

LAKE COUNTY COMMISSION MINUTES

January 2, 2019

The Board of Lake County Commissioners met in regular session on January 2, 2019 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 Aaron Johnson, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Commissioner Kelli Wollmann all present. The Pledge of Allegiance was recited. The elected officials took their oath of office at 8:30 a.m. in the courtroom.

AGENDA APPROVED:

Motion by Reinicke, second by Slaughter, to approve the agenda of January 2, 2019. Motion carried.

2019 REORGANIZATION:

Auditor Janke asked for nominations for Chair of the Lake County Commission for 2019.

Commissioner Reinicke nominated Commissioner Wollmann. Janke called for any additional nominations. There being no further nominations, motion by Reinicke, second by Johnson, to approve Commissioner Wollmann as 2019 Chair of the Lake County Board of Commissioners. Motion carried.

Janke asked for nominations for Vice Chair. Commissioner Johnson nominated Commissioner Hageman. Janke called for any additional nominations. There being no further nominations, motion by Johnson, second by Slaughter, to approve Commissioner Hageman as 2019 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 Johnson, to approve the unapproved minutes of December 27, 2018. Motion carried.

COMMUNITY COMMENTS: none

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board the SDML work comp bill of \$30,887 needs to be paid as soon as possible but the breakdown by department is not ready at this time. Motion by Johnson, second by Reinicke, to approve the following accounts payable of January 3, 2019 including the work comp bill. Motion carried.

Accounts Payable 1-3-19 Commissioner: Madison Daily Leader, Subscription, \$95.77, Chamber of Commerce, Membership Dues, \$578.00, SDACC, Membership Dues, \$2,630.00, **Judicial:** Verley, Micheal, Witness Fee/Mileage, \$155.50, **Auditor:** Money Handling Machine, Maint Contract, \$325.00, SDACO, Dues/Janke, Roberta, \$436.34, **Treasurer:** SDACO, Dues/Walburg, Debra, \$436.33, **St Atty:** A & B Business Solutions, Copier Maint/Usage, \$66.11, SD States Atty Assn, Dues/Kloepfner, Wendy, \$926.00, SD Paralegal Assn, Dues/Gust, Shelli, \$65.00, **Gvt Bldg:** Lake County Intl Inc, Brushes/Sweeper Parts, \$500.50, **DOE:** SDAAO, Dues (3), \$225.00, **ROD:** SDACO, Dues/Ebsen, Shirley, \$436.33, **Hwy Rd-Br:** SD Assn Co Hwy Supts, Dues/Fedeler, Dave, \$275.00, **911 Comm:** Apco International, Membership Dues, \$92.00, Nena, Dues/Denholm, April, \$142.00, Zuercher Technologies, Insight Maint/May, \$721.23, **Bldgs:** Lake County Intl Inc, Skid Loader Pymt, \$5,154.00, Prostrullo Motor Co, 2008 GMC Pickup, \$16,950.00, **M&P Fund:** Microfilm Imaging Sys, Services, \$6,800.00, Grand Total: \$ 37,010.11

2019 COMMISSION MEETING DATES AND TIMES:

The Board of County Commissioners meet on the 1st and 3rd Tuesday of each month. The first meeting in 2019 will be held on Wednesday, January 2nd. The September 17th meeting will be changed to September 19th due to county convention. The yearend meeting will be held on December 26th. The meetings begin at 9 a.m. Motion by Reinicke, second by Slaughter, to approve the commission meetings on the 1st and 3rd Tuesday of the month, the September 17th meeting changed to September 19th, yearend meeting on December 26th and all meetings begin at 9 a.m. Motion carried.

COUNTY DEPOSITORIES:

Deb Walburg, Treasurer, lists the following for county depositories: First Bank & Trust, Great Western Bank, Wells Fargo Bank. Motion by Johnson, second by Slaughter, to approve the county depositories for 2019. Motion carried.

LAKE COUNTY ANNUAL SALARY LISTING FOR 2019:

Auditor Janke told the board everyone received a 3% increase except Stephanie Ryan who will receive a 3% increase after completing 6 months of employment. In compliance with SDCL 6-1-10, motion by Reinicke, second by Johnson, to approve and publish the following rates/salaries for fiscal year 2019. Motion carried. The 2019 payroll year begins on December 17, 2018. Amanda Anderson welfare 5% \$13.93 and Zoning 95% \$19.77; Paula Barrick \$20.25; Rick Becker \$23.67; Debra Blanchette \$18.98; Glenda Blom \$19.21; Sam Boecker \$18.99; April Denholm \$22.15; Shirley Ebsen \$51,755; David Fedeler \$27.21; Brian Gilman \$18.25; Gabrielle Grindeland \$14.42, Shelli Gust \$25.72; Hannah Haak \$14.56; Roger Hageman \$13,339; Larry Hand \$17.51; Jan Hansen \$14.56; David Hare \$21.97; Shannon Hoffman \$16.81; Micah Hofman \$18.73; Megan Houser \$18.54; Roberta Janke \$53,496; Aaron Johnson \$13,339; Robert Johnson \$20.07; Dustin Jung \$17.67; Kody Keefer EMA 95% \$20.60 and VSO 5% \$17.51; Wendy Kloepfner \$102,641; Grant Lanning \$19.98; Jennie Larsen \$15.60, Lisa Lee \$14.56; Katherine Lembcke \$14.42, Ryan McVey \$18.03; Vicki Menor \$17.93; Eric Natwick \$15.42; Sean Nielsen \$15.00, Carol Nordling \$18.97; Michael O'Connell \$17.60; Laura Olson \$15.45; Jeff Poncelet \$17.00; Kathleen Petersen \$15.45; Austin Powell \$14.42; Deb Reinicke \$13,339; Erin Reinicke \$14.56; Hanna Reinicke \$14.56; Wayne Reynolds \$19.76; Steve Rowe \$21.17; Debbie Rowley \$22.43, Mark Rustand \$628.19 per month (single health insurance premium); Stephanie Ryan \$16.75, Dennis Slaughter \$13,339; Debra Stamm-Gartner \$21.22; Sarina Talich \$22.35; Jennie Thompson \$22.94; Timothy Tolley \$23.56; Justin Tvedt \$17.00, Timothy Van Den Hemel \$20.49; Courtney VanZanten VSO \$17.51 and EM \$15.60; Margaret Vickmark \$19.72; Debra Walburg \$47,605; Timothy Walburg \$57,556; Linda Walker \$19.17; Craig Williams \$18.03; Betty Wise \$14.56; Shawn Wise \$15.42; Kelli Wollmann \$14,539. **LONGEVITY PAY:** The rate/salary figures do not include longevity that may be due some employees.

WAGE SCALE BY GRADE/2019:

Shelli Gust, Human Resource Specialist, changed the minimum rate on the wage scale to \$9.10. She told the board the wage scale committee wants to make updates to the wage scale a priority in 2019. Motion by Reinicke, second by Hageman, to approve the 2019 wage scale by grade and continue to work on the wage scale. Motion carried.

RESOLUTION 2019-1/ELECTIONS:

Chair Wollmann read Resolution 2019-1. Auditor Janke told the board she did add a section to this resolution dealing with hand counting ballots in a county-wide election. Motion by Slaughter, second by Hageman, to approve the chair sign Resolution 2019-1. Motion carried.

RESOLUTION 2019-1

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 2019 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. For any county-wide election where ballots are hand-counted, the superintendent shall be paid \$200 and deputies \$175.

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

Voting nay: none

Approved this 2nd day of January 2019.

/s/Kelli Wollmann
Chair, Lake County Commission

ATTEST:

/s/Roberta Janke
Lake County Auditor

RESOLUTION 2019-2/OFFICIALS TRAINING-TRAVEL:

Chair Wollmann read Resolution 2019-2. Commissioner Reinicke wanted other county officials added to this resolution. Janke told the board the county officials in this resolution are taken from state statute. Motion by Hageman, second by Johnson, to approve the chair sign Resolution 2019-2. Motion carried.

RESOLUTION 2019-2

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 2019.

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

Voting nay: none

Approved this 2nd day of January, 2019.

/s/Kelli Wollmann
Chair, Lake County Commission

ATTEST:

/s/Roberta Janke
Lake County Auditor

RESOLUTION 2019-3/CLAIMS:

Chair Wollmann read Resolution 2019-3. Auditor Janke told the board this resolution is needed to pay utility and credit card bills timely. Motion by Johnson, second by Hageman, to approve the chair sign Resolution 2019-3. Motion carried.

RESOLUTION 2019-3

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 2019.

/s/Kelli Wollmann
Chair, Lake County Commission

ATTEST:

/s/Roberta Janke
Lake County Auditor

2019 BOARD APPOINTMENTS/DEPT LIAISONS:

Motion by Reinicke, second by Johnson, to approve the 2019 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
8. County Health Nurse - Johnson
9. Dive Team—Wollmann and alternate Slaughter
10. Domestic Violence Network—Reinicke
11. East Dakota Transit – Slaughter
12. East Dakota Water Development -Hageman
13. Emergency Management Agency – Wollmann
14. Equalization – Reinicke
15. Extension and Extension Board – Wollmann
16. First District Planning – Hageman
17. GIS - Johnson
18. Highway – Hageman
19. Human Resources – Johnson
20. Insurance - Johnson and Reinicke
21. Interlakes Community Action Board - Slaughter
22. IT Support/Website/Social Media - Johnson
23. Lake Area Improvement Corp – Slaughter
24. Lake County Access - Hageman
25. Lake County Public Safety Building Advisory Committee – Hageman and Wollmann
26. Lake Madison Development Association - Hageman
27. Lake Moody County Joint Ditch No. 1 - Wollmann
28. LEPC (Local Emergency Planning Committee) – Wollmann
29. Minnehaha County Regional Juvenile Detention – Reinicke, State’s Attorney and Sheriff
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. Site Analysis--Johnson and LAIC Executive Director
36. Sheriff / Jail – Hageman and alternate Reinicke
37. Solid Waste – Reinicke and alternate Zoning Officer
38. State’s Attorney – Reinicke
39. Task Force on Flood Prevention / Protection and FEMA Risk Map Project - Johnson
40. Treasurer – Hageman
41. Vermillion Basin Water Development District—Johnson and Hageman
42. Veterans Services – Wollmann and alternate Slaughter
43. Wage Scale by Grade – Johnson and Slaughter
44. Weed Department and Weed and Pest Board – Hageman
45. Welfare - Johnson

OTHER APPOINTMENTS:

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

1. 911 Communication Center Supervisor: April Denholm
2. Commission Administrative Officer/Human Resource Specialist: Shelli Gust
3. Director of Equalization: Rick Becker
4. Emergency Management: Kody Keefer
5. First District at large representative—Jeff Bloom
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: **one vacancy**, Robert Bergstrom (term 2017-2019), Jan Weber (term 2018-2020) and Attorneys Richard Ericsson and Abby Oftedal, Commissioner Reinicke volunteers if no one is found for vacancy.
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: Courtney VanZanten (first term ends 1st Monday in 2020)
16. Weed & Pest Board: James Hildebrandt (term ends 2019), Roger Abraham (term ends 2021), Pat Schut (term ends 2019), Deb Stamm-Gartner (term ends 2020), and Dan Wyatt (term ends 2020), Mike McGillivray (term ends 2021) and Commissioner Hageman
17. Welfare Director: Amanda Anderson
18. Planning & Zoning Board: Planning & Zoning Board: Gene Anderson (Term 2018-2020), Donald Bickett (Term 2017-2019), R Doug Jerlow (Term 2018-2020), Craig Johannsen (Term 2017-2019), Alan Schaefer (Term 2019-2021) Dale Thompson (Term 2019-2021), and Commissioner Johnson

The **IT Committee** needed to be added to the list. The current IT members are: States Attorney, Commissioner Johnson, Sheriff, Bldgs & Grounds Supt., and Deputy Auditor Paula Barrick. Commissioner Reinicke told members since there are younger people working for the county more employees should be added to this committee and they should look into new programs. She suggested adding Jennie Larson from the DOE office, one employee from the treasurer's office, one employee from the Register of Deeds' office, the employee from the zoning office, and the Hwy Dept Office Manager. Commissioner Slaughter suggested a sub-committee of the IT committee work on specific programs.

FUEL QUOTE APPROVED:

The board reviewed the only fuel quote of Cole's Petroleum: ethanol 1.7360, #1 diesel fuel 2.23 and #2 diesel fuel 1.8525. Motion by Johnson, second by Reinicke, to approve the quote of Cole's Petroleum. Motion carried.

EM/PERSONNEL ACTION FORM:

Shelli Gust, HR Specialist, presented the personnel action form for Kody Keefer, Emergency Manager. This form must be completed whenever there is a change in the hourly rate for the Emergency Manager. Motion by Reinicke, second by Johnson, to approve and authorize the chair sign the form of Kody Keefer. Motion carried.

UTILITY OCCUPANCY APPLICATION/PERMIT:

CAO Gust presented the following utility occupancy applications/permits.

2019-1 Sioux Valley Energy, Jim Kuyper, P.O Box 216, Colman SD 57017. Work to be done—retiring overhead powerline crossing hwy, installing underground across 464th Ave and along highway in Chester. Motion by Reinicke, second by Slaughter, to approve 2019-1 utility occupancy application/permit for Sioux Valley and authorize the chair to sign. Motion carried.

2019-2 Sioux Valley Energy, Jim Kupyser, P.O. 216, Colman SD 57017. Work to be done—due to overhead power line moving to east side road need to replace wire into farm. Location—464th Ave and north of 243rd St. Motion by Johnson, second by Slaughter, to approve 2019-2 utility occupancy application/permit for Sioux Valley Energy and authorize the chair to sign. Motion carried.

MEETINGS ATTENDED:

Commissioner Slaughter attended LAIC and East Dakota Transit meeting. Commissioner Hageman attended East Dakota Water Dev Dst meeting.

STATES ATTY OFC/OVERTIME:

HR Gust told the board overtime may be necessary in the state's attorney office for the jury trial beginning January 7th. Jennie Thompson, States Attorney Paralegal, will be assisting the Attorney General's office for the duration of the trial. Motion by Reinicke, second by Slaughter, to approve overtime for staff in the State's Attorney's office from January 2, 2019 through the duration of the jury trial scheduled to end approximately February 15, 2019. Motion carried.

ICAC JOINT POWERS AGREEMENT:

The board reviewed the joint powers agreement South Dakota Internet Crimes Against Children Task Force. This is the first year participating in the joint power's agreement. Walburg told the board Chief Deputy Sarina Talich has interest in this task force. This is funded through federal grant funds. Motion by Slaughter, second by Reinicke, to approve the Joint Powers Agreement SD Internet Crimes Against Children Task Force and authorize the chair to sign. Motion carried.

COURTROOM SECURITY/PERSONNEL:

Chair Wollmann recuses herself from the courtroom security/personnel matter. Sheriff Walburg told the board Darwin Wollmann has been hired to assist with the jury trial beginning January 7th. The trial is expected to last approximately six weeks. Motion by Reinicke, second by Hageman, to acknowledge the hire of Darwin Wollmann, full-time temporary Deputy Sheriff, at a rate of \$20.00 per hour effective January 7, 2019 and through the end of the trial. Motion carried.

CORRECTIONAL OFFICER/RESIGNATION:

Sheriff Walburg told the board Kathryn Lembcke, part-time correctional officer, resigned her position effective January 13, 2019. Motion by Reinicke, second by Hageman, to accept with regret the resignation of Kathryn Lembcke effective January 13, 2019. Motion carried.

TRAINING/SHERIFF DEPT:

Sheriff Walburg told the board Micah Hofman will be attending drug recognition training in Sioux Falls and Tucson, AZ. The only cost to the county will be his wages.

TAX DEED PROPERTY:

Deb Walburg, Treasurer, told the board the county became owner and holder of a certificate of tax sale on December 22, 2014. The legal description for the property is: Lots One (1), Two (2), and Three (3) of Croisant's outlots from Ramona, Lake County SD, parcel #18600-10853-03010. The treasurer took tax deed on June 28, 2018 and the 180-day waiting period has expired. Motion by Reinicke, second by Hageman, to approve selling by public auction this property on February 5, 2019. Motion carried.

TRAVEL REQUEST:

Laura Olson to attend WIC-IT training for clerical on January 14 and 15 at Pierre.

Micah Hofman to attend drug recognition expert training at Sioux Falls on January 21-February 1, 2019 and at Tucson, Arizona on February 17-23, 2019.

Kody Keefer to attend MGT 310 Jurisdictional THIRA on January 14-15 at Mitchell, Campus

Emergencies-Prevention-Response-Recovery for Healthcare Facilities on January 17th at Redfield,

and EM 101 on January 30th at Aberdeen.

ADJOURNMENT:

Motion by Johnson, second by Reinicke, to adjourn at 10:09 a.m. Motion carried. The next commission meeting will be held on January 15, 2019 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 15, 2019

The Board of Lake County Commissioners met in regular session on January 15, 2019 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 Commissioner Kelli Wollmann all present. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Reinicke, second by Johnson, to approve the agenda of January 15, 2019. Motion carried.

MINUTES APPROVED:

Auditor Janke asked the board to include Debbie Rowley, Hwy Dept Office Manager, on the IT committee. Motion by Hageman, second by Slaughter, to approve the unapproved minutes of January 2, 2019 with the addition of Debbie Rowley to the IT committee. Motion carried.

COMMUNITY COMMENTS: Auditor Janke told the board 4 state auditors from the Department of Legislative Audit have begun the 2016 and 2017 audit.

PAYROLL APPROVED:

Motion by Slaughter, second by Reinicke, to approve the payroll of December 17-30, 2018. Motion carried. COMMISSIONERS: \$5,752.20; AUDITORS OFC: \$5,316.33; TREASURERS OFC: \$4,160.60; STATES ATTORNEY OFC: \$7,840.56; GOVT BLDGS: \$4,365.12; DIR EQUALIZATION OFC: \$5,795.69; REGISTER DEEDS OFC: \$3,204.59; VSO: \$354.58; SHERIFF OFC: \$16,310.06; JAIL: \$13,306.66; CORONER: \$628.19; EMA: \$1,622.25; 911 COMM CENTER: \$10,984.03; 24/7: \$973.45; ROAD & BRIDGE: \$17,134.32; WELFARE: \$55.73; CHN: \$1,120.13; WIC: \$84.98; EXTENSION: \$1,536.80; ZONING: \$1,502.52. GRAND TOTAL \$102,048.79.

Motion by Reinicke, second by Johnson, to approve the payroll of December 31, 2018-January 13, 2019. Motion carried. COMMISSIONERS: \$2,611.35; AUDITORS OFC: \$5,312.40; TREASURERS OFC: \$4,160.56; STATES ATTORNEY OFC: \$7,956.27; GOVT BLDGS: \$4,365.12; DIR EQUALIZATION OFC: \$5,824.80; REGISTER DEEDS OFC: \$3,204.66; VSO: \$717.91; SHERIFF OFC: \$20,734.79; JAIL: \$14,819.15; EMA: \$1,627.40; 911 COMM CENTER: \$10,697.21; 24/7: \$1,139.91; ROAD & BRIDGE: \$18,270.10; WELFARE: \$55.72; CHN: \$1,035.15; WIC: \$200.85; EXTENSION: \$1,536.81; ZONING: \$1,502.52 GRAND TOTAL \$105,772.68.

ACCOUNTS PAYABLE APPROVED:

Motion by Slaughter, second by Reinicke, to approve the accounts payable of January 2, 4, 14 and 16, 2019. Motion carried.

Accounts Payable Void 1-2-19 Other, Void Claim 2018 2084, (\$766.00), Grand Total: (\$766.00)

Accounts Payable 1-4-19 General: Dakotaland Fed Cr Union, Cu, \$75.00, Lake Co Treasurer, Withholding, \$16,613.47, **Hwy Rd-Br:** Dakotaland Fed Cr Union, Cu, \$200.00, Lake Co Treasurer, Withholding, \$3,982.35, **911 Comm:** Lake Co Treasurer, Withholding, \$2,722.10, **EMA:** Lake Co Treasurer, Withholding, \$384.01, **24/7:** Lake Co Treasurer, Withholding, \$155.78, Grand Total: \$24,132.71

Accounts Payable 1-14-19 Commissioner: SDML Workers Comp Fund, Workers Comp Renewal, \$163.70, **Election:** SDML Workers Comp Fund, Workers Comp Renewal, \$3.09, **Auditor:** SDML Workers Comp Fund, Workers Comp Renewal, \$302.68, CenturyLink, Jan Service, \$46.33, **Treasurer:** SDML Workers Comp Fund, Workers Comp Renewal, \$247.10, CenturyLink, Jan Service, \$32.88, **St Atty:** SDML Workers Comp Fund, Workers Comp Renewal, \$308.87, CenturyLink, Jan Service, \$46.32, **Gvt Bldg:** SDML Workers Comp Fund, Workers Comp Renewal, \$3,048.55, CenturyLink, Jan Service, \$33.14, **DOE:** SDML Workers Comp Fund, Workers Comp Renewal, \$416.97, CenturyLink, Jan Service, \$32.88, **ROD:** SDML Workers Comp Fund, Workers Comp Renewal, \$191.50, CenturyLink, Jan Service, \$19.44, **VSO:** SDML Workers Comp Fund, Workers Comp Renewal, \$37.06, CenturyLink, Jan Service, \$7.89, **Sheriff:** SDML Workers Comp Fund, Workers Comp Renewal, \$6,022.97, **Jail:** SDML Workers Comp Fund, Workers Comp Renewal, \$5,924.13, CenturyLink, Jan Service, \$73.19, **Support of Poor:** SDML Workers Comp Fund, Workers Comp Renewal, \$3.09, CenturyLink, Jan Service, \$19.70, **CHN:** SDML Workers

Comp Fund, Workers Comp Renewal, \$49.42, SD Ofc of Child & Family, CHN Pymt, \$2,606.00, **WIC:** SDML Workers Comp Fund, Workers Comp Renewal, \$12.35, **Dev Disabled:** SD Dept of Revenue, Hsc Fee, \$600.00, **Extension:** SDML Workers Comp Fund, Workers Comp Renewal, \$86.48, CenturyLink, Jan Service, \$58.32, **Weed:** Verizon Wireless, Service, \$35.28, **Zoning:** SDML Workers Comp Fund, Workers Comp Renewal, \$80.31, CenturyLink, Jan Service, \$32.88, **Hwy Rd-Br:** SDML Workers Comp Fund, Workers Comp Renewal, \$12,777.95, Verizon Wireless, Service, \$70.58, CenturyLink, Jan Service, \$46.32, **911 Comm:** SDML Workers Comp Fund, Workers Comp Renewal, \$509.64, Itc, Service, \$115.55, Triotel Communication, Service, \$169.53, Verizon Wireless, Service, \$65.28, CenturyLink, Jan Service, \$371.90, **EMA:** SDML Workers Comp Fund, Workers Comp Renewal, \$95.75, Verizon Wireless, Svc/Hotspot, \$110.51, CenturyLink, Jan Service, \$58.13, **24/7:** SDML Workers Comp Fund, Workers Comp Renewal, \$596.12, **Dive Team:** SDML Workers Comp Fund, Workers Comp Renewal, \$9.27, **Adv Taxes:** Lake Co Treasurer, Adv Taxes, \$150.12, **St Remittance:** SD Dept of Revenue, Dec Fees, \$119,285.11, **M&P Fund:** SDACO, Dec 18 Rod Fees, \$328.00, Grand Total: \$155,302.28

Accounts Payable 1-16-19 Commissioner: Madison Daily Leader, Publishing, \$268.26, Hageman, Roger, Mileage/Brookings, \$39.65, **Election:** Bureau of Adm, Nov Long Distance Calls, \$.69, **Judicial:** Daniel Feldhaus Report, Transcripts, \$327.40, Dawson, Jacob, Juv CAA, \$3,139.60, Oftedal, Abby, Juv CAA, \$628.86, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Case, Douglas, \$50.84, Feistner, Lou, \$50.84, Jarman, Patricia, \$50.84, Martin, Jason, \$50.84, Podhradsky, Nicholas, \$50.84, Roemen, Peityn, \$50.84, Schultz, Janine, \$50.84, Vosberg, Moriah, \$50.84, Boes-Wingen, Natalie, \$20.08, Brown, Dennis, \$22.60, Dinges, Nancy, \$20.08, Dudley, Valerie, \$10.84, Flying Horse, Donna, \$11.68, Graff, Matt, \$21.76, Grover, David, \$10.84, Johns, Patricia, \$14.20, Johnson, Jody, \$10.84, Keller, Rodrick, \$18.40, Kvasnicka, Daniel, \$10.84, Maurer, Thomas, \$10.84, Opdahl, Jordan, \$10.84, Paulsen, Jess, \$10.84, Riedel, Nancy, \$10.84, Rook, Ryan, \$11.68, Vanhove, Kathy, \$10.84, Wagner, Linda, \$17.56, Wright, Thresea, \$20.08, **Auditor:** Software Services, Dec Services, \$180.00, Marco Technologies, Copier Usage, \$8.45, Connecting Point, Repair Printer, \$800.00, Janke, Ron, Transport Printer-SF, \$63.98, First Bank & Trust-Madison, Safety Dep Box, \$15.00, Ramkota Hotel-Pierre, Janke Lodging, \$203.98, Bureau of Adm, Nov Long Distance Calls, \$3.57, **Treasurer:** Bureau of Adm, Nov Long Distance/Fax Calls, \$10.57, Ramkota Hotel-Pierre, Walburg Lodging, \$203.98, Bureau of Adm, Nov Long Distance/Fax Calls, \$5.14, **St Atty:** Frantzen Reporting, Depositions, \$103.25, Yellow Robe, Luke, Expert Witness, \$3,000.00, Bureau of Adm, Nov Long Distance Calls, \$6.62, Relx Inc. DbA Lexis Nexis, Dec Subscription Fee, \$190.00, **Gvt Bldg:** Campbell Supply, Supplies, \$11.37, Kone Inc, Elev Maint, \$1,388.04, Campbell Supply, Supplies, \$4.98, Hillyard/Sioux Falls, Supplies, \$272.71, Home Service Water Cond, Salt, \$25.41, Lewis Drug, Supplies, \$42.94, Timmer Supply, Supplies, \$8.44, Bud's Clean Up Service, Dec Service, \$191.84, City of Madison, Utilities, \$1,982.43, **DOE:** McLeods Office Supply, Supplies, \$325.10, Bureau of Adm, Nov Long Distance Calls, \$1.61, **ROD:** Marco Technologies, Copier Maint, \$75.38, Office Peeps, Supplies, \$14.15, Ramkota Hotel-Pierre, Ebsen Lodging, \$203.98, Bureau of Adm, Nov Long Distance Calls, \$3.72, **VSO:** Bureau of Adm, Nov Long Distance/Fax Calls, \$6.02, **Sheriff:** Pennington County Jail, Prisoner Transport, \$132.65, Lake Veterinary Clinic, Rocco Care, \$86.49, A & B Business, Copier Maint/Usage, \$44.88, Atlas Consulting Group, Armor Carrier/Access, \$434.00, Office Peeps, Supplies, \$177.38, Mocic, Dues/Officers, \$100.00, SD Sheriffs' Association, Dues/Walburg, \$836.00, Sturdevant's, Parts, \$32.53, Wash & Ride, Car Washes, \$23.50, Graham Tire SF North, Tires, \$1,064.16, **Jail:** Lewis Drug, Prisoner Meds, \$446.42, Office Peeps, Supplies, \$169.47, City of Madison, Utilities, \$2,307.15, Bureau of Adm, Nov Long Distance/Fax Calls, \$46.78, Sunshine Foods, Meals, \$9,750.51, **Coroner:** NMS Labs, Return Specimen, \$50.00, Rustand, Mark, Mileage/Fees, \$148.92, **Support of Poor:** Bureau of Adm, Nov Long Distance Calls, \$2.17, **CHN:** Marco Inc, Copier Lease, \$62.54, **MI Board:** Lewis & Clark Bhs, MI Service, \$495.00, Yankton Co Sheriff's Ofc, MI Service, \$50.00, Katterhagen, Mark, MI Hearing, \$15.00, Lewno, Lucy, MI Hearing, \$164.97, Lockwood, Darcy, MI Hearing, \$15.00, Dean Schaefer, Transcripts, \$120.00, Brandt, Nikki, MI Crt Apt Atty, \$229.60, **Recreation:** Bud's Clean Up Service, Dec Service, \$15.00, **Extension:** Madison Daily Leader, Subscription, \$95.77, Bureau of Adm, Nov Long Distance Calls, \$4.63,

Zoning: Anderson, Gene, Mtg/Mileage, \$43.48, Bickett, Donald, Mtg/Mileage, \$43.48, Johannsen, Craig, Mtg/Mileage, \$25.84, Schaefer, Alan, Mtg/Mileage, \$37.60, Office Peeps, Supplies, \$297.30, Bureau of Adm, Nov Long Distance Calls, \$10.31, **Hwy Rd-Br:** F & M Coop, Supplies, \$426.90, Aramark Uniform Services, Service, \$50.93, Madison Ace Hardware, Supplies, \$27.32, Sturdevant's, Parts, \$2,073.19, Tran-Source, Parts, \$87.59, All States Ag Parts, Parts, \$512.50, Campbell Supply, Supplies, \$93.66, F & M Coop, Trans Fluid/Oil, \$1,379.80, Office Peeps, Supplies, \$13.00, Sturdevant's, Tire Repair Kit, \$45.00, Ramkota Hotel-Pierre, Fedeler & Rowley Lodging, \$203.98, Xcel Energy, Util/Ramona, \$37.22, Bureau of Adm, Nov Long Distance/Fax Calls, \$7.94, Madison Ace Hardware, Stihl Blower, \$139.95, **911 Comm:** First District Assn, E-911 Maintenance, \$3,500.00, Racom Corporation, Equip Contract, \$11,946.66, Madison Daily Leader, Subscription, \$95.77, Bureau of Adm, Nov Long Distance Calls, \$5.26, **EMA:** Peterson, Scott, Training, \$1,300.00, **24/7:** Satellite Tracking, Dec Gps, \$477.75, **Adv Taxes:** Lake Co Treasurer, Adv Taxes, \$310.34, **St Treasurer:** SD State Treasurer, Sales/Excise Tax, \$1,916.20, **Flex Spending:** One Recipient, \$200.00, One Recipient, \$840.00, Other: Court Ordered Services, \$24,365.38, Grand Total: \$82,074.39

BLDGS & GROUNDS/REPORT:

Dave Hare, Bldgs and Grounds Dept., presented his quarterly report to the board. He discussed the following: repairs have been completed to courtroom walls and fourth floor walls and ceiling, painted ceiling and walls in the courtroom, painted fourth floor hallway, painted third floor hallway ceiling, replaced brush assembly on the broom on the skid steer, and stripped and waxed second and third floor hallways. He discussed problems with the air compressor system.

EM/REPORT:

Shelli Gust, Commission Administrative Officer, presented the 1st Quarter (October 1st-December 31, 2018) report for Emergency Manager Keefer who is attending training. She discussed the following: we are where we need to be for the 1st quarter, reviewed the new format for the State and Local Agreement signature sheet and work plan. Motion by Reinicke, second by Johnson, to approve the 1st quarter SLA and authorize the chair to sign. Motion carried.

MEETINGS ATTENDED:

Commissioner Slaughter attended two LAIC meetings. Commissioner Hageman attended a meeting on tru Shrimp coming to Madison. Commissioner Wollmann attended two meetings on tru Shrimp coming to Madison. Commissioner Reinicke attend one meeting on tru Shrimp coming to Madison and attended legislative days with another organization at Pierre. Commissioner Johnson attended two meetings on tru Shrimp coming to Madison and planning and zoning meeting.

HOLIDAY SCHEDULE/GOVERNOR NOEM:

Commissioner Reinicke requested the county follow the state's holiday/administrative leave schedule for any additional days granted by Governor Noem that are not already listed in the county employee handbook. CAO Gust told the board the personnel policy committee will be working on the policy this year and this could be added to the handbook. Commissioner Slaughter would like a blanket statement added to the personnel policy. Motion by Johnson, second by Slaughter, to follow the holiday schedule per Governor Noem for those days not listed in the handbook for 2019. Motion carried.

FIRST DISTRICT ASSN:

Todd Kays, Executive Director First District Association of Local Governments, reviewed the 2018 activities of First District for Lake County. He reviewed the First District governing body, FY 2019 district funding, staff of First District, planning district work areas, district results, and Lake County results. Commissioner Reinicke asked Kays questions about the comprehensive land use plan for the City of Brant Lake. Chair Wollmann asked about the three-mile jurisdiction. Kays said all entities are different with the number they use for jurisdiction. The county drainage board was also discussed.

WELFARE/INDIGENTS:

Mandi Anderson, Welfare Director, presented the following indigent applications made by Avera McKennan Hospital to the board.

INDIGENT 19-01: Motion by Johnson, second by Slaughter, to deny application 19-01 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 19-02: Motion by Hageman, second by Reinicke, to deny application 19-02 because at this time the patient is not medically indigent as that term is defined in SDCL 28-13-1.3(1). Motion carried.

INDIGENT 19-03: Motion by Slaughter, second by Reinicke, to deny application 19-03 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 19-04: Motion by Reinicke, second by Slaughter, to deny application 19-04 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 19-05: Motion by Johnson, second by Reinicke, to deny application 19-05 because establishing residency is a requirement for assistance as that term is defined in SDCL 28-13-1.3. Motion carried.

INDIGENT 19-06: Motion by Hageman, second by Slaughter, to deny application 19-06 because the patient has shown the ability to pay a debt for hospitalization and is defined in SDCL 28-13-1.3(2). Motion carried.

ZONING/PLAT:

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

Plat of Tract 1 of Kern's Addition in the southwest quarter of Section 33, Township 108 North, Range 53 west of the 5th principal meridian, Lake County SD. Motion by Reinicke, second by Johnson, to approve the plat as taxes have been paid in full, it meets county regulations and recommended by staff. Motion carried.

SOLID WASTE HAULER LICENSES:

Mandi Anderson, Zoning Officer, presented three applications for 2019 commercial solid waste hauler license & permit. Each application had a certificate of liability insurance attached.

Motion by Reinicke, second by Slaughter, to approve the application of Dawson Construction Inc. for 2019. Motion carried.

Motion by Johnson, second by Slaughter, to approve the application of Waste Connections of SD Inc dba Cook's Wastepaper and Recycling for 2019. Motion carried.

Motion by Reinicke, second by Johnson, to approve the application of Garbage-N-More LLC for 2019. Motion carried.

CITY OF BRANT LAKE/LAND USE PLAN:

Zoning Officer Anderson was present for discussion on the comprehensive land use plan and major street plan for the City of Brant Lake. Brant Lake is required per SDCL 11-6-26 to file a copy of adopted comprehensive land use plan with the County Commission. Motion by Slaughter, second by Reinicke, to acknowledge receipt of the Brant Lake Comprehensive Land Use Plan and Major Street Plan. Motion carried.

CHN/REPORT:

Maria Haider, Community Health Nurse, presented the 4th quarter report (Oct-Dec 2018) for the CHN office. She discussed the following: 2018 POD exercise, WIC, family planning, Cribs for Kids program, and upcoming events.

911 COMM CENTER/PERSONNEL:

April Denholm, 911 Communications Center Director, met with the board to discuss the county certification of Kathleen Petersen. Motion by Slaughter, second by Hageman, to acknowledge that Kathleen Petersen is county certified and approve the status change from 911 Comm Dispatcher-Trainee, Grade 3 at \$15.45/hr to 911 Comm Dispatcher-county certified, Grade 4 at \$15.95 per hour effective January 10, 2019. Motion carried.

Motion by Reinicke, second by Hageman, to authorize Shelli Gust to advertise for the vacant full-time 911 Comm Dispatcher position. Motion carried.

4-H ADVISOR/POSITION:

HR Gust told the board Jennifer Hayford has accepted the SDSU 4-H Youth Program Advisor position in Lake and Moody counties. She will begin her duties on January 24th.

DECEMBER 2018 REPORTS RECEIVED: Register of Deeds fees collected \$16,440.00, Auditor's account with the Treasurer \$6,336,217.56 treasurer's adjusted balance \$6,336,479.60 variance \$262.04 and balance book \$6,336,290.57, Zoning/Drainage fees collected \$1,054.00, Sheriff fees collected \$25,313.63, and December 2018 General Fund Surplus Analysis-fund balance 20.7%.

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.

SHERIFF DEPT/PERSONNEL:

Motion by Johnson, second by Reinicke, to acknowledge the termination of Eric Natwick, Jailer, effective January 10, 2019. Motion carried. Motion by Reinicke, second by Hageman, to approve HR Gust and Sheriff Walburg advertise for a full-time jailer. Motion carried.

ADJOURNMENT:

Motion by Johnson, second by Reinicke, to adjourn at 10:37 a.m. Motion carried. The next commission meeting will be held on February 5, 2019 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 5, 2019

The Board of Lake County Commissioners met in regular session on February 5, 2019 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 Commissioner Kelli Wollmann all present. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Johnson, second by Slaughter, to approve the agenda of February 5, 2019. Motion carried.

MINUTES APPROVED:

Motion by Slaughter, second by Hageman, to approve the unapproved minutes of January 15, 2019. Motion carried.

COMMUNITY COMMENTS:

Auditor Janke asked the commission to contact legislators on the state appropriations committee to support the \$150,000 match on the Election Security Grant. This \$3 million-dollar grant will be used to purchase new ballot marking devices and tabulators for all counties in SD.

PAYROLL APPROVED:

Motion by Reinicke, second by Johnson, to approve the payroll of January 14-27, 2019. Motion carried. COMMISSIONERS: \$5,752.30; AUDITORS OFC: \$5,211.15; TREASURERS OFC: \$4,160.56; STATES ATTORNEY OFC: \$7,840.54; GOVT BLDGS: \$4,365.12; DIR EQUALIZATION OFC: \$5,824.80; REGISTER DEEDS OFC: \$3,204.67; VSO: \$639.12; SHERIFF OFC: \$14,853.48; JAIL: \$11,988.50; CORONER: \$628.19; EMA: \$1,637.70; 911 COMM CENTER: \$8,882.55; 24/7: \$469.17; ROAD & BRIDGE: \$18,097.29; WELFARE: \$55.73; CHN: \$930.87; WIC: \$305.14; EXTENSION: \$1,536.80; ZONING: \$1,502.53 GRAND TOTAL \$97,886.21.

ACCOUNTS PAYABLE APPROVED:

Motion by Reinicke, second by Hageman, to approve the accounts payable of January 18 and 31 and February 1 and 6, 2019. Motion carried.

Accounts Payable 1-18-19 General: Dakotaland Fed Cr Union, Cu, \$75.00, Lake Co Treasurer, Withholding, \$16,315.54, **Gvt Bldg:** Northwestern Energy, Service, \$10.00, **Sheriff:** Great Western Bank, Gas/Pierre, \$59.26, **Jail:** Great Western Bank, Cable Ties/Laundry Bags, \$159.90, Northwestern Energy, Service, \$661.03, **Extension:** Northwestern Energy, Service, \$326.82, **Hwy Rd- Br:** Dakotaland Fed Cr Union, Cu, \$200.00, Lake Co Treasurer, Withholding, \$4,285.79, Northwestern Energy, Service, \$759.93, **911 Comm:** Lake Co Treasurer, Withholding, \$2,706.85, CenturyLink, Service, \$783.21, **EMA:** Lake Co Treasurer, Withholding, \$384.84, Northwestern Energy, Service, \$82.13, **24/7:** Lake Co Treasurer, Withholding, \$188.45, Grand Total: \$26,998.75
Accounts Payable 1-31-19 General: Aflac, Jan Cancer/Int Care Premium, \$2,279.41, Optilegra Inc, Feb 19 Upgrade Vision Premium, \$235.84, SD Retirement System, Jan 19 Collections, \$8,823.91, SDRS Special Pay Plan, Vac Payout, \$4,440.86, SD Supp Retirement Plan, Jan 19 Collections, \$2,525.00, Wellmark Bcbs of SD, Feb 19 Emp/Sp (2) Health Ins, \$2,261.30, **Commissioner:** Optilegra Inc, Feb 19 Vision Premium, \$35.76, Unum Life Insurance, Feb 19 Life Ins Prem, \$20.46, Midcontinent Comm, Service, \$8.15, **Auditor:** SD Retirement System, Jan 19 Collections, \$390.83, Optilegra Inc, Feb 19 Vision Premium, \$26.82, Unum Life Insurance, Feb 19 Life Ins Prem, \$13.11, Wellmark Bcbs of SD, Feb 19 Health Ins Prem, \$1,884.57, Midcontinent Comm, Service, \$24.45, **Treasurer:** SD Retirement System, Jan 19 Collections, \$499.28, Optilegra Inc, Feb 19 Vision Premium, \$26.82, Unum Life Insurance, Feb 19 Life Ins Prem, \$14.40, Wellmark Bcbs of SD, Feb 19 Health Ins Prem, \$1,884.57, **St Atty:** SD Retirement System, Jan 19 Collections, \$947.81, Optilegra Inc, Feb 19 Vision Premium, \$26.82, Unum Life Insurance, Feb 19 Life Ins Prem, \$14.40, Wellmark Bcbs of SD, Feb 19 Health Ins Prem, \$1,256.38, Midcontinent Comm, Service, \$32.60, **Gvt Bldg:** SD Retirement System, Jan 19 Collections, \$523.82, Optilegra Inc, Feb 19 Vision Premium, \$26.82, Unum Life Insurance, Feb 19 Life Ins Prem, \$14.40, Wellmark Bcbs of SD, Feb 19 Health Ins Prem, \$1,256.38, Midcontinent Comm, Service, \$8.15, **DOE:** SD Retirement System, Jan 19 Collections,

\$697.23, Optilegra Inc, Feb 19 Vision Premium, \$26.82, Unum Life Insurance, Feb 19 Life Ins Prem, \$19.20, Wellmark Bcbs of SD, Feb 19 Health Ins Prem, \$1,884.57, Midcontinent Comm, Service, \$40.75, **ROD:** SD Retirement System, Jan 19 Collections, \$384.55, Optilegra Inc, Feb 19 Vision Premium, \$17.88, Unum Life Insurance, Feb 19 Life Ins Prem, \$7.35, Wellmark Bcbs of SD, Feb 19 Health Ins Prem, \$628.19, Midcontinent Comm, Service, \$16.30, **VSO:** SD Retirement System, Jan 19 Collections, \$2.36, Optilegra Inc, Feb 19 Vision Premium, \$.45, Unum Life Insurance, Feb 19 Life Ins Prem, \$.24, Wellmark Bcbs of SD, Feb 19 Health Ins Prem, \$31.41, Midcontinent Comm, Service, \$16.30, **Sheriff:** SD Retirement System, Jan 19 Collections, \$2,578.00, Optilegra Inc, Feb 19 Vision Premium, \$71.52, Unum Life Insurance, Feb 19 Life Ins Prem, \$38.40, Wellmark Bcbs of SD, Feb 19 Health Ins Prem, \$3,769.14, Verizon Wireless, Jetpack Service, \$255.66, **Jail:** SD Retirement System, Jan 19 Collections, \$2,158.73, SD Retirement System, Sp Pay Fee, \$45.00, Optilegra Inc, Feb 19 Vision Premium, \$53.64, Unum Life Insurance, Feb 19 Life Ins Prem, \$33.60, Wellmark Bcbs of SD, Feb 19 Health Ins Prem, \$3,140.95, Midcontinent Comm, Service/Sheriff, \$154.95, **Coroner:** Optilegra Inc, Feb 19 Vision Premium, \$8.94, Unum Life Insurance, Feb 19 Life Ins Prem, \$4.80, **Support of Poor:** SD Retirement System, Jan 19 Collections, \$6.70, Optilegra Inc, Feb 19 Vision Premium, \$.45, Unum Life Insurance, Feb 19 Life Ins Prem, \$.24, Wellmark Bcbs of SD, Feb 19 Health Ins Prem, \$31.41, Midcontinent Comm, Service, \$8.15, **CHN:** SD Retirement System, Jan 19 Collections, \$129.32, Optilegra Inc, Feb 19 Vision Premium, \$6.26, Unum Life Insurance, Feb 19 Life Ins Prem, \$3.36, **WIC:** SD Retirement System, Jan 19 Collections, \$17.15, Optilegra Inc, Feb 19 Vision Premium, \$2.68, Unum Life Insurance, Feb 19 Life Ins Prem, \$1.44, **Extension:** SD Retirement System, Jan 19 Collections, \$184.42, Optilegra Inc, Feb 19 Vision Premium, \$8.94, Unum Life Insurance, Feb 19 Life Ins Prem, \$3.51, Wellmark Bcbs of SD, Feb 19 Health Ins Prem, \$628.19, Midcontinent Comm, Service, \$8.15, **Weed:** Midcontinent Comm, Service, \$8.15, **Zoning:** SD Retirement System, Jan 19 Collections, \$180.29, Optilegra Inc, Feb 19 Vision Premium, \$8.49, Unum Life Insurance, Feb 19 Life Ins Prem, \$4.56, Wellmark Bcbs of SD, Feb 19 Health Ins Prem, \$596.78, Midcontinent Comm, Service, \$8.15, **Hwy Rd-Br:** Aflac, Jan Cancer/Int Care Premium, \$138.08, Optilegra Inc, Feb 19 Upgrade Vision Premium, \$84.10, SD Retirement System, Jan 19 Collections, \$2,225.90, SD Supp Retirement Plan, Jan 19 Collections, \$855.00, Wellmark Bcbs of SD, Feb 19 Emp/Sgl (3) Health Ins, \$860.34, SD Retirement System, Jan 19 Collections, \$2,124.28, Optilegra Inc, Feb 19 Vision Premium, \$89.40, Unum Life Insurance, Feb 19 Life Ins Prem, \$46.71, Wellmark Bcbs of SD, Feb 19 Health Ins Prem, \$5,025.52, Sioux Valley Energy, Hwy 34 St Lights, \$156.00, Midcontinent Comm, Service, \$16.30, **911 Comm:** Aflac, Jan Cancer/Int Care Premium, \$206.38, Optilegra Inc, Feb 19 Upgrade Vision Premium, \$20.28, SD Retirement System, Jan 19 Collections, \$1,300.87, SD Supp Retirement Plan, Jan 19 Collections, \$80.00, Wellmark Bcbs of SD, Feb 19 Emp/Sgl (2) Health Ins, \$130.40, SD Retirement System, Jan 19 Collections, \$1,300.87, Optilegra Inc, Feb 19 Vision Premium, \$44.70, Unum Life Insurance, Feb 19 Life Ins Prem, \$24.00, Wellmark Bcbs of SD, Feb 19 Health Ins Prem, \$3,140.95, Midcontinent Comm, Service, \$16.30, Sioux Valley Energy, Service, \$113.99, **EMA:** Aflac, Jan Cancer/Int Care Premium, \$28.08, SD Retirement System, Jan 19 Collections, \$197.34, SD Supp Retirement Plan, Jan 19 Collections, \$25.00, SD Retirement System, Jan 19 Collections, \$194.98, Optilegra Inc, Feb 19 Vision Premium, \$8.49, Unum Life Insurance, Feb 19 Life Ins Prem, \$4.56, Wellmark Bcbs of SD, Feb 19 Health Ins Prem, \$596.78, Sioux Valley Energy, Lake Sirens, \$467.80, Midcontinent Comm, Service, \$8.15, **24/7:** SD Retirement System, Jan 19 Collections, \$66.06, Grand Total: \$67,034.45

Accounts Payable 2-1-19 General: Dakotaland Fed Cr Union, Cu, \$75.00, Lake Co Treasurer, Withholding, \$15,968.05, **Hwy Rd-Br:** Dakotaland Fed Cr Union, Cu, \$200.00, Lake Co Treasurer, Withholding, \$4,245.32, **911:** Lake Co Treasurer, Withholding, \$2,128.99, **EMA:** Lake Co Treasurer, Withholding, \$386.62, **24/7:** Lake Co Treasurer, Withholding, \$85.39, Grand Total: \$23,089.37

Accounts Payable 2-6-19 Commissioner: Infotech Solutions, Email, \$3.00, **Election:** Election Sys & Software, Automark/S650 Maint, \$3,966.00, Infotech Solutions, Maint, \$66.00, **Judicial:** Daniel P Feldhaus Report, Transcripts, \$41.20, De Castro, Manuel, Crt Appt Atty Fee, \$484.50, Stanford, Lori, Crt Appt Atty Fee, \$261.25, Computer Forensic, Crt Ordered Service, \$1,506.00, D & L Sports Inc, Crt Ordered Service, \$267.00, Daniel, Jeremy, Crt Ordered Service, \$450.00, Douglas, Emily, Crt

Ordered Service, \$1,600.00, Hoffmann, Jodi, Crt Ordered Service, \$6,160.72, Palmbach, Timothy, Crt Ordered Service, \$1,000.00, Kelly, Leon, Crt Ordered Service, \$3,200.00, Ranadive, Anjali, Crt Ordered Service, \$1,800.00, Vail, Sydney, Crt Ordered Service, \$2,898.40, Jencks & Jencks, Copies, \$152.64, **Auditor:** Infotech Solutions, Email/Maint, \$108.00, Marco Technologies, Copier Usage, \$15.84, First Madison Insurance, Notary Fee/Barrick, \$80.00, Office Peeps, Supplies, \$630.00, Universal Services, Supplies, \$137.50, Janke, Roberta, Meal/Mileage-Mitchell, \$64.74, SDACO, Barrick, Paula/Regs, \$100.00, **Treasurer:** A & B Business, Printers Maint, \$159.30, Infotech Solutions, Ofc 365 App/Maint, \$169.84, US Postal Service, Postage Meter Refill, \$463.32, Bureau of Adm, Dec Bit Billing, \$15.00, **St Atty:** Q-Set Inc, Transcripts, \$812.50, Madison Daily Leader, Publishing, \$86.67, Infotech Solutions, Email/Maint, \$145.50, A & B Business, Copier Maint/Usage, \$55.45, Infotech Solutions, Dell I5 Intel Core, \$1,941.99, **Gvt Bldg:** Grainger, Supplies, \$45.10, Infotech Solutions, Email/Maint, \$36.00, Madison Ace Hardware, Supplies, \$11.05, Cole's Petroleum, Gas/Diesel, \$125.32, Hillyard/Sioux Falls, Supplies, \$674.38, Kolorworks Inc, Paint, \$27.69, Madison Ace Hardware, Supplies, \$69.17, PC Liquidations, Toshiba Phones, \$128.06, Shred-It Usa, Service, \$142.94, City of Madison, Util/Mower Shed, \$26.21, Bud's Clean Up Service, Jan Service, \$191.84, City of Madison, Utilities, \$2,234.41, **DOE:** Infotech Solutions, Email/Maint, \$213.00, US Postal Service, Postage Meter Refill, \$2,500.00, Cole's Petroleum, Gas, \$23.72, **ROD:** Infotech Solutions, Email/Maint, \$138.00, Marco Technologies, Copier Maint, \$75.38, Office Peeps, Supplies, \$30.15, SDACO, Ebsen, Shirley/Regs, \$100.00, Bureau of Adm, Dec Bit Billing, \$5.00, **VSO:** Infotech Solutions, Email/Maint, \$45.95, **GIS:** Infotech Solutions, Email/Maint, \$33.00, **IT:** Infotech Solutions, Backup/Maint, \$580.00, Data Tech Computer Service, IBM Power9 Processor, \$32,477.65, **Sheriff:** Madison Reg Health System, BI Alcohols, \$850.00, Infotech Solutions, Email/Maint, \$390.00, McLeods Office Supply, Warning Tickets, \$137.31, Office Peeps, Supplies, \$15.46, National Sheriffs' Assn, Dues/Walburg, Tim, \$115.00, SD Sheriffs' Association, Talich, Sarina/Regs, \$85.00, Cole's Petroleum, Gas, \$1,330.18, Tire Motive Service Center, Services, \$1,057.50, Wollmann, Darwin, Court Room Security, \$120.00, **Jail:** Madison Reg Health System, Prisoner Svc, \$195.75, Infotech Solutions, Email/Maint, \$261.00, Office Peeps, Supplies, \$234.47, City of Madison, Utilities, \$2,830.64, **Coroner:** Rustand, Mark, Fee, \$58.50, **Support of Poor:** Infotech Solutions, Email/Maint, \$36.00, SDACC, Anderson, Mandi/Regs, \$50.00, **CHN:** Marco Inc, Copier Lease, \$62.54, US Postal Service, Postage Meter Refill, \$36.68, **WIC:** Olson, Laura, Meals/Training-Pierre, \$30.42, Ramkota Hotel-Pierre, Olson, Laura/Lodging, \$59.00, **M I Board:** Ericsson, Richard, MI Hearing, \$188.00, Oftedal, Abby, MI Hearing, \$188.00, Minnehaha County Auditor, MI Service, \$45.00, **Extension:** Office Peeps, Supplies, \$52.82, Lee, Heather, Mileage/Advisor Interview, \$16.80, Infotech Solutions, Email, \$3.00, City of Madison, Utilities, \$625.94, **Weed:** Verizon Wireless, Service, \$35.35, Infotech Solutions, Email, \$3.00, **Zoning:** Infotech Solutions, Email, \$3.00, Office Peeps, Supplies, \$15.43, **Hwy Rd-Br:** Barger Electric, Labor/Heater, \$204.33, Craig's Welding, Labor, \$40.00, Aramark Uniform Services, Services, \$101.86, Barger Electric, Parts/Heater, \$371.43, Brock White Co, Supplies, \$57.69, Fastenal Co, Hardware/Shop, \$13.59, Hercules Hardware, Hardware/Shop, \$155.64, Krug Products, Hose Assy, \$46.78, Madison Ace Hardware, Supplies, \$27.70, Northland Chemical Corp, Supplies, \$103.64, Overhead Door Co, Remotes, \$540.00, Sanitation Products, Chain Link, \$45.39, Wheelco, Supplies, \$72.52, City of Madison, Water/Overlay Projects, \$75.00, Office Peeps, Supplies, \$83.00, Cole's Petroleum, Gas/Diesel, \$3,062.19, Equipment Blades, Sno Shock, \$6,960.00, SD Assn Co Hwy Supts, Fedeler, Dave/Regs, \$100.00, City of Madison, Utilities, \$625.61, Xcel Energy, Service, \$32.54, Verizon Wireless, Service, \$70.69, Infotech Solutions, Email/Maint, \$72.00, **911 Comm:** Language Line Service, Service, \$90.02, Infotech Solutions, Email/Maint, \$138.00, Rdj Specialties, Supplies, \$446.11, Verizon Wireless, Service, \$65.35, **EMA:** Infotech Solutions, Email/Maint, \$36.00, M & T Fire & Safety, Bayco Light Kit, \$110.00, Verizon Wireless, Service, \$110.58, City of Madison, Utilities, \$242.52, Cole's Petroleum, Gas, \$196.56, **Bldgs:** Guarantee Roofing, Repair Roof, \$239.54, Northland Securities, Annual Disclosure Report, \$435.00, **24/7:** Pharmchem Inc, Dec Sweat Patch Analysis/Patch Kits, \$756.10, Other: Court Ordered Services, \$21,476.29, Grand Total: \$115,111.84

UTILITY OCCUPANCY APPLICATION/PERMIT:

CAO Shelli Gust presented the following utility occupancy applications/permits.

2019-3 Sioux Valley Energy, Jim Kuyper, P.O Box 216, Colman SD 57017. Work to be done— relocation of BNSF service wires due to main powerline being relocated. Location—464th Ave and 242 ST, CR15. Motion by Johnson, second by Reinicke, to approve 2019-3 utility occupancy application/permit for Sioux Valley and authorize the chair to sign. Motion carried.

2019-4 Sioux Valley Energy, Tim Schoolmeester, P.O Box 216, Colman SD 57017. Work to be done—new underground distribution cable Location—223rd St and 455th Ave CR16. Motion by Reinicke, second by Hageman, to approve 2019-4 utility occupancy application/permit for Sioux Valley and authorize the chair to sign. Motion carried.

2019-1 SURPLUS LISTING:

Auditor Janke told the board after yearend inventory listings were reviewed by department heads the surplus property listing is prepared. Motion by Johnson, second by Reinicke, to declare surplus all items on surplus listing 2019-1. Motion carried.

FUEL QUOTES APPROVED:

The board reviewed the following fuel quotes of 1-22-19: Cole's Petroleum ethanol 1.6945, #1 diesel fuel 2.1650 and #2 diesel fuel 1.8985 and Stern Oil ethanol 1.76, #1 diesel fuel 2.21, and #2 diesel fuel 2.03. Motion by Johnson, second by Hageman, to approve the low quote of Cole's Petroleum. Motion carried.

STREET LIGHTING CONTRACT/AMENDMENT A:

CAO Gust told the board on 12-16-91 Lake County entered into a contract with Sioux Valley— Southwestern Electric Cooperative Inc. f/k/a Sioux Valley Empire Electric Assn for street lights in the NW1/4 Section 12 Township 106N, Range 53W and NE1/4, Section 10, Township 106N, Range 53 W, Lake County SD. These lights were no longer able to be repaired and needed replacement. In replacing the lights, the cooperative discovered one of the lights located at Hwy 34 & Farmers Ave should not be on the county's system. The county has 15 lights on this system. Motion by Reinicke, second by Hageman, to approve and authorize the chair to sign Amendment A with Sioux Valley. Motion carried.

INMATE HOUSING CONTRACTS:

Tim Walburg, Sheriff, met with the board to discuss the inmate housing contracts for 2019. The rates remain the same \$75 per prisoner-day, \$30 per hour for costs associated with transporting prisoners for medical appointments, and if the prisoner is participating in work or school release the charge is \$35 per prisoner-day.

Motion by Johnson, second by Slaughter, to approve the inmate housing contract between Lake County and McCook County for 2019 and authorize the chair to sign. Motion carried.

Motion by Reinicke, second by Hageman, to approve the inmate housing contract between Lake County and Miner County for 2019 and authorize the chair to sign. Motion carried.

Motion by Slaughter, second by Johnson, to approve the inmate housing contract between Lake County and Moody County for 2019 and authorize the chair to sign. Motion carried.

Motion by Hageman, second by Reinicke, to approve the inmate housing contract between Lake County and Sanborn County for 2019 and authorize the chair to sign. Motion carried.

JAIL NURSE CONTRACT:

Sheriff Walburg told the board the nursing contract with Jamie Rowe is working well. The rates remain the same at \$40 per hour with a minimum of one hour per visit and pro-rated every half hour at \$20 per hour after that. Motion by Reinicke, second by Johnson, to approve the contract with Jamie Rowe for nursing services in 2019 and authorize the sheriff to sign the contract. Motion carried.

CORRECTIONAL OFFICER/PART-TIME:

Sheriff Walburg told the board Roger Olson will return to the part-time no benefits correctional officer position. Motion by Reinicke, second by Johnson, to approve Roger Olson, 24/7 Correctional Officer part-time no benefits position, at \$15 per hour effective February 5, 2019. Motion carried.

MEETINGS ATTENDED:

Chair Wollmann attended the following meetings: Dive Team, Public Library Board, 911 Board, LEPC, and safety meeting today. Commissioner Reinicke attended a LAIC meeting on tru Shrimp and attended the Legislative Cracker Barrel. Commissioner Slaughter attended a 911 Board meeting.

DRAINAGE PRESENTATION:

Wendy Kloeppner, States Attorney, told the board the fees for Alex Mastellar, Rinke Noonan Law Firm, to do a drainage presentation would be between \$1,200-\$1,500. She recommends the commission move forward with this presentation. Commissioner Johnson asked if other counties could attend the presentation on February 19th. CAO Gust will check with surrounding counties. Motion by Reinicke, second by Slaughter, to approve the expenditure for the drainage presentation. 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: Lots 1-2-3 Croissants Sub #5158 Ramona SD #18600-10853-03010. Motion by Reinicke, second by Hageman, to declare parcel 18600-10853-03010 property surplus. Motion carried. Motion by Hageman, second by Reinicke to cancel the taxes of \$2,187.75 on parcel 18600-10853-03010, Abatement 2019-1. Motion carried.

TAX DEED PROPERTY SALE:

Motion by Reinicke, second by Hageman, to approve the bid of \$9,000 from Michael & Maren Fischer for tax deed property parcel 18600-10853-03010. Motion carried.

EMERGENCY WEATHER CLOSURE:

Chair Wollmann asked that emergency weather closure be a discussion item. When the courthouse is closed for severe weather, non-essential employees may use sick time, flex hours, or go without pay. The chair consults with the sheriff on this. Commissioner Reinicke felt the chair and vice chair can make the decision to close the courthouse. Commissioner Hageman wanted the Hwy Supt to be involved in the closure decision.

REPORTS RECEIVED: Auditor's collected and uncollected tax report for December 31, 2018—tax collections were 99%, 2018 Weed and Pest Report.

TRAVEL REQUESTS:

Dave Fedeler to attend 2019 Short Course at Deadwood SD on March 26-28, 2019.

Shelli Gust to attend SDACC spring workshop on March 13-14, 2019 at Pierre.

Paula Barrick to attend SDACO workshop on March 13-14, 2019 at Pierre.

Kody Keefer to attend G-393 Mitigation for EM's on March 18-19, 2019 at Pierre and G-361 Flood Fight Operations on March 20-21, 2019 at Pierre.

Kathleen Petersen to attend 911 & EMD certification on February 25-March 13, 2019 at Pierre.

Mandi Anderson to SDACC welfare workshop on March 14th at Pierre.

Sarina Talich to attend spring Sheriff's/Police Chief's conference on April 23-26 at Deadwood.

ADJOURNMENT:

Motion by Reinicke, second by Johnson, to adjourn at 9:53 a.m. Motion carried. The next commission meeting will be held on February 19, 2019 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 19, 2019

The Board of Lake County Commissioners met in regular session on February 19, 2019 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 Commissioner Kelli Wollmann all present. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Reinicke, second by Slaughter, to approve the agenda of February 19, 2019. Motion carried.

MINUTES APPROVED:

Motion by Slaughter, second by Johnson, to approve the unapproved minutes of February 5, 2019. Motion carried.

COMMUNITY COMMENTS: none

PAYROLL APPROVED:

Motion by Reinicke, second by Hageman, to approve the payroll of January 28-February 10, 2019. Motion carried. COMMISSIONERS: \$2,611.35; AUDITORS OFC: \$5,211.14; TREASURERS OFC: \$4,160.56; STATES ATTORNEY OFC: \$7,840.53; GOVT BLDGS: \$4,365.12; DIR EQUALIZATION OFC: \$5,824.80; REGISTER DEEDS OFC: \$3,204.66; VSO: \$310.81; SHERIFF OFC: \$14,607.67; JAIL: \$10,868.85; EMA: \$1,632.55; 911 COMM CENTER: \$8,007.90; 24/7: \$886.05; ROAD & BRIDGE: \$16,911.46; WELFARE: \$55.72; CHN: \$1,093.09; WIC: \$81.11; EXTENSION: \$1,546.41; ZONING: \$1,502.52. GRAND TOTAL \$90,722.30.

ACCOUNTS PAYABLE APPROVED:

Motion by Johnson, second by Reinicke, to approve the accounts payable of February 14 and 20, 2019. Motion carried.

Accounts Payable 2-14-19 General: Dakotaland Fed Cr Union, Cu, \$75.00, Lake Co Treasurer, Withholding, \$14,722.83, **Auditor:** CenturyLink, Feb Service/Fax, \$46.33, **Treasurer:** CenturyLink, Feb Service, \$32.88, **St Atty:** Lake County Treasurer, Certified Mail, \$15.24, CenturyLink, Feb Service, \$46.32, **Gvt Bldg:** CenturyLink, Feb Service, \$33.14, **DOE:** CenturyLink, Feb Service, \$32.88, **ROD:** CenturyLink, Feb Service, \$19.44, **VSO:** CenturyLink, Feb Service, \$7.89, **Sheriff:** SD Dept of Health, BI Alcohols, \$400.00, Great Western Bank, Gas & Meals/Pierre, \$137.60, **Jail:** CenturyLink, Feb Service, \$73.19, **Support of Poor:** CenturyLink, Feb Service, \$19.70, **Extension:** CenturyLink, Feb Service, \$58.32, **Zoning:** CenturyLink, Feb Service, \$32.88, **Hwy Rd-Br:** Dakotaland Fed Cr Union, Cu, \$200.00, Lake Co Treasurer, Withholding, \$3,923.41, Lake County Treasurer, Postage Stamps, \$110.00, MidAmerican Energy, Service, \$274.50, CenturyLink, Feb Service, \$46.32, **911 Comm:** Lake Co Treasurer, Withholding, \$1,869.82, CenturyLink, Feb Service, \$371.90, Itc, Service, \$115.55, Triotel Communication, Service, \$169.53, **EMA:** Lake Co Treasurer, Withholding, \$385.75, CenturyLink, Feb Service, \$58.13, **24/7:** Lake Co Treasurer, Withholding, \$184.02, **St Remittance:** SD Dept of Revenue, Jan Fees, \$217,258.92, **M&P Fund:** SDACO, Jan Fees, \$550.00, Grand Total: \$241,271.49

Accounts Payable 2-20-19 Commissioner: Madison Daily Leader, Publishing, \$617.82, SDACC, Reinicke, Slaughter, Wollmann, Hageman/Regs, \$400.00, **Judicial:** Daniel Feldhaus Reporting, Transcripts, \$64.60, Leibel, Jay, CAA Fee, \$702.75, Pesall, Noel Robert, CAA Fee, \$2,077.90, Stanford, Lori, CAA Fee, \$142.50, De Castro, Manuel, CAA Fee, \$228.00, Stanford, Lori, CAA Fee, \$403.75, **Auditor:** Software Services, Jan Service, \$260.00, Lake County Treasurer, Jan Ach Chgs, \$39.28, Madison Instant Printing, Laminating, \$4.98, Universal Services, Supplies, \$137.50, Bureau of Adm, Dec Long Distance/Fax, \$2.75, **Treasurer:** Software Services, Jan Service, \$320.00, Office Peeps, Supplies, \$95.47, Qualified Presort Service, Tax Notice Mailings, \$3,308.99, Bureau of Adm, Dec Long Distance/Fax, \$11.05, **St Atty:** NMS Labs, Lab Service, \$322.00, Madison Daily Leader, Publishing, \$25.90, Office Peeps, Supplies, \$421.45, Shopko Stores, Supplies, \$17.49, SDACC, Gust, Shelli/Regs, \$100.00, Bureau of Adm, Dec Long Distance, \$5.91, Relx Inc. Dbx Lexis Nexis, Jan Subscription Fee, \$190.00, **Gvt Bldg:** Campbell Supply, Supplies, \$296.28, Lake County Intl Inc,

Supplies, \$565.00, Campbell Supply, Supplies, \$146.40, Grainger, Supplies, \$156.94, Sturdevant's, Supplies \$32.00, Vavra, Galen, Q-Mark/Berko Heater, \$100.00, Hillyard/Sioux Falls, Ice Melt, \$540.00, Northwestern Energy, Service, \$10.00, **DOE:** Software Services, Jan Service, \$160.00, The Schneider Corporation, Data Maint, \$108.00, Madison Instant Printing, Supplies, \$430.82, Office Peeps, Supplies, \$39.07, Bureau of Adm, Dec Long Distance/Fax, \$2.93, **ROD:** Government Forms & Supplies, Supplies, \$989.46, Bureau of Adm, Dec Long Distance, \$4.02, **VSO:** Office Peeps, Supplies, \$838.31, Sodexo Inc & Affiliates, Vets Mtg/Coffee, \$36.97, Bureau of Adm, Dec Long Distance/Fax, \$9.47, **IT:** Software Services, Jan Service, \$580.00, **Sheriff:** Lake Veterinary Clinic, Rocco Care, \$100.00, Axon Enterprise, Supplies, \$1,770.00, Ericsson Law Office Prof, Ryan/Notary Bond, \$80.00, Gall's Llc, Uniforms, \$374.80, Madison Instant Printing, Notary Stamp/Ryan, \$25.98, Office Peeps, Supplies, \$37.99, Power Promotions, Sew on Patches/Straps, \$35.00, Sirchie Command Every Scene, Supplies, \$146.45, Stemper Auto Body, Repairs/Tahoe, \$6,607.01, Sturdevant's, Parts, \$228.79, Wash & Ride, Car Wash, \$16.50, **Jail:** Lewis Drug, Jan Prisoner Meds, \$178.38, A & B Business, Copier Maint/Usage, \$63.94, Lewis Drug, Supplies, \$72.95, Office Peeps, Supplies, \$251.15, Phoenix Supply, Supplies, \$425.03, Bureau of Adm, Dec Long Distance/Fax, \$49.72, Northwestern Energy, Service, \$823.07, Sunshine Foods, Jan Prisoner Meals, \$10,708.03, **Coroner:** Sanford Health Service, Autopsy, \$2,350.00, **MI Board:** Ericsson, Richard, MI Hearing, \$188.00, Lewis & Clark Bhs, MI Service, \$330.00, Yankton Co Sheriff's Ofc, MI Service, \$100.00, Yankton County Treasurer, MI Service, \$118.75, Katterhagen, Mark, MI Service, \$15.00, Lewno, Lucy, MI Service, \$166.50, Lincoln County Treasurer, MI Service, \$9.40, Lockwood, Darcy, MI Service, \$15.00, Youngberg, Luci, MI CAA, \$195.32, **Extension:** Lewis Drug, Supplies, \$22.98, Bureau of Adm, Dec Long Distance, \$7.11, **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, Office Peeps, Supplies, \$48.63, Bureau of Adm, Dec Long Distance, \$4.26, **Hwy Rd-Br:** Aramark Uniform Services, Service, \$50.93, Builders First Source, Supplies, \$74.54, Butler Machinery, Parts, \$640.00, Campbell Supply, Supplies, \$240.01, F & M Coop, Supplies, \$243.95, I-State Truck Center, Parts, \$135.00, Lake County Intl Inc, Supplies, \$728.59, Northern Truck Equip, Cylinder, \$607.63, Resykle, Llc, Iron/Argon, \$83.38, Sturdevant's, Parts, \$540.14, Bureau of Adm, Dec Long Distance, \$13.07, Software Services, Jan Service, \$40.00, Lyle Signs Inc, Numbers, \$59.57, **911 Comm:** Interpreters Unlimited, Jan Interpreter Svc/Setup Fee, \$263.75, Bureau of Adm, Dec Long Distance/Fax, \$3.00, **EMA:** Northwestern Energy, Service, \$128.38, Sturdevant's, Parts, \$17.63, **Bldgs:** Campbell Supply, Supplies, \$226.77, Grainger, Supplies, \$262.40, **24/7:** PCS Mobile, Panasonic Laptops, \$9,895.16, Pharmchem Inc, Jan Sweat Patch Analysis, \$713.75, Satellite Tracking, Jan Gps Bracelets, \$503.75, **Dive Team:** The Community Center, Rental, \$40.00, Landshark Scuba, Supplies, \$98.80, Sigler Company, Hydrotest, \$156.00, Steves Tire & Service, Supplies, \$5.90, Other: Court Ordered Services, \$30,499.02, Grand Total: \$86,968.10

RESTRICT FUNDS/EM:

Auditor Janke told the board the previous Emergency Manager requested \$6,000 be restricted in Emergency Management beginning in 2018 and ending in 2023 to build a fund for digital communications. Kody Keefer, Emergency Manager, was present to explain the need for these funds. Motion by Reinicke, second by Slaughter, to further restrict \$6,000 for digital communications, 22600N2741000, in the Emergency Management Fund. Motion carried.

2019-1 AUTOMATIC BUDGET SUPPLEMENT/SHERIFF:

Auditor Janke told the board the check has been received from the insurance company for the repair bill for the 2007 Tahoe in the sheriff's department. Motion by Johnson, second by Hageman, to approve automatic budget supplement 2019-1 of \$5,607.01 to the sheriff expense budget 10100X4290211 and revenue budget 10100R3730000. Motion carried.

HWY DEPT/PERSONNEL:

Dave Fedeler, Hwy Supt., met with the board to discuss an employee in his department that would like to submit his name to the list of firefighters that may be called to fight wildfires. This job may take

up to two weeks per incident. Motion by Reinicke, second by Johnson, to authorize Dustin Jung to take leave without pay for up to two weeks in a calendar year to serve as a wildfire firefighter, subject to the approval of the Hwy Supt. and to the other terms and conditions outlined in the leave without pay policy in the employee handbook. Motion carried.

ABATEMENTS/ELDERLY TAX FREEZE:

Deb Walburg, Treasurer, met with the board to discuss three abatements where the applicants missed the deadline for the elderly tax freeze.

ABATEMENT 2019-02: Motion by Johnson, second by Reinicke, to approve abatement 2019-02 in the amount of \$446.58. Motion carried.

ABATEMENT 2019-03: Motion by Hageman, second by Slaughter, to approve abatement 2019-03 in the amount of \$1,102.98. Motion carried.

ABATEMENT 2019-04: Motion by Reinicke, second by Johnson, to approve abatement 2019-04 in the amount of \$40.02. Motion carried.

2016-2017 COUNTY AUDIT:

Jeff Schaefer, Dept of Legislative Audit, met with the board to present the engagement letter for the 2016-2017 audit. He told the board the audit is 95% complete.

2018 COUNTY ANNUAL REPORT:

Auditor Janke reviewed the December 31, 2018 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, annual report for publication, and Motor Vehicle revenue.

MEETINGS ATTENDED:

Commissioner Slaughter met with the sheriff.

ZONING/PLATS:

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

Plat of Lot 5 Christiansen Sunrise Acres 2nd Addition in the SE1/4 of Section 26, T106N, R52W, 5th p.m. Lake County SD. Motion by Reinicke, second by Slaughter, to approve the plat as it meets county regulations, taxes have been paid in full, and staff recommendation. Motion carried.

Plat of Tract 1 of Winesburg Addition in the southwest quarter of Section 17, Township 105 North, Range 53 West of the 5th principal meridian, Lake County SD. Motion by Johnson, second by Slaughter, to approve the plat as it meets county regulations and taxes have been paid in full. Motion carried.

Tracts 6, 7, 8, & 9 of Keppen 3rd Addition, southeast quarter of Section 1, Township 105 North, Range 52 west of the 5th principal meridian, Lake County SD. Anderson told the board the Zoning Ordinance allows for no more than 4-single family homes per 1/4-1/4 of land, the NW1/4 of the SE1/4 has now met the maximum amount. Motion by Reinicke, second by Hageman, to approve the plat as it meets county regulations, taxes have been paid in full, and with this home the maximum single-family home requirement for the NW1/4 of the SE1/4 has been met. Motion carried.

Lot A of Mendhenke's Tract 1, an addition in Lake County, SD, in the NE1/4 of Section 22-T016N-R52W of the 5th p.m. Motion by Johnson, second by Reinicke, to approve the plat as it meets county regulations and taxes have been paid in full. Motion carried.

DRAINAGE PRESENTATION:

Alex Mastellar, Rinke Noonan Law Firm, met with the board for a drainage presentation. There were ten concerned citizens in attendance for the presentation. Mastellar did an overview of relevant drainage statutes in SDCL 46A-10A. He reviewed SDCL 46A-10A-20 and the six legal controls for drainage management. He stated any upstream landowner may drain downstream to a natural watercourse. He discussed the county's drainage plan, permitting process, and 2002 Drainage Ordinance. He pointed out Section 2.10 Evaluation of Permit Applications in the 2002 Drainage Ordinance to the board. There are very technical factors to be considered with the permit application. If he was working on a case with drainage, he would hire an engineer to evaluate the factors. Many

times, drainage complaints are a “neighbor issue” and the commissioners are put in the middle. The commissioners are acting like a judge to make a determination on drainage disputes but cannot award damages. Mastellar believes the state statute on drainage is sufficient and no unreasonable hardship or injury to the owner of the land receiving the drainage can occur. The commissioners discussed the following: permit is not needed for drainage maintenance, the commissioners are not engineers, should the farmer/landowner/renter be required to hire an engineer, drainage was started due to a shooting in Turner County in 1985, drainage records are important and should be passed with land sold and transferred, the tile mapping should be kept up, and the county follows many state statutes and could be sued over any of them. Mastellar suggests amending the drainage plan to exclude the Drainage Permits section and repeal the 2002 Drainage ordinance or within the ordinance delete the permit section. The statute of limitations was discussed. Mastellar told members it is 6 years from when something is noticed. Mike Phelps and Scott Backus asked questions of Mastellar. Mastellar sees more cases in counties that have ordinances.

DIVE TEAM STANDARD OPERATING GUIDELINES:

CAO Shelli Gust asked the board to review the Lake County Dive Team standard operating guidelines draft. It will be on the March 5th agenda for review and approval.

JANUARY 2019 REPORTS RECEIVED: Register of Deeds fees collected \$17,273.50, Auditor’s account with the Treasurer, adjusted bank balance \$7,314,440.83, Auditor’ general ledger \$7,314,538.47, variance (\$97.64) treasurer bank balance \$7,314,611.48, Sheriff fees collected \$28,725.15 and Zoning/Drainage fees collected \$1,008.

TRAVEL REQUESTS:

Megan Houser and Debra Stamm-Gartner to attend an Instructor Development course on April 29-May 3, 2019 at Pierre. Glenda Blom to attend 4H online training on April 1st at Sioux Falls.

ADJOURNMENT:

Motion by Reinicke, second by Johnson, at 11:15 a.m. to adjourn. Motion carried. The next meeting will be on March 5, 2019 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 5, 2019**

The Board of Lake County Commissioners met in regular session on March 5, 2019 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 Commissioner Kelli Wollmann all present. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Slaughter, second by Hageman, to approve the agenda of March 5, 2019. Motion carried.

MINUTES APPROVED:

Motion by Reinicke, second by Johnson, to approve the unapproved minutes of February 19, 2019. Motion carried.

COMMUNITY COMMENTS: none

PAYROLL APPROVED:

Motion by Reinicke, second by Slaughter, to approve the payroll of February 11-24, 2019. Motion carried. COMMISSIONERS: \$5,752.30; AUDITORS OFC: \$5,211.14; TREASURERS OFC: \$4,160.56; STATES ATTORNEY OFC: \$7,840.53; GOVT BLDGS: \$4,365.12; DIR EQUALIZATION OFC: \$5,943.15; REGISTER DEEDS OFC: \$3,204.66; VSO: \$481.53; SHERIFF OFC: \$15,051.71; JAIL: \$11,776.67; CORONER: \$628.19; EMA: \$1,637.70; 911 COMM CENTER: \$8,770.54; 24/7: \$1,124.75; ROAD & BRIDGE: \$19,259.19; WELFARE: \$55.72; CHN: \$1,073.78; WIC: \$162.23; EXTENSION: \$1,536.80; ZONING: \$1,502.53 GRAND TOTAL \$99,538.80.

ACCOUNTS PAYABLE APPROVED:

Motion by Johnson, second by Slaughter, to approve the accounts payable of February 28 and March 1 and 6, 2019. Motion carried.

Accounts Payable 2-28-19 General: Aflac, Feb Cancer/Int Care Prem, \$2,170.38, Optilegra Inc, Mar 19 Upgrade Vision Prem, \$235.84, SD Retirement System, Feb 19 Collections, \$8,039.89, SD Supp Retirement Plan, Feb 19 Collections, \$2,372.50, Wellmark Bcbs of SD, Mar 19 Emp/Sp (2) Health Ins, \$2,261.30, **Commissioner:** Optilegra Inc, Mar 19 Vision Premium, \$35.76, Unum Life Insurance, Mar 19 Life Ins Premium, \$20.46, Midcontinent Comm, Service, \$39.11, **Auditor:** SD Retirement System, Feb 19 Collections, \$378.44, Optilegra Inc, Mar 19 Vision Premium, \$26.82, Unum Life Insurance, Mar 19 Life Ins Premium, \$13.11, Wellmark Bcbs of SD, Mar 19 Health Ins Premium, \$1,884.57, Midcontinent Comm, Service, \$23.49, **Treasurer:** SD Retirement System, Feb 19 Collections, \$499.28, Optilegra Inc, Mar 19 Vision Premium, \$26.82, Unum Life Insurance, Mar 19 Life Ins Premium, \$14.40, Wellmark Bcbs of SD, Mar 19 Health Ins Premium, \$1,884.57, **St Atty:** SD Retirement System, Feb 19 Collections, \$940.86, Optilegra Inc, Mar 19 Vision Premium, \$26.82, Unum Life Insurance, Mar 19 Life Ins Premium, \$14.40, Wellmark Bcbs of SD, Mar 19 Health Ins Premium, \$1,256.38, Midcontinent Comm, Service, \$31.24, **Gvt Bldg:** SD Retirement System, Feb 19 Collections, \$523.82, Optilegra Inc, Mar 19 Vision Premium, \$26.82, Unum Life Insurance, Mar 19 Life Ins Premium, \$14.40, Wellmark Bcbs of SD, Mar 19 Health Ins Premium, \$1,256.38, Midcontinent Comm, Service, \$7.81, **DOE:** SD Retirement System, Feb 19 Collections, \$698.98, Optilegra Inc, Mar 19 Vision Premium, \$26.82, Unum Life Insurance, Mar 19 Life Ins Premium, \$19.20, Wellmark Bcbs of SD, Mar 19 Health Ins Premium, \$1,884.57, Midcontinent Comm, Service, \$39.05, **ROD:** SD Retirement System, Feb 19 Collections, \$265.12, Optilegra Inc, Mar 19 Vision Premium, \$17.88, Unum Life Insurance, Mar 19 Life Ins Premium, \$7.35, Wellmark Bcbs of SD, Mar 19 Health Ins Premium, \$628.19, Midcontinent Comm, Service, \$15.62, **VSO:** SD Retirement System, Feb 19 Collections, \$1.31, Optilegra Inc, Mar 19 Vision Premium, \$.45, Unum Life Insurance, Mar 19 Life Ins Premium, \$.24, Wellmark Bcbs of SD, Mar 19 Health Ins Premium, \$31.41, Midcontinent Comm, Service, \$7.81, **Sheriff:** SD Retirement System, Feb 19 Collections, \$2,303.32, Optilegra Inc, Mar 19 Vision Premium, \$71.52, Unum Life Insurance, Mar 19 Life Ins Premium, \$38.40, Wellmark Bcbs of SD, Mar 19 Health Ins Premium, \$3,769.14, Verizon Wireless, Jetpack Service, \$255.70, **Jail:** SD Retirement System, Feb 19 Collections, \$1,828.58, Optilegra Inc, Mar 19 Vision Premium, \$53.64, Unum Life Insurance, Mar 19 Life Ins Premium, \$33.60, Wellmark Bcbs of

SD, Mar 19 Health Ins Premium, \$3,140.95, Midcontinent Comm, Service, \$140.58, **Coroner:**, Optilegra Inc, Mar 19 Vision Premium, \$8.94, Unum Life Insurance, Mar 19 Life Ins Premium, \$4.80, **Support of Poor:** SD Retirement System, Feb 19 Collections, \$6.70, Optilegra Inc, Mar 19 Vision Premium, \$.45, Unum Life Insurance, Mar 19 Life Ins Premium, \$.24, Wellmark Bcbs of SD, Mar 19 Health Ins Premium, \$31.41, Midcontinent Comm, Service, \$7.81, **CHN:** SD Retirement System, Feb 19 Collections, \$121.43, Optilegra Inc, Mar 19 Vision Premium, \$6.26, Unum Life Insurance, Mar 19 Life Ins Premium, \$3.36, **WIC:** SD Retirement System, Feb 19 Collections, \$23.18, Optilegra Inc, Mar 19 Vision Premium, \$2.68, Unum Life Insurance, Mar 19 Life Ins Premium, \$1.44, **Extension:** SD Retirement System, Feb 19 Collections, \$184.99, Optilegra Inc, Mar 19 Vision Premium, \$8.94, Unum, Life Insurance, Mar 19 Life Ins Premium, \$3.51, Wellmark Bcbs of SD, Mar 19 Health Ins Premium, \$628.19, Midcontinent Comm, Service, \$7.81, Northwestern Energy, Service, \$337.43, **Weed:** Midcontinent Comm, Service, \$7.81, **Zoning:** SD Retirement System, Feb 19 Collections, \$180.29, Optilegra Inc, Mar 19 Vision Premium, \$8.49, Unum Life Insurance, Mar 19 Life Ins Premium, \$4.56, Wellmark Bcbs of SD, Mar 19 Health Ins Premium, \$596.78, Midcontinent Comm, Service, \$7.81, **Hwy Rd-Br:** Aflac, Feb Cancer/Int Care Prem, \$138.08, Optilegra Inc, Mar 19 Upgrade Vision Prem, \$84.10, SD Retirement System, Feb 19 Collections, \$2,201.53, SD Supp Retirement Plan, Feb 19 Collections, \$855.00, Wellmark Bcbs of SD, Mar 19 Emp/Sgl (3) Health Ins, \$860.34, SD Retirement System, Feb 19 Collections, \$2,100.53, Optilegra Inc, Mar 19 Vision Premium, \$89.40, Unum Life Insurance, Mar 19 Life Ins Premium, \$46.71, Wellmark Bcbs of SD, Mar 19 Health Ins Premium, \$5,025.52, Northwestern Energy, Service, \$808.81, Sioux Valley Energy, Hwy 34 St Lights, \$156.00, Midcontinent Comm, Service, \$15.62, **911 Comm:** Aflac, Feb Cancer/Int Care Prem, \$206.38, Optilegra Inc, Mar 19 Upgrade Vision Prem, \$20.28, SD Retirement System, Feb 19 Collections, \$1,013.43, SD Supp Retirement Plan, Feb 19 Collections, \$80.00, Wellmark Bcbs of SD, Mar 19 Emp/Sgl (2) Health Ins, \$130.40, SD Retirement System, Feb 19 Collections, \$1,013.43, Optilegra Inc, Mar 19 Vision Premium, \$44.70, Unum Life Insurance, Mar 19 Life Ins Premium, \$24.00, Wellmark Bcbs of SD, Mar 19 Health Ins Premium, \$3,140.95, CenturyLink, Service, \$783.21, Midcontinent Comm, Service, \$15.62, Sioux Valley Energy, Service, \$141.58, **EMA:** Aflac, Feb Cancer/Int Care Prem, \$28.08, SD Retirement System, Feb 19 Collections, \$197.53, SD Supp Retirement Plan, Feb 19 Collections, \$25.00, SD Retirement System, Feb 19 Collections, \$196.22, Optilegra Inc, Mar 19 Vision Premium, \$8.49, Unum Life Insurance, Mar 19 Life Ins Premium, \$4.56, Wellmark Bcbs of SD, Mar 19 Health Ins Premium, \$596.78, Sioux Valley Energy, Lake Sirens, \$466.27, Midcontinent Comm, Service, \$7.81, **24/7:** SD Retirement System, Feb 19 Collections, \$55.04 Grand Total: \$62,081.81

Accounts Payable 3-1-19 General: Lake Co Treasurer, Withholding, \$16,062.49, Dakotaland Fed Cr Union, Cu, \$75.00, **Hwy Rd-Br:** Lake Co Treasurer, Withholding, \$4,566.69. Dakotaland Fed Cr Union, Cu, \$200.00 **911 Comm:** Lake Co Treasurer, Withholding, \$2,079.83 **EMA:** Lake Co Treasurer, Withholding, \$386.62, **24/7:** Lake Co Treasurer, Withholding, \$219.84, Grand Total: \$23,590.47

Accounts Payable 3-6-19 Commissioner: Infotech Solutions, Email, \$15.00, **Election:** Infotech Solutions, Maint, \$66.00, **Judicial:** Dawson, Jacob, CAA Fee, \$2,474.20, De Castro, Manuel, CAA Fee, \$940.50, Pesall, Noel Robert, CAA Fee, \$3,499.50, 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, Roemen, Peityn, \$50.84, Schultz, Janine, \$50.84, Vosberg, Moriah, \$50.84, Engle, Kayden, \$20.84, Goettsch, David, \$20.00, **Auditor:** Infotech Solutions, Email/Maint, \$108.00, Marco Technologies, Copier Usage, \$24.15, **Treasurer:** Infotech Solutions, Ofc 365 App/Maint, \$161.85, A & B Business, Printers Maint, \$175.23, Bureau of Adm, Jan Bit Billing, \$15.00, **St Atty:** Infotech Solutions, Email/Maint, \$183.00, A & B Business, Copier Maint/Usage, \$67.52, Thompson, Jennie, File Folders, \$42.61, **Gvt Bldg:** Infotech Solutions, Email/Maint, \$36.00, Heiman Fire Equipment, Fire Extinguisher Service, \$335.00, Madison Ace Hardware, Supplies, \$19.30, Cole's Petroleum, Gas/Diesel, \$159.77, Hillyard/Sioux Falls, Supplies, \$250.27, Madison Ace Hardware, Supplies, \$98.27, Timmer Supply, Supplies, \$11.18, Shred-It USA, Service, \$142.94,

City of Madison, Util/Mower Shed, \$2,652.64, **DOE:** Infotech Solutions, Email/Maint, \$213.00, Century Business Prod, Copier Maint, \$38.50, **ROD:** Infotech Solutions, Email/Maint, \$213.00, Marco Technologies, Copier Maint/Usage, \$75.38, Bureau of Adm, Jan Bit Billing, \$5.00, **VSO:** Infotech Solutions, Ofc App/Email/Maint, \$443.44, **GIS:** Infotech Solutions, Email/Maint, \$33.00, **IT:** Infotech Solutions, Backup/Maint, \$4,728.97, **Sheriff:** Madison Reg Health System, BI Alcohols, \$340.00, Infotech Solutions, Email/Maint, \$498.00, Farm & Home Publishers, Supplies, \$332.00, Gall's Llc, Uniforms, \$333.00, Office Peeps, Supplies, \$89.99, Ramkota Hotel-Pierre, Walburg, Tim/Lodging, \$480.00, Cole's Petroleum, Gas, \$1,079.96, Gall's Llc, Dome Light, \$61.16, Tire Motive Service Center, Services, \$625.95, Dana Safety Supply, Equipment/Dodge Charger, \$2,894.30, **Jail:** Madison Reg Health System, Prisoner Care, \$459.13, Convergint Technologies, Access Ctrl Svc, \$352.04, A & B Business, Copier Maint/Usage, \$47.06, Infotech Solutions, Email/Maint, \$258.00, Phoenix Supply, Supplies, \$218.61, Walburg, Tim, Base Cabinet & Panel, \$148.67, City of Madison, Utilities, \$2,911.49, **Support of Poor:** Infotech Solutions, Email/Maint, \$36.00, **CHN:** Marco Inc, Copier Maint, \$62.54, **MI Board:** Lewno, Lucy, MI Hearing, \$81.50, Fox, Daniel, MI CAA, \$204.72, **Extension:** Century Business, Copier Maint/Usage, \$123.52, Marco Technologies, Return Fee/Canon Copier, \$500.00, Office Peeps, Supplies, \$23.18, Infotech Solutions, Email, \$3.00, City of Madison, Utilities, \$856.75, Bud's Clean Up Service, Jan-Mar Service, \$148.35, **Weed:** Johnson, Robert, Mileage/Meal-Huron Conf, \$86.13, Wyatt, Dan, Meal/Mtg-Huron Conf, \$86.77, Crossroads Hotel, Johnson-Wyatt/Lodging, \$521.94, Infotech Solutions, Email, \$3.00, **Zoning:** Infotech Solutions, Email, \$3.00, **Hwy Rd-Br:** Aramark Uniform Services, Service, \$50.93, Bob's Elec of Madison, Lights/Shop, \$68.60, Boyer Trucks-Sioux Falls, Parts, \$289.43, Heritage-Crystal Clean, Supplies, \$210.00, Krug Products, Hose Assy, \$31.89, Tran-Source, Filter, \$79.95, Office Peeps, Supplies, \$26.17, Cole's Petroleum, Gas/Diesel, \$4,990.96, Equipment Blades, Blades, \$3,336.00, City of Madison, Utilities, \$711.21, Infotech Solutions, Email/Maint, \$72.00, Lyle Signs, Signs, \$268.84, **911 Comm:** Powerphone Inc, Online Training (5), \$545.00, Rollins, Nate, CPR Class, \$75.00, SDEMA, Denholm, April/Membership Fee, \$30.00, SD Dept of Public Safety, TTY Service, \$5,400.00, Infotech Solutions, Email/Maint, \$175.50, City Directory, Supplies, \$237.00, **EMA:** Infotech Solutions, Email/Maint, \$36.00, City of Madison, Utilities, \$315.43, Cole's Petroleum, Gas, \$178.41, **Bldgs:** Menards-Sioux Falls West, Garage Door Opener Repair, \$166.38, Timmer Supply, Supplies, \$143.33, **M&P Fund:** Microfilm Imaging Sys, Svc Agreement, \$280.00, Grand Total: \$49,273.65

ABATEMENT 2019-5:

Auditor Janke presented abatement 2019-5 to the board. The Winfred tax deed property sold in 2018 is due a 7- month abatement of \$64.10. Motion by Reinicke, second by Slaughter, to approve Abatement 2019-5 for Allen & Cheryl Eichmann, 14320-00200-04039, for \$64.10. Motion carried.

FUEL QUOTES:

The board reviewed the following fuel quotes of 2-14-19: Cole's Petroleum ethanol 1.8980, #1 diesel fuel 2.2870, and #2 diesel fuel 2.0420 and F&M Coop ethanol 1.89, #1 diesel fuel 2.34 and #2 diesel fuel 2.07. Motion by Slaughter, second by Hageman, to approve the low quote of Cole's Petroleum. Motion carried.

MEETINGS ATTENDED:

Commissioner Slaughter attended East Dakota Transit and LAIC meetings. Chair Wollmann attended the SD Law Enforcement Graduation and Domestic Violence Network fundraiser. Commissioner Reinicke attended Community Counseling board meeting and Domestic Violence Network fundraiser.

ANNUAL HWY BID LETTING/AWARDING:

As per advertisement, the Lake County hwy material annual bid opening was held on February 26, 2019 at 9:30 a.m. in the commission room. Dave Fedeler, Hwy Supt., Deputy Auditor Paula Barrick and eleven vendors were present. The following bids were opened and read.

2019 ANNUAL BID LETTING LAKE COUNTY HWY MATERIAL BID TABULATION

Item #1 Liquid Asphalt:	per ton					CSS-1H
VENDOR:	MC70	MC250	MC3000	CRS-2P	CSS-1h	D50
Jebro Inc	817.83	712.83	612.83	557.68	462.68	
Flint Hills			596.75	493.00		263.00

Motion by Reinicke, second by Johnson, to approve MC70 and MC250 from Jebro Inc and MC3000, CPS-2P and CSS-1h D50 from Flint Hills Resources LP. Motion carried.

Item #2 A.C. MAT Construction:

VENDOR: with prime oil	Bid A: CR#53 (445th Ave) 4 miles	Bid B: CR#41 (451st St) 1 mile	Total	Bid Bond
Bituminous Paving Inc	1,167,330.00	291,832.50	1,459,162.50	YES
Myrl & Roy's Paving Inc	1,451,215.00	362,803.75	1,814,018.75	NO
Duininck, Inc	1,391,882.00	343,421.40	1,735,303.40	NO
Bowes Construction Inc	1,094,510.80	274,430.45	1,368,941.25	NO
Double H Paving	1,183,289.00	295,822.25	1,479,111.25	NO

Motion by Hageman, second by Slaughter, to approve the low bid of Bowes Construction. Motion carried.

Item #3 Asphalt Patching Materials:	Class E Type 1	Class E Type 1 with RAP	Class G Type 1	Class G Type 1 with RAP	Class G Type 2	Class G Type 2 with RAP	Class E Type 2	Class E Type 2 with RAP
Vendor:								
Bowes Construction Inc	59.50	57.50	61.50	59.50	63.50	61.50	61.50	59.50
Myrl & Roy's Paving Inc				60.00				
Concrete Materials				54.00				

Motion by Reinicke, second by Hageman, 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
L.G. Everist Inc	13.15	Dell Rapids (West)

Motion by Reinicke, second by Johnson, to approve the only bid of L.G. Everist Inc. Motion carried.

Item #5 Steel Culverts: Round spiral 2 2/3" x 1/2" Corrugation Galvanized metal pipe

Vendor:	15"(16 Ga) helical	18"(16 Ga) helical	24"(16 Ga) helical
	PRICE PER FT	PRICE PER FT	PRICE PER FT
TrueNorthSteel	11.76	14.70	18.62

Motion by Johnson, second by Reinicke, to approve the only bid from TrueNorthSteel. Motion carried.

Item #6 Polypropylene Culverts:

	15"Dual Wall price per ft	18"Dual Wall price per ft	24"Dual Wall price per ft	Freight Prepaid @ \$5,000
TimeWell Drainage Products	7.94	10.60	17.66	No
ADS	8.90	11.10	17.92	Yes
Core & Main	8.83	11.01	17.79	Yes

Motion by Reinicke, second by Johnson, to approve all bids at the discretion of the hwy supt. Motion carried.

Item #7 Road Sealant & Rubberized Mastic Sealant:

VENDOR:	Price per pound	Roadsaver 221	Mastic One Leveling Mastic
Brock White Company, LLC	0.62		0.63

Motion by Johnson, second by Hageman, to approve the only bid of Brock White Company, LLC. Motion carried.

Item #8 Ice Sand:

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

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

Item #9 Gravel Crushing: 30,000 tons more or less 3/4"

Vendor:	Per Ton	Bid Bond
Rechnagel Construction Inc.	1.95	Yes

Motion by Hageman, second by Johnson, to approve the only bid of Rechnagel Construction Inc. Motion carried.

FURNACE/RD-BR:

Dave Fedeler, Hwy Supt., told the board the heater in the shop burned through the heat shield. Fedeler talked to his commissioner Hageman and the decision was made to replace the heater. The replacement cost is approximately \$13,300 plus labor. Fedeler estimated the entire bill to be between \$17,000 to \$18,000. The bill will be paid from the Hwy Dept budget.

EXECUTIVE SESSION:

Motion by Hageman, second by Reinicke, to enter into executive session for personnel SDCL 1-25-2(1) and consulting with legal counsel for proposed or pending litigation SDCL 1-25-2(3). Motion carried. Commissioner Hageman left the meeting at 9:56 a.m.

REGULAR SESSION:

Motion by Reinicke, second by Slaughter, to return to the regular session. Motion carried. Chair Wollmann announced that one personnel matter and one proposed/pending litigation matter were discussed in executive session.

SNOW BLOWER ATTACHMENT/BLDGS & GROUNDS:

Dave Hare, Bldgs & Grounds Supt., met with the board to discuss the purchase of a snow blower attachment for the skid loader for approximately \$5,955. He told the board this is a needed addition to the machine and comes with a one-year warranty. He has \$5,050 available in the equipment line in the building fund budget. Motion by Reinicke, second by Johnson, to authorize Dave Hare to purchase a snow blower attachment for the skid loader from Lake County International for \$5,955. Motion carried.

PERSONNEL/SHERIFF DEPT:

Sheriff Tim Walburg met with the board to discuss personnel in his department. He told the board Ryan McVey and Craig Williams have graduated from the Law Enforcement Training program. Motion by Slaughter, second by Reinicke, to approve the wage increase for Ryan McVey, Deputy Sheriff, from \$18.03 to \$18.50 effective March 1, 2019. Motion carried.

Motion by Reinicke, second by Johnson, to approve the wage increase for Craig Williams, Deputy Sheriff, from \$18.03 to \$18.50 effective March 1, 2019. Motion carried.

Sheriff Walburg told the board Micah Hofman, Deputy Sheriff, has completed the DRE (Drug Recognition Expert) training and can testify as an expert witness. Motion by Reinicke, second by Johnson, to approve the wage increase due to recent training from \$18.73 to \$19.50 for Micah Hofman, Deputy Sheriff, effective March 1, 2019. Motion carried.

SLA RADIO ENCRYPTION GRANT:

Kody Keefer, Emergency Manager, told the board he will apply for an SLA Radio Encryption Grant for 2019. April Denholm, 911 Comm Center Director, was also in attendance. Emergency Management has 3 radios and 911 has one radio that will receive the software. The grant is a 50/50 cost share grant. The radio shop charges \$75 per radio to do the programming which will not be reimbursed. The total cost to EM will be \$3,436.50 with reimbursement of \$1,605.75. The software cost for 911 will be \$825 with reimbursement of \$375. Motion by Reinicke, second by Johnson, to approve the EM pursuing the radio encryption grant. Motion carried.

DIVE TEAM STANDARD OPERATING GUIDELINES:

Emergency Manager Keefer met with the board to discuss the Lake County Dive Team Standard Operating Guidelines. CAO Shelli Gust told the board the commission has the ultimate authority for the public safety diving program and related activities. Subsequent changes can be recommended by a majority of the Dive Team members to the Dive Team Advisory Board and approved by the Dive Team Advisory Board. Motion by Johnson, second by Reinicke, to approve the Lake County Dive Team Standard Operating Guidelines. Motion carried.

DIVE TEAM ADVISORY BOARD:

The Dive Team Advisory Board consists of the Emergency Manager, Lake County Sheriff, one County Commissioner, and the Chief Diver who is appointed by the other Dive Team Advisory Board members. Motion by Reinicke, second by Slaughter, to establish the Dive Team Advisory Board, which shall consist of the Emergency Manager, the Sheriff, Commissioner Wollmann, and the Chief Diver who will be appointed at a later date by the other Dive Team Advisory Board members. Motion carried.

ACTIVATION OF DIVE TEAM:

CAO Gust told members "Activation" of the Dive Team means the commission is taking official action to authorize the Dive Team, in accordance with the Standard Operating Guidelines, to engage in public safety diving activities and respond to calls for service for water-based rescue and recovery services to the people and property of Lake County, as well as provide mutual aid to outlying jurisdictions or agencies that they are called upon to serve or assist. Motion by Johnson, second by Slaughter, to activate the Lake County Dive Team and authorize the Lake County Dive Team, in accordance with the Lake County Dive Team Standard Operating Guidelines, to engage in public safety diving activities and respond to calls for service for water-based rescue and recovery services to the people and property of Lake County, as well as provide mutual aid to outlying jurisdictions or agencies that they are called upon to serve or assist. Motion carried.

EASTER HOLIDAY WEEKEND:

HR Shelli Gust told the board Governor Noem has declared the entire day on Friday, April 19th and Monday April 22nd as state holidays. Lake County will also observe these holidays per a prior motion of the board this year.

DRAINAGE PLAN/ORDINANCE:

CA Gust asked the board for input on the drainage presentation by Alex Mastellar, Rinke Noonan Law Firm, at the February 19th meeting. Commissioner Slaughter would like to continue to look at drainage, would like to see neighbors talking, and wants a minimum expense to taxpayers. Commissioner Reinicke would like to get rid of the drainage ordinance and plan. She said there is

state law concerning drainage, it may put the drainage officer in a bad spot, is a big liability, and should hydrology studies be required for anyone seeking a drainage permit. Commissioner Johnson feels this gives neighbors the opportunity to speak about their drainage plans. He also has concerns for downstream landowners. Mandi Anderson, Drainage Officer, was asked for her opinion. She thinks it is difficult to prove the 6 factors in state law, SDCL 46A-10A-20, for drainage management. She stated the hydrology study would only show what's on that property and it is hard to prove a hardship. Motion by Reinicke, second by Slaughter to have CAO Gust draft an ordinance to repeal the Drainage Ordinance and Plan. Johnson nay. Motion carried.

ADJOURNMENT:

Motion by Reinicke, second by Johnson, at 11:23 a.m. to adjourn. Motion carried. The next meeting will be held on Tuesday, March 19, 2019 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 \$