LAKE COUNTY COMMISSION MINUTES
OCTOBER 15, 2019

The Board of Lake County Commissioners met in regular session on October 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 Slaughter, to approve the agenda of October 15, 2019. Motion carried.

MINUTES APPROVED:

Motion by Hageman, second by Reinicke, to approve the unapproved minutes of October 1, 2019. Motion carried.

COMMUNITY COMMENTS: Rosee Hansen met with the board to share her frustration with county and township officials with the recent flood event. She was thankful to the sheriff's department, highway patrol, the Red Cross, and many wonderful people that have helped her. She wonders what happens next—perhaps a committee is formed.

PAYROLL APPROVED:

Motion by Reinicke, second by Slaughter, to approve the payroll of September 23-October 6, 2019. Motion carried. COMMISSIONERS: $5,102.30; AUDITORS OFC: $4,909.80; TREASURERS OFC: $4,138.72; STATES ATTORNEY OFC: $7,946.63; GOVT BLDGS: $4,365.12; DIR EQUALIZATION OFC: $5,812.00; REGISTER DEEDS OFC: $3,204.66; VSO: $560.32; SHERIFF OFC: $13,499.00; JAIL: $10,357.49; CORONER: $498.19; EMA: $1,648.00; 911 COMM CENTER: $9,155.73; 24/7: $818.76; ROAD & BRIDGE: $15,963.10; WELFARE: $55.72; CHN: $1,143.30; WIC: $92.70; EXTENSION: $1,604.04; ZONING; $1,502.52. GRAND TOTAL $92,378.10.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board a bill from Vantek Communications for $85,831.10 for the Sheriff Dept/HLS radio grant needs to be added to the October 16th batch of accounts payable. Motion by Reinicke, second by Johnson, to approve the accounts payable of October 11 and 16, 2019 including the Vantek Communication bill of $85,831.10. Motion carried.

Accounts Payable 10-11-19 General: Lake Co Treasurer, Withholding, $14,708.47, Dakotaland Fed Cr Union, Cu 10-11-19, $75.00, OCSE, Child Support, $325.85, **Commissioner:** First Bank & Trust, Lodging/Hageman/Reinicke/Slaughter, $335.04, **Auditor:** Unemployment Ins Div, 3rd Qtr 2019 Remittance, $59.20, Bureau of Adm, Aug Long Distance/Fax, $1.83, Centurylink, Oct Service, $46.41, **Treasurer:** Bureau of Adm, Aug Long Distance/Fax, $12.78, Centurylink, Oct Service, $33.01, **St Atty:** First Bank & Trust, Beta License/Win Interactive, $100.00, Bureau of Adm, Aug Long Distance/Fax, $8.08, Centurylink, Oct Service, $46.51, **Gvt Bldg:** Bureau of Adm, Aug Long Distance Calls, $.54, City of Madison, Utilities, $1,444.16, Centurylink, Oct Service, $33.27, **DOE:** Unemployment Ins Div, 3rd Qtr 2019 Remittance, $68.59, Bureau of Adm, Aug Long Distance/Fax, $6.57, Centurylink, Oct Service, $33.01, **ROD:** First Bank & Trust, Lodging/Ebsen, $167.52, Bureau of Adm, Aug Long Distance Calls, $3.69, Centurylink, Oct Service, $19.51, **VSO:** Unemployment Ins Div, 3rd Qtr 2019 Remittance, $32.36, Bureau of Adm, Aug Long Distance Calls, $4.96, Centurylink, Oct Service, $33.13, **Sheriff:** Great Western Bank, Credit/Amazon, $3.67, **Jail:** Unemployment Ins Div, 3rd Qtr 2019 Remittance, $157.34, Bureau of Adm, Aug Long Distance/Fax, $41.57, City of Madison, Utilities, $3,490.36, Centurylink, Oct Service, $79.50, **Support of Poor:** Centurylink, Oct Service, $19.77, **CHN:** SD Ofc Of Child & Family, 4th Qtr CHN Pymt, $2,606.00, **Extension:** Bureau of Adm, Aug Long Distance Calls, $7.48, Centurylink, Oct Service, $39.00, First Bank & Trust, Wood Pumpkins/Paint/Glitter, $84.39, **Weed:** Verizon Wireless, Service, $31.95, **Zoning:** Bureau of Adm, Aug Long Distance Calls, $15.80, Centurylink, Oct Service, $19.50, **Hwy Rd-Br:** Lake Co Treasurer, Withholding, $3,954.01, Dakotaland Fed Cr Union, Cu 10-11-19, $200.00, Unemployment Ins Div, 3rd Qtr 2019 Remittance, $45.48, Midamerican Energy, Utilities/Ramona, $9.42, Xcel Energy, Utilities/Ramona, $10.43, Verizon Wireless, Service, $63.92, Bureau of Adm, Aug Long Distance/Fax, $13.72, Centurylink, Oct Service, $46.51, **911 Comm:** Lake Co Treasurer, Withholding, $2,070.01,

Unemployment Ins Div, 3rd Qtr 2019 Remittance, $48.73, Verizon Wireless, Service, $44.56, Triotel Communication In, Service, $167.53, Bureau of Adm, Aug Long Distance Calls, $9.22, Itc, Service, $115.55, Centurylink, Oct Service, $372.15, **EMA:** Lake Co Treasurer, Withholding, $388.33, First Bank & Trust, Meals/Gas/Pierre, $151.17, Verizon Wireless, Svc/Hotspot, $84.57, Centurylink, Oct Service, $46.64, **24/7:** Lake Co Treasurer, Withholding, $158.92, Unemployment Ins Div, 3rd Qtr 2019 Remittance, $43.45, **St Remittance:** SD Dept Of Revenue, Sept Fees, $216,652.54, **M&P Fund:** SDACO, Sept 19 ROD Fees, $332.00, **Grand Total: $249,224.68**

Accounts Payable 10-16-19 Commissioner: Madison Daily Leader, Notices/Minutes, $689.92, Hageman, Roger, Mileage/1st Dst Watertown, $64.85, Infotech Solutions Llc, Email(4), $12.00, **Election:** Lake County Treasurer, Stamps/List Maintenance, $189.00, Infotech Solutions Llc, Maint, $66.00, **Judicial:** Daniel P Feldhaus Reporting, Transcript, $54.40, De Castro, Manuel J Jr, CAA Fee, $3,866.50, Stanford, Lori, CAA Fee, $622.25, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Engebretson, Lori, $50.84, Gehrels, Dean, $50.84, Hare, Eric, $56.72, Horan, Erica, $53.36, Lundholm, Ida, $50.84, Painter, Larry, $57.56, Peters, Jeremy, $56.72, Schneider, Megan, $51.68, Wolf, Janelle, $50.84, Wagner, Tara, $20.84, Murray, Angela, $20.84, Martian, Isaiah, $20.84, Hansen, Cassandra, $20.84, Jerlow, Christopher, $50.84, **Auditor:** Software Services Inc, Sept Service, $200.00, Infotech Solutions Llc, Email/Maint, $145.50, Office Peeps Inc, Copy Paper(2), $70.60, Lake County Treasurer, Sept 19 ACH Charges, $29.00, **Treasurer:** Infotech Solutions Llc, Ofc 365 App/Maint, $161.85, Holiday Inn Express, Lodging/Walburg/Ft Pierre, $192.00, **St Atty:** Infotech Solutions Llc, Email/Maint, $282.99, A & B Business Solutions, Copier Maint/Usage, $74.47, Lake County Treasurer, Certified Mail, $7.45, Office Peeps Inc, Copy Paper(2), $78.25, Lewis Drug Inc, Gigastone/Foam Cups, $23.97, Thompson, Jennie, Mileage/Rapid City/Seminar, $219.48, Relx Inc. Dba Lexis Nexis, Sept Subscription Fee, $190.00, Sd Continuing Legal, Fastcase Subscription/Discs, $275.00, **Gvt Bldg:** Builders First Source, Lumber/Screws, $128.54, Kone Inc, Elev Maint 12-31-19, $1,388.04, Infotech Solutions Llc, Email/Maint, $36.00, Battery Junction, Xeno AA Batteries(20), $47.50, Timmer Supply Company, Supplies, $67.11, Madison Ace Hardware, Lightbulbs/Fluorescent(20), $246.98, Hillyard/Sioux Falls, Opticore/Towel Roll/T Tissue, $214.79, Grainger, Supplies, $80.86, Campbell Supply, Wood Glue/WW Fluid, $19.06, Bud's Clean Up Service, Sept Service, $191.84, Infotech Solutions Llc, Ethernet Switch, $49.99, **DOE:** Schneider Geospatial Llc, Data Maint/14 Parcels, $504.00, Infotech Solutions Llc, Email/Maint, $213.00, Dept Of Revenue, IAAO Courses/Downs, $440.00, Infotech Solutions Llc, Dell Optiplex(5)/Windows 10, $5,249.90, **ROD:** Office Peeps Inc, Copy Paper, $35.30, Infotech Solutions Llc, Email/Maint, $138.00, **VSO:** Sodexo Inc & Affiliates, Coffee/Pizza/DSU, $63.95, Infotech Solutions Llc, Email/Maint, $45.95, **GIS:** Infotech Solutions Llc, Maint, $33.00, **IT:** Software Services Inc, Sys Tape Backup, $60.00, Infotech Solutions Llc, Backup/Maint, $1,630.00, **Sheriff:** SD Dept Of Health, 11-Bl Alcohols/3-Tox Screen, $740.00, Madison Reg Health System,10-Bl Alcohols, $900.00, Pennington County Jail, Transport, $132.65, Vision of Hope, Speaker/Opioid Addiction, $849.18, Lake Veterinary Clinic, Rocco Care Sept 19, $50.00, A & B Business Solutions, Copier Maint/Usage, $70.52, Infotech Solutions Llc, Email/Maint, $423.00, Office Peeps Inc, Copy Paper(2), $70.60, Madison Instant Printing, Stamper, $37.58, Ramkota Hotel-Pierre, Walburg/Lodging,$288.00, F & M Coop Oil Company, Tire/Balance, $175.00, Sturdevant's Auto Parts, Mtx-65 Battery, $199.99, Vantek Communications, HLS grant/radios, $85,831.10, Wash & Ride Llc, Car Washes(7), $45.75, Steves Tire & Service In, Oil Change/2 Tires, $331.87, SD Continuing Legal, Fastcase Subscription/Discs, $275.00, **Jail:** Lewis Drug Inc, Prisoner Sept Meds, $121.47, Madison Reg Health, Prisoner Care, $4,804.21, Rowe, Jamie, Nursing Services, $520.00, Infotech Solutions Llc, Email/Maint, $258.00, Office Peeps Inc, Files(2), $35.20, Lewis Drug Inc, Envelopes/Ace Bandages/Antacid, $52.92, Sunshine Foods Inc, Sept Prisoner Meals, $8,965.06, **Support of Poor:** Infotech Solutions Llc, Email/Maint, $36.00, **CHN:** Marco Inc, Copier Lease, $62.54, **MI Board:** Katterhagen, Mark, Mi Hearing,$45.00, Lewno, Lucy, Mi Hearing, $383.00, Lincoln County Treasurer, Mi Hearing, $167.25, Lockwood, Darcy, Mi Hearing, $45.00, Yankton Co Sheriff's Ofc, Mi Service, $50.00, Lewis & Clark BHS, Mi Hearing, $356.00, Dean Schaefer, Transcripts, $177.00, Ericsson, Richard L, Mi Service, $190.00, Oftedal, Abby, Mi Service, $237.50, Yankton County Treasurer, Mi Hearing, $167.50,

Extension: Lewis Drug Inc, Batteries, $24.96, SDSU Extension, Hayford/Mileage/Brookings, $24.00, Infotech Solutions Llc, Email, $3.00, **Weed:** Lake County Treasurer, Certified Mail, $7.45, Infotech Solutions Llc, Email, $3.00, **Zoning:** Bickett, Donald, Mtg/Mileage 10-9-19, $43.48, Anderson, Gene O, Mtg/Mileage 10-9-19, $43.48, Thompson, Dale, Mtg/Mileage 10-9-19, $29.20, Schaefer, Alan, Mtg/Mileage 10-9-19, $37.60, Jerlow, R Douglas, Mtg/Mileage 10-9-19, $35.08, Madison Daily Leader, Publishing, $23.91, Infotech Solutions Llc, Email/Maint, $3.00, Office Peeps Inc, Supplies, $566.41, **Hwy Rd-Br:** Banner Associates Inc, Bridge/40-220-223, $2,496.00, North Central Rental, Cat Backhoe Rental, $3,195.00, Cox Alignment & Repair, Labor/Fuel Solenoid, $210.00, Madison Ace Hardware, 6v Batteries(27), $278.73, Lg Everist Inc, Riprap/Crushed Quartzite, $5,134.00, Cox Alignment & Repair, Fuel Shut Down Solenoid, $190.00, Fastenal Co, Dual Battery Pack/Shop, $236.79, Krug Products Inc, Hose Assy, $89.35, DCI, Background Check, $26.75, Builders First Source, Lumber/Trucks, $122.88, Mac's Hardware, Shackle Anchor Screw Pin, $11.95, Sturdevant's Auto Parts, Air Filter, $629.27, Campbell Supply, Sump Pump/Hose/Saw Blade, $209.97, Aramark Uniform Services, Service, $64.33, Dakota Riggers, Poly Sling, $194.56, Bierschbach Equipment, 15x300' Fabric, $1,120.00, F & M Coop Oil Company, Transmission Fluid/Oil, $651.20, Office Peeps Inc, Copy Paper, $56.36, F & M Coop Oil Company, Labor/Tire Repair, $157.75, Infotech Solutions Llc, Email/Maint, $72.00, Software Services Inc, Sept Service, $40.00, **911 Comm:** Infotech Solutions Llc, Email/Maint, $432.94, Office Peeps Inc, Copy Paper, $35.30, Quill Corporation, Ink Cart(2)/Toner/Legal Pads, $259.94, Talkpoint Technologies, Plantronics Ca12/Cd Cable(2), $79.95, **EMA:** Steves Tire & Service In, Windshield Washer Fluid, $33.50, Two Way Solutions Inc, Part/Radio Encryption Grant, $75.00, Infotech Solutions Llc, Email/Maint, $36.00, Office Peeps Inc, Calendar/Planner, $26.66, **Sept Flood Bills:** Timmer Supply Company, Sandbag Zip ties/Sept Flood, $364.91, Madison Ace Hardware, Barricade Paint/Sept Flood, $128.93, Michael Johnson Const, Sand/348.97 Ton/Sept Flood, $5,098.34, Builders First Source, Barricade Lumber/Sept Flood, $908.46, Campbell Supply, Sandbag Zip ties/Sept Flood, $342.93, Colman Building Center, Barricade Lumber/Sept Flood, $1,574.59, Traffic Solutions Inc, Barricade/Sign/Rental/Sept Fl, $3,090.00, Lacey's Services, 20' Containers(2)/Sept Flood, $5,500.00, **Bldgs:** Architecture Incorporate, Plbg Project, $7,480.00, **24/7:** Satellite Tracking, Jul Gps Bracelets(147 Days), $477.75, **Grand Total: $168,083.44.**

UTILITY OCCUPANCY APPLICATION/PERMIT:

CAO Shelli Gust presented the following utility occupancy application/permit to the board.

#19-26 Sioux Valley Energy, Tim Schoolmeester, PO Box 216, Colman SD. Work to be done—new service for Midco Communication fiber optic nodule, bore under CR44. Motion by Slaughter, second by Johnson, to acknowledge and ratify the administrative approval of 2019-26 utility occupancy application of Sioux Valley Energy and authorize the chair to sign. Motion carried.

LEASE AGREEMENT/SD GF&P:

The board reviewed the lease agreement with the SD Dept of Game, Fish and Parks and Lake County for office space in the basement of the Public Safety building. The leased area is approximately 195 square feet. The monthly payment is $135 at a rate of $8.31 per square foot per year. The term of the lease shall be for five years beginning November 1, 2019 and ending October 31, 2024. Motion by Johnson, second by Hageman, to approve the lease agreement with the SD GFP for office space located in the PS Bldg basement and authorize the chair sign. Motion carried.

RESOLUTION 2019-19/CONTINGENCY TRANSFER:

Auditor Janke told the board four department budgets have been overspend and need a contingency transfer. Chair Wollmann read Resolution 2019-19, Transfer from Contingency Fund. Motion by Reinicke, second by Hageman, to approve Resolution 2019-19 and authorize the chair to sign. Motion carried.

RESOLUTION 2019-19
TRANSFER FROM CONTINGENCY FUND

WHEREAS, insufficient appropriation was made in the 2019 adopted budget for

the following departments to discharge just obligations of said appropriations; and
WHEREAS SDCL 7-21-32.2 provides that transfers be made by resolution of the board from the contingency appropriation established pursuant to SDCL 7-21-6.1 to other appropriations;
THEREFORE BE IT RESOLVED that the appropriation be transferred from the contingency budget to the following department budgets:

Commissioners-audit	10100X4221111	$10,000
24/7 budget-supplies	24800X4260212	4,500
Dive Team-equipment	25500X4340229	400
Recreation-supplies	10100X4260529	320
	GRAND TOTAL	$15,220

Voting aye: Hageman, Johnson, Reinicke, Slaughter and Wollmann
Voting nay: none
Dated this 15th day of October 2019.
LAKE COUNTY BOARD OF COMMISSIONERS
/s/Kelli Wollmann
Chair, Lake County Commission
ATTEST:
/s/Roberta Janke
Lake County Auditor

2019-3 SURPLUS LISTING:

Auditor Janke told the board the eight automarks and the 650 scanner will be taken when the new scanner and expressvotes are delivered. Motion by Johnson, second by Slaughter, to approve the 2019-3 Surplus Listing. Motion carried.

SECOND READING ORDINANCE #19-71:

Chair Wollmann read Ordinance #19-71, An Ordinance establishing a speed zone on a part of CR 52(241st St) and for the repeal of all ordinances in conflict herewith. Motion by Johnson, second by Hageman, to approve the second reading and adopt Ordinance #19-71. Motion carried.

QTRLY REPORTS/BLDGS & GROUNDS:

Dave Hare, Bldgs & Grounds Supt, met with the board for his quarterly report. He discussed the following: winterized the Field of Dreams, wiring repair done on the horse arena, replacing the carpet at the extension office, concrete work at the extension office will begin this week, remodeling the reception area of the sheriff's office and painting the office, painting the states attorney office and carpeting the office in 2020, and Barger Electric will continue work on the courthouse generator this week.

COURTHOUSE BATHROOMS/PLUMBING PROJECT:

Dave Hare, Buildings & Grounds Supt., met with the board to discuss the courthouse plumbing project/bathrooms remodeled. He reviewed the 1st, 2nd and 3rd floor plans of Architecture Inc. with the board. He discussed a change to the 4th floor bathroom remodel. The preliminary project cost is $348,000. The 4th floor change may lower the cost. Janke reviewed the expenses and revenue of the Building Fund with the board. A supplemental budget hearing will be needed in 2020 to increase the Building Fund budget. She estimated a $30,000 cash transfer may be necessary in 2020. The project should be completed by the end of June 2020. Motion by Reinicke, second by Hageman, to acknowledge receipt of preliminary design documents for the bathroom remodel project provided by Architecture Inc and approve the preliminary design. Motion carried.

ALCOHOLIC BEV LICENSES/TRANSFERS:

Rick Trapp, Lakes Bar and Grill, met with the board to discuss the change to the LLC requiring a transfer of the licenses, RB-3103 and RL-6313. Motion by Reinicke, second by Johnson, to approve the transfer application of RB-3103 Retail (on-off sale) malt beverage & SD farm wine and RL-6313 Retail (on-sale) liquor of the Lakes Bar & Grill/TrappMeyer LLC (LLC change only). Motion carried.

JAIL/PERSONNEL:
HR Shelli Gust told the board Sheriff Walburg has hired Amy Thrun, Correctional Officer. Motion by Hageman, second by Slaughter, to approve the hire of Amy Thrun, Correctional Officer, part time no benefits, at a rate of $14.25 per hour, effective October 7, 2019. Motion carried.
LEMPG/4TH QTR:
Kody Keefer, Emergency Manager, reviewed the 4th quarter (July-Sept 19) Local Emergency Management Performance Grant (LEMPG) with the board. He discussed the following: met with FEMA rep in July, applicant briefing in July for townships, sani districts and road districts, spoke with DENR and GF&P about the blue green algae, two LEPC meetings, National Night Out, Lake Madison Development Assn meeting and received a donation, dive team meeting, HLS exercise and evaluation, Red Cross luncheon, received new pickup, and attended State EM conference but left early due to the Sept flood event. He discussed the following concerning the Sept flood event: 45,500 sandbags were used, 350 barricades were used, bills getting paid, working on preliminary damage assessment, a document will be produced concerning the after-action review of the flood event, estimated 3,331 volunteer hours, and FEMA will be in Lake County from Wednesday to Friday this week. Motion by Johnson, second by Reinicke, to approve the 4th quarter LEMPG and authorize the chair to sign. Motion carried.
BOARD OF ADJUSTMENT:
Motion by Reinicke, second by Johnson, to enter into a board of adjustment. Motion carried.
ZONING/COND USE-VARIANCE:
Mandi Anderson, Zoning Director, presented the following conditional use and variance application to the board.
19-13 Conditional use application of Steven & Lorri Wochnick—Lot 5 & 6 Christiansen Sunrise Acres 2nd Addition in the SE1/4 of Section 26-106-52, Lakeview Twp. Steven Wochnick was present to discuss his request to build a garage for a shop area and storage for his RV on his property next to his house. A CU is needed to build an oversized personal garage/shop with greater dimensions. Commissioner Reinicke asked about the covenants in this area. Anderson said the county doesn't enforce covenants. Motion by Johnson, second by Reinicke, to approve the applicant's conditional use permit 19-13 and adopt the findings and specific conditions outlined in the staff report. Motion carried.
19-8 Variance application of Russ & Beckie Mettler—Lot 30 Block D East Spawn subdivision Lots 3-4-5, Section 10, Chester Twp. Russ and Beckie Mettler were present to discuss their request to build a 2-story single family home with an attached garage on their lot located behind the road off of Brant Lake. A variance is needed from the minimum side yard setback. Motion by Reinicke, second by Hageman, to approve the applicant's variance permit 19-8 and adopt the findings and specific conditions outlined in the staff report. Motion carried.
REGULAR SESSION:
Motion by Reinicke, second by Johnson, to adjourn as a board of adjustment and return to the regular session. Motion carried.
ZONING/PLAT:
Zoning Officer Anderson presented the following plat to the board.
Plat of Lot 13 Block 3 Woodland's 56th Addition in Govt Lot 7 in Section 22, T106N, R52W, 5th p.m. Lake County SD. Motion by Reinicke, second by Slaughter, to approve the plat as it meets county regulations and taxes have been paid in full. Motion carried.
WELFARE/INDIGENTS:
Mandi Anderson, Welfare Director, presented the following indigent applications to the board.
INDIGENT 19-22: Motion by Hageman, second by Reinicke, to deny Application (19-22) based on the following findings and conclusions:

1) An Application for Assistance was received from Huron Regional on 8/19/2019.
2) To assist the County in determining whether 19-22 is a medically indigent person that qualifies for county poor relief, a letter was sent to 19-22 on 8/19/2019 inviting 19-22 to make application for assistance. The County did not receive a response.
3) No evidence or documentation supporting that 19-22 is a medically indigent person that qualifies for county poor relief has been provided to the County.
4) The County is unable to determine whether 19-22 is a medically indigent person, as that term is defined in SDCL 28-13-1.3, or whether 19-22 qualifies for county poor relief under SDCL 28-13.

Motion carried.

INDIGENT 19-23: Motion by Johnson, second by Slaughter, to deny Application (19-23) based on the following findings and conclusions:

1) An Application for Assistance was received from Huron Regional on 8/19/2019.
2) To assist the County in determining whether 19-23 is a medically indigent person that qualifies for county poor relief, a letter was sent to 19-23 on 8/19/2019 inviting 19-23 to make application for assistance. The County did not receive a response.
3) No evidence or documentation supporting that 19-23 is a medically indigent person that qualifies for county poor relief has been provided to the County.
4) The County is unable to determine whether 19-23 is a medically indigent person, as that term is defined in SDCL 28-13-1.3, or whether 19-23 qualifies for county poor relief under SDCL 28-13.

Motion carried.

INDIGENT 19-24: Motion by Reinicke, second by Slaughter, to deny Application (19-24) based on the following findings and conclusions:

1) An Application for Assistance was received from Avera McKennan on 8/23/2019.
2) To assist the County in determining whether 19-24 is a medically indigent person that qualifies for county poor relief, a letter was sent to 19-24 on 8/23/2019 inviting 19-24 to make application for assistance. The County did not receive a response.
3) No evidence or documentation supporting that 19-24 is a medically indigent person that qualifies for county poor relief has been provided to the County.
4) The County is unable to determine whether 19-24 is a medically indigent person, as that term is defined in SDCL 28-13-1.3, or whether 19-24 qualifies for county poor relief under SDCL 28-13.

Motion carried.

INDIGENT 19-25: Motion by Slaughter, second by Reinicke, to deny Application (19-25) based on the following findings and conclusions:

1) An Application for Assistance was received from Avera McKennan on 8/23/2019.
2) To assist the County in determining whether 19-25 is a medically indigent person that qualifies for county poor relief, a letter was sent to 19-25 on 8/23/2019 inviting 19-25 to make application for assistance. The County did not receive a response.
3) No evidence or documentation supporting that 19-25 is a medically indigent person that qualifies for county poor relief has been provided to the County.
4) The County is unable to determine whether 19-25 is a medically indigent person, as that term is defined in SDCL 28-13-1.3, or whether 19-25 qualifies for county poor relief under SDCL 28-13.

Motion carried.

INDIGENT 19-26: Motion by Hageman, second by Reinicke, to deny Application (19-26) based on the following findings and conclusions:

1) An Application for Assistance was received from Avera McKennan on 8/23/2019.

2) To assist the County in determining whether 19-26 is a medically indigent person that qualifies for county poor relief, a letter was sent to 19-26 on 8/23/2019 inviting 19-26 to make application for assistance. The County did not receive a response.
3) No evidence or documentation supporting that 19-26 is a medically indigent person that qualifies for county poor relief has been provided to the County.
4) The County is unable to determine whether 19-26 is a medically indigent person, as that term is defined in SDCL 28-13-1.3, or whether 19-26 qualifies for county poor relief under SDCL 28-13.

Motion carried.

INDIGENT 19-27:

Motion by Johnson, second by Slaughter, to deny Application (19-27) based on the following findings and conclusions:

1) An Application for Assistance was received from Avera McKennan on 9/6/2019.
2) The patient's attorney provided information to the County that (19-27) had sufficient funds available to pay the hospitalization debt and that they failed to apply for health care insurance through the Health Insurance Marketplace.
3) The County is able to determine (19-27) is not a medically indigent person, as that term is defined in SDCL 28-13-1.3, that (19-27) is indigent by design, that term is defined in SDCL 28-13-27(6) and does not qualify for county poor relief under SDCL 28-13.

Motion carried.

INDIGENT 19-28: Motion by Reinicke, second by Hageman, to deny Application (19-28) based on the following findings and conclusions:

1) An Application for Assistance was received from Avera Heart on 9/23/2019.
2) The patient's attorney provided information to the County that (19-28) had sufficient funds available to pay the hospitalization debt and that they failed to apply for health care insurance through the Health Insurance Marketplace.
3) The County is able to determine (19-28) is not a medically indigent person, as that term is defined in SDCL 28-13-1.3, that (19-28) is indigent by design, that term is defined in SDCL 28-13-27(6) and does not qualify for county poor relief under SDCL 28-13.

Motion carried.

INDIGENT 19-29:

Motion by Slaughter, second by Reinicke, to deny Application (19-29) based on the following findings and conclusions:

1) An Application for Assistance was received from Avera McKennan on 9/26/2019.
2) To assist the County in determining whether 19-29 is a medically indigent person that qualifies for county poor relief, a letter was sent to 19-29 on 9/27/2019 inviting 19-29 to make application for assistance. The County did not receive a response.
3) No evidence or documentation supporting that 19-29 is a medically indigent person that qualifies for county poor relief has been provided to the County.
4) The County is unable to determine whether 19-29 is a medically indigent person, as that term is defined in SDCL 28-13-1.3, or whether 19-29 qualifies for county poor relief under SDCL 28-13.

Motion carried.

CHN/QTRLY REPORT:

Laura Olson, Community Health Nurse Office Manager, presented the 3rd quarter report for the Community Health Nurse office. She discussed the following: 2019 POD exercise, flu clinics are scheduled, WIC program, staff attended the All Staff conference in July, increase in family planning clients, electronic health record will be implemented on Jan 1st, hygiene and puberty education to some 4th grade classes this year, 3 cribs distributed, and Stop the Bleed training attended by the community health nurses.

RESOLUTION 2019-20/UNCLAIMED PROPERTIES:

Auditor Janke discussed corrections needed to Resolution 2019-13, Unclaimed Property. Chair Wollmann read Resolution 2019-20/Unclaimed Properties. Motion by Reinicke, second by Hageman, to approve Resolution 2019-20 and authorize the chair to sign. Motion carried.

RESOLUTION 2019-20
UNCLAIMED PROPERTIES

PURSUANT to SDCL 7-22-17 the Board of County Commissioners may, by resolution, cancel any check or warrant that has not been presented for payment at any time within two years of the date on which the check or warrant was issued.

WHEREAS the Lake County Treasurer has exercised due diligence to contact the owners of the following unclaimed property issued July 2015 to June 2018, and discovered a correction needed for Resolution 2019-13

Check 3284 for $58.70 should not be cancelled

Check 3731 Michael Madlock $5.81 should be cancelled

THEREFORE, BE IT RESOLVED that the Lake County Commission approves the Treasurer correcting the total to the California State Controller from $84.60 to $31.71.

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

Dated this 15th day of October, 2019, at Madison, South Dakota.

BOARD OF LAKE COUNTY COMMISSIONERS

/s/Kelli Wollmann

Kelli Wollmann, Lake County Commission Chair

ATTEST:

/s/Roberta Janke

Roberta Janke, Lake County Auditor

SV DST MTG:

The Sioux Valley Commissioners Association district meeting will be held on November 20th at Beadle County.

QUOTES/BRIDGE RECONSTRUCTION:

All 51 bridges in Lake County were recently re-inspected. After review two bridges need immediate attention. The board reviewed the quotes of Nolz Dragline and Constr Inc for the following two bridges: 1. Bridge B210-072 on CR17, $132,340 and 2. Bridge B143-150 on CR40, $146,460. Commissioner Hageman and Johnson, Auditor Janke, Debbie Rowley, Hwy Office Manager, and Tim Tolley, Hwy Foreman, met on October 4th and reviewed the RD-BR budget and cash for the remainder of the year. Janke told the board the budget will need to be supplemented and the cash should be adequate for this project. Motion by Johnson, second by Reinicke, to acknowledge and ratify the administrative approval of the two quotes of Nolz Dragline and Construction Inc for Bridge B210-072 and B143-150. Motion carried. Commissioner Hageman told members the bridge on the Nunda road will be repaired by Mike Johnson for approximately $15,000.

CHRISTMAS HOLIDAY:

HR Gust told the board Governor Noem has granted eight hours of administrative leave to employees in the executive branch on Monday and Tuesday, December 23 and 24. She told the board the county follows the state. Auditor Janke told the board her office is extremely busy at that time of the year. She told the board if they grant all this time off her office will need overtime and the last meeting of the year will need to changed. Motion by Reinicke, second by Johnson, to postpone Christmas holiday discussion until the next meeting on November 5th. Motion carried.

MEETINGS ATTENDED:

All commissioners attended the interviews for the Hwy Supt position. Commissioner Slaughter attended DSU MadLabs open house and attended the Dr. Melanie Weiss presentation. Commissioners Hageman and Johnson attended a meeting at the hwy dept dealing with bridge reconstruction projects. Commissioner Wollmann attended the SD Board of Regents Forum, the DSC MadLabs open house, and attended the Dr. Melanie Weiss presentation. Commissioner Reinicke

attended an employee recognition event for Community Counseling and met with Architecture Inc on the courthouse bathroom/plumbing project.

SEPT 2019 REPORTS RECEIVED: Register of Deeds fees collected $9,877, Auditor's account with the Treasurer $6,614,256.67 and reconciled bank balances $6,614,145.28, variance ($111.39) Sheriff fees collected $19,137.98., and Zoning fees collected $11,428, and September 2019 General Fund Surplus Analysis, fund balance percentage 3%.

TRAVEL REQUESTS:

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

ADJOURNMENT:

Motion by Reinicke, second by Johnson, to adjourn at 11:11 a.m. Motion carried. The next meeting will be held on November 5, 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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