LAKE COUNTY COMMISSION MINUTES
AUGUST 6, 2019

The Board of Lake County Commissioners met in regular session on August 6, 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 Aaron Johnson, Commissioner Dennis Slaughter, and Commissioner Kelli Wollmann all present. Absent: Commissioner Roger Hageman and Commissioner Deb Reinicke. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Slaughter, second by Johnson, to approve the agenda of August 6, 2019. Motion carried.

MINUTES APPROVED:

Motion by Johnson, second by Slaughter, to approve the unapproved minutes of July 16, 2019. Motion carried.

UPDATE PUBLIC COMMENTS GUIDELINES:

CAO Shelli Gust told commissioners the guidelines for public comments SDCL 1-25-1 have been amended. Previously SDCL stated the chair should reserve a time for public comment, limited at the chair's discretion. Now that power is given to the entire public body. Motion by Johnson, second by Slaughter, to approve the updated public comments guidelines effective August 6, 2019. Motion carried.

COMMUNITY COMMENTS: none

PAYROLL APPROVED:

Auditor Janke told the board the timecard for employee 5743 was not turned in timely. Motion by Johnson, second by Slaughter, to approve the payroll of July 15-28, 2019. Motion carried. COMMISSIONERS: $5,102.30; AUDITORS OFC: $4,297.55; TREASURERS OFC: $4,160.56; STATES ATTORNEY OFC: $7,840.53; GOVT BLDGS: $4,652.00; DIR EQUALIZATION OFC: $4,494.00; REGISTER DEEDS OFC: $3,204.67; VSO: $582.21; SHERIFF OFC: $13,471.47; JAIL: $8,847.07; CORONER: $498.19; EMA: $1,622.25; 911 COMM CENTER: $10,464.05; 24/7: $1,576.16; ROAD & BRIDGE: $18,661.49; WELFARE: $55.72; CHN: $1,081.50; WIC: $154.50; EXTENSION: $1,556.01; ZONING; $1,502.52. GRAND TOTAL $93,824.75.

ACCOUNTS PAYABLE APPROVED:

Motion by Slaughter, second by Johnson, to approve the accounts payable of July 19 and 30 and August 2 and 7, 2019. Motion carried.

Accounts Payable 7-19-19 General: Dakotaland Fed Cr Union, Cu, $75.00, Lake Co Treasurer, Withholding, $15,324.89, **Gvt Bldg:** Northwestern Energy, Service, $10.00, **DOE:** First Bank & Trust, Meals/Deadwood, $19.47, **Jail:** Northwestern Energy, Service, $66.82, **CHN:** First Bank & Trust, Pod Armbands, $36.16, **Extension:** Northwestern Energy, Service, $13.19, **Hwy Rd-Br:** Dakotaland Fed Cr Union, Cu, $200.00, Lake Co Treasurer, Withholding, $4,415.64, Northwestern Energy, Service, $10.46, **911 Comm:** Lake Co Treasurer, Withholding, $2,762.99, **EMA:** Lake Co Treasurer, Withholding, $385.73, First Bank & Trust, Commercial Tv Cart/Lights, $592.33, Northwestern Energy, Service, $10.00, **24/7:** Lake Co Treasurer, Withholding, $233.24, **Dive Team:** First Bank & Trust, Postage/Gas/Meals, $248.64, **Grand Total: $24,404.56**

Accounts Payable 7-30-19 General: Aflac, Jul Cancer/Int Care Premium, $1,936.94, Avera Health Plans, Aug 19 Health Ins Premium, $3,198.10, Optilegra Inc, Aug 19 Upgrade Vision Premium, $323.70, SD Retirement System, Jul 19 Collections, $7,665.70, SD Supp Retirement Plan, Jul 19 Collections, $2,452.50, **Commissioner:** Optilegra Inc, Aug 19 Vision Premium, $35.76, Unum Life Insurance, Aug 19 Life Ins Premium, $20.46, **Auditor:** SD Retirement System, Jul 19 Collections, $328.32, Avera Health Plans, Aug 19 Health Ins Premium, $1,494.57, Optilegra Inc, Aug 19 Vision Premium, $26.82, Unum Life Insurance, Aug 19 Life Ins Premium, $14.40, **Treasurer:** SD Retirement System, Jul 19 Collections, $499.28, Avera Health Plans, Aug 19 Health Ins Premium, $1,494.57, Optilegra Inc, Aug 19 Vision Premium, $26.82, Unum Life Insurance, Aug 19 Life Ins Premium, $14.40, **St Atty:** SD Retirement System, Jul 19 Collections, $940.86, Avera Health Plans, Aug 19 Health Ins Premium, $996.38, Optilegra Inc, Aug 19 Vision Premium, $26.82, Unum Life Insurance,

Aug 19 Life Ins Premium, $14.40, **Gvt Bldg:** SD Retirement System, Jul 19 Collections, $558.24, Avera Health Plans, Aug 19 Health Ins Premium, $996.38, Optilegra Inc, Aug 19 Vision Premium, $26.82, Unum Life Insurance, Aug 19 Life Ins Premium, $14.40, City Of Madison, Utilities, $129.17, **DOE:** SD Retirement System, Jul 19 Collections, $448.08, Avera Health Plans, Aug 19 Health Ins Premium, $1,494.57, Optilegra Inc, Aug 19 Vision Premium, $26.82, Unum Life Insurance, Aug 19 Life Ins Premium, $19.20, **ROD:** SD Retirement System, Jul 19 Collections, $145.69, Avera Health Plans, Aug 19 Health Ins Premium, $498.19, Optilegra Inc, Aug 19 Vision Premium, $17.88, Unum Life Insurance, Aug 19 Life Ins Premium, $7.35, **VSO:** SD Retirement System, Jul 19 Collections, $1.31, Avera Health Plans, Aug 19 Health Ins Premium, $24.91, Optilegra Inc, Aug 19 Vision Premium, $.45, Unum Life Insurance, Aug 19 Life Ins Premium, $.24, **Sheriff:** SD Retirement System, Jul 19 Collections, $2,327.26, Avera Health Plans, Aug 19 Health Ins Premium, $2,989.14, Optilegra Inc, Aug 19 Vision Premium, $71.52, Unum Life Insurance, Aug 19 Life Ins Premium, $38.40, Verizon Wireless, Jetpack Service, $298.41, **Jail:** SD Retirement System, Jul 19 Collections, $1,859.44, Avera Health Plans, Aug 19 Health Ins Premium, $2,490.95, Optilegra Inc, Aug 19 Vision Premium, $53.64, Unum Life Insurance, Aug 19 Life Ins Premium, $38.40, **Coroner:** Optilegra Inc, Aug 19 Vision Premium, $8.94, Unum Life Insurance, Aug 19 Life Ins Premium, $4.80, **Support Of Poor:** SD Retirement System, Jul 19 Collections, $6.70, Avera Health Plans, Aug 19 Health Ins Premium, $24.91, Optilegra Inc, Aug 19 Vision Premium, $.45, Unum Life Insurance, Aug 19 Life Ins Premium, $.24, **CHN:** SD Retirement System, Jul 19 Collections, $122.13, Optilegra Inc, Aug 19 Vision Premium, $6.26, Unum Life Insurance, Aug 19 Life Ins Premium, $3.36, **WIC:** SD Retirement System, Jul 19 Collections, $22.48, Optilegra Inc, Aug 19 Vision Premium, $2.68, Unum Life Insurance, Aug 19 Life Ins Premium, $1.44, **Extension:** SD Retirement System, Jul 19 Collections, $184.42, Avera Health Plans, Aug 19 Health Ins Premium, $498.19, Optilegra Inc, Aug 19 Vision Premium, $8.94, Unum Life Insurance, Aug 19 Life Ins Premium, $3.51, City Of Madison, Utilities, $626.82, **Zoning:** SD Retirement System, Jul 19 Collections, $180.29, Avera Health Plans, Aug 19 Health Ins Premium, $473.28, Optilegra Inc, Aug 19 Vision Premium, $8.49, Unum Life Insurance, Aug 19 Life Ins Premium, $4.56, **Hwy Rd-Br:** Aflac, Jul Cancer/Int Care, $138.08, Avera Health Plans, Aug 19 Health Ins Premium, $411.76, Optilegra Inc, Aug 19 Upgrade Vision, $84.10, SD Retirement System, Jul 19 Collections, $2,138.72, SD Supp Retirement Plan, Jul 19 Collections, $855.00, SD Retirement System, Jul 19 Collections, $2,042.69, Avera Health Plans, Aug 19 Health Ins Premium, $4,483.71, Optilegra Inc, Aug 19 Vision Premium, $89.40, Unum Life Insurance, Aug 19 Life Ins Premium, $46.71, City Of Madison, Utilities, $470.21, Sioux Valley Energy, Service, $156.00, **911 Comm:** Aflac, Jul Cancer/Int Care, $346.10, Avera Health Plans, Aug 19 Health Ins Premium, $953.98, Optilegra Inc, Aug 19 Upgrade Vision, $12.20, SD Retirement System, Jul 19 Collections, $1,223.13, SD Supp Retirement Plan, Jul 19 Collections, $105.00, SD Retirement System, Jul 19 Collections, $1,223.13, Avera Health Plans, Aug 19 Health Ins Premium, $2,989.14, Optilegra Inc, Aug 19 Vision Premium, $53.64, Unum Life Insurance, Aug 19 Life Ins Premium, $28.80, Centurylink, Service, $785.28, Sioux Valley Energy, Service, $86.19, **EMA:** Aflac, Jul Cancer/Int Care, $28.08, SD Retirement System, Jul 19 Collections, $197.53, SD Supp Retirement Plan, Jul 19 Collections, $25.00, SD Retirement System, Jul 19 Collections, $196.22, Avera Health Plans, Aug 19 Health Ins Premium, $473.28, Optilegra Inc, Aug 19 Vision Premium, $8.49, Unum Life Insurance, Aug 19 Life Ins Premium, $4.56, Sioux Valley Energy, Service, $462.95, City Of Madison, Utilities, $132.20, **24/7:** SD Retirement System, Jul 19 Collections, $42.51, **Grand Total: $58,574.34**

Accounts Payable 8-2-19 General: Dakotaland Fed Cr Union, Cu 8-2-19, $75.00, Lake Co Treasurer, Withholding 8-2-19, $14,032.79, **Hwy Rd-Br:** Dakotaland Fed Cr Union, Cu 8-2-19, $200.00, Lake Co Treasurer, Withholding 8-2-19, $4,444.69, **911 Comm:** Lake Co Treasurer, Withholding 8-2-19, $2,392.65, **EMA:** Lake Co Treasurer, Withholding 8-2-19, $383.99, **24/7:** Lake Co Treasurer, Withholding 8-2-19, $306.61, **Grand Total: $21,835.73**

Accounts Payable 8-7-19 Commissioners: Midcontinent Comm, Service, $31.92, Infotech Solutions, Email, $12.00, **Election:** Thomson Reuters-West, SDCL V8 2019, $19.46, Janke, Roberta, HAVA Mtg-Pierre/Mileage/Lunch, $158.40, Infotech Solutions, Email/Maint, $66.00, **Judicial:** Daniel P Feldhaus Report, Transcripts, $38.00, De Castro, Manuel J Jr, CAA Fees, $5,972.10, Oftedal,

Abby, CAA Fees, $978.35, Pesall, Noel Robert, CAA Fees, $1,081.50, Butler, Michael J, CAA Fees, $6,145.95, McCarty, Donald M, CAA Fees, $1,871.50, Stanford, Lori, CAA Fees, $3,317.20, SDACC-Clerp, 3rd Qtr Assessment, $3,196.00, Lohmann, Erik, CAA Fees, $1,054.00, Deya Thorin Spanish Interpreter, Services, $232.24, **Auditor:** Infotech Solutions, Email/Maint, $108.00, Marco Technologies, Copier Usage, $13.09, Office Peeps, Supplies, $183.00, Midcontinent Comm, Service, $23.94, **Treasurer:** A & B Business, Printer Maint, $175.23, Infotech Solutions, Ofc 365 App/Maint, $161.85, Lake Co Treasurer, Certified Mail, $130.15, Office Peeps, Supplies, $385.07, Bureau Of Adm, June Bit Billing, $15.00, **St Atty:** Infotech Solutions, Email/Maint, $145.50, A & B Business, Copier Maint/Usage, $75.79, Office Peeps, Supplies, $97.56, Midcontinent Comm, Service, $31.92, Thomson Reuters-West, SDCL 2019, $219.26, **Gvt Bldg:** Infotech Solutions, Email/Maint, $36.00, Madison Ace Hardware, Supplies, $11.17, Craig's Welding, Service, $12.00, Hillyard/Sioux Falls, Supplies, $427.61, Secure Enterprise Asset, Electronics Recycling, $225.20, Madison Ace Hardware, Paint, $150.90, Classic Corner, Gas, $38.33, One Stop, Gas, $6.67, Timmer Supply, Supplies, $9.46, Kolorworks Inc, Paint, $199.23, Farstad Oil, Gas, $459.86, Porta Pros, Rental/4H Grds, $175.00, Shred-It USA, Service, $216.43, Midcontinent Comm, Service, $7.98, Bud's Clean Up Service, July Service, $191.84, City of Madison, Utilities, $1,377.57, **DOE:** The Schneider Corp, Data Maint, $72.00, Infotech Solutions, Email/Maint, $213.00, Madison Instant Printing, Envelopes, $237.34, Office Peeps, Supplies, $11.43, Farstad Oil, Gas, $31.94, Midcontinent Comm, Service, $39.90, Thomson Reuters-West, SDCL V6 2019, $19.46, **ROD:** Century Business, Copier Maint, $26.25, Infotech Solutions, Email/Maint, $138.00, IBE Inc, Typewriter Repair, $183.66, Office Peeps Inc, Supplies, $17.24, Bureau of Adm, June Bit Billing, $5.00, Midcontinent Comm, Service, $15.96, **VSO:** Midcontinent Comm, Service, $7.98, Infotech Solutions, Email/Maint, $83.45, **GIS:** Infotech Solutions, Maint, $33.00, **IT:** Infotech Solutions, Backup/Maint, $979.99, **Sheriff:** Madison Reg Health System, Bl Alcohols, $1,190.00, Lee, Jarret, Hay Bales, $800.00, R Place Kennel, Boarding, $108.00, Infotech Solutions, Email/Maint, $423.00, Farstad Oil, Gas, $2,341.90, **Jail:** We Care Dental, Prisoner Care, $351.00, Rowe, Jamie, Nursing Service, $460.00, A & B Business, Copier Maint/Usage, $67.03, Infotech Solutions, Email/Maint, $258.00, Phoenix Supply, Pants/Shirts, $400.50, Midcontinent Comm, Service/Sheriff, $143.58, City of Madison, Utilities, $3,136.21, Sunshine Foods, July Prisoner Meals, $9,518.74, **Coroner:** Rustand, Mark, Fee/Mileage, $124.14, **Support of Poor:** Infotech Solutions, Email/Maint, $36.00, Thomson Reuters-West, SD Codified Laws V17 2019, $19.46, Midcontinent Comm, Service, $7.98, **CHN:** Marco Inc, Copier Lease, $62.54, Olson, Laura, Meals/DOH Staff Conference, $18.97, Ramkota Hotel-Pierre, Olson, Laura/Lodging, $75.46, Paulson, Joann, POD Plan/Facilitation/Mileage, $1,644.48, **WIC:** Ramkota Hotel-Pierre, Olson, Laura/Lodging, $78.54, Olson, Laura, Meals/DOH Staff Conference, $19.73, **MI Board:** Yankton Co Sheriff, MI Service, $50.00, Oftedal, Abby, MI Hearing, $190.00, Lincoln County Treasurer, MI Service, $9.50, Trefz, Marilyn F, MI Hearing, $125.75, Larsen, Tyler, MI Service, $167.60, **Recreation:** Bud's Clean Up Service, July Service, $20.00, **Extension:** Century Business, Copier Maint/Usage, $328.43, Office Peeps, Supplies, $88.59, Madison Ace Hardware, Supplies, $29.98, SDSU Extension, State Fair Admission/Park/4-H, $33.00, Midcontinent Comm, Service, $7.98, Infotech Solutions, Email, $3.00, Hayford, Jennifer, Table Cloths/Bat/Ball, $34.61, Sunshine Foods, Balloons/Donuts/Tomatoes, $40.13, Leader Printing, Card Stock, $162.50, **Weed:** Abraham, Roger, Mtg/Mileage, $35.92, Callies, Gary, Mtg/Mileage, $25.84, Hildebrandt, James, Mtg/Mileage, $37.60, McGillivray, Mike, Mtg/Mileage, $25.84, Schut, Pat, Mtg/Mileage, $34.24, Farstad Oil, Gas/Diesel, $488.01, Midcontinent Comm, Service, $7.98, Verizon Wireless, Service, $31.95, Infotech Solutions, Email, $3.00, Lake Co Treasurer, Certified Mail, $41.10, **Zoning:** Infotech Solutions, Email, $3.00, Office Peeps, Supplies, $16.39, Midcontinent Comm, Service, $7.98, **Hwy Rd-Br:** Banner Associates, Bridge services, $1,679.00, American Engineering Testing, Material Testing/Gravel, $220.00, North Central Rental, Backhoe Rental, $3,195.00, Aramark Uniform Services, Service, $128.66, RDO Equipment Co, Supplies,, $165.76, Tiger Corporation, Axle/Retainer/Skid, $571.46, Fastenal Co, Supplies, $3.50, Dawson Construction, Haul Rock, $832.00, Timmer Supply, Supplies, $17.87, Kimball Midwest, Coveralls, $52.90, I-State Truck Center, Turn Signal, $337.09, Madison Ace Hardware, Supplies, $14.97, Truenorth Steel Inc, Culvert, $4,006.24, Office Peeps, Supplies, $171.91, Thomson Reuters-

West, SDCL V18 2019, $19.46, Myrl & Roy's Paving Inc, G2 Hot Mix, $39,037.20, Farstad Oil, Gas/Diesel, $15,747.69, Rechnagel Const, Gravel, $58,500.00, Flint Hills Resources Lp, Road Oil, $129,121.63, Xcel Energy, Util/Ramona, $10.43, Midamerican Energy, Util/Ramona, $9.45, Midcontinent Comm, Service, $15.96, Verizon Wireless, Service, $63.92, Infotech Solutions, Email/Maint, $72.00, Bowes Construction Inc, Asphalt Overlay, $1,267,622.12, **911 Comm:** Infotech Solutions, Email/Maint, $615.45, Quill Corporation, Supplies, $192.31, North Dakota APCO, 2019 Dakota 911 Conf/Denholm, $225.00, Midcontinent Comm, Service, $15.96, Verizon Wireless, Service, $44.56, Office Peeps, Chairs, $1,068.00, **EMA:** Infotech Solutions, Email/Maint, $36.00, Interstate Power Systems, Generator Labor/Mileage, $3,884.84, Midcontinent Comm, Service, $7.98, Verizon Wireless, Service/Hotspot, $84.57, Farstad Oil, Gas, $117.10, **24/7:** Pharmchem Inc, Patch Kit/Overlay, $246.20, **Dive Team:** Steamboat's Inc, Snorkel/Regs, $90.90, **LEPC:** Pizza Ranch, Lunch, $99.54, **Grand Total: $1,583,280.64.**

APPROVE FUEL QUOTES/6-20-19:

Commissioners Johnson and Slaughter are opposed to spending tax dollars outside the county and the state. Auditor Janke told the board Dept of Legislative Audits wants three quotes for fuel with the lowest quote used. The board reviewed the following fuel quotes of 6-2-19: Cole's Petroleum ethanol 2.07 and #2 diesel fuel 2.0270 and Farstad Oil Inc ethanol 1.997 and #2 diesel fuel 1.935. Motion by Johnson, second by Slaughter, to approve the low quote of Farstad Oil Inc. Motion carried.

APPROVE FUEL QUOTES/7-17-19:

The board reviewed the following fuel quotes of 7-17-19: Cole's Petroleum ethanol 2.134 and #2 diesel fuel 1.958. F&M Coop ethanol 2.159 and #2 diesel fuel 1.97 and Farstad Oil Inc ethanol 2.129 and #2 diesel fuel 1.9617. Motion by Slaughter, second by Johnson, to approve the low quote of Farstad Oil Inc. Motion carried.

NEW DIVE TEAM MEMBER:

Kody Keefer, Emergency Manager, told the board the Dive Team Advisory Board is recommending Aric Dierkhising as a new dive team member. Motion by Slaughter, second by Johnson, to approve Aric Dierkhising as a volunteer member of the Lake County Dive Team effective 8-6-19. Motion carried.

Commissioner Hageman joined the meeting at 9:13 a.m.

RESOLUTION 2019-11/OPERATING TRANSFERS:

Auditor Janke told the board the annual cash operating transfers to RD-BR, 911 and EM are needed as cash balances are low. Chair Wollmann read Resolution 2019-11. Motion by Johnson, second by Hageman, to approve Resolution 2019-11/Operating Transfers of $1,207,954 and authorize the chair to sign. Motion carried.

RESOLUTION 2019-11
OPERATING TRANSFERS

WHEREAS, Lake County does not have enough cash in the Emergency Management Fund, 911 Fund and the Road-Bridge Fund and it is allowable to do an operating transfer of cash from the General Fund to other funds;

THEREFORE BE IT RESOLVED, that $103,772 be transferred to the Emergency Management Fund, $175,025 be transferred to the 911 Fund and $929,157 be transferred to the Road & Bridge fund. Grand total operating transfers $1,207,954.

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

Voting nay: none

Dated this 6th day of August 2019.

LAKE COUNTY BOARD OF COMMISSIONERS
/s/Kelli Wollmann
Kelli Wollmann, Lake County Chair
ATTEST:
/s/Roberta Janke
Roberta Janke, Lake County Auditor

PERMISSION TO DIG/CRTHSE LAWN:

Travis Kreger met with the board to request permission to dig on the courthouse lawn. He used his personal metal detector to explore the courthouse grounds and has a few spots he would like to dig. Motion by Hageman, second by Johnson, to allow Travis Kreger to dig on the courthouse lawn until the end of August and report back to the commission on anything he finds. Motion carried.

SPECIAL MALT BEV LICENSE/ST THOMAS AQUINAS PARISH:

As per advertisement the board reviewed the application of St. Thomas Aquinas Parish for a temporary special malt beverage license for a parish picnic bazaar on August 25, 2019. Michele Beck was present to discuss the details of the parish picnic bazaar. Motion by Johnson, second by Hageman, to approve the application of St. Thomas Aquinas Parish for a temporary special malt beverage license for their parish picnic bazaar on August 25, 2019. Motion carried.

GENERATOR/CLOSED NURSING HOME:

Sheriff Tim Walburg and Rick Barger, Barger Electric, met with the board to discuss the purchase of a Cummins generator from Brian Kern for $15,000. Dave Hare, Bldgs & Grounds Supt., is not available today. The generator is from the closed nursing home on NE 8th St. The generator is 150 KW 3 phase unit with a 600-gal diesel tank with transfer switch and gear. The generator could be used at the courthouse. It has 561 hours on it and is 13 years old. Barger told the board it is a good quality generator and would work well at the courthouse. The estimates given included: $1,568.75 for a cement slab and fuel $128. The transfer switch needs to be looked at. A second transfer switch may need to be purchased. The transfer switches cost ranged from $12,000 to $23,511. Motion by Slaughter, second by Johnson, to proceed with a purchase agreement for the generator for $15,000. Motion carried.

PRAIRIE VILLAGE SECURITY CONTRACT:

Sheriff Walburg told the board Prairie Village has requested security for the Annual Jamboree on August 22-24. He told the board 6 individuals have been hired for this. These individuals will be paid thru the accounts payable. Prairie Village will reimburse the county for these costs.

Motion by Johnson, second by Slaughter, to approve Steve Flanagan, temporary Deputy Sheriff, at $25 per hour effective August 22-24, 2019 for the 2019 Prairie Village Jamboree. Motion carried.

Motion by Slaughter, second by Hageman, to approve Matt Feistner, temporary Deputy Sheriff, at $25 per hour effective August 22-24, 2019 for the 2019 Prairie Village Jamboree. Motion carried.

Motion by Johnson, second by Slaughter, to approve Mark Reif, temporary Deputy Sheriff, at $25 per hour effective August 22-24, 2019 for the 2019 Prairie Village Jamboree. Motion carried.

Motion by Johnson, second by Hageman, to approve Grant Lanning, Deputy Sheriff, Justin Tvedt, Deputy Sheriff, and Craig Williams, Deputy Sheriff, at $25 per hour effective August 22-24, 2019 for the 2019 Prairie Village Jamboree. Motion carried. Motion by Johnson, second by Hageman, to authorize the sheriff to move forward with the security agreement with Prairie Village for the 2019 Jamboree. Motion carried.

WELFARE/INDIGENTS:

Mandi Anderson, Welfare Director, presented the following Indigent applications made by Avera McKennan Hospital.

INDIGENT 19-11: Motion by Johnson, second by Hageman, to deny Application (19-11) based on the following findings and conclusions:

1) *An Application for Assistance was received from Avera McKennan on 4/23/2019.*
2) *To assist the County in determining whether 19-11 is a medically indigent person that qualifies for county poor relief, a letter was sent to 19-11 on 4/24/2019 inviting 19-11 to make application for assistance. A response was received 4/25/2019.*
3) *The County is able to determine 19-11 is not a medically indigent person, as that term is defined in SDCL 28-13-1.3, that 19-11 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.*

4) *The patient provided evidence and documentation to the County that he was offered affordable health care insurance through his spouse's employer, which he refused, and that he failed to apply for health care insurance through the Health Insurance Marketplace.*

Motion carried.

INDIGENT 19-15: Motion by Hageman, second by Johnson, to deny Application (19-15) based on the following findings and conclusions:

1) *An Application for Assistance was received from Avera McKennan on 5/15/2019.*
2) *According to the South Dakota Sex Offender Registry, 19-15 resides in Minnehaha County.*
3) *The County is able to determine that 19-15 has not established residency in our county as that term is defined in SDCL 28-13-3 and does not qualify for county poor relief under SDCL 28-13.*

Motion carried.

INDIGENT 19-16: Motion by Slaughter, second by Hageman, to deny Application (19-16) based on the following findings and conclusions:

1) *An Application for Assistance was received from Avera McKennan on 5/15/2019.*
2) *To assist the County in determining whether 19-16 is a medically indigent person that qualifies for county poor relief, a letter was sent to 19-16 on 5/15/2019 inviting 19-16 to make application for assistance. The County did not receive a response.*
3) *No evidence or documentation supporting that 19-16 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 19-16 is a medically indigent person, as that term is defined in SDCL 28-13-1.3, or whether 19-16 qualifies for county poor relief under SDCL 28-13.*

Motion carried.

INDIGENT 19-17: Motion by Slaughter, second by Johnson, to deny Application (19-17) based on the following findings and conclusions:

1) *An Application for Assistance was received from Avera McKennan on 5/15/2019.*
2) *To assist the County in determining whether 19-17 is a medically indigent person that qualifies for county poor relief, a letter was sent to 19-17 on 5/15/2019 inviting 19-17 to make application for assistance. The County did not receive a response.*
3) *No evidence or documentation supporting that 19-17 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 19-17 is a medically indigent person, as that term is defined in SDCL 28-13-1.3, or whether 19-17 qualifies for county poor relief under SDCL 28-13.*

Motion carried.

INDIGENT 19-18: Motion by Johnson, second by Slaughter, to deny Application (19-18) based on the following findings and conclusions:

1) *An Application for Assistance was received from Avera McKennan on 6/10/2019.*
2) *To assist the County in determining whether 19-18 is a medically indigent person that qualifies for county poor relief, a letter was sent to 19-18 on 6/21/2019 inviting 19-18 to make application for assistance. The County did not receive a response.*
3) *No evidence or documentation supporting that 19-18 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 19-18 is a medically indigent person, as that term is defined in SDCL 28-13-1.3, or whether 19-18 qualifies for county poor relief under SDCL 28-13.*

Motion carried.

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

1) *An Application for Assistance was received from Avera McKennan on 6/10/2019.*
2) *To assist the County in determining whether 19-19 is a medically indigent person that qualifies for county poor relief, a letter was sent to 19-19 on 6/21/2019 inviting 19-19 to make application for assistance. The County did not receive a response.*
3) *No evidence or documentation supporting that 19-19 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 19-19 is a medically indigent person, as that term is defined in SDCL 28-13-1.3, or whether 19-19 qualifies for county poor relief under SDCL 28-13.*

Motion carried.

INDIGENT 19-20: Motion by Slaughter, second by Hageman, to deny Application (19-20) based on the following findings and conclusions:

1) *An Application for Assistance was received from Avera McKennan on 6/10/2019.*
2) *To assist the County in determining whether 19-20 is a medically indigent person that qualifies for county poor relief, a letter was sent to 19-20 on 6/21/2019 inviting 19-20 to make application for assistance. The County did not receive a response.*
3) *No evidence or documentation supporting that 19-20 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 19-20 is a medically indigent person, as that term is defined in SDCL 28-13-1.3, or whether 19-20 qualifies for county poor relief under SDCL 28-13.*

Motion carried.

INDIGENT 19-21: Motion by Hageman, second by Slaughter, to deny Application (19-21) based on the following findings and conclusions:

1) *An Application for Assistance was received from Avera McKennan on 7/8/2019.*
2) *To assist the County in determining whether 19-21 is a medically indigent person that qualifies for county poor relief, a letter was sent to 19-21 on 7/8/2019 inviting 19-21 to make application for assistance. The County did not receive a response.*
3) *No evidence or documentation supporting that 19-21 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 19-21 is a medically indigent person, as that term is defined in SDCL 28-13-1.3, or whether 19-21 qualifies for county poor relief under SDCL 28-13.*

Motion carried.

UTILITY OCCUPANCY APPLICATION/PERMIT:

Hwy Supt Dave Fedeler presented the following utility occupancy application/permit to the board. **2019-17 Sioux Valley Energy**, Jim Kuyper, P.O Box 216, Colman SD 57017. Work to be done-adding overhead guying for a new tap to east. Location—CR 15/238th. Motion by Slaughter, second by Johnson, to approve 2019-17 utility occupancy application of Sioux Valley Energy and authorize the chair to sign. Motion carried.

BANNER/BR 40-190-192:

Hwy Supt Fedeler presented the letter of contract with Banner Associates Inc. for engineering services for bridge 40-190-192 for bid ready plans and bid letting. Motion by Johnson, second by Hageman, to approve the letter of contract with Banner Engineering for engineering services for structure 40-190-192 and authorize the chair to sign. Motion carried.

HWY DEPT OVERTIME:

Hwy Supt Fedeler told the board two more roads are under water. He requested overtime on Fridays to haul gravel. He would like to split the crew so they can get culvert work done. He told the board the gravel is firming up. Motion by Slaughter, based on the condition of the roads and the time needed to work on them, to approve 3 Fridays of overtime based at the highway superintendent's discretion, second by Hageman. Motion carried.

RESIGNATION/HWY DEPT:

Hwy Supt Fedeler told the board Dustin Jung, Equipment Operator, has resigned his position. Motion by Johnson, second by Hageman, to accept the resignation of Dustin Jung, Hwy Equipment Operator, effective August 8, 2019 with regret. Motion carried. Motion by Johnson, second by Slaughter, to authorize HR Gust to advertise for the equipment operator position at a starting rate of $18.25 per hour. Motion carried.

PROPOSED TIF/CITY OF MADISON:

Toby Morris, Dougherty & Company LLC, and Casey Crabtree, met with the board to discuss using the county's bonding authority for a proposed TIF in the City of Madison. The TIF would be in the

affordable housing type. A developer is interested in building affordable single-family homes in Madison. The City of Madison has their bonding authority earmarked for TruShrimp and for upgrades. This TIF project will be below two million dollars. The board agreed they should move forward with the proposed TIF using the county's bonding authority.

2020 BUDGET DISCUSSION:

Auditor Janke told the board due to recent updates in the director's office the growth percentage has changed from 1.77% to 1.8%. This increase will allow for an additional $1,241.72 levied in property taxes. She told the board 3% raises were figured for all employees, 27 employees received adjustments in addition to the 3%, $2,000 was added to the recreation budget, and $8,000 in revenue was reduced from the hwy charges for goods and services. She reviewed the means of finance and cash applied to the budget. The entity requests were discussed at length. The following decisions were made: Ambulance $30,000, Prairie Village $3,000, Smith-Zimmermann Museum $3,000, LAIC $25,000, ICAP Community Service Worker $13,000, Valiant Living $5,000, Food Pantry $2,676, and Conservation District $53,500. Chair Wollmann asked CAO Gust if more help was needed in the States Attorney's office. She said a Victim Advocate was needed but all departments were told to keep budgets in line with the 2019 budgets. Wendy Kloeppner, States Attorney, joined the meeting and told the commission a Victim Advocate position is constitutionally required. They are fulfilling the requirements now but other work is being set aside. She would like a part-time 15 to 19 hours a week position. Auditor Janke is to work with the States Attorney's office to get the numbers in the 2020 budget.

SV DISTRICT MEETING:

The quarterly meeting of the Sioux Valley Commissioners Assn with be held on August 21, 2019 at noon at Deuel County. RSVP is due by August 9th.

SD DOH/LEASE CANCELLATION:

The board reviewed the lease cancellation with the SD Department of Health for office space in the Extension office effective August 31, 2019.

2019 COUNTY CONVENTION:

County convention will be held on September 16-17, 2019 at Pierre. Registration fees are due by September 1st.

MEETINGS ATTENDED:

Commissioner Slaughter attended ICAP, First District picnic, LAIC, and East Dakota Transit. Commissioners Wollmann and Hageman attended a class on Documenting Discipline and Performance by HR Gust and met with City Commissioners Corbin and Waldner on the status of a proposed law enforcement center. Chair Wollmann attended Lake Madison Development Assn, Dive Team, 911, and LEPC meetings.

TRAVEL REQUESTS:

April Denholm to attend Dakota 9-1-1 Conference on September 9-12 at Bismarck ND.

Deb Stamm to attend Z1 User Event on September 10 and 11 at Sioux Falls.

EXECUTIVE SESSION:

Motion by Slaughter, second by Johnson, to enter into executive session for personnel SDCL 1-25-2(1). Commissioner Deb Reinicke will join the executive session on a phone call. Motion carried.

REGULAR SESSION:

Motion by Slaughter, second by Hageman, to return to the regular session. Motion carried. Chair Wollmann announced that one personnel matter was discussed in executive session.

HWY SUPT/TERMINATE:

Motion by Hageman, second by Johnson, to terminate Dave Fedeler, Hwy Supt., effective August 6, 2019. Motion carried. Motion by Johnson, second by Slaughter, to authorize HR Gust to advertise

the Highway Supt position and bring the job description back to the next commission meeting on August 20th. Motion carried.

ADJOURNMENT:

Motion by Johnson, second by Hageman, at 1:53 p.m. to adjourn. Motion carried. The next meeting will be held on August 20, 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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