LAKE COUNTY COMMISSION MINUTES
MAY 7, 2019

The Board of Lake County Commissioners met in regular session on May 7, 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 May 7, 2019. Motion carried.

MINUTES APPROVED:

Motion by Reinicke, second by Johnson, to approve the unapproved minutes of April 16, 2019. Motion carried.

2019 COUNTY BOARD OF EQUALIZATION:

Motion by Hageman, second by Slaughter, to approve the 2019 County Board of Equalization minutes. Motion carried.

COMMUNITY COMMENTS: HR Gust told commissioners the first week in May is National Correctional Officers week.

PAYROLL APPROVED:

Motion by Johnson, second by Hageman, to approve the payroll of April 8-21, 2019. Commissioner Reinicke questioned the Emergency Manager's overtime in this payroll. Chair Wollmann will review the overtime with the EM. 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: $5,824.81; REGISTER DEEDS OFC: $3,204.66; VSO: $148.84; SHERIFF OFC: $14,981.89; JAIL: $12,610.58; EMA: $2,410.20; 911 COMM CENTER: $8,555.67; 24/7: $1,407.34; ROAD & BRIDGE: $17,713.22; WELFARE: $55.73; CHN: $857.48; WIC: $131.33; EXTENSION: $1,536.80; ZONING; $1,502.53 GRAND TOTAL $95,129.78.

Motion by Johnson, second by Slaughter, to approve the payroll of April 22-May 5, 2019. Motion carried. COMMISSIONERS: $5,752.30; AUDITORS OFC: $5,211.14; TREASURERS OFC: $4,422.64; STATES ATTORNEY OFC: $8,046.30; GOVT BLDGS: $4,508.56; DIR EQUALIZATION OFC: $5,824.80; REGISTER DEEDS OFC: $3,204.67; VSO: $621.61; SHERIFF OFC: $14,506.03; JAIL: $11,421.46; CORONER: $628.19; EMA: $1,637.70; 911 COMM CENTER: $9,723.27; 24/7: $1,689.82; ROAD & BRIDGE: $16,765.88; WELFARE: $55.73; CHN: $1,069.92; WIC: $166.09; EXTENSION: $1,565.62; ZONING; $1,502.53. GRAND TOTAL $98,324.26.

ACCOUNTS PAYABLE APPROVED:

Motion by Reinicke, second by Johnson, to approve the accounts payable of April 26 and 30 and May 8, 2019. Motion carried.

Accounts Payable 4-26-19 General: Dakotaland Fed Cr Union, Cu, $75.00, Lake Co Treasurer, Withholding, $15,100.01, **Commissioner:** Midcontinent Comm, Service, $31.92, **Auditor:** Midcontinent Comm, Service, $23.94, **Treasurer:** Lake County Treasurer, Deposit Slips/Ach Chg, $102.82, **St Atty:** Midcontinent Comm, Service, $31.92, **Gvt Bldg:** Midcontinent Comm, Service, $7.98, **DOE:** Midcontinent Comm, Service, $39.90, **ROD:** Midcontinent Comm, Service, $15.96, **VSO:** Midcontinent Comm, Service, $7.98, **Jail:** Midcontinent Comm, Service/Sheriff, $143.58, **Support of Poor:** Midcontinent Comm, Service, $7.98, **Extension:** Midcontinent Comm, Service, $7.98, Northwestern Energy, Service, $219.85, **Weed:** Midcontinent Comm, Service, $7.98, **Zoning:** Midcontinent Comm, Service, $7.98, **Hwy Rd-Br:** Dakotaland Fed Cr Union, Cu, $200.00, Lake Co Treasurer, Withholding, $4,159.60, Northwestern Energy, Service, $586.66,Sioux Valley Energy, Hwy 34 St Lights, $156.00, Midcontinent Comm, Service, $15.96, **911 Comm:** Lake Co Treasurer, Withholding, $2,013.54, CenturyLink, Service, $782.70, Midcontinent Comm, Service, $15.96, Sioux Valley Energy, Service, $88.68, **EMA:** Lake Co Treasurer, Withholding, $634.09, Sioux Valley Energy, Lake Sirens, $466.27, Midcontinent Comm, Service, $7.98, **24/7:** Lake Co Treasurer, Withholding, $298.30, Grand Total: $25,258.52

Accounts Payable 4-30-19 General: Aflac, Apr Cancer/Int Care Premium, $2,170.38, Optilegra Inc, May 19 Upgrade Vision Premium, $235.84, SD Retirement System, Apr 19 Collections, $7,787.50, SD Supp Retirement Plan, Apr 19 Collections, $2,560.00, Wellmark Bcbs of SD, May 19 Emp/Sp (2) Health Ins, $2,261.30, **Commissioner:** Optilegra Inc, May 19 Vision Premium, $35.76, Unum Life Insurance, May 19 Life Ins Premium, $20.46, **Auditor:** SD Retirement System, Apr 19 Collections, $378.44, Optilegra Inc, May 19 Vision Premium, $26.82, Unum Life Insurance, May 19 Life Ins Premium, $13.11, Wellmark Bcbs of SD, May 19 Health Ins Premium, $1,884.57, **Treasurer:** SD Retirement System, Apr 19 Collections, $499.28, Optilegra Inc, May 19 Vision Premium, $26.82, Unum Life Insurance, May 19 Life Ins Premium, $14.40, Wellmark Bcbs of SD, May 19 Health Ins Premium, $1,884.57, **St Atty:** SD Retirement System, Apr 19 Collections, $940.86, Optilegra Inc, May 19 Vision Premium, $26.82, Unum Life Insurance, May 19 Life Ins Premium, $14.40, Wellmark Bcbs of SD, May 19 Health Ins Premium, $1,256.38, **Gvt Bldg:** SD Retirement System, Apr 19 Collections, $523.82, Optilegra Inc, May 19 Vision Premium, $26.82, Unum Life Insurance, May 19 Life Ins Premium, $14.40, Wellmark Bcbs of SD, May 19 Health Ins Premium, $1,256.38, **DOE:** SD Retirement System, Apr 19 Collections, $698.98, Optilegra Inc, May 19 Vision Premium, $26.82, Unum Life Insurance, May 19 Life Ins Premium, $19.20, Wellmark Bcbs of SD, May 19 Health Ins Premium, $1,884.57, **ROD:** SD Retirement System, Apr 19 Collections, $145.69, Optilegra Inc, May 19 Vision Premium, $17.88, Unum Life Insurance, May 19 Life Ins Premium, $7.35, Wellmark Bcbs of SD, May 19 Health Ins Premium, $628.19, **VSO:** SD Retirement System, Apr 19 Collections, $.52, Optilegra Inc, May 19 Vision Premium, $.45, Unum Life Insurance, May 19 Life Ins Premium, $.24, Wellmark Bcbs of SD, May 19 Health Ins Premium, $31.41, **Sheriff:** SD Retirement System, Apr 19 Collections, $2,196.09, Optilegra Inc, May 19 Vision Premium, $71.52, Unum Life Insurance, May 19 Life Ins Premium, $38.40, Wellmark Bcbs of SD, May 19 Health Ins Premium, $3,769.14, Verizon Wireless, Jetpack Service, $299.89, **Jail:** SD Retirement System, Apr 19 Collections, $1,804.94, Optilegra Inc, May 19 Vision Premium, $53.64, Unum Life Insurance, May 19 Life Ins Premium, $38.40, Wellmark Bcbs of SD, May 19 Health Ins Premium, $3,140.95, **Coroner:** Optilegra Inc, May 19 Vision Premium, $8.94, Unum Life Insurance, May 19 Life Ins Premium, $4.80, **Support of Poor:** SD Retirement System, Apr 19 Collections, $6.70, Optilegra Inc, May 19 Vision Premium, $.45, Unum Life Insurance, May 19 Life Ins Premium, $.24, Wellmark Bcbs of SD, May 19 Health Ins Premium, $31.41, **CHN:** SD Retirement System, Apr 19 Collections, $112.63, Optilegra Inc, May 19 Vision Premium, $6.26, Unum Life Insurance, May 19 Life Ins Premium, $3.36, **WIC:** SD Retirement System, Apr 19 Collections, $17.15, Optilegra Inc, May 19 Vision Premium, $2.68, Unum Life Insurance, May 19 Life Ins Premium, $1.44, **Extension:** SD Retirement System, Apr 19 Collections, $184.42, Optilegra Inc, May 19 Vision Premium, $8.94, Unum Life Insurance, May 19 Life Ins Premium, $3.51, Wellmark Bcbs of SD, May 19 Health Ins Premium, $628.19, **Zoning:** SD Retirement System, Apr 19 Collections, $180.29, Optilegra Inc, May 19 Vision Premium, $8.49, Unum Life Insurance, May 19 Life Ins Premium, $4.56, Wellmark Bcbs of SD, May 19 Health Ins Premium, $596.78, **Hwy Rd-Br:** Aflac, Apr Cancer/Int Care Premium, $138.08, Optilegra Inc, May 19 Upgrade Vision Premium, $84.10, SD Retirement System, Apr 19 Collections, $2,162.11, SD Supp Retirement Plan, Apr 19 Collections, $855.00, Wellmark Bcbs of SD, May 19 Emp/Sgl (3) Health Ins, $860.34, SD Retirement System, Apr 19 Collections, $2,066.42, Optilegra Inc, May 19 Vision Premium, $89.40, Unum Life Insurance, May 19 Life Ins Premium, $46.71, Wellmark Bcbs of SD, May 19 Health Ins Premium, $5,025.52, **911 Comm:** Aflac, Apr Cancer/Int Care Premium, $206.38, Optilegra Inc, May 19 Upgrade Vision Premium, $20.28, SD Retirement System, Apr 19 Collections, $967.06, SD Supp Retirement Plan, Apr 19 Collections, $80.00, Wellmark Bcbs of SD, May 19 Emp/Sgl (2) Health Ins, $130.40, SD Retirement System, Apr 19 Collections, $967.06, Optilegra Inc, May 19 Vision Premium, $44.70, Unum Life Insurance, May 19 Life Ins Premium, $24.00, Wellmark Bcbs of SD, May 19 Health Ins Premium, $3,140.95, **EMA:** Aflac, Apr Cancer/Int Care Premium, $28.08, SD Retirement System, Apr 19 Collections, $244.02, SD Supp Retirement Plan, Apr 19 Collections, $25.00, SD Retirement System, Apr 19 Collections, $243.50, Optilegra Inc, May 19 Vision Premium, $8.49, Unum Life Insurance, May 19 Life Ins Premium, $4.56, Wellmark Bcbs of SD,

May 19 Health Ins Premium, $596.78, **24/7:** SD Retirement System, Apr 19 Collections, $98.21, Grand Total: $58,701.79

Accounts Payable 5-8-19 Commissioner: Infotech Solutions, Email, $12.00, Reinicke, Debra, Mileage/Solid Waste Mtg-SF, $40.74, **Election:** Infotech Solutions, Email/Maint, $66.00, **Judicial:** De Castro, Manuel, CAA Fee, $332.50, Stanford, Lori, CAA Fee, $2,826.25, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Guse, Janel, $20.84, Benson, Chad, $62.60, Bergstrom, Kimberly, $50.84, Duncan, Christine, $56.72, McKinstry, Ruth, $50.84, Peters, Eileen, $50.84, Poncelet, Susan, $50.84, **Auditor:** Infotech Solutions, Email/Maint, $183.00, Marco Technologies, Copier Usage, $18.60, Infotech Solutions, Ethernet Switch/Cables, $70.97, Ramkota Hotel-Pierre, Lodging/Barrick, $101.00**,** Infotech Solutions, Monitor, ($185.00), **Treasurer:** Infotech Solutions, Ofc App/Maint, $161.85, A & B Business, Printers Maint, $175.23, US Postal Service, Postage Meter Refill, $603.75, Bureau of Adm, Mar Bit Billing, $15.00, **St Atty:** Frantzen Reporting, Transcripts, $198.88, Sioux City Journal, Publishing, $17.47, Infotech Solutions, Email/Maint, $145.50, A & B Business, Copier Maint/Usage, $58.94, **Gvt Bldg:** Infotech Solutions, Email/Maint, $73.50, C B P Inc, Remote Svc/Bit, $100.80, Goth Electric, Unplug Sewer, $755.10, Madison Ace Hardware, Supplies, $55.71, Timmer Supply, Supplies, $123.91, Cole's Petroleum, Gas, $62.08, Hillyard/Sioux Falls, Supplies, $458.31, Madison Ace Hardware, Supplies, $63.51, Timmer Supply, Supplies, $110.31, Bud's Clean Up Service, Apr Service, $191.84, City of Madison, Utilities, $2,086.84, Porta Pros Inc, Rental 4H Grds, $175.00, Shred-It Usa, Service/Extra Material, $198.88, Madison Ace Hardware, Chain Saw, $349.95, **DOE:** Infotech Solutions, Email/Maint, $213.00, Century Business Prod, Copier Maint/Usage, $172.27, Office Peeps, Supplies, $9.68, **ROD:** Infotech Solutions, Email/Maint, $138.00, Century Business Prod, Copier Maint, $26.25, Madison Instant Printing, Stamp, $74.34 Ramkota Hotel-Pierre, Lodging/Ebsen, $101.00, Bureau of Adm, Mar Bit Billing, $5.00, **VSO:** Carrot-Top Industries, Grave Markers, $832.22, Infotech Solutions, Ofc App/Email/Maint, $45.95, **GIS:** Infotech Solutions, Maint, $33.00, **IT:** Infotech Solutions, Backup/Maint, $880.00, **Sheriff:** Infotech Solutions, Email/Maint, $682.98, US Postal Service, Postage Meter Refill, $200.00, Office Peeps, Supplies, $189.00, SD Sheriffs' Association, Walburg/Regs, $85.00, Cole's Petroleum, Gas, $1,858.01, Vantek Communications, Radio/Antenna, $544.85, Walburg, Tim, Floor Liner/Dodge, $195.55, Outer World, Vinyl/Installation-Dodge, $230.00, **Jail:** Rowe, Jamie, Mar Nursing Svc, $800.00, A & B Business, Copier Maint/Usage, $60.26, Infotech Solutions, Email/Maint, $258.00, Phoenix Supply, Supplies, $216.78, Office Peeps, Supplies, $3.66, City of Madison, Utilities, $2,640.62, Sunshine Foods, Apr Meals, $10,143.98, **Support of Poor:** Infotech Solutions, Email/Maint, $36.00, US Postal Service, Postage Meter Refill, $50.00, **CHN:** Marco Inc, Copier Maint, $62.54, US Postal Service, Postage Meter Refill, $46.25, **MI Board:** Ericsson, Richard, MI Hearing, $570.00, Oftedal, Abby, MI Hearing, $190.00, Lincoln County Treasurer, MI Hearing, $473.76, Lewno, Lucy, MI Hearing, $376.25, Katterhagen, Mark, MI Hearing, $36.00, Larson, Dana, MI Hearing, $70.00, Lockwood, Darcy, MI Hearing, $36.00, Yankton Co Sheriff's Ofc, MI Service, $100.00, Minnehaha County Auditor, MI hearings, $75.20, Lincoln County Treasurer, MI Hearing, $106.90, Brevik, Marcia R, MI Hearing, $254.05, **Recreation:** 3D Specialties, Signs, $34.80, **Extension:** Century Business, Copier Maint/Usage, $156.42, Blom, Glenda, Netgear Router, $117.14, Office Peeps, Supplies, $166.09, US Post Office, Stamps, $285.00, Infotech Solutions, Email, $3.00, City of Madison, Utilities, $680.94, Sunshine Foods, Supplies, $53.90, **Weed:** Heiman Fire Equipment, Annual Inspection, $24.00, Infotech Solutions, Email, $3.00, **Zoning:** Anderson, Gene, Mtg/Mileage, $43.48, Bickett, Donald, Mtg/Mileage, $43.48, Jerlow, Douglas, Mtg/Mileage, $35.08, Johannsen, Craig, Mtg/Mileage, $25.84, Schaefer, Alan, Mtg/Mileage, $37.60, Thompson, Dale, Mtg/Mileage, $29.20, Infotech Solutions, Email/Maint, $3.00, US Postal Service, Postage Meter Refill, $100.00, Madison Instant Printing, Supplies, $237.00, Office Peeps, Supplies, $84.76, **Hwy Rd-Br:** SD Dept of Transportation, Bridge Project, $106.07, Flatten Digging, Culvert Work, $280.61, Butler Machinery, Labor, $541.50, Sioux Equipment, Labor/Diesel Pump, $255.00, Aramark Uniform Services, Service, $111.86, Builders First Source, Supplies, $121.33, Butler Machinery, Parts/Svc Call, $1,096.85, Farm & Home Publishers, Plat Books, $145.50, Heiman Fire Equipment, Annual Inspection/Maint/Rechg, $1,074.25, Ktp Enterprises, Maint Kit/Batteries, $71.75, Kimball Midwest,

Supplies, $109.56, Madison Ace Hardware, Supplies, $42.66, Sioux Equipment, Mileage/Diesel Pump, $41.65, Tran-Source, Roller/Credit, $454.95, Resykle, Llc, Iron, $17.50, Truenorth Steel, Culverts/Bands, $1,940.40, Office Peeps, Supplies, $125.81, Concrete Materials, Cold Mix, $1,320.00, Cole's Petroleum, Diesel, $8,211.48, Rowley, Debbie, Mileage/SF Dot, $39.06, SDACC, Rowley-Fedeler/Regs, $150.00, City of Madison, Utilities, $650.58, MidAmerican Energy, Util/Ramona, $76.61, Xcel Energy, Util/Ramona, $29.58, Infotech Solutions, Email/Maint, $72.00, Lyle Signs, Caution Signs, $207.59, Madison Ace Hardware, Supplies, $43.98, 3D Specialties, Signs, $229.48, **911 Comm:** Infotech Solutions, Email/Maint, $175.50, Creative Prod Source, Supplies, $218.37, Farm & Home Publishers, Plat Books, $112.00, RDJ Specialties, Supplies, $1,214.99, **EMA:** Infotech Solutions, Email/Maint, $36.00, Office Peeps, Supplies, $249.29, City of Madison, Utilities, $294.33, Cole's Petroleum, Gas, $254.98, **Bldgs:** G & R Controls, Labor/Chiller, $800.77, MidStates Glass, Glass/Installation, $290.00, **24/7:** Pharmchem Inc, Patch Kit/Overlay, $242.20, **Dive Team:** Dive Rescue International, Dry Suit/Accessories, $6,553.90, **Flex Spending:** One Recipient, Flex Spending Bal, $240.00, Grand Total: $63,527.96

4-H GROUNDS/RENTAL APPLICATIONS:

CAO Shelli Gust presented the following 4-H grounds rental applications.

Relay for Life, Don Hansen, to use the 4-H Center, 4-H swine pole barn, and 4-H shelter on June 14, 2019 for the annual Relay for Life event. No fees have been charged for this event as it is a non-profit event. Motion by Reinicke, second by Johnson, to approve the application of Relay for Life to rent the 4-H Buildings and Grounds, including the 4-H Center, 4-H swine pole barn, and 4-H shelter on June 14, 2019 from 1 p.m. until midnight, contingent upon valid proof of insurance being provided. Motion carried.

Trinity Lutheran Church, Lexy Johnson, to use the 4-H Center and 4-H Shelter on July 14-19, 2019 for day camp. On July 16 they will use the barn/shelter as DMV is in the center. No fees are charged for this event. Motion by Hageman, second by Reinicke, to approve the application of Trinity Lutheran Church to rent the 4-H Buildings and Grounds, including the 4-H Center and 4-H shelter/barn from July 14-19, 2019, contingent upon valid proof of insurance being provided and with the condition that the 4-H Center not being used on Tuesday, July 16th due to its use by Driver Licensing. Motion carried.

SPECIAL MALT BEV LICENSE:

Cam Shafer, Sporty's Bar & Grill, was present to discuss his application for a temporary special malt beverage license for May 11, 2019 at Camp Lakodia for a wedding reception/dance. Motion by Reinicke, second by Johnson, to approve the temporary special malt beverage license application of Sporty's Bar and Grill for a wedding reception/dance on May 11, 2019 at Camp Lakodia. Motion carried.

RESOLUTION 2019-6/SEASONAL LOAD RESTRICTIONS:

Dave Fedeler, Hwy Supt., met with the board to discuss extending the seasonal load restrictions to May 31, 2019. He has talked to surrounding county highway superintendents and they also are extending the restrictions. Motion by Reinicke, second by Hageman, to approve Resolution 2019-6, Resolution extending Lake County seasonal load restrictions and authorize the chair to sign. Motion carried.

RESOLUTION 2019-6

RESOLUTION EXTENDING LAKE COUNTY SEASONAL LOAD RESTRICTIONS

WHEREAS, Lake County, South Dakota, is responsible for the maintenance of certain highways under its jurisdiction; and

WHEREAS, seasonal climatic changes can be detrimental to our highways; and

WHEREAS, if highway and climatic conditions warrant, the highway authority may extend the time period for seasonal load restrictions by resolution; and

WHEREAS, based upon highway and climatic conditions, an extension of seasonal weight limits could be warranted through May 31, 2019; and

NOW, THEREFORE, BE IT RESOLVED that the Lake County Board of Commissioners does hereby extend the seasonal Load Limit Restrictions on all hard surface and gravel roads of seven (7) tons per axle, through May 31, 2019, with the following exceptions:

1. County Road #51(446 Ave) from SD Hwy #34 north for 7 miles
   restricted to 80,000 pounds gross weight for any vehicle or combination of vehicles, 6-Ton per axle.
2. County Road #53(445 Ave) from County Road R22(226 Street) north for 6 miles
   restricted to 80,000 pounds gross weight for any vehicle combination of vehicles, 6-Ton per axle
3. County Road #19(462 AVE) OFF SD HWY 34(235 Street) 462 Ave, 461 Ave, & 461A Ave, south on R19 (462 Ave) for 3.64 miles
   restricted to 80,000 pounds gross weight for any vehicle or combination of vehicles, 6-Ton per axle.
4. County Road #21(461 Ave) at 461 Ave & 238 Street south on R21(461 Ave) for 6 miles
   restricted to 80,000 pounds gross weight for any vehicle or combination of vehicles, 6-Ton per axle.
5. County Road #19 (462 Ave) from South Dakota Hwy #34 north 2 miles
   WILL BE LEGAL LOAD.
6. County Road #20 (225 St) from US Hwy 81 west for 4 1/2 miles
   WILL BE LEGAL LOAD.
7. County Road #43 from County Road#20 (225 St) south on R43 for 1 mile:
   WILL BE LEGAL LOAD.
8. County Road #15 (464 Ave) from SD Hwy #34 south for 6 miles
   WILL BE LEGAL LOAD.
9. County Road #16 (223 St) from US Hwy 81 east for 5 miles then North on County Road #25 (459 Ave) for 1/2 mile & County Road #23 (460 Ave) east for 1/2 mile:
   WILL BE LEGAL LOAD.

IT IS FURTHER RESOLVED that the Lake County Board of Commissioners designates the County Highway Superintendent as the authorized representative of the County and empowers the County Highway Superintendent with the authority to implement and remove the Load Limit Restrictions during this period of time as he so determines, on behalf of the County for all roads under the jurisdiction of Lake County; and

IT IS FURTHER RESOLVED that the County Highway Superintendent is authorized to erect and maintain signs designating provisions of this resolution as provided by state law and that the implemented load limits shall not be effective until or unless such signs are erected and maintained; and

IT IS FURTHER RESOLVED that the County Highway Superintendent is authorized to work with the South Dakota Highway Patrol and request the South Dakota Highway Patrol to enter the County of Lake with scales adequate to weigh motor vehicles to insure compliance with state laws pertaining to vehicle weight and with the weight laws established by this resolution.

IT IS FURTHER RESOLVED that this resolution is necessary for the immediate preservation of the public peace, health, or safety, or support of the county government and its existing public institutions and is hereby effective immediately.

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

Dated this 7th day of May, 2019, at Madison, South Dakota.

BOARD OF LAKE COUNTY COMMISSIONERS

/s/Kelli Wollmann

Chair, Lake County Commission

ATTEST:

/s/Roberta Janke

Lake County Auditor

SEASONAL HIRE/HWY DEPT:

Hwy Supt Fedeler told the board Michael O'Connell will be returning to work for the Hwy Dept for the summer. Motion by Reinicke, second by Johnson, to approve Michael O'Connell, Seasonal Laborer, at $17.60 an hour effective June 10, 2019. Motion carried.

UTILITY OCCUPANCY APPLICATIONS/PERMITS:

Hwy Supt Fedeler presented the following utility occupancy applications/permits. He told the board these applications are related to the ice storm.

2019-8 Sioux Valley Energy, Jim Kuyper, P.O Box 216, Colman SD 57017. Work to be done- overhead electric distribution line to cross over CR41 at 230th St, Structures 3-29 to 4-1. Project is to re-construct 30 mainline damaged in the ice storm for hardening and increase reliability.

Motion by Johnson, second by Slaughter, to approve 2019-8 utility occupancy application/permit for Sioux Valley and authorize the chair to sign. Motion carried.

2019-9 Sioux Valley Energy, Jim Kuyper, P.O Box 216, Colman SD 57017. Work to be done--overhead electric distribution line to cross over CR47 at 230th St, Structures 6-26 to 7-1. Project is to re-construct 30 mainline damaged in the ice storm for hardening and increase reliability. Motion by Reinicke, second by Hageman, to approve 2019-9 utility occupancy application/permit for Sioux Valley and authorize the chair to sign. Motion carried.

2019-10 Sioux Valley Energy, Jim Kuyper, P.O Box 216, Colman SD 57017. Work to be done-overhead electric distribution line to cross over CR28 at 447th Ave, Structures 8-27 to 9-1. Project is to re-construct 30 mainline damaged in the ice storm for hardening and increase reliability. Motion by Hageman, second by Slaughter, to approve 2019-10 utility occupancy application/permit for Sioux Valley and authorize the chair to sign. Motion carried.

2019-11 Sioux Valley Energy, Jim Kuyper, P.O Box 216, Colman SD 57017. Work to be done--overhead electric distribution line to cross over CR22 at 447th Ave, Structures 11-28 to 12-1. Project is to re-construct 30 mainline damaged in the ice storm for hardening and increase reliability. Motion by Reinicke, second by Hageman, to approve 2019-11 utility occupancy application/permit for Sioux Valley and authorize the chair to sign. Motion carried.

911/PERSONNEL:

April Denholm, 911 Communications Director, met with the board to discuss the new hire of Jan Hansen. Hansen will transfer from the DOE office to the 911 Dept. Motion by Reinicke, second by Slaughter, to approve the status change for Jan Hansen, from DOE Administrative Assistant to full time dispatcher-trainee (not certified) in 911 Communications, Grade 3 at $15.00 per hour with effective date of 5-27-19. Motion carried. Motion by Reinicke, second by Slaughter, to authorize HR Gust and Director of Equalization Rick Becker to fill the administrative assistant (DOE Clerk) position in the Equalization office with a range advertised $14-$18. Motion carried.

2019 WAGE ANALYSIS:

The wage scale committee consisting of Commissioners Johnson and Slaughter and HR Gust have been working to have wage recommendations for 2020 budget. The wage scale has not been updated since 2013 and is useless and not competitive. The scale does not include step raises. County employees receive cost of living increases. The committee proposes a 3% cost of living increase for 2020 budget and 23 employees receiving additional adjustments. The committee has figured an “ideal wage scale” based on what will be raised with CPI and growth for 2020 budget. The COL and adjustments may cost approximately $150,000. The wage scale would need to be reviewed each year. The 2020 budget requests cannot increase using the CPI and growth dollars for these wage recommendations. Motion by Reinicke, second by Hageman, to approve the committee move forward with their recommendations. Motion carried.

PERSONNEL/DOE OFFICE:

DOE Becker met with the board for their response to his request on April 16th for a $1 an hour increase for Jennie Larson, Certified Field Appraiser. Commissioner Slaughter told Becker the wage committee will start reviewing rates/salaries with department heads. Becker told the commission he would like his request acted on now. He told the board since adjustments were given to the Hwy Dept. it is only fair that others receive adjustments and he has room in his budget to absorb the added cost. Commissioner Reinicke said the health insurance renewal with Avera will save money which could go toward salaries. Commissioner Slaughter told Becker that Larson is within the limits on the current wage scale. Motion by Slaughter, second by Reinicke, to leave Jennie Larson as is for now and address it with Becker when the committee meets with department heads. Motion carried.

PERSONNEL/AUDITOR’S OFFICE:

Roberta Janke, Auditor, met with the board to discuss her request for a $1 an hour increase for Paula Barrick, Deputy Auditor I. She told the board she has confidence in the wage scale committee that an appropriate increase will be budgeted for Barrick beginning in the new payroll year. She told the

board she has hired Erin Tisdall, Deputy Auditor II, at $15.50 per hour effective on May 20, 2019. Motion by Johnson, second by Reinicke, to approve the hire of Erin Tisdall, full-time Deputy Auditor II, Grade 1, at $15.50 per hour effective May 20, 2019, contingent upon a background check. Motion carried.

BALANCE SHEET FUNDS:

Auditor Janke told the board Legislative Audit has recommended three fund balance accounts need the headings changed. Motion by Reinicke, second by Hageman, to change the Fund Balance assigned for POD Grant to Fund Balance restricted for POD Grant. Motion carried. Motion by Reinicke, second by Slaughter, to change the Restricted for Bridge Purposes/RD-BR Fund to Assigned for bridge purposes/RD-BR Fund. Motion carried. Motion by Johnson, second by Reinicke, to change the Restricted Fund Balance for digital communications to Fund Balance Assigned for digital communications. Motion carried.

SLA/2ND QUARTER:

Kody Keefer, Emergency Manager, met with the board to present the 2nd quarter (Jan-March 19) SLA. He told the board he completed the SLA before the end of April. Motion by Reinicke, second by Slaughter, to approve the 2nd quarter SLA quarterly report and ratify the Commission Chair's signature. Motion carried.

PRELIM DAMAGE ASSESSMENT:

EM Keefer discussed the preliminary damage assessment report that was due by May 1st. He told the board there are 405 sites in the county with some form of damage amounting to $796,836.24.

BOARD OF ADJUSTMENT:

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

ZONING/CONDITIONAL USE:

Mandi Anderson, Zoning Officer, presented the following conditional use application.

19-03 Conditional use for East River Electric Power Coop, Lot 1 of Lake County Substation Addition in the W1/2 of the NW1/4 Section 34-107-52, Leroy Twp. Project Manager Paul Letsche was present to discuss building a substation for public utilities on a 10-acre parcel of AG land that has been recently platted and purchased. He told the board this will be a switching substation. Motion by Reinicke, second by Hageman, to approve CU19-03 for East River Electric Power Coop and adopt the findings and specific conditions outlined in the staff report. Motion carried.

REGULAR SESSION:

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

PLATS/ZONING:

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

Plat of Lot 16 and Lot 17 of Tract A Mader's 18th Addition in the SE1/4 of Section 4, T106N, R53W, 5th p.m. Lake County SD. Motion by Reinicke, second by Slaughter, to approve the plat as the plat meets county regulations and the taxes have been paid in full. Motion carried.

Plat of Lot 9 Christiansen Sunrise Acres 2nd Addition in the SE1/4 of Section 26, T106N, R52W, 5th p.m. Lake County SD. Motion by Johnson, second by Reinicke, to approve the plat as the plat meets county regulations and the taxes have been paid in full. Motion carried.

ELECTRONIC DROPOFF EVENT:

Mandi Anderson told the board the Electronic Dropoff event will be rescheduled for the fall.

LIMITED DEPUTY ST ATTY/RESOLUTION 2019-7:

Wendy Kloeppner, States Attorney, met with the board to discuss a limited Deputy States Attorney. The Brookings County States Attorney, Dan Nelson, will handle a case she has a conflict with. She handles conflict cases for Nelson. There will be no mileage costs for her or Nelson. Motion by

Reinicke, second by Slaughter, to approve Resolution 2019-7, Resolution appointing a limited Deputy States Attorney. Motion carried.

RESOLUTION 2019-7

RESOLUTION APPOINTING A LIMITED DEPUTY STATE'S ATTORNEY

WHEREAS, SDCL 7-16-3 authorizes the State's Attorney to appoint a limited deputy who shall be a duly licensed attorney and counselor at law having the qualifications required of state's attorneys; and

WHEREAS, a limited deputy state's attorney will prosecute cases involving defendants wherein the Lake County State's Attorney's Office has a conflict of interest in said prosecution; and

WHEREAS, said appointment will end upon the termination of the proceedings.

NOW, THEREFORE, BE IT RESOLVED by the Lake County Board of Commissioners that the Lake County State's Attorney, Wendy Kloeppner, is duly authorized to appoint Dan Nelson, a duly licensed attorney and counselor at law having the qualifications required of a state's attorney.

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

Dated this 7th day of May, 2019, at Madison, South Dakota.

BOARD OF LAKE COUNTY COMMISSIONERS

/s/Kelli Wollmann

Chair, Lake County Commission

ATTEST:

/s/Roberta Janke

Lake County Auditor

HEALTH INSURANCE RENEWAL:

Brad Peterson, Fiedler Insurance, met with the board for the annual health insurance renewal effective July 1st. He told the board many options were discussed with the Health Insurance Committee of Commissioners Johnson and Reinicke, Auditor Janke and Deputy Auditor Paula Barrick. He reviewed the Wellmark renewal and Avera plans. The board recommends switching to the following Avera plan: single deductible $2,500/family deductible $5,000, coinsurance 80%/20%, out of pocket single $6,000/family $12,000, office copay $35, Emergency room $200 copay, preventive service 100%, chiropractic care $35 copay, and RX coverage $12/$35/$50 $100 per member deductible (waived for generics). The single premium cost is $498.19, employee/spouse $981.40, employee/children $909.94, and family $1,452.16. The renewal price with Wellmark for a single ($6,350 deductible) premium is $656.20, employee/spouse $1,320.85, employee/children $1,222.55, and family $1,968.37. The county pays the entire single premium. With Avera there will be substantial savings and better benefit options. Commissioner Reinicke discussed the two employee meetings held with Peterson and an Avera Representative on May 2nd. Tim Walburg and Deb Blanchette asked Peterson questions on coverages. Motion by Hageman, second by Slaughter, to approve the Avera Plan for health care for employees from July 2019 to June 2020 with the county paying the entire single premium. Motion carried.

VISION/LIFE INSURANCE:

Paula Barrick, Deputy Auditor, told the board the vision insurance with Optilegra will not increase. The current premium is $8.94 for the Silver 130 plan. The life insurance with UNUM is a two-year contract so the premium remains the same at $4.80 per month for the $20,000 plan. Motion by Reinicke, second by Johnson, to approve Optilegra Silver 130 at $8.94 per month and Unum $20,000 life insurance at $4.80 per month. Motion carried.

HLS GRANTS/SHERIFF DEPT:

Tim Walburg, Sheriff, told the board he has applied for a Homeland Security Grant, HLS-2019-Lake County Sheriff's Off-00273, with Region 1 for communications. Lake County emergency responding agencies will be converting all radio communications over to the SD state radio digital system. The grant is for Kenwood Digital portable and mobile radios. AES encryption will be added for law enforcement only. The total price for this equipment is $112,996.46. A second application, HLS-2019-Lake County Sheriff's Off-00417, is for six Kenwood digital radios and encryption for the 911 Communication Center. The cost for this equipment is $16,186.80.

DISTRESS WARRANTS:
Sheriff Walburg told the board each January the treasurer gives the sheriff distress warrants for delinquent taxes. Many of these delinquent taxes involve mobile homes that have been destroyed or moved away without title changes. Others are property on a leased site so there would be a tax notice for the landowner and a tax notice for the mobile home or grain bin. The sheriff attempts to collect these taxes. So far this year, the sheriff has collected 21 amounting to $8,992.45. Sixteen are still open. Auditor Janke told the board these old mobile home and real property taxes cannot be abated. Legislative audit has suggested after proof that the taxes are not collectible, they should be moved from the delinquent list to an uncollectible list.

REPORTS/SHERIFF & JAIL:
Sheriff Walburg reported the following to the board concerning the sheriff and jail departments: Deputy Rowe will be attending a rescheduled training, employee will be taking military leave, has to limit vacation requests, entire west side of jail is female prisoners, recently the Chief Deputy flew to Alabama to pick up a female prisoner as flying was cheaper, discounts are requested for medical care for prisoners with the hospital, and Correctional Officer Lisa Lee and Deputy Steve Rowe have found a prescription drug card that provides substantial savings to the county.

RESIGNATION/JAIL:
Sheriff Tim Walburg told the board Austin Powell has resigned his correctional officer position. Motion by Reinicke, second by Slaughter, to approve the resignation, with regret, of Austin Powell, full time Correctional Officer, effective May 17, 2019 but use as a part-time (no benefits) employee as needed. Motion carried.

SV DISTRICT MEETING:
CAO Gust reminded commissioners of the Sioux Valley Commissioners Assn. meeting on May 22nd at Moody County.

LAND AIRCRAFT ON COUNTY HWYS:
CAO Gust told commissioners a request from Wilde Air Service has been received. Isaac Wilde is looking for permission to fly off county roads to spread dry fertilizer. Motion by Slaughter, second by Reinicke, to deny this request due to the condition of the county roads and safety. Motion carried.

MEETINGS ATTENDED:
Commissioner Slaughter attended 911, LAIC, East Dakota Transit, and three wage scale committee meetings. Commissioner Hageman attended East Dakota Water meeting. Chair Wollmann attended Library, 4-H Cattleman's and Leaders, Dive Team, Weather Awareness, 911, LEPC, presented a PowerPoint to 2nd graders at Madison Elementary, accompanied the 4th grade students to Pierre, and attended the Wentworth Pancake fundraiser. Commissioner Reinicke attended Domestic Violence Network building committee, recount for Madison City mayor, Community Counseling Board, three health insurance renewal meetings, LAIC annual meeting, City Commission DVN rezoning, and Solid Waste Board. Commissioner Johnson attended a 4-H meeting, three health insurance renewal meetings, three wage scale committee meetings, and planning & zoning.

REPORTS RECEIVED: March 2019 General Fund Surplus Analysis 16.1%.

TRAVEL REQUESTS: Dave Fedeler and Debbie Rowley to attend 2019 SDACHS workshop on May 16th at Pierre. Kody Keefer to attend Access and Functional Needs Preparedness Planning on May 23rd at Pierre

EXECUTIVE SESSION:
Motion by Reinicke, second by Hageman, to enter into executive session for personnel SDCL 1-25-2(1), proposed and pending litigation SDCL 1-25-2(3), contractual matters SDCL 1-25-2(3), and economic development SDCL 9-34-19. Motion carried.
Commissioner Slaughter left the meeting at 12:08 p.m.

REGULAR SESSION:

Motion by Reinicke, second by Hageman, to return to the regular session. Motion carried. Chair Wollmann announced that three personnel matters, four proposed and pending litigation matters, one contractual matter, and one economic development matter were discussed in executive session.

ADJOURNMENT:

Motion by Johnson, second by Reinicke, at 12:40 p.m. to adjourn. Motion carried. The next meeting will be held on May 21, 2019 at 9 a.m.

ROBERTA JANKE	KELLI WOLLMANN
Lake County Auditor	Chair, Lake County Commission

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