LAKE COUNTY COMMISSION MINUTES
JUNE 4, 2019

The Board of Lake County Commissioners met in regular session on June 4, 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 Hageman, to approve the agenda of June 4, 2019. Motion carried.

MINUTES APPROVED:

Motion by Johnson, second by Slaughter, to approve the unapproved minutes of May 21, 2019. Motion carried.

COMMUNITY COMMENTS: none

PAYROLL APPROVED:

Motion by Reinicke, second by Johnson, to approve the payroll of May 20-June 2, 2019. Motion carried. COMMISSIONERS: $5,752.30; AUDITORS OFC: $4,917.54; TREASURERS OFC: $4,160.56; STATES ATTORNEY OFC: $7,840.53; GOVT BLDGS: $4,652.00; DIR EQUALIZATION OFC: $5,242.40; REGISTER DEEDS OFC: $3,204.66; VSO: $569.08; SHERIFF OFC: $14,668.31; JAIL: $11,223.64; CORONER: $628.19; EMA: $1,637.70; 911 COMM CENTER: $9,698.32; 24/7: $1,959.39; ROAD & BRIDGE: $16,975.36; WELFARE: $55.72; CHN: $1,066.06; WIC: $169.96; EXTENSION: $1,584.83; ZONING; $1,502.53. GRAND TOTAL $97,509.08.

ACCOUNTS PAYABLE APPROVED:

Motion by Hageman, second by Reinicke, to approve accounts payable of May 24 and 31 and June 5, 2019. Motion carried.

Accounts Payable 5-24-19 General: Dakotaland Fed Cr Union, Cu, $75.00, Lake Co Treasurer, Withholding, $14,281.91, **Commissioners:** Midcontinent Comm, Serv, $31.92, **Auditor:** Midcontinent Comm, Serv, $23.94, **St Atty:** Midcontinent Comm, Serv, $31.92, **Gvt Bldg:** Cole's Petroleum Inc, Gas, $292.36, Midcontinent Comm, Serv, $7.98, **DOE:** Cole's Petroleum Inc, Gas, $32.74, Midcontinent Comm, Serv, $39.90, **ROD:** Midcontinent Comm, Serv, $15.96, **VSO:** Midcontinent Comm, Serv, $7.98, **Sheriff:** Verizon Wireless, Jetpack Svc, $298.35, Cole's Petroleum Inc, Gas, $1,723.77, **Jail:** Midcontinent Comm, Serv, $143.58, **Support Of Poor:** Midcontinent Comm, Serv, $7.98, **Extension:** Midcontinent Comm, Serv, $7.98, City Of Madison, Util, $673.87, Northwestern Energy, Serv, $105.95, W**eed:** Midcontinent Comm, Serv, $7.98, **Zoning:** Midcontinent Comm, Serv, $7.98, **Hwy Rd-Br:** Dakotaland Fed Cr Union, Cu, $200.00, Lake Co Treasurer, Withholding, $3,872.04, Cole's Petroleum Inc, Gas/Diesel, $6,325.53, City Of Madison, Util, $508.97, Northwestern Energy, Serv, $192.77, Midcontinent Comm, Serv, $15.96, **911 Comm:** Lake Co Treasurer, Withholding, $1,808.47, Centurylink, Svc, $782.70, Midcontinent Comm, Serv, $15.96. **EMA:** Lake Co Treasurer, Withholding, $388.37, Midcontinent Comm, Serv, $7.98, Cole's Petroleum Inc, Gas, $81.86, **24/7:** Lake Co Treasurer, Withholding, $299.55, Grand Total: $32,319.21

Accounts Payable 5-31-19 General: Sd Retirement System, May 19 Collections, $7,728.68, SDRS Special Pay Plan, Vac Payout, $3,834.00, Aflac, May Cancer/Int Care, $2,170.38, Optilegra Inc, Jun 19 Upgrade Vision, $225.60, Wellmark Bcbs Of Sd, Jun 19 Emp/Sgl (5) Health, $2,261.30, Sd Supp Retirement Plan, May 19 Collections, $2,560.00, **Commissioners:** Optilegra Inc, Jun 19 Vision Premium, $35.76, Unum Life Insurance, Jun 19 Life Ins Prem, $20.46, **Auditor:** SD Retirement System, May 19 Collections, $378.44, Optilegra Inc, Jun 19 Vision Premium, $26.82, Wellmark Bcbs Of Sd, Jun 19 Health Ins Pr, $1,884.57, Unum Life Insurance, Jun 19 Life Ins Prem, $14.40, Ramkota Hotel-Pierre, Janke, Roberta Lodging, $103.99, **Treasurer:** Sd Retirement System, May 19 Collections, $515.00, Optilegra Inc, Jun 19 Vision Premium, $26.82, Wellmark Bcbs Of Sd, Jun 19 Health Ins Pr, $1,884.57, Unum Life Insurance, Jun 19 Life Ins Prem, $14.40, A & B Business Solutions, Printers Maint 6-20-19, $209.11, **St Atty:** Sd Retirement System, May 19 Collections, $953.20, Optilegra Inc, Jun 19 Vision Premium, $26.82, Wellmark Bcbs Of Sd, Jun 19 Health Ins Pr, $1,256.38, Unum Life Insurance, Jun

19 Life Ins Prem, $14.40, **Gvt Bldg:** Sd Retirement System, May 19 Collections, $549.64, Optilegra Inc, Jun 19 Vision Premium, $26.82, Wellmark Bcbs Of Sd, Jun 19 Health Ins Pr, $1,256.38, Unum Life Insurance, Jun 19 Life Ins Prem, $14.40, **DOE:** Sd Retirement System, May 19 Collections, $698.98, Optilegra Inc, Jun 19 Vision Premium, $17.88, Wellmark Bcbs Of Sd, Jun 19 Health Ins Pr, $1,256.38, Unum Life Insurance, Jun 19 Life Ins Prem, $14.40, **ROD:** Sd Retirement System, May 19 Collections, $145.70, Optilegra Inc, Jun 19 Vision Premium, $17.88, Wellmark Bcbs Of Sd, Jun 19 Health Ins Pr, $628.19, Unum Life Insurance, Jun 19 Life Ins Prem, $7.35, Ramkota Hotel-Pierre, Ebsen, Shirley Lodging, $103.99, **VSO:** Sd Retirement System, May 19 Collections, $.52, Optilegra Inc, Jun 19 Vision Premium, $.45, Wellmark Bcbs Of Sd, Jun 19 Health Ins Pr, $31.41, Unum Life Insurance, Jun 19 Life Ins Prem, $.24, **Sheriff:** Sd Retirement System, May 19 Collections, $2,171.82, Optilegra Inc, Jun 19 Vision Premium, $71.52, Wellmark Bcbs Of Sd, Jun 19 Health Ins Pr, $3,769.14, Unum Life Insurance, Jun 19 Life Ins Prem, $38.40, **Jail:** Sd Retirement System, May 19 Collections, $1,721.04, Optilegra Inc, Jun 19 Vision Premium, $44.70, Wellmark Bcbs Of Sd, Jun 19 Health Ins Pr, $2,512.76, Unum Life Insurance, Jun 19 Life Ins Prem, $28.80, **Coroner:** Optilegra Inc, Jun 19 Vision Premium, $8.94, Unum Life Insurance, Jun 19 Life Ins Prem, $4.80, **Support Of Poor:** Sd Retirement System, May 19 Collections, $6.70, Optilegra Inc, Jun 19 Vision Premium, $.45, Wellmark Bcbs Of Sd, Jun 19 Health Ins Pr, $31.41, Unum Life Insurance, Jun 19 Life Ins Prem, $.24, **CHN:** Sd Retirement System, May 19 Collections, $130.24, Optilegra Inc, Jun 19 Vision Premium, $6.26, Unum Life Insurance, Jun 19 Life Ins Prem, $3.36, **WIC:** Sd Retirement System, May 19 Collections, $18.08, Optilegra Inc, Jun 19 Vision Premium, $2.68, Unum Life Insurance, Jun 19 Life Ins Prem, $1.44, **Extension:** Sd Retirement System, May 19 Collections, $186.15, Optilegra Inc, Jun 19 Vision Premium, $8.94, Wellmark Bcbs Of Sd, Jun 19 Health Ins Pr, $628.19, Unum Life Insurance, Jun 19 Life Ins Prem, $3.51, **Zoning:** Sd Retirement System, May 19 Collections, $180.29, Optilegra Inc, Jun 19 Vision Premium, $8.49, Wellmark Bcbs Of Sd, Jun 19 Health Ins Pr, $596.78, Unum Life Insurance, Jun 19 Life Ins Prem, $4.56, **Hwy Rd-Br:** Sd Retirement System, May 19 Collections, $2,105.59, Aflac, May Cancer/Int Care, $138.08, Optilegra Inc, Jun 19 Upgrade Vision, $84.10, Wellmark Bcbs Of Sd, Jun 19 Emp/Sgl (3) Health, $860.34, Sd Supp Retirement Plan, May 19 Collections, $855.00, Sd Retirement System, May 19 Collections, $2,009.08, Optilegra Inc, Jun 19 Vision Premium, $89.40, Wellmark Bcbs Of Sd, Jun 19 Health Ins Pr, $5,025.52, Unum Life Insurance, Jun 19 Life Ins Prem, $46.71, Sioux Valley Energy, Hwy 34 St Lights 5-15-19, $156.00, **911 Comm:** Sd Retirement System, May 19 Collections, $1,051.69, Aflac, May Cancer/Int Care, $206.38, Optilegra Inc, Jun 19 Upgrade Vision, $20.28, Wellmark Bcbs Of Sd, Jun 19 Emp/Sgl (2) Health, $130.40, Sd Supp Retirement Plan, May 19 Collections, $80.00, Sd Retirement System, May 19 Collections, $1,051.69, Optilegra Inc, Jun 19 Vision Premium, $53.64, Wellmark Bcbs Of Sd, Jun 19 Health Ins Pr, $3,769.14, Unum Life Insurance, Jun 19 Life Ins Prem, $28.80, Powerphone Inc, Annual Software Maint (2), $199.80, Sioux Valley Energy, Service To 5-15-19, $82.85, **EMA:** Sd Retirement System, May 19 Collections, $197.67, Aflac, May Cancer/Int Care, $28.08, Sd Supp Retirement Plan, May 19 Collections, $25.00, Sd Retirement System, May 19 Collections, $197.15, Optilegra Inc, Jun 19 Vision Premium, $8.49, Wellmark Bcbs Of Sd, Jun 19 Health Ins Pr, $596.78, Unum Life Insurance, Jun 19 Life Ins Prem, $4.56, Sioux Valley Energy, Brant Lk Sirens (3)5-15-19, $463.23, Ramkota Hotel-Pierre, Keefer, Kody Lodging, $96.00, **24/7:** Sd Retirement System, May 19 Collections, $73.40 Grand Total: $62,840.25.

Accounts Payable 6-5-19 Commissioners: Sd Public Assurance, 2019 Liability Ins Renewal, $580.39 , Infotech Solutions Llc, Email (4) 4-30-19, $12.00, Reinicke, Debra, Mileage/EM 101/Dst mtg (2), $71.40, **Elections:** Sd Public Assurance, 2019 Liability Ins Renewal, $230.25, Infotech Solutions Llc, Maint 4-30-19, $66.00, Infotech Solutions Llc, desktop computer/laptop, $2,099.98 **Judicial System:** Sd Public Assurance, 2019 Liability Ins Renewal, $1,015.57, De Castro, Manuel J Jr, CAA, $1,263.50, Stanford, Lori, CAA, $4,739.84, SDACC-Clerp, 2nd Qtr Assessment, $3,677.00 WITNESS-JUROR-APPEARANCE FEES 5-15-19: Anderson, Gene O, $28.48, Benson, Chad, $62.60, Bergstrom, Kimberly, $50.84, Booze, Kari, $10.84, Duncan, Christine, $56.72, Jurgensen, Deborah, $18.40 , Materese, Michael, $11.68, Mckinstry, Ruth, $50.84, May, Lori, $18.40, Olson, Lacey, $60.08, Peters, Eileen, $50.84, Poncelet, Susan, $50.84, Schmidt, Elvin, $10.84, Stewart Mathison, $10.84, Thompson, David, $10.84, Walker, Linda L, $50.84, **Auditor:** Sd Public

Assurance, 2019 Liability Ins Renewal, $883.82, Infotech Solutions Llc, Email/Maint 4-30-19, $108.00, Marco Technologies Llc, Copier Usage 5-21-19, $12.15, Office Peeps Inc, Name Plate, $10.50, Janke, Roberta, Mileage/Pierre 5-14-19, $78.75, Ebsen, Shirley, Mileage/Hamlin County/Pierre, $94.99 , **Treasurer:** Sd Public Assurance, 2019 Liability Ins Renewal, $794.53, Infotech Solutions Llc, Maint 04-30-19, $386.85, Office Peeps Inc, Perfed Paper (10), $105.50, Reinicke, Debra, Mileage/Dst mtg, $6.51, Shirley Ebsen, mileage/Hamlin County, $16.24, **St Atty:** Sd Public Assurance, 2019 Liability Ins Renewal, $1,293.08, Infotech Solutions Llc, Email/Maint 4-30-19, $145.50, A & B Business Solutions, Copier Maint/Usage 5-25-19, $66.73, **Gvt Bldg:** Sd Public Assurance, 2019 Liability Ins Renewal, $11,458.52, A & B Pest, services, $640.00, Infotech Solutions Llc, Email/Maint 4-30-19, $36.00, Kolorworks Inc, paint, $95.78, Hillyard/Sioux Falls, supplies, $273.81, 1000bulbs.Com, bulbs/credit, $236.83, Madison Ace Hardware, Broom/Bulbs, $271.10, Porta Pros Inc, Rental/4h Grounds 5-17-19, $175.00, Shred-It Usa, Service 4-16-19/5-14-19, $482.06, Bud's Clean Up Service, May Service, $191.84, Timmer Supply, supplies, $56.53, **DOE:** Sd Public Assurance, 2019 Liability Ins Renewal, $1,549.49, Infotech Solutions Llc, Email/Maint 4-30-19, $213.00, The Lodge At Deadwood, Lodging (3), $837.00, **ROD:** Sd Public Assurance, 2019 Liability Ins Renewal, $599.59, Century Business Prod In, Copier Maint 4-14-19, $26.25, Infotech Solutions Llc, Email/Maint 4-30-19, $138.00, Office Peeps Inc, Address Labels, $13.99, Janke, Roberta, Mileage/Pierre 5-14-19, $78.75, Reinicke, Debra, Mileage/Dst mtg, $6.51, Ebsen, Shirley, Mileage/Meals To 4-17-19, $106.27, **VSO:** Sd Public Assurance, 2019 Liability Ins Renewal, $109.22, Infotech Solutions Llc, Email/Maint 4-30-19, $45.95, **GIS:** Sd Public Assurance, 2019 Liability Ins Renewal, $27.07, Infotech Solutions Llc, Maint 4-30-19, $33.00, **Information Technology:** Sd Public Assurance, 2019 Liability Ins Renewal, $449.40, Infotech Solutions Llc, Backup/Maint 4-30-19, $880.00, **Sheriff:** Sd Public Assurance, 2019 Liability Ins Renewal, $10,874.90, A & B Business Solutions, Copier Maint/Usage 5-25-19, $50.81, City Of Madison, Impound Fees to 5-16-19, $1,725.00, Infotech Solutions Llc, Email/Maint 4-30-19, $423.00, Office Peeps Inc, Legal Paper, $7.70, Tire Motive Service Cntr, Car Balance/Rotation, $140.00, Office Peeps Inc, Desk/labor, $1,262.00, **Jail:** Sd Public Assurance, 2019 Liability Ins Renewal, $12,854.35, Madison Family Dental LLC, Dental, $270.00 , Infotech Solutions Llc, Email/Maint 4-30-19, $258.00 , Office Peeps Inc, Laundry Soap (3), $132.15, Madison Ace Hardware, Electrical supplies, $37.64, **Coroner:** Sd Public Assurance, 2019 Liability Ins Renewal, $84.55, Rustand, Mark, Fees (3), $175.50, **Support Of Poor:** Sd Public Assurance, 2019 Liability Ins Renewal, $261.98, Infotech Solutions Llc, Email/Maint 4-30-19, $36.00, **CHN:** Sd Public Assurance, 2019 Liability Ins Renewal, $207.89, **WIC:** Sd Public Assurance, 2019 Liability Ins Renewal, $51.34, **MI BRD:** Lewno, Lucy, services, $81.50, Oftedal, Abby, services, $190.00, Yankton County Treasurer, services, $331.50, Katterhagen, Mark, services, $15.00, Lockwood, Darcy, services, $15.00, Lewno, Lucy, services, $165.00, Avera McKennan Hospital, MI hold (2), $1,406.00, Matson, Tyler, MI counsel, $310.00, **Recreation:** Sd Public Assurance, 2019 Liability Ins Renewal, $63.34, Millborn Seeds, Conservation Mix, $225.00, **Extension:** Sd Public Assurance, 2019 Liability Ins Renewal, $2,265.69, Madison Ace Hardware, Keys, $15.94, SDSU Extension, Mileage/Pierre, $90.00 , Infotech Solutions Llc, Email/Labor 4-30-19, $78.00, Bud's Clean Up Service, May Service, $148.35, Lee, Heather, Snacks/Prizes/Cars Build, $60.16, **Weed:** Sd Public Assurance, 2019 Liability Ins Renewal, $693.52, Infotech Solutions Llc, Email 4-30-19, $3.00, **Zoning:** Sd Public Assurance, 2019 Liability Ins Renewal, $363.36, Infotech Solutions Llc, Email 4-30-19, $3.00, **Hwy Rd-Br:** Sd Public Assurance, 2019 Liability Ins Renewal, $29,928.32, Hyland Machining Inc, Chip sealer roller part, $1,250.00, Aramark Uniform Services, Service 5-21-19, $55.93 , Tran-Source, Parts, $331.52, Butler Machinery Co, Oil Containers/parts, $471.14, Lg Everist Inc, Crushed Quartzite, $1,955.52, Midamerican Energy, Util/Ramona 5-22-19, $45.70 , Infotech Solutions Llc, Email/Maint 4-30-19, $72.00, Lyle Signs Inc, Signs (6), $320.99, **911:** Sd Public Assurance, 2019 Liability Ins Renewal, $2,799.76, Powerphone Inc, Online Training/Houser, $129.00, Infotech Solutions Llc, Email/Maint 4-30-19, $138.00, **EMA:** Sd Public Assurance, 2019 Liability Ins Renewal, $1,810.56, Infotech Solutions Llc, Email/Maint 4-30-19, $36.00, Fastenal Co, Strap, $65.05, Keefer, Kody, Gas/Meals-Pierre, $79.38, Madison Ace Hardware, Bulbs, $89.90, **M&P:** Infotech Solutions Llc, Labor/scanner 4-30-19, $37.50, **Dive Team:**

Sd Public Assurance, 2019 Liability Ins Renewal, $718.71, Fastenal Co, Strap, $65.05, **Advanced Taxes:** Lake Co Treasurer, one recipient, $3,327.43, **Flex Spending:** Flex Acct Balance (1), $480.00 Grand Total: $116,927.59.

UTILITY OCCUPANCY APPLICATIONS/PERMITS:

CAO Shelli Gust presented the following utility occupancy applications/permits

2019-12 Sioux Valley Energy, Jim Kuyper, P.O Box 216, Colman SD 57017. Work to be done- install new underground and retire old overhead that goes over Xcel Energy. Location—CR51- north of 446 Ave & 232 St. Motion by Slaughter, second by Reinicke, to approve 2019-12 utility occupancy application/permit for Sioux Valley and authorize the chair to sign. Motion carried.

2019-13 Sioux Valley Energy, Terry Plecity, P.O Box 216, Colman SD 57017. Work to be done—removing overhead electric and installing underground electrical in ROW and boring CR41 north of Steve Balogh driveway. Location—CR41 451st Ave south of 230th St. Motion by Reinicke, second by Hageman, to approve 2019-13 utility occupancy application/permit for Sioux Valley and authorize the chair to sign. Motion carried.

MOU/AMERICAN LEGION DEPT SD:

CAO Gust presented the memorandum of understanding between Lake County and the American Legion Department of SD. The document establishes the general framework of cooperation between the county and legion regarding the legion's use of the County Veterans Service Office. This MOU is for two years. Motion by Reinicke, second by Slaughter, to approve the memorandum of understanding between County of Lake, SD, and American Legion Dept of SD and authorize the chair to sign. Motion carried.

LAIC/QTRLY REPORT:

Eric Fosheim, Lake Area Improvement Corp Executive Director, met with the board for the quarterly report. He discussed the following: progress on truShrimp, working with Madison City on housing and city ordinances, need for appealing and affordable housing, daycare discussions, and annual meeting was held on April 26th.

SHERIFF/JAIL-PERSONNEL:

Sheriff Tim Walburg met with the board to discuss the hire of Shane Ortman, Correctional Officer and raise for Stephanie Ryan, Office Manager. Motion by Reinicke, second by Slaughter, to acknowledge the 3% cost of living increase, from $16.75 to $17.25 an hour, for Stephanie Ryan, Officer Manager-Sheriff's office, effective on June 13, 2019. Motion carried. Motion by Hageman, second by Slaughter, to approve the hire of Shane Ortman, Correctional Officer, at $15.00 per hour effective June 10, 2019. Motion carried.

DPS AGREEMENT:

CAO Gust told the board the Department of Public Safety (Driver Licensing Program) has provided written notice to extend their agreement for the use of the County's 4-H Center as a driver exam station for another two years.

4-H GROUNDS RENTAL:

The board reviewed the application of the Lake County Livestock Committee, Miles Maas, to use the 4-H swine pole barn, 4-H livestock barn, and 4-H shelter on July 19 at 6 p.m. to July 20 at 10 p.m. for an open hog show. Motion by Johnson, second by Slaughter, to approve the application of Miles Maas to use the 4-H swine pole barn, 4-H shelter, and 4-H livestock barn on July 19 & 20 for an open hog show, contingent upon proof of insurance, and authorize the chair to sign the rental agreement. Motion carried.

2019-2020 WIC CONTRACT:

The board reviewed the subrecipient agreement between the SD Dept of Health and Lake County for the WIC program for June 1, 2019 and ending May 31, 2020. The amount provided by the state will be $9,073. Motion by Hageman, second by Johnson, to approve the chair sign the agreement. Motion carried.

FUEL QUOTES 5-23-19:
The board reviewed the following fuel quotes of 5-23-19: Cole's Petroleum ethanol 2.1988 and #2 diesel fuel 2.0745, F&M Coop ethanol 2.228 and #2 diesel fuel 2.078 and Farstad Oil Inc ethanol 2.239 and #2 diesel fuel 2.122. Motion by Johnson, second by Reinicke, to approve the low quote of Cole's Petroleum for 5-23-19. Motion carried.

AMENDED 4-H BUILDINGS & GROUNDS RENTAL AGREEMENT:
Dave Hare, Bldgs & Grounds Supt., met with the board to discuss the amended 4-H buildings and grounds rental agreement. He will be taking over the rental applications for the 4-H buildings and grounds. The States Attorney's office has reviewed and made changes to the original agreement which includes a new rate and use schedule. There will now be a $25 administrative fee for anyone renting the 4-H buildings and grounds. A refundable $100 deposit fee will also be charged. Motion by Reinicke, second by Slaughter, to approve the Lake County 4-H Buildings and Grounds rental agreement, which includes a new rate and use schedule. Motion carried.

COURTHOUSE PLBG PROJECT:
Bldgs and Grounds Supt Hare presented the proposal of Architecture Incorporated to remodel the existing toilet rooms and replace waste and vent piping throughout the building. Construction could begin in the fall of 2019 and be completed in spring of 2020.The fee for the architectural and engineering service is $37,400. Motion by Reinicke, second by Hageman, to approve Supt Hare move forward with this courthouse bathrooms project with Architecture Incorporated. Motion carried.

4-H GROUNDS/CONCRETE PROJECT:
Supt Hare told the board the sidewalk replacement project at the 4-H grounds didn't get completed in 2018 due to needed repairs in the jail building. Reverts Concrete will honor their bid from last year of $15,640.33 to replace sidewalks, concrete pad between buildings, and install handrails. Motion by Hageman, second by Reinicke, to move forward with the concrete project at the 4-H grounds with Reverts Concrete. Motion carried.

2020 BUDGET APPOINTMENTS:
Glenda Blom, Extension Office Manager, met with the board to discuss the county extension budget. Kimberly Raske, ICAP Fiscal Director, presented the request $13,892 of Inter-Lakes Community Action Partnership. Nancy Sabbe, Madison Public Library, presented the request of $19,000 for the Madison Public Library. Bob Johnson, Weed & Pest Dept, presented the 2020 budget request of the Lake County Weed & Pest Department. Tammy Miller, CEO Madison Regional Health System, and Charlotte Charles, MRHS Director of EMS, presented the request of $40,000 for ambulance services. Auditor Janke presented the request of SD GF&P of $2,632 for Predatory Animal Control and contingency budget of $175,000.

HR/PERSONNEL:
Rick Becker, Director of Equalization, was present for discussion on his request for a $1.00 an hour increase for Jennie Larson. HR Gust told members the wage committee reviewed the request for the 2019 wage scale. The committee recommended a 50-cent an hour increase due to other departments when certified receive a one dollar an hour increase and she only received a 50-cent increase with her field appraiser certification. Motion by Reinicke, second by Slaughter, to approve the wage adjustment for Jennie Larson, Field Appraiser (certified), from $15.60 to $16.10 an hour, effective June 4, 2019, due to a recommended increase in the certification rate from $.50 to $1.00. Motion carried.

WAGE COMMITTEE:
The wage committee has finished meeting with department heads for 2020 salaries/rates. The committee met this morning to review the numbers. The information will be passed to the auditor's office soon.

MEETINGS ATTENDED:

Commissioner Slaughter attended two wage committee meetings, Sioux Valley district meeting, and LAIC meeting. Commissioner Hageman attended East Dakota Water Dev District meeting, Sioux Valley district meeting, and met with department head and commissioner on the public safety building. Chair Wollmann attended Library Board, met with department head and commissioner on the public safety building, 4-H grounds meeting with Dave Hare, sang at the Memorial Day Service, attended 4-H signup picnic, and recertified for CPR/AED. Commissioner Reinicke attended Sioux Valley District meeting, EM101 class, met at extension on rental agreement, and reported the Domestic Violence Network has bought a lot in Madison. Commissioner Johnson attended two wage committee meetings, Sioux Valley district meeting, and attended the Memorial Day service.

ADJOURNMENT:

Motion by Hageman, second by Johnson, at 10:42 a.m. to adjourn. Motion carried. The next meeting will be held on June 18, 2019 at 9 a.m.

/s/Roberta Janke	/s/Kelli Wollmann
ROBERTA JANKE	KELLI WOLLMANN
Lake County Auditor	Chair, Lake County Commission

Published at the total approximate cost of $