th Qtr Allotment, \$5,000.00, **WIC:** Olson, Laura, Tvl Exp/Training-Brkgs, \$37.41, **Care of Aged:** Interlakes Comm Action, 4th Qtr Allotment, \$3,148.75, East Dakota Transit, 4th Qtr Allotment, \$3,062.50, **Dev Disabled:** Valiant Living, 4th Qtr Allotment, \$625.00, **Drug Abuse** Community Counseling Svc, 4th Qtr Allotment, \$2,092.50, **Mental Health:** Community Counseling Svc, 4th Qtr Allotment, \$2,092.50, **MI Board:** Ericsson, Richard, MI Hearing, \$188.00, Lincoln County Treasurer, MI Hearing, \$764.50, Yankton Co Sheriff's Ofc, MI Service, \$50.00, Yankton County Treasurer, MI Hearing, \$237.50, Horn, Garrett, MI CAA, \$211.80, **Public Library:** Madison Public Library, 4th Qtr Allotment, \$4,750.00, **Historical Museum:** Smith-Zimmermann Museum, 4th Qtr Allotment, \$750.00, **Extension:** Central Business, Supplies, \$31.00, Sunshine Foods, Supplies, \$10.48, Blom, Glenda, Meal/Mileage, \$92.99, Infotech Solutions, Email, \$3.00, Bureau of Adm, Oct Long Distance Calls,

\$.34, Wicks, Robin, Leadership Curriculum, \$8.95, Friends of 4-H, Timing Device, \$500.00, **Cons Dst:** Lake County Cons District, 4th Qtr Allotment, \$9,625.00, **Weed:** Hageman, Roger, Mtg Regs, \$30.00, Weed & Pest Conference, Johnson, R & Wyatt, D/Conf Regs, \$280.00, Infotech Solutions, Email, \$3.00, **Zoning:** First District Assn, 4th Qtr Allotment, \$4,912.42, Anderson, Gene, Mtg/Mileage, \$43.48, Jerlow, Douglas, Mtg/Mileage, \$35.08, Johannsen, Craig, Mtg/Mileage, \$25.84, Schaefer, Alan, Mtg/Mileage, \$37.60, Madison Daily Leader, Publishing, \$26.90, Infotech Solutions, Email, \$3.00, Central Business, Supplies, \$31.00, Pitney Bowes, Postage Lease, \$33.01, Anderson, Mandi, Mileage/Mitchell, \$71.40, Bureau of Adm, Oct Long Distance Calls, \$17.22, **Economic Dev/Tourism:** Lake Area Improvement Corp, 4th Qtr Allotment, \$5,000.00, Prairie Historical Society, 4th Qtr Allotment, \$750.00, **Hwy Rd-Br:** Banner Associates, Professional Service, \$14,849.00, Avera Occupational Medicine, Remote Cdl Testing, \$111.00, Aramark Uniform, Service, \$50.93, Boyer Trucks, Parts, \$325.53, Campbell Supply, Supplies, \$59.94, Dell Rapids Custom Trailer, Jack Handle, \$15.00, F & M Coop, Supplies, \$65.20, Johnson Bros Excavation, Sand, \$724.02, Krug Products, Hose Assy, \$337.36, Lake County Intl, Parts, \$886.59, Madison Ace Hardware, Supplies, \$11.98, Master Blaster, Supplies, \$23.66, Sturdevant's, Parts, \$1,524.42, Fastenal Co, Hardware, \$33.43, Resykle, Llc, Supplies, \$82.01, United Laboratories, Supplies, \$255.02, F & M Coop, Oil, \$405.00, Truenorth Steel, Culverts, \$5,069.40, Central Business, Supplies, \$31.00, Madison Instant Printing, Env, \$80.06, Office Peeps, Supplies, \$34.73, Cole's Petroleum, Diesel, \$6,885.30, F & M Coop, Tires, \$3,300.00, Bureau of Adm, Oct Long Distance/Fax Calls, \$15.47, Infotech Solutions, Email/Maint, \$72.00, SD Fed Property Agency, Tools, \$141.50, Brock White Co, crack/mastic sealant, \$18,081.00, Lg Everist, Crushed Quartzite, \$7,690.77, **911 Comm:** Infotech Solutions, Email/Maint, \$357.47, Campbell Supply, Supplies, \$16.99, Central Business, Supplies, \$31.00, Pitney Bowes, Postage Lease, \$2.00, Quill Corporation, Supplies, \$217.93, Rdj Specialties, Supplies, \$897.23, Bureau of Adm, Oct Long Distance/Fax Calls, \$5.86, **EMA:** Lake County React, Dues/Batteries, \$1,068.15, Infotech Solutions, Email/Maint, \$36.00, F & M Coop, Diesel/Generator, \$175.00, Campbell Supply, Supplies, \$168.18, Carquest Auto Parts, Supplies, \$63.70, Pitney Bowes, Postage Lease, \$1.00, **Domestic Abuse:** Domestic Violence Network, 4th Qtr Allotment, \$780.00, **Bldgs:** Kolorworks Inc, Paint/Supplies, \$601.79, Shive-Hattery Inc, Jail Expansion Study, \$10,608.20, **24/7:** Office Peeps, Supplies, \$127.10, Pharmchem Inc, Nov Sweat Patch Analysis, \$962.85, Phoenix Supply, Supplies, \$592.00, Satellite Tracking, Nov Gps Bracelets, \$513.50, **Flex Spending:** One Recipient, \$442.87, Other: Court Ordered Services, \$6,206.90, Grand Total: \$169,106.94

AUTOMATIC BUDGET SUPPLEMENT 2018-6:

Auditor Janke told the board the Pre-disaster Mitigation grant of \$13,215 has been received and needs to be supplemented to the Emergency Management budget. Motion by Slaughter, second by Reinicke, to approve automatic budget supplement 2018-6 for Emergency Management, expense budget 22600X4351222 and revenue budget 22600R3310200 of \$13,215. Motion carried.

FUEL QUOTES APPROVED:

The board reviewed the only fuel quote of 12-3-2018 of Cole's Petroleum for #1 diesel fuel 2.334. Motion by Hageman, second by Johnson, to approve the bid of Cole's Petroleum. Motion carried.

DETENTION SERVICES AGREEMENT:

The board reviewed the agreement for Detention Services between Minnehaha County, Lutheran Social Services South Dakota, and Lake County. The states attorney and sheriff have reviewed the agreement. The rate will increase from \$224.40 to \$230 per day for secure detention and non-secure detention at the Regional Juvenile Detention Center. The rate will increase from \$186.08 to \$230 per day for beds for non-secure detention at Lutheran Social Services South Dakota. Motion by Reinicke, second by Slaughter, to approve the agreement between Minnehaha County, Lutheran Social Services South Dakota, and Lake County for secure and non-secure juvenile detention for 2019 and authorize the chair to sign. Motion carried.

FINAL REPORT/404 MITIGATION PROJECT:

The board reviewed the final report for the Pre-disaster Mitigation plan and environmental closeout declaration prepared by First District. Motion by Reinicke, second by Johnson, to approve the chair sign the closeout documents. Motion carried.

2019 BRIDGE APPLICATION/40-220-223:

Dave Fedeler, Hwy Supt., met with the board to discuss the 2019 application for BIG funds for bridge 40-220-223. He told the board the application has been changed and the construction engineering costs are not included in the grant amount. The construction engineering costs are an 80% grant/20% county split. The commissioners discussed the aluminum box culverts with Fedeler. Fedeler returned to the meeting with a handout on the aluminum box culverts.

2018 RD-BR BUDGET:

Supt. Fedeler told the board no prime oil was needed for the overlay project this year so there is budget unspent for 2018. He would like to pay off the paver \$103,173.56 this year and crush a full load of gravel in 2019. Motion by Hageman, second by Reinicke, to approve paying off the 2016 Weiler P385B T4 paver with Kinetic Leasing for \$103,173.56 this year. Motion carried.

UTILITY OCCUPANCY APPLICATIONS/PERMITS:

Hwy Supt Fedeler reviewed the following Lake County Highway Department utility occupancy applications and permits with the board.

2018-10 Sioux Valley Energy, Steven Duerksen, P.O. Box 216, Colman SD 57017. Sioux Valley Energy will be rebuilding 11 miles of overhead 3-phase in the same pole line with most of the overhead being in private land, some underground taps will be redone in public ROW. Location—457 Ave and 228th east. Motion by Reinicke, second by Hageman, to approve utility occupancy permit and application 2018-10, with the additional requirement that the poles cannot be at 40'-they must be at 45' at the edge of the county right-of-way, and authorize the chair to sign. Motion carried.

2018-11 Sioux Valley Energy, Tim Schoolmeester, SD Hwy 34, Colman SD 57017. Work to be done—bore w/2" duct under CR25/459th Ave. Also run underground distribution cable in the west right-of-way 1400 south of the intersection of 221st ST and 459th Ave. Motion by Johnson, second by Reinicke, to approve utility occupancy permit and application 2018-11 and authorize the chair to sign. Motion carried.

WELFARE/INDIGENTS 18-20 TO 18-41:

Mandi Anderson, Welfare Director, presented Indigent applications 18-20 to 18-41 made by Avera McKennan Hospital to the board.

INDIGENT 18-20: Motion by Reinicke, second by Slaughter, to deny application 18-20 because at this time we were unable to determine medical indigency as that term is defined in SDCL 28-13-1.3 and the application was received one year after discharge of indigent SDCL 28-13 and SDCL 28-13-32.4. Motion carried.

INDIGENT 18-21: Motion by Johnson, second by Slaughter, to deny application 18-21 because at this time we were unable to determine medical indigency as that term is defined in SDCL 28-13-1.3. Motion carried.

INDIGENT 18-22: Motion by Slaughter, second by Reinicke, to deny application 18-22 because at this time we were unable to determine medical indigency as that term is defined in SDCL 28-13-1.3. Motion carried.

INDIGENT 18-23: Motion by Hageman, second by Slaughter, to deny application 18-23 because at this time we were unable to determine medical indigency as that term is defined in SDCL 28-13-1.3. Motion carried.

INDIGENT 18-24: Motion by Reinicke, second by Slaughter, to deny application 18-24 because at this time we were unable to determine medical indigency as that term is defined in SDCL 28-13-1.3. Motion carried.

INDIGENT 18-25: Motion by Johnson, second by Slaughter, to deny application 18-25 because at this time we were unable to determine medical indigency as that term is defined in SDCL 28-13-1.3. Motion carried.

INDIGENT 18-26: Motion by Slaughter, second by Hageman, to deny application 18-26 because at this time we were unable to determine medical indigency as that term is defined in SDCL 28-13-1.3. Motion carried.

INDIGENT 18-27: Motion by Hageman, second by Johnson, to deny application 18-27 because at this time we were unable to determine medical indigency as that term is defined in SDCL 28-13-1.3. Motion carried.

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

INDIGENT 18-29: Motion by Reinicke, second by Johnson, to deny application 18-29 because at this time we were unable to determine medical indigency as that term is defined in SDCL 28-13-1.3. Motion carried.

INDIGENT 18-30: Motion by Johnson, second by Slaughter, to deny application 18-30 because at this time we were unable to determine medical indigency as that term is defined in SDCL 28-13-1.3. Motion carried.

INDIGENT 18-31: Motion by Reinicke, second by Hageman, to deny application 18-31 because at this time we were unable to determine medical indigency as that term is defined in SDCL 28-13-1.3. Motion carried.

INDIGENT 18-32: Motion by Hageman, second by Slaughter, to deny application 18-32 because at this time we were unable to determine medical indigency as that term is defined in SDCL 28-13-1.3. Motion carried.

INDIGENT 18-33: Motion by Slaughter, second by Johnson, to deny application 18-33 because at this time we were unable to determine medical indigency as that term is defined in SDCL 28-13-1.3. Motion carried.

INDIGENT 18-34: Motion by Hageman, second by Slaughter, to deny application 18-34 because at this time we were unable to determine medical indigency as that term is defined in SDCL 28-13-1.3. Motion carried.

INDIGENT 18-35: Motion by Reinicke, second by Slaughter, to deny application 18-35 because at this time we were unable to determine medical indigency as that term is defined in SDCL 28-13-1.3. Motion carried.

INDIGENT 18-36: Motion by Johnson, second by Slaughter, to deny application 18-36 because at this time we were unable to determine medical indigency as that term is defined in SDCL 28-13-1.3. Motion carried.

INDIGENT 18-37: Motion by Hageman, second by Slaughter, to deny application 18-37 because at this time we were unable to determine medical indigency as that term is defined in SDCL 28-13-1.3. Motion carried.

INDIGENT 18-38: Motion by Reinicke, second by Johnson, to deny application 18-38 because at this time we were unable to determine medical indigency as that term is defined in SDCL 28-13-1.3. Motion carried.

INDIGENT 18-39: Motion by Johnson, second by Reinicke, to deny application 18-39 because at this time we were unable to determine medical indigency as that term is defined in SDCL 28-13-1.3. Motion carried.

INDIGENT 18-40: Motion by Reinicke, second by Slaughter, to deny application 18-40 because at this time we were unable to determine medical indigency as that term is defined in SDCL 28-13-1.3. Motion carried.

INDIGENT 18-41: Motion by Slaughter, second by Hageman, to deny application 18-41 because at this time we were unable to determine medical indigency as that term is defined in SDCL 28-13-1.3. Motion carried.

ZONING/PLATS:

Mandi Anderson, Zoning Officer, presented the following plats to the board.

Plat of Tract 1 and Tract 2 of Hammer's Addition in the south half of Section 35, Township 108 north, Range 51 west of the 5th principal meridian, Lake County SD. Motion by Reinicke, second by Hageman, to approve the chair sign the plat based on staff report and planning commission approval. Motion carried.

Plat of Lot 1 of Cassutt's Addition in the SE1/4 of Section 27, Township 108 north, Range 53 west of the 5th p.m. in Lake County SD. Motion by Reinicke, second by Slaughter, to approve the chair sign the plat based on staff report, planning commission approval, it meets county regulations and taxes have been paid in full. Motion carried.

Plat of Lots 1A and 1B, Manthey's subdivision of Part of Lot 4, county auditor's subdivision in the NW1/4 of Section 32, T108N, R53W of the 5th p.m., Lake County SD. Motion by Johnson, second by Reinicke, to approve the chair sign the plat based on it meets county regulations and taxes have been paid in full and accept affidavit of correction for page 2. Motion carried.

VARIANCE/SINCLAIR LAND AND CATTLE LLC:

Mandi Anderson, Zoning Officer, received a letter from Amert Construction concerning a variance request on behalf of Eric Sinclair and Clark Sinclair of Sinclair Land and Cattle LLC, owners of Montgomery's Furniture. Anderson reported the Madison City Board of Adjustment approved the variance earlier today. Motion by Reinicke, second by Johnson, to acknowledge the variance notice, are aware the Madison City Board of Adjustment approved the variance today, and county has no opposition. Motion carried.

RESOLUTION 2018-19/TEMPORARY SPECIAL LICENSES:

Chair Wollmann read Resolution 2018-19/Resolution amending Resolution 2018-10 and establishing rules for regulating and restricting the issuance of special licenses for temporary malt beverage licenses and temporary liquor licenses SDCL 35-4-124/35-4-125. Motion by Slaughter, second by Reinicke, to approve Resolution 2018-19/Resolution amending Resolution 2018-10 and establishing rules for regulating and restricting the issuance of special licenses for temporary malt beverage licenses and temporary liquor licenses and authorize the chair to sign. Discussion was held on the price for the licenses and how many licenses an applicant can receive in one year. Motion by Slaughter, second by Reinicke, to amend the prior motion to include: Section C: temporary special malt beverage license price is \$75 per day and temporary special on-sale liquor license price is \$150 per day, and Section G: an applicant may receive 9 licenses each year. Motion carried.

MEETINGS ATTENDED:

Commissioner Slaughter attended Dakota 38 Plus 2 reception and dinner and LAIC meeting. Chair Wollmann attended 4-H interviews. Commissioner Johnson attended planning and zoning.

NOVEMBER 2018 REPORTS RECEIVED:

The following November 2018 reports were received and placed on file: Register of Deeds fees \$12,156.50, Auditor's account with the Treasurer, \$7,769,889.53, treasurer adjusted balance \$7,769,935.89 variance \$46.36 and balance book \$7,769,962.54, Zoning/Drainage fees collected \$2,357 and Sheriff fees collected \$22,188.86.

TRAVEL REQUESTS:

Jeff Poncelet and Larry Hand to attend motor grader/gravel roads maintenance training on December 18, 2018 at Huron.

Robert Johnson and Weed Board member to attend Weed & Pest conference on Feb 19-22 at Huron.

Lake County Hwy Dept men to attend MSHA class on March 7th at the 4-H Center.

ADJOURNMENT:

Motion by Reinicke, second by Johnson , at 10:35 a.m. to adjourn. Motion carried. The next meeting will be held on December 27, 2018 at 9 a.m. for yearend business.

/s/Roberta Janke

ROBERTA JANKE

Lake County Auditor

/s/Kelli Wollmann

KELLI WOLLMANN

Chair, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

DECEMBER 27, 2018

The Board of Lake County Commissioners met in regular session on December 27, 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 December 27, 2018. Motion carried.

MINUTES APPROVED:

Motion by Reinicke, second by Hageman, to approve the unapproved minutes of December 18, 2018. Motion carried.

COMMUNITY COMMENTS: none

ACCOUNTS PAYABLE APPROVED:

Motion by Reinicke, second by Johnson, to approve the accounts payable of December 21 and 28, 2018. Motion carried.

Accounts Payable 12-21-18 General Withholding: Dakotaland Fed Cr Union, Cu, \$75.00, Lake Co Treasurer, Withholding, \$14,075.88, **Hwy Rd-Br:** Dakotaland Fed Cr Union, Cu, \$200.00, Lake Co Treasurer, Withholding, \$3,668.23, **911 Com:** Lake Co Treasurer, Withholding, \$1,973.31, **EMA:** Lake Co Treasurer, Withholding, \$376.42, **24/7:** Lake Co Treasurer, Withholding, \$157.45, Grand Total: \$20,526.29

Accounts Payable 12-28-18 General: Aflac, Dec Cancer/Int Care, \$2,149.36, Optilegra Inc, Jan 19 Upgrade Vision Premium, \$239.96, SD Retirement System, Dec 18 Collections, \$8,722.20, SD Supp Retirement Plan, Dec 18 Collections, \$2,337.50, Wellmark Bcbs of SD, Jan 19 Emp/Sp (2) Health Ins, \$2,326.50, **Commissioner:** Optilegra Inc, Jan 19 Vision Premium, \$35.76, Unum Life Insurance, Jan 19 Life Ins Prem, \$20.46, Madison Daily Leader, Publishing, \$476.10, Midcontinent Comm, Service, \$8.15, **Election:** Unemployment Ins Div, 4th Qtr Remittance, \$6.22, **Judicial:** Jencks & Jencks Pc, Crt Apt Atty, \$540.50, Oftedal, Abby, Crt Apt Atty, \$1,067.84, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Case, Douglas, \$50.84, Feistner, Lou, \$50.84, Hart, Barbara, \$60.92, Jarman, Patricia, \$50.84, Podhradsky, Nicholas, \$50.84, Roemen, Peityn, \$50.84, Schultz, Janine, \$50.84, Vosberg, Moriah, \$50.84, Deya Thorin Spanish Interpreter, Service, \$319.74, South Central A/V, Audio Conferencing/Sound Sys, \$1,332.88, **Auditor:** SD Retirement System, Dec 18 Collections, \$446.60, Optilegra Inc, Jan 19 Vision Premium, \$26.82, Unum Life Insurance, Jan 19 Life Ins Prem, \$13.11, Wellmark Bcbs of SD, Jan 19 Health Ins Prem, \$1,884.57, Software Services, Dec Service, \$120.00, Empire Business Systems, Supplies, \$177.30, Madison Ace Hardware, Supplies, \$6.99, Office Peeps, Supplies \$397.20, Thomson Reuters-West, Law Books, \$33.26, US Postal Service, Postage Meter Refill, \$500.00, Midcontinent Comm, Service, \$24.45, Infotech Solutions, Dell Computer Sys/Monitors, \$2,634.94, **Treasurer:** SD Retirement System, Dec 18 Collections, \$484.80, Optilegra Inc, Jan 19 Vision Premium, \$26.82, Unum Life Insurance, Jan 19 Life Ins Prem, \$14.40, Wellmark Bcbs of SD, Jan 19 Health Ins Prem, \$1,884.57, Software Services, Dec Service, \$200.00, Madison Daily Leader, Publishing, \$114.84, A & B Business, Printers Maint, \$159.30, Office Peeps, Supplies, \$197.55, Bureau of Adm, Nov Bit Billing, \$15.00, **St Atty:** SD Retirement System, Dec 18 Collections, \$1,007.04, Optilegra Inc, Jan 19 Vision Premium, \$26.82, Unum Life Insurance, Jan 19 Life Ins Prem, \$14.40, Wellmark Bcbs of SD, Jan 19 Health Ins Prem, \$1,256.38, Midcontinent Comm, Service, \$32.60, Thomson Reuters-West, Law Books, \$99.78, **Gvt Bldg:** SD Retirement System, Dec 18 Collections, \$584.18, Optilegra Inc, Jan 19 Vision Premium, \$26.82, Unum Life Insurance, Jan 19 Life Ins Prem, \$14.40, Wellmark Bcbs of SD, Jan 19 Health Ins Prem, \$1,256.38, Cole's Petroleum, Gas, \$34.72, Hillyard/Sioux Falls, Supplies, \$71.40, Madison Ace Hardware, Supplies, \$23.11, City of Madison, Util/Mower Shed, \$26.49, Midcontinent Comm, Service, \$8.15, Northwestern Energy, Service, \$10.00, Shred-It Usa, Service, \$144.80, Madison Ace Hardware, Supplies, \$6.99, **DOE:** SD Retirement System, Dec 18 Collections, \$768.70, Optilegra Inc, Jan 19

Vision Premium, \$26.82, Unum Life Insurance, Jan 19 Life Ins Prem, \$19.20, Wellmark Bcbs of SD, Jan 19 Health Ins Prem, \$1,884.57, Century Business Prod, Copier Maint, \$38.50, First Bank & Trust, Blanchette/Online Course, \$199.99, Office Peeps, Supplies, \$47.59, Cole's Petroleum, Gas, \$27.78, Midcontinent Comm, Service, \$40.75, **ROD:** SD Retirement System, Dec 18 Collections, \$481.38, Optilegra Inc, Jan 19 Vision Premium, \$17.88, Unum Life Insurance, Jan 19 Life Ins Prem, \$7.35, Wellmark Bcbs of SD, Jan 19 Health Ins Prem, \$628.19, Office Peeps, Supplies, \$20.34, Bureau of Adm, Nov Bit Billing, \$5.00, Marco Technologies, Copier Maint, \$75.38, Midcontinent Comm, Service, \$16.30, **VSO:** SD Retirement System, Dec 18 Collections, \$.77, Optilegra Inc, Jan 19 Vision Premium, \$.45, Unum Life Insurance, Jan 19 Life Ins Prem, \$.24, Wellmark Bcbs of SD, Jan 19 Health Ins Prem, \$31.41, Unemployment Ins Div, 4th Qtr Remittance, \$35.20, Midcontinent Comm, Service, \$16.30, **IT:** Software Services, Dec Service, \$120.00, **Sheriff:** SD Retirement System, Dec 18 Collections, \$2,414.78, Optilegra Inc, Jan 19 Vision Premium, \$80.46, Unum Life Insurance, Jan 19 Life Ins Prem, \$41.91, Wellmark Bcbs of SD, Jan 19 Health Ins Prem, \$4,397.33, Unemployment Ins Div, 4th Qtr Remittance, \$2.68, Madison Reg Health System, BI Alcohols, \$170.00, Hofman, Micah, Cell Phone Stipend, \$140.00, Lanning, Grant, Cell Phone Stipend, \$140.00, McVey, Ryan, Cell Phone Stipend, \$140.00, Rowe, Steve, Cell Phone Stipend, \$140.00, Talich, Sarina, Cell Phone Stipend, \$280.00, Verizon Wireless, Car Jetpack Svc, \$255.72, Walburg, Tim, Cell Phone Stipend, \$280.00, Williams, Craig S, Cell Phone Stipend, \$140.00, Cole's Petroleum, Gas, \$956.54, **Jail:** SD Retirement System, Dec 18 Collections, \$1,838.92, Optilegra Inc, Jan 19 Vision Premium, \$62.58, Unum Life Insurance, Jan 19 Life Ins Prem, \$38.40, Wellmark Bcbs of SD, Jan 19 Health Ins Prem, \$3,769.14, Unemployment Ins Div, 4th Qtr Remittance, \$85.50, Office Peeps, Supplies, \$3.65, Midcontinent Comm, Service, \$154.95, Northwestern Energy, Service, \$524.72, **Coroner:** Optilegra Inc, Jan 19 Vision Premium, \$8.94, Unum Life Insurance, Jan 19 Life Ins Prem, \$4.80, **Support of Poor:** SD Retirement System, Dec 18 Collections, \$6.50, Optilegra Inc, Jan 19 Vision Premium, \$.45, Unum Life Insurance, Jan 19 Life Ins Prem, \$.24, Wellmark Bcbs of SD, Jan 19 Health Ins Prem, \$31.41, Midcontinent Comm, Service, \$8.15, **CHN:** SD Retirement System, Dec 18 Collections, \$130.50, Optilegra Inc, Jan 19 Vision Premium, \$6.26, Unum Life Insurance, Jan 19 Life Ins Prem, \$3.36, Unemployment Ins Div, 4th Qtr Remittance, \$24.00, First Bank & Trust, Scale Case, \$69.95, **WIC:** SD Retirement System, Dec 18 Collections, \$13.50, Optilegra Inc, Jan 19 Vision Premium, \$2.68, Unum Life Insurance, Jan 19 Life Ins Prem, \$1.44, **M I Board:** Ericsson, Richard L, MI Hearing, \$188.00, Katterhagen, Mark, MI Hearing, \$15.00, Lewno, Lucy, MI Hearing, \$166.47, Lincoln County Treasurer, MI Hearing, \$160.50, Lockwood, Darcy, MI Hearing, \$15.00, Yankton Co Sheriff's Ofc, MI Hearing, \$50.00, **Extension:** SD Retirement System, Dec 18 Collections, \$233.04, Optilegra Inc, Jan 19 Vision Premium, \$8.94, Unum Life Insurance, Jan 19 Life Ins Prem, \$3.51, Wellmark Bcbs of SD, Jan 19 Health Ins Prem, \$628.19, Marco Inc, Lease Pymt, \$295.74, Midcontinent Comm, Service, \$8.15, City of Madison, Utilities, \$623.57, Northwestern Energy, Service, \$234.50, Power Promotions, Supplies, \$729.61, **Weed:** Midcontinent Comm, Service, \$8.15, **Zoning:** SD Retirement System, Dec 18 Collections, \$175.00, Optilegra Inc, Jan 19 Vision Premium, \$8.49, Unum Life Insurance, Jan 19 Life Ins Prem, \$4.56, Wellmark Bcbs of SD, Jan 19 Health Ins Prem, \$596.78, Midcontinent Comm, Service, \$8.15, **Hwy Rd-Br:** Aflac, Dec Cancer/Int Care, \$138.08, Optilegra Inc, Jan 19 Upgrade Vision Premium, \$84.10, SD Retirement System, Dec 18 Collections, \$2,356.18, SD Supp Retirement Plan, Dec 18 Collections, \$855.00, Wellmark Bcbs of SD, Jan 19 Emp/Sgl (3) Health Ins, \$860.34, SD Retirement System, Dec 18 Collections, \$2,237.87, Optilegra Inc, Jan 19 Vision Premium, \$89.40, Unum Life Insurance, Jan 19 Life Ins Prem, \$46.71, Wellmark Bcbs of SD, Jan 19 Health Ins Prem, \$5,025.52, Unemployment Ins Div, 4th Qtr Remittance, \$13.10, American Eng Testing, Material Testing/Reporting, \$220.00, SD Dept of Transportation, Bridge Project, \$27.47, Fedeler's Glass & Repair, Labor-windshield, \$200.00, Northern Truck Equip Cor, Parts, \$1,095.30, Aramark Uniform Services, Service, \$50.93, Butler Machinery Co, Tire Foam, \$1,240.62, Fedeler's Glass & Repair, Windshields, \$224.53, Johnson Bros Excavation, Washed Sand Delivery, \$1,446.48, Office Peeps, Supplies, \$235.19, Cole's Petroleum, Gas/Diesel, \$5,754.10, City of Madison, Utilities, \$652.01, MidAmerican Energy, Util/Ramona, \$123.26, Northwestern Energy, Service, \$339.33, Sioux Valley Energy, Hwy 34 St Lights, \$166.40,

Midcontinent Comm, Service, \$16.30, Kinetic Leasing Inc, 2016 Weiler Paver Pymt, \$103,173.56, SD Dept of Transportation, 2018 Pavement Markings, \$19,349.95, **911 Comm:** Aflac, Dec Cancer/Int Care, \$206.38, Optilegra Inc, Jan 19 Upgrade Vision Premium, \$20.28, SD Retirement System, Dec 18 Collections, \$1,210.24, SD Supp Retirement Plan, Dec 18 Collections, \$80.00, Wellmark Bcbs of SD, Jan 19 Emp/Sgl (2) Health Ins, \$130.40, SD Retirement System, Dec 18 Collections, \$1,210.24, Optilegra Inc, Jan 19 Vision Premium, \$44.70, Unum Life Insurance, Jan 19 Life Ins Prem, \$24.00, Wellmark Bcbs of SD, Jan 19 Health Ins Prem, \$3,140.95, Unemployment Ins Div, 4th Qtr Remittance, \$73.72, Language Line Service, Service, \$90.00, Powerphone Inc, Stamm-Gartner & Peterson/Emd Recertify, \$847.00, CenturyLink, Service, \$783.24, Midcontinent Comm, Service, \$16.30, Sioux Valley Energy, Service, \$99.09, **EMA:** Aflac, Dec Cancer/Int Care, \$28.08, SD Retirement System, Dec 18 Collections, \$191.87, SD Supp Retirement Plan, Dec 18 Collections, \$25.00, SD Retirement System, Dec 18 Collections, \$191.10, Optilegra Inc, Jan 19 Vision Premium, \$8.49, Unum Life Insurance, Jan 19 Life Ins Prem, \$4.56, Wellmark Bcbs of SD, Jan 19 Health Ins Prem, \$596.78, Unemployment Ins Div, 4th Qtr Remittance, \$.31, Sioux Valley Energy, Lake Sirens, \$417.80, M & T Fire & Safety, Flashlights & Access, \$586.30, Sturdevant's, Accessories, \$433.32, Midcontinent Comm, Service, \$8.15, City of Madison, Utilities, \$191.84, Northwestern Energy, Service, \$66.89, Cole's Petroleum, Gas, \$133.67, **Bldgs:** Even Construction, 4th Floor Ceiling Repair, \$1,428.57, South Central A/V, Audio Conferencing/Sound Sys, \$1,368.19, Timmer Supply, Motor/Boiler Pump, \$662.28, **24/7:** SD Retirement System, Dec 18 Collections, \$65.78, Unemployment Ins Div, 4th Qtr Remittance, \$33.18, Redwood Toxicology Lab, Supplies, \$525.00, Other: Court Ordered Services, \$766.00, Grand Total: \$220,779.28

CONTINGENCY TRANSFER RESOLUTION 2018-21:

Chair Wollmann read Resolution 2018-21. Auditor Janke reviewed the budgets and lines needing a contingency transfer as they were overspent. Motion by Reinicke, second by Slaughter, to approve Resolution 2018-21/Transfer from Contingency fund. Motion carried.

RESOLUTION 2018-21

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:

Judicial	\$50,500
Sheriff	\$24,500
24/7 Fund	\$9,500
Coroner	\$1,200
Dive Team	\$3,000
Mental Illness Board	\$4,285
Grand Total	\$92,985

Voting aye: Hageman, Johnson, Reinicke, Slaughter and Wollmann

Voting nay: none

Dated this 27th day of December 2018.

LAKE COUNTY BOARD OF COMMISSIONERS

/s/Kelli Wollmann

Chair, Lake County Commission

ATTEST:

/s/Roberta Janke

Lake County Auditor

ASSIGN FUNDS/YEAREND:

Motion by Hageman, second by Slaughter, to assign the 2018 liquor tax reversion of \$52,381.76 to the public safety building project fund. Motion carried.

Motion by Reinicke, second by Johnson, to assign the 2018 POD grant funds of \$3,198.28. Motion carried.

RESOLUTION 2018-22/DISSOLVE TID #1:

Chair Wollmann read Resolution 2018-22. Auditor Janke told the board all expenses for TID #1/Dakota Ethanol have been paid in full and a resolution is required. Motion by Reinicke, second by Johnson, to approve Resolution 2018-22/Dissolving Tax Increment District #1. Motion carried.

LAKE COUNTY

RESOLUTION 2018-22

DISSOLVING TAX INCREMENT DISTRICT #1

Whereas, pursuant to Resolution 2000-01 dated January 10, 2000, Lake County created Tax Increment District #1, hereinafter referred to as TID #1, in accordance with SDCL 11-9; and Whereas, the positive tax increments during the term of this TID #1 have been deposited in a special debt fund, for the payment of the incurred authorized debt and the expenses of the TID #1; and Whereas, all debts and expenses of TID #1 have been paid in full, and pursuant to SDCL 11-9-46, the TID #1 shall terminate and the District will be dissolved when the payment of all projected costs and all tax incremental bonds and notes have been paid;

Now, therefore, be it resolved by the Lake County Commission that the Tax Increment District #1 is hereby dissolved, as the payment of all projected costs and all tax incremental bonds and notes have been paid in full.

Voting aye: Hageman, Johnson, Reinicke, Slaughter, and Wollmann

Voting nay: none

Dated at Madison, SD this 27th day of December 2018.

/s/Kelli Wollmann

Kelli Wollmann, Chair

Lake County Commission

ATTEST:

/s/Roberta Janke

Roberta Janke

Lake County Auditor

ADJOURNMENT:

Motion by Reinicke, second by Johnson, at 9:23 a.m. to adjourn. Motion carried. The next meeting will be held on January 2, 2019 at 9 a.m.

/s/Roberta Janke

ROBERTA JANKE

Lake County Auditor

/s/Kelli Wollmann

KELLI WOLLMANN

Chair, Lake County Commission

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