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, Bl 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, **M I 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

VENDOR:	MC70	MC250	MC3000	CRS-2P	CSS-1h	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 PRICE PER FT	18"(16 Ga) helical PRICE PER FT	24"(16 Ga) helical 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	/s/Kelli Wollmann
ROBERTA JANKE	KELLI WOLLMANN
Lake County Auditor	Chair, Lake County Commission

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