LAKE COUNTY COMMISSION MINUTES
NOVEMBER 19, 2019

The Board of Lake County Commissioners met in regular session on November 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 present. The Pledge of Allegiance was recited.

AGENDA APPROVED:

CAO Gust asked for the following addition to the public notice section: November 21st Pictometry Training 11 a.m. to 1 p.m. in the commission room. Motion by Reinicke, second by Hageman, to approve the agenda of November 19, 2019. Motion carried.

MINUTES APPROVED:

Motion by Hageman, second by Slaughter, to approve the unapproved minutes of November 5, 2019. Motion carried.

COMMUNITY COMMENTS: none

PAYROLL APPROVED:

Motion by Reinicke, second by Johnson, to approve the payroll of November 4-17, 2019. Motion carried. COMMISSIONERS: $2,611.35; AUDITORS OFC: $4,998.79; TREASURERS OFC: $4,160.56; STATES ATTORNEY OFC: $7,840.53; GOVT BLDGS: $4,365.12; DIR EQUALIZATION OFC: $5,694.01; REGISTER DEEDS OFC: $3,204.66; VSO: $569.08; SHERIFF OFC: $15,551.52; JAIL: $11,585.10; EMA: $1,637.70; 911 COMM CENTER: $9,489.79; 24/7: $1,132.39; ROAD & BRIDGE: $16,208.97; WELFARE: $55.73; CHN: $1,104.68; WIC: $131.33; EXTENSION: $1,536.80; ZONING; $1,502.52 GRAND TOTAL $93,380.63.

ACCOUNTS PAYABLE APPROVED:

Motion by Reinicke, second by Hageman, to approve the accounts payable of November 8, 14, and 20, 2019. Motion carried.

Accounts Payable 11-8-19 General: Dakotaland Fed Cr Union, Cu 11-8-19, $75.00, OCSE, Child Support, $325.85, Lake Co Treasurer, Withholding, $14,659.53, **Hwy Rd-Br:** Dakotaland Fed Cr Union, Cu 11-8-19, $200.00, Lake Co Treasurer, Withholding, $ 3,264.15, **911 Comm:** Lake Co Treasurer, Withholding, $1,967.22, **EMA:** Lake Co Treasurer, Withholding, $388.33, **24/7:** Lake Co Treasurer, Withholding, $ 241.93, **Grand Total: $ 21,122.01**

Accounts Payable 11-14-19 Election: Bureau of Adm, Sept Long Distance Calls, $.40, **Auditor:** Bureau of Adm, Sept Long Distance/Fax, $3.86, Centurylink, Nov Service, $46.43, **Treasurer:** Bureau of Adm, Sept Long Distance Calls, $7.74, Centurylink, Nov Service, $33.01, **St Atty:** Bureau of Adm, Sept Long Distance/Fax, $7.42, Centurylink, Nov Service, $46.51, **Gvt Bldg:** Bureau of Adm, Sept Long Distance Calls, $.29, Centurylink, Nov Service, $33.27, City of Madison, Utilities, $1,390.99, **DOE:** Bureau of Adm, Sept Long Distance Calls, $5.65, Centurylink, Nov Service, $33.01, **ROD:** Bureau of Adm, Sept Long Distance Calls, $3.89, Centurylink, Nov Service, $20.21, **VSO:** Bureau of Adm, Sept Long Distance Calls, $5.60, Centurylink, Nov Service, $33.13, **Predatory Animal (GFP):** SD Dept Of Revenue, Nov Pymt/Animal Damage Cntl, $1,315.63, **Sheriff:** Great Western Bank, Cellibrite Training/Talich/Travel, $704.16, **Jail:** Bureau of Adm, Sept Long Distance Calls, $44.44, Centurylink, Nov Service, $79.50, City of Madison, Utilities, $2,856.92, **Support of Poor:** Bureau of Adm, Sept Long Distance Calls, $1.33, Centurylink, Nov Service, $19.77, **Dev Disabled:** SD Dept Of Revenue, HSC Fees(3), $1,476.22, **Extension:** Bureau of Adm, Sept Long Distance Calls, $6.56, Centurylink, Nov Service, $39.00, **Weed:** Verizon Wireless, Service, $32.02, **Zoning:** Bureau of Adm, Sept Long Distance Calls, $8.92, Centurylink, Nov Service, $19.50, **Hwy Rd-Br:** Bureau of Adm, Sept Long Distance Calls, $15.51, Centurylink, Nov Service, $46.51, Verizon Wireless, Service, $64.04, **911 Comm:** Bureau of Adm, Sept Long Distance Calls, $12.99, Centurylink, Nov Service, $372.15, Itc, Service, $115.55, Triotel Communication Inc, Service, $167.53, Verizon Wireless, Service, $44.60, **EMA:** Bureau of Adm, Sept Long Distance Calls, $.14, Centurylink, Nov Service, $33.13, Verizon Wireless, Service/Hotspot, $84.62, Centurylink, Nov

Service, $13.51, **St Remittance:** SD Dept Of Revenue, Oct Fees, $180,928.23, **M&P Fund:** SDACO, Oct 19 ROD Fees, $344.00, **Grand Total: $190,517.89**

Accounts Payable 11-20-19 Commissioner: Madison Daily Leader, Publishing, $802.81, **Election:** Barrick, Paula, Mileage/Pierre, $151.20, Janke, Roberta, Mileage/Pierre, $151.20, Ramkota Hotel-Pierre, Lodging/Janke-Barrick-Tisdall, $462.00, **Judicial:** Daniel P Feldhaus Reporting, Transcripts, $11.20, De Castro, Manuel J Jr, CAA Fees, $4,503.00, Dawson, Jacob D, CAA Fees, $1,467.75, Office Peeps Inc, Mat, $69.00, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Carper, Leanne, $18.40, Drew, Tracey, $13.36, Gardner, Rhannon, $10.84, Havlik, Jason, $18.40, Malcomb, Larry, $21.76, Mckillip, William, $18.40, Mckinstry, James, $13.36, Menzel, Sandra, $15.46, Nelson, Trudiann, $17.56, Reinicke, F Curt, $13.36, Rensch, Donna, $23.44, Schaefer, Randy, $15.88, Schaefer, Theresa, $15.88, Tokheim, Cynthia, $10.84, Wiese, Lindsay, $14.20, **Auditor:** Software Services Inc, Oct Services, $200.00, Lake County Treasurer, Oct 19 ACH Chgs, $29.24, Ramkota Hotel-Pierre, Lodging/Barrick-Tisdall, $154.00, **Treasurer:** Office Peeps Inc, Supplies, $96.70, Bureau of Adm, Oct Bit Billing, $15.00, **St Atty:** Lewis Drug Inc, USB Drive, $34.99, The State Bar of SD, 2020 Bar Dues, $415.00, Relx Inc. Dba Lexis Nexis, Oct Subscription Fee, $190.00, **Gvt Bldg:** Home Service Water Cond, Salt, $70.80, Sturdevant's Auto Parts, Oil/Filters-Mowers, $37.08, Campbell Supply, Batteries, $44.97, Lewis Drug Inc, Laundry Detergent, $12.99, Grainger, PVC Angles/Raceway LD5, $54.13, Hillyard/Sioux Falls, Rugs/Opticore/Towel Roll, $686.78, Campbell Supply, Wiper Blades, $27.98, **DOE:** Software Services Inc, Oct Services, $160.00, Marshall & Swift/Boeckh, Estimator/Valuation Renewal, $3,219.10, Geoland Management Llc, Surety Subscription, $400.00, SDAAO, 2020 Dues(3), $225.00, **ROD:** Madison Instant Printing, Envelopes, $90.00, Bureau of Adm, Oct Bit Billing, $5.00, **IT:** Software Services Inc, Oct Services, $80.00, **Sheriff:** One Recipient, Medical Reimbursement, $750.00, SD Dept Of Health, Blood Alcohols, $160.00, Madison Reg Health System, Blood Alcohols, $450.00, Lake Veterinary Clinic, Rocco Care Oct 19, $50.00, Zuercher Technologies Llc, Field Ops Subscription(7), $840.00, Sturdevant's Auto Parts, Winterize Fuel/Generator, $20.94, Gall's Llc, Long Sleeve Shirt, $57.28, Office Peeps Inc, Supplies, $33.27, Steves Tire & Service Inc, Oil Changes/Tire Repair, $127.44, Wash & Ride Llc, Car Washes(7), $41.75, **Jail:** Lewis Drug Inc, Oct Meds, $160.86, Sunshine Foods Inc, Oct Prisoner Meals, $8,279.05, **CHN:** Marco Inc, Copier Lease, $67.30, **MI Board:** Lewis & Clark BHS, MI Service, $712.00, Yankton Co Sheriff's Ofc, MI Service, $100.00, Ericsson, Richard L, MI Service, $570.00, Lewno, Lucy, MI Hearing, $343.00, Katterhagen, Mark, MI Hearing, $33.00, Lockwood, Darcy, MI Hearing, $33.00, Minnehaha County Auditor, MI Service, $170.00, **Recreation:** Doug's Rentals, Remove Dock/Repair, $200.00, **Extension:** Lewis Drug Inc, Candy/Kleenex, $16.25, Office Peeps Inc, Planner, $14.48, Hayford, Jennifer, Mileage/Brookings, $21.17, American Income Life Ins, Ins/Farm Safety Camp/88, $17.60, Madison Daily Leader, Inspire 4-H/Color, $206.80, Sunshine Foods Inc, Pretzels/Party Mix, $6.28, **Weed:** SD Assn Weed/Pest, Johnson, Robert/Dues, $50.00, Sturdevant's Auto Parts, Hub Bearing/Axle, $662.40, City of Madison, Water, $282.60, Johnson, Robert, Mileage/Mitchell/Reg Fee, $84.64, **Zoning:** Johannsen, Craig, Mtg/Mileage, $25.84, Jerlow, R Douglas, Mtg/Mileage, $35.08, Thompson, Dale, Mtg/Mileage, $29.20, Schaefer, Alan, Mtg/Mileage, $37.60, **Hwy Rd-Br:** DCI, Background Checks(2), $53.50, Avera Med Group Pierre, Physical, $150.00, Pheasantland Industries, Shirts/Sweatshirts/Caps, $698.37, Madison Daily Leader, Transportation Plan, $123.12, Michael Johnson Const Llc, Culvert Work/Sept Flood, $19,120.76, North Central Rental, Cat Backhoe Rental, $3,195.00, Sioux Equipment, Labor/Fuel Island, $329.44, Lake County Intl Inc, Cab Glass, $270.00, Campbell Supply, Chains/Load Binder, $204.18, Sturdevant's Auto Parts, Oil Filters/Tubing/Sealed Beam, $119.94, Reinicke Construction Inc, Crushed Asphalt, $3,035.52, Tiger Corporation, Blades(12), $630.18, Krug Products Inc, Hose Assy/Hydraulic Hose, $278.11, Resykle,Llc, Flat Iron, $19.98, Lake County Intl Inc, Battery/Core, $547.07, Aramark Uniform Services, Service, $64.33, Tiger Corporation, Lining/Bolts/Wheel Nuts, $375.85, Builders First Source, Screws/Nails, $76.76, City of Madison, Water, $36.00, Dawson Construction Inc, Oversized Rock, $11,503.75, Cole's Petroleum Inc, Drum Deposit, $986.10, Truenorth Steel Inc, Culvert 48" /Flood, $7,644.00, Office Peeps Inc, Report Cover, $2.72, Myrl & Roy's Paving Inc, G2 Hot Mix, $1,522.20, Equipment Blades Inc, Sno Shock 4'(41), $21,976.00,

Graham Tire SF North, Tires, $12,340.00, Tire Motive Service Cntr, Tractor Dismount/Mount, $698.00, Lyle Signs Inc, Road Signs, $895.37, Bierschbach Equipment, 4 Cycle Rammer, $2,780.00, **911 Comm:** Stanford Hearing Aids, Hearing Test, $75.00, Madison Reg Health System, Physical, $158.00, F & M Coop Oil Company, Tank Rent/Generator, $36.00, **EMA:** Sturdevant's Auto Parts, Floorliners/Mudflap, $334.80, City of Madison, Section 22/Phase 2, $25,000.00, **Sept Flood Bills:** O'reilly Auto Parts, Barricade Tape/Sept Flood, $31.95, Sturdevant's Auto Parts, Sandbag Wrap Dispenser, $37.00, **Bldg:** Architecture Incorporate, Plbg Project, $15,054.04, Reverts Concrete, Concrete Pad/Generator, $1,968.75, Wells Fargo Bank, Pymt #16 HVAC/Elec Project, $50,858.33, **24/7:** Pharmchem Inc, Oct Sweat Patch Analysis, $285.50, Intoximeters Inc, Mouthpiece Fst/10,000, $1,250.00, Satellite Tracking, Sept GPS Bracelets, $299.00, **Flex Spending:** One Recipient, Flex Spending, $576.42, **Grand Total: $214,437.93**

APPROVE FUEL QUOTES:

The board reviewed the following fuel quotes: Cole's Petroleum ethanol 2.0680 and #1 diesel fuel 2.3670 and Farstad Oil Inc ethanol 2.0520 and #1 diesel fuel 2.3960. Motion by Hageman, second by Slaughter, to approve the low quote of Cole's Petroleum. Motion carried.

RETIREMENT/NORDLING:

Carol Nordling, Deputy Register of Deeds, met with the board to announce her retirement. Her last day will be January 20, 2020. Motion by Reinicke, second by Hageman, to accept, with regret, the retirement of Carol Nordling, Deputy Register of Deeds, effective January 21, 2020. Motion carried.

LIVESTOCK DEVELOPMENT PROJECTS:

Adam Molseed, Governor's Office of Economic Development, met with the board to discuss two existing sales and use tax rebate programs, the Reinvestment Payment and SD Jobs programs. These programs have been used to help projects in manufacturing, wind energy, and ag processing industries. In 2019, the capabilities of the programs were extended to livestock development projects. Qualifying projects include feedlots, hog units, poultry, dairies and aquatic animals. A qualifying project means it requires a new county conditional use permit and adding livestock to the state. The GOED needs to be contacted prior to the approval of the conditional use permit. Commissioner Johnson asked a question on commissions being predisposed. Preheim told the board the commission should use due diligence and make the decision if the project is a fit for Lake County and meets county regulations. Commissioner Hageman asked about the timing for getting approved at the state level. Preheim told him the GOED needs up to 60 days to get applications approved and to date none have been denied.

POOR FARM LEASE/AUCTION:

This being the date and time as per advertisement, the board moved to the first-floor lobby for the public auction of the poor farm lease. The legal description for the property is The North Half of the Northwest Quarter (N1/2NW1/4) exc Lot H2 of Section Twenty-Seven (27), all in Township One Hundred Six (106), Range Fifty-Two (52), in Lake County, South Dakota**.** The lease shall be for a term commencing December 1, 2019 and ending on November 30, 2021. Motion by Hageman, second by Reinicke, to approve the bid of Sorenson Farms, Dennis & Duane Sorenson, at $15,500 annually for the two-year poor farm lease. Motion carried.

2020 LIQUOR LICENSE RENEWALS:

Auditor Janke presented the following 2020 alcoholic beverage license renewal applications: Broadwater Resort Inc., RL-6186, retailer on-sale liquor and lottery; Blucabana LLC, RL-6080, retailer on-sale liquor; Madison Country Club Inc., RL-5731, retailer on-sale liquor, The Lakes Bar and Grill, RL-6313, retailer on-sale liquor and lottery; URBARTHE Point LLC The Point, RL-5232, retailer on-sale liquor; Hef's, package off sale and lottery, and Sea Store retail (on-off) wine. The taxes have been paid and the sheriff has had no problems with these establishments. Motion by Johnson, second by Reinicke, to approve the 2020 license renewals. Motion carried. The county has one retail on-sale liquor license for sale. Auditor Janke told the board she has had several inquiries on the liquor license available but they thought $50,000 was too much for a license in Lake County.

RESOLUTION 2019-21/BIG PROGRAM:

Nels Nelson, Hwy Supt. and Office Manager Debbie Rowley met with the board to discuss the BIG program resolution authorizing submission of applications. Chair Wollmann read Resolution 2019-21**.** Rowley told the board the original estimate for this bridge, 40-190-192, was $430,000 but the engineer is now estimating $460,000. The county match on this bridge will be 50%. Motion by Slaughter, second by Reinicke, to approve and authorize the chair to sign Resolution 2019-21. Motion carried.

RESOLUTION 2019-21
BRIDGE IMPROVEMENT GRANT PROGRAM
RESOLUTION AUTHORIZING SUBMISSION OF APPLICATIONS

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

STRUCTURE NUMBER AND LOCATIONS:

Lake County Structure 40-190-192, 6.2 S & 6.0 E of Madison on (461 Ave.)

County Road R21 over N Buffalo Creek; and

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

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

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

NOW THEREFORE, BE IT RESOLVED:

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

Vote of the Lake County Commissioners:

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

Voting nay: none

Dated at Madison, SD, this 19th day of November, 2019.

BOARD OF LAKE COUNTY COMMISSIONERS

/s/Kelli Wollmann

Kelli Wollmann, Lake County Commission Chair

ATTEST:

/s/Roberta Janke

Roberta Janke, Lake County Auditor

HWY DEPT/PERSONNEL:

Hwy Supt Nelson asked that overtime as needed until the end of the year be allowed for Hwy Office Manager Rowley. Motion by Johnson, second by Reinicke, to approve overtime as needed for Debbie Rowley, Hwy Office Manager, until the end of the year. Motion carried.

Hwy Supt Nelson told the board of the new hire of Riki Hansen, Heavy Equipment Operator. Motion by Reinicke, second by Slaughter, to approve the hire of Riki Hansen, Heavy Equipment Operator, at a rate of $18.25 per hour, effective 11-25-2019 and contingent upon satisfactorily completing pre-employment screening and he will not receive a COLA in 2020. Motion carried.

UTILITY OCCUPANCY APPLICATIONS/PERMITS:

CAO Gust presented the following utility occupancy applications/permits to the board.

#19-27 Sioux Valley Energy, Tim Schoolmeester, PO Box 216, Colman SD. Work to be done—overhead to underground conversion, new route needs to bore under 223rd ST/CR16. Motion by Slaughter, second by Reinicke, approve utility occupancy application 2019-27 of Sioux Valley Energy and authorize the chair to sign. Motion carried.

#19-28 Sioux Valley Energy, Jim Kuyper, PO Box 216, Colman SD. Work to be done—install new underground 30 power line across hwy to east, replacing overhead power lines in alleys and to houses with underground in Chester Village. Motion by Reinicke, second by Hageman, approve utility occupancy application 2019-28 of Sioux Valley Energy and authorize the chair to sign. Motion carried.

BOARD OF ADJUSTMENT:

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

ZONING/COND USE-VARIANCE:

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

Chair Wollmann canvassed the commission for any conflict of interest with CU 19-14. No conflict of interest was expressed.

19-14 Conditional use application of Kyle & Francine Arneson, Lot 20 Nordstrom's addition in Section 36-106-52, Lakeview Twp. Contractor Charlie Keppen was present to discuss the Arneson's request to build a single family shed/house structure with an attached garage/shop. A conditional use is needed to build an attached oversized garage/shop with greater dimensions. Motion by Reinicke, second by Johnson, to approve the applicant's conditional use permit (19-14) and adopt the findings and specific conditions outlined in the staff report. Motion carried.

Chair Wollmann canvassed the commission for any conflict of interest with Variance 19-09. No conflict of interest was expressed.

19-09 Variance application of Joel & Allyson Bork, Lot 22 Schnell & Nold subdivision & east 25' of Lot 26 Lenola Heights resubdivision in the SE1/4 of Section 36, Lakeview Twp. Contractor Charlie Keppen was present to discuss the Bork's request to build a new home on their shore property of Lake Madison. A variance is needed from required lakeside averaging setback. Motion by Hageman, second by Reinicke, to approve the applicant's variance permit (19-09) and adopt the findings outlined in the staff report. Motion carried.

Chair Wollmann canvassed the commission for any conflict of interest with CU 19-15. No conflict of interest was expressed.

19-15 Conditional use application of Lubben Properties LLC, Eric Johnson, contractor with C-Lemme Companies—Lot 1 & 2 Nordstrom's Addition, Section 25, Lakeview Twp. Eric Johnson was present to discuss building 3 commercial storage buildings on Lots 1 & 2. A conditional use is needed to build oversized commercial storage buildings with greater dimensions than the ordinance regulates. Motion by Reinicke, second by Johnson, to approve the applicant's conditional use permit (19-15) and adopt the findings 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

PLATS/ZONING:

Zoning Officer Anderson presented the following plats to the board.

Plat of Lots 26A, 27A, 28A, 29A, 30A, 31A, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46 of Nordstrom's Addition in the southwest quarter of the southwest quarter of Section 25; and in government Lot 1 and the northwest quarter of the northwest quarter of Section 36 all in township 106 north, Range 52 west of the 5th principal meridian, Lake County, SD. Motion by Reinicke, second by Johnson, to approve the Plat of Lots 26A, 27A, 28A, 29A, 30A, 31A, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46 of Nordstrom's Addition as it meets county regulations and taxes have been paid in full. Motion carried.

Plat of Block 1, Bloker Addition located in Government Lot 5 in the southeast ¼ of Section 33, T107N, R51W of the 5th p.m., Lake County SD. Motion by Johnson, second by Slaughter, to approve the plat of Block 1, Bloker Addition in Government Lot 5 in the southeast ¼ of Section 33, T107N, R51W of the 5th p.m., Lake County SD as it meets county regulations and taxes have been paid in full. Motion carried.

Plat of Tract 2 of Van Zanten Addition an addition in the southwest quarter of the southeast quarter of Section 36, Township 105 north, Range 52 west of the 5th principal meridian, Lake County SD. Motion by Johnson, second by Reinicke, to approve the Plat of Tract 2 of Van Zanten Addition an addition in the southwest quarter of the southeast quarter of Section 36, Township 105 north, Range 52 west of the 5th principal meridian, Lake County SD. Motion carried.

HWY DEPT/CAT BACKHOE:

Jon Snedeker, Butler Machinery Co., met with the board to discuss a rent to own agreement for the 2018 Cat 420F2ITST backhoe. The Hwy Supt and Office Manager were in attendance. This could be purchased through Sourcewell formerly NJPA-National Joint Powers Alliance. The rental payments can be applied toward the purchase price. Snedeker explained what the monthly administrative fee is for. Commissioner Johnson asked Supt Nelson for his opinion on the backhoe. He told the board the backhoe is adequate but not the machine they need. He would prefer a midsize tract excavator. The purchase price for the cat backhoe is $98,750 less rental payments/interest/admin fee of $19,883 would leave a balance of $78,867. If approved, this amount would have to be financed. The 2020 budget allows $19,237 for an equipment payment. Snedeker suggested a third option if the county only wanted to keep the backhoe for three years. Motion by Reinicke, second by Johnson, to delay action on this until more financing programs are looked at. Roll call vote: Hageman aye. Johnson aye. Reinicke aye. Slaughter aye. Wollmann aye. Motion carried.

VERMILLION BASIN WATER DEVELOPMENT DISTRICT:

A phone call was made to Brad Preheim, VBWDD, to discuss the proposed expansion of the VBWDD. He told the board Governor Noem would not support the bill last year. He did provide a draft 2020 Legislation for the VBWDD. Under this plan, part of Lake County would be in the East Dakota Water Development District and the remainder of the county (Wayne, Concord, Winfred, Clarno, and Orland Twps) in the VBWDD. He told the board the 2020 election can't be used to populate the board so this will delay the project until 2022. He suggested an advisory board be formed including the auditor and a commissioner from each county, McCook, Clay, Turner, Kingsbury, Miner and Lake. He has made contact will state legislators representing these counties regarding the expansion.

HONOR FLIGHT DONATION:

Courtney VanZanten, Veterans Service Officer, and Abby Bartosh, Honor Flight, met with the board to discuss Honor Flight. Van Zanten told the board the Chili Feed held on November 5th raised $1,715.40. These donations were raised to send a veteran on the Honor Flight which costs $733 each. Bartosh told the board six flights have taken place so far. World War II, Korean, and Vietnam veterans have priority for the one-day trip. She said the donation would pay for 2 ½ seats.

POD TRAILER:

Kody Keefer, Emergency Manager, met with the board to discuss a Points of Dispensing (POD) grant application for a new trailer valued at $7,500. He told the board the POD committee meets quarterly and has full scale exercises. He plans to do some reorganizing of the trailers the county has and keep all POD supplies in the new trailer.

DAKOTA ACCESS DONATION:

EM Keefer told the board the check for $20,000 has been received from Dakota Access LLC. The check has been deposited in the LEPC Fund. The only restriction with this money is that it be used for any first responder/emergency-based account. Motion by Reinicke, second by Johnson, to accept check 218300143 and deposit it in the LEPC fund. Motion carried.

REG DEEDS/PERSONNEL:

Shirley Ebsen, Register of Deeds, met with the board to ask the board to consider making the Deputy Register of Deeds position currently held by Carol Nordling a full-time/40 hrs each week position. She said this position could also assist other offices as needed. Nordling works 32 hours each week and receives full-time benefits. Ebsen told the board she has an ambitious agenda when software updates are done. Motion by Reinicke, second by Slaughter, to approve the position of Deputy Register of Deeds as a 40/hr full-time with benefits position and authorize Shelli Gust to advertise the position. Motion carried.

CLOSE OFC/TREASURER:

Deb Walburg, Treasurer, met with the board to request closing the treasurer's office from 11 a.m. to 1 p.m. on Thursday, November 21st so staff may attend Pictometry training. Motion by Reinicke, second by Johnson, to allow the treasurer to close the treasurer's office for Pictometry training on Thursday, November 21st from 11 a.m. to 1 p.m. on December 3rd and post notes on the courthouse doors and on the website. Motion carried.

EMPLOYEE CHRISTMAS POTLUCK:
HR Shelli Gust told commissioners the employee Christmas potluck will be held on December 3rd. She asked the commission to close the courthouse on that day from 11:45 a.m. to 1:15 p.m. so all employees may attend. Motion by Reinicke, second by Johnson, to close the courthouse from 11:45 a.m. to 1:15 p.m. on December 3rd so all employees may enjoy the holiday potluck. Motion carried.
MEETINGS ATTENDED:
Commissioner Slaughter met with Shelli Gust, attended East Dakota Transit meeting and VSO Chili Feed. Commissioner Hageman attended a weed & pest board meeting at Mitchell. Chair Wollmann attended the VSO Chili feed, safety meeting, and picture taken with the Friends of 4H accepting a donation. Commissioner Reinicke attended two DVN building meetings and board meeting, VSO Chili Feed, VFW Honor Park fundraiser, and Veteran's Day program. Commissioner Johnson met with Shelli Gust and Dennis Slaughter, planning and zoning meeting, and VSO Chili Feed.
OCTOBER 2019 REPORTS RECEIVED: Register of Deeds fees collected $9,739, Auditor's account with the Treasurer $13,154,807.55 reconciled bank balances $13,152,258.11 variance ($2,549.44), Sheriff fees collected $10,754.38, and Zoning fees collected $2,840.
ADJOURNMENT:
Motion by Johnson, second by Reinicke, to adjourn at 11:27 a.m. Motion carried. The next meeting will be held on December 3, 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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