LAKE COUNTY COMMISSION MINUTES
JULY 16, 2019

The Board of Lake County Commissioners met in regular session on July 16, 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 July 16, 2019. Motion carried.

MINUTES APPROVED:

Motion by Slaughter, second by Hageman, to approve the unapproved minutes of July 2, 2019. Motion carried.

COMMUNITY COMMENTS: Lisa Beyer and Myron Nagel spoke to the commission in support of a county employee. There were 11 other concerned citizens in attendance.

PAYROLL APPROVED:

Motion by Reinicke, second by Hageman, to approve the payroll of July 1-14, 2019. Motion carried. COMMISSIONERS: $2,611.35; AUDITORS OFC: $4,669.54; TREASURERS OFC: $4,160.56; STATES ATTORNEY OFC: $7,840.54; GOVT BLDGS: $4,652.00; DIR EQUALIZATION OFC: $3,412.00; REGISTER DEEDS OFC: $3,204.67; VSO: $573.45; SHERIFF OFC: $16,450.78; JAIL: $13,031.30; EMA: $1,632.55; 911 COMM CENTER: $11,500.72; 24/7: $1,234.26; ROAD & BRIDGE: $18,531.51; WELFARE: $55.72; CHN: $1,015.84; WIC: $220.16; EXTENSION: $1,536.81; ZONING; $1,502.52 GRAND TOTAL $97,836.28.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board of the following updates were needed for the accounts payable: Builders First Source add $90.00 to the courthouse budget for a picnic table frame and reduce the recreation budget for $90 and move the T&H Welding bill of $891.86 from the building budget to the sheriff dept. Motion by Hageman, second by Reinicke, to approve accounts payable of July 12 and 17, 2019 including the updates. Motion carried.

Accounts Payable 7-12-19 Auditor: Centurylink, July Service, $46.29, **Treasurer:** Maricopa Co Sheriff, Civil Process, $200.00, Centurylink, July Service, $32.86, **St Atty:** Centurylink, July Service, $46.29, **Gvt Bldg:** Centurylink, July Service, $33.12, City Of Madison, Utilities, $1,633.44, **DOE:** Centurylink, July Service, $32.86, **ROD:** Centurylink, July Service, $19.43, **VSO:** Centurylink, July Service, $7.89, **Sheriff:** SD Dept Of Health, Bl Alcohols, $360.00, Great Western Bank, TV/Mount, $194.84, **Jail:** Centurylink, July Service, $73.15, City Of Madison, Utilities, $2,876.13, **Support Of Poor:** Centurylink, July Service, $19.69, **Extension:** Centurylink, July Service, $32.78, **Weed:** Verizon Wireless, July Service, $31.45, **Zoning:** Centurylink, July Service, $32.86, **Hwy Rd-Br:** Xcel Energy, Utilities/Ramona, $10.44, Centurylink, July Service, $46.29, Verizon Wireless, Service, $62.92, **911 Comm:** Centurylink, July Service, $371.86, Itc, Service, $115.55, Triotel Communication, July Service, $169.53, Verizon Wireless, Service, $44.42, **EMA:** Centurylink, July Service, $44.66, Verizon Wireless, Service/Hotspot, $72.43, Centurylink, July Service, $13.43, **St Remittance:** Sd Dept Of Revenue, June Fees, $262,893.73, **M & P Fund:** SDACO, Jun 19 ROD Fees, $272.00, **Grand Total: $269,790.34**

Accounts Payable 7-17-19 Commissioners: Madison Daily Leader, Publishing, $505.65, Hageman, Roger, Mileage, $98.82, **Judicial:** Dawson, Jacob D, CAA Fee, $940.50, McCarty, Donald M, CAA Fee, $10,264.15, Oftedal, Abby, CAA Fee, $341.22, Stanford, Lori, CAA Fee, $760.00, De Castro, Manuel J Jr, CAA Fee, $6,418.70, **Auditor:** Unemployment Ins Div, 2nd Qtr Remit, $77.20, Software Services Inc, June Serv, $320.00, Lake County Treasurer, June Ach Chgs, $29.40, Bureau Of Administration, June Long Distance/ Fax, $4.73, **Treasurer:** Unemployment Ins Div, 2nd Qtr Remit, $105.44, Lake County Treasurer, Postage, $6.35, Bureau Of Administration, June Long Distance, $13.10, **St Atty:** Unemployment Ins Div, 2nd Qtr Remit, $20.27, Lake County Treasurer, Postage/Certified Mail, $83.90, Lewis Drug Inc, Batteries, $9.97, Bureau Of Administration, June

Long Distance, $9.97, Relx Inc. Dba Lexis Nexis, Subscription, $190.00, **Gvt Bldg:** Unemployment Ins Div, 2nd Qtr Remit, $111.23, Kone Inc, Elev Maint, $1,388.04, Builders First Source, supplies, $202.03, Campbell Supply, supplies, $46.99, Sturdevant's Auto Parts, Parts, $170.00, Bud's Clean Up Service, Serv, $191.84, Bureau Of Administration, June Long Distance, $.16, Campbell Supply, Brake, $44.99, **DOE:** Unemployment Ins Div, 2nd Qtr Remit, $134.77, Campbell Supply, Tape, $20.99, Dci, Background Checks(2), $53.50, Bureau Of Administration, June Long Distance, $1.82, **ROD:** Unemployment Ins Div, 2nd Qtr Remit, $50.06, Office Peeps Inc, Binder, $5.51, Bureau Of Administration, June Long Distance, $1.84, **VSO:** Unemployment Ins Div, 2nd Qtr Remit, $23.93, Office Peeps Inc, supplies, $130.68, SDVSOA, Membership Fee/Reg, $100.00, Bureau Of Administration, June Long Distance, $5.33, **IT:** Software Services Inc, Tape Backup, $40.00, **Sheriff:** Unemployment Ins Div, 2nd Qtr Remit, $122.32, Madison Reg Health System, Bl Alcohols, $765.00, Campbell Supply, Supplies, $115.00, City Of Madison, Impound Fee, $240.00, Lake Veterinary Clinic, Rocco Care, $179.00, Campbell Supply, Supplies, $20.49, Gall's Llc, Uniforms, $159.10, Mcleods Office Supply, Supplies, $87.53, Office Peeps Inc, Supplies, $218.09, Steves Tire & Service, Maintenance/Parts, $1,456.20, T & H Welding, Alum/Labor, $891.86, Wash & Ride Llc, Car Washes, $54.00, Stemper Auto Body Llc, Windshield, $361.00, **Jail:** Unemployment Ins Div, 2nd Qtr Remit, $259.07, Lewis Drug Inc, Prisoner Meds, $345.25, Convergint Technologies, Service, $510.21, Lewis Drug Inc, prisoner supplies, $65.27, Office Peeps Inc, Toner, $189.00, Bureau Of Administration, June Long Distance/Fax, $24.18, Sunshine Foods, Prisoner Meals, $8,823.43, **Support Of Poor:** Unemployment Ins Div, 2nd Qtr Remit, $1.58, Bureau Of Administration, June Long Distance, $1.54, **CHN:** Unemployment Ins Div, 2nd Qtr Remit, $35.38, Marco Inc, Copier Lease, $62.54, **WIC:** Unemployment Ins Div, 2nd Qtr Remit,$15.16, **MI Board:** Dean Schaefer, Transcripts, $162.00, Katterhagen, Mark, MI Hearing, $15.00, Lewno, Lucy, MI Hearing, $166.50, Lewis & Clark Bhs, MI Service, $178.00, Lincoln County Treasurer, MI Service, $103.53, Lockwood, Darcy, MI Hearing, $15.00, Minnehaha County Auditor, MI Service, $199.50, Oftedal, Abby, MI Hearing, $188.00, Yankton County Treasurer, MI Service, $120.00, Horn, Garrett J, CAA-MI, $214.00, **Recreation:** Builders First Source, Supplies, $180.00, Doug's Rentals, Install/Repair Dock, $338.00, **Extension:** Unemployment Ins Div, 2nd Qtr Remit, $32.41, Lewis Drug Inc, Supplies, $81.36, Office Peeps Inc, Supplies, $121.81, Bureau Of Administration, June Long Distance, $5.32, Sunshine Foods, Supplies, $44.51, **Weed:** Campbell Supply, Supplies, $78.96, Lake County Treasurer, Certified Mail, $13.70, Sturdevant's Auto Parts, Supplies, $326.65, **Zoning:** Unemployment Ins Div, 2nd Qtr Remit, $29.93, Anderson, Gene O, Mtg/Mileage, $43.48, Bickett, Donald, Mtg/Mileage, $43.48, Jerlow, R Douglas, Mtg/Mileage, $35.08, Johannsen, Craig, Mtg/Mileage, $25.84, Schaefer, Alan, Mtg/Mileage, $37.60, Thompson, Dale, Mtg/Mileage, $29.20, Madison Daily Leader, Publishing, $23.58, Bureau Of Administration, June Long Distance, $14.86, **Hwy Rd-Br:** Unemployment Ins Div, 2nd Qtr Remit, $190.71, Boyer Trucks-Sioux Falls, Labor/Supplies, $669.38, Butler Machinery Co, Labor/Parts, $1,616.70, Craig's Welding, Parts, $380.00, Roger's Service & Exhaust, Service, $85.00, Boyer Trucks-Sioux Falls, Parts, $304.75, Builders First Source, Supplies, $79.56, Butler Machinery Co, Parts, $806.77, Campbell Supply, Supplies, $30.54, Aramark Uniform Services, Service, $64.33, Fastenal Co, Parts, $5.07, Lake County Intl Inc, Parts, $280.46, Madison Ace Hardware, Parts, $17.97, Roger's Service & Exhaust, Supplies, $22.00, Sturdevant's Auto Parts, Supplies, $672.59, Tiger Corporation, Blades, $420.12, Wheelco, Supplies, $239.44, Cole's Petroleum Inc, Midwest 10-30/Drum Dep, $566.15, Myrl & Roy's Paving Inc, Hot Mix, $7,355.40, Graham Tire Sf North, Tires, $2,200.58, Bureau Of Administration, June Long Distance/Fax, $10.70, **911:** Unemployment Ins Div, 2nd Qtr Remit, $85.82, Bureau Of Administration, June Long Distance, $9.66, **EMA:** Unemployment Ins Div, 2nd Qtr Remit, $20.87, Midwest Card/Id Solution, Renewal, $500.00, Campbell Supply, Supplies, $47.98, F & M Coop Oil, Propane, $52.00, Bureau Of Administration, June Long Distance, $5.37, **24/7:** Unemployment Ins Div, 2nd Qtr Remit, $55.14, Pharmchem Inc, Patch Analysis, $770.85, Satellite Tracking, Gps Bracelets, $666.25, Grand Total: $59,024.74

4-H ADVISOR/QTRLY REPORT:

Jennifer Hayford, 4-H Advisor, met with the board for her quarterly report. She discussed the following: Soles4Souls Program, Kid Kare Clinic, Woodworking class, Rocket workshop, Sew day,

Dog clinic, summer Cloverbud program, Horse show, Skill-a-thons and Fair Grounds clean-up day. Achievement Days will be held July 30-August 3.

CHN OFC/QTRLY REPORT:

Maria Haider, Community Health Nurse, and Laura Olson, CHN Office Manager, met with the board for the quarterly report for the CHN office. Haider discussed the following: POD exercise, WIC program, e-Wic system, Family Planning, Cribs for Kids program, and re-arranged the office furniture to offer privacy.

Commissioner Johnson recused himself from the special malt beverage & wine license application.

SPECIAL MALT BEV LICENSE/ST PETER ON THE PRAIRIE:

As per advertisement the board reviewed the application of St. Peter on the Prairie for a temporary special malt beverage and wine license for a wine and field dinner on August 9th. Charlie Johnson was present to discuss the details of the wine and field dinner. Motion by Slaughter, second by Reinicke, to approve the application of St Peter on the Prairie for a temporary special malt beverage and wine license for their Field and Wine Dinner on August 9th. Motion carried.

EM/QTRLY REPORT:

Kody Keefer, Emergency Manager, presented the quarterly report for the Emergency Management office. He discussed the following: radio drill, HLS progress report, inspected flood damage, dive team training, POD meeting, Hand County EM full scale exercise, Ramona signal booster extension requested, safety committee meeting, dive training with Minnehaha County and assisted Minnehaha County with recovery, 211 Helpline grant application completed, working on full-scale exercise to be held before Sept 30th and hosted an applicant briefing with FEMA and state reps. He told the board there will be no individual assistance for flood damage.

EM/SLA:

EM Keefer discussed the third quarter (April-June) state and local agreement. Motion by Reinicke, second by Johnson, to approve the 3rd quarter SLA report and authorize the chair to sign. Motion carried.

BLDGS & GROUNDS/QTRLY REPORT:

Dave Hare, Buildings and Grounds Supt., met with the board for his quarterly report. He discussed the following: repairs done at the Field of Dreams, Bob's Electric did project at the horse arena, hwy dept brought gravel to 4-H grounds, lighting in barns, wash bay ready for Achievement Days, continuing work on the command trailer, and sewer problem at the 4-H grounds has been resolved.

EQUALIZATION/PERSONNEL:

Rick Becker, Director of Equalization, met with the board to discuss the hire of Christopher Downs and Ashley Allgaier. Motion by Reinicke, second by Johnson, to approve the hire of Christopher Downs, full-time Field Appraiser, at a rate of $15.25 effective July 22, 2019 and contingent upon a background check. Motion carried. Downs will receive a raise when certified.

Motion by Johnson, second by Slaughter, to approve the hire of Ashley Allgaier, full-time Equalization Clerk-Administrative Assistant, at a rate of $14.75 per hour effective July 22, 2019 and contingent upon a background check. Motion carried.

JAIL/PERSONNEL:

Shelli Gust, HR, discussed the new hire of Austin Kurkowski and Hunter Eggert in the Jail Dept with the board. Motion by Reinicke, second by Slaughter, to approve the hire of Hunter Eggert, Correctional Officer, at a rate of $14.25 per hour effective July 20, 2019. Motion carried.

Motion by Johnson, second by Reinicke, to approve the hire of Austin Kurkowski, Correctional Officer, at a rate of $14.25 an hour effective July 24, 2019. Motion carried.

BRIDGE 40-190-192:

Dave Fedeler, Hwy Supt., met with the board to seek permission to get Bridge 40-190-192 (CR 21/461 Ave) shovel ready. He told the board the hydraulics are done on this bridge. Motion by

Reinicke, second by Slaughter, to move forward with getting bid ready plans/shovel ready engineering services completed for bridge 40-190-192. Motion carried.

UTILITY OCCUPANCY APPLICATIONS/PERMIT:

Hwy Supt Fedeler presented the following utility occupancy application/permit to the board.

2019-16 Sioux Valley Energy, Steve Dvergsten, P.O Box 216, Colman SD 57017. Work to be done-replacing & rebuilding 3 miles of 3-phase overhead with overhead 336 ACSR and installing off of line. Location—CR 47/448th Ave and 238th. Motion by Slaughter, second by Reinicke, to approve 2019-16 utility occupancy application of Sioux Valley Energy and authorize the chair to sign. Motion carried.

UNDERGROUND CONSTRUCTION ON COUNTY ROW:

Fedeler presented application #19-01 Brad Minor for occupancy for underground construction on county roads right-of-way. Location—SW1/4 Section 11 Leroy Twp, bore under highway at 228th and 458th. Motion by Reinicke, second by Slaughter, to approve the boring permit for Brad Minor. Motion carried.

BOARD OF ADJUSTMENT:

Motion by Reinicke, second by Johnson, to enter into a Board of Adjustment. Motion carried.

VARIANCE/COND USE APPLICATIONS:

Zoning Officer Anderson presented the following variance and conditional use applications.

Variance 19-05 Todd & Lori Norby—Lot 2 exc N290' & all Lot 3 exc Lot H-1 Schwebach's 1st addition, SW1/4, 2-106-53, Herman Twp. Lori Norby was present to discuss her request to build an addition on the south side of the existing home. A variance from the required minimum front yard setback is needed. Motion by Reinicke, second by Slaughter, to approve the applicant's variance permit (19-05) and adopt the findings outlined in the staff report. Motion carried.

Conditional use 19-09 Hodne Homes LLC, Brandon & Jamie Hodne—Lot 11 G Hemmer's 1st Addition, SW1/4, Section 25-106-52, Lakeview Twp. Brandon Hodne was present to discuss building an oversized storage facility with greater dimensions than the ordinance regulates. Motion by Reinicke, second by Johnson, to approve the applicant's conditional use permit (19-09) and adopt the findings 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 OFC:

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

Plat of Lot 1 of Newbold's Addition in the SW1/4 of Section two, Township one hundred six north, Range 52 west of the 5th p.m. in Lake County SD. Motion by Johnson, second by Slaughter, to grant approval of the plat as the taxes have been paid in full and it meets county regulations. Motion carried.

Plat of Lots 12A and 12B of Nordstrom's Addition in government Lot 3 and the southwest quarter of the southwest quarter of Section 25; and in government Lot 1 and the northwest quarter of the northwest quarter of Section 36; all in township 106 north, range 52 west of the 5th principal meridian, Lake County SD. Motion by Reinicke, second by Johnson, to grant approval of the plat as the taxes have been paid in full and it meets county regulations. Motion carried.

2020 BUDGET DISCUSSION:

Auditor Janke reviewed the 2020 estimated revenue for all county funds with the board. She reviewed a list of proposed updates to the expense budgets including adding $565 for taxes-work comp-unemployment for the nursing position as an employee of the county in the jail department, adding $16,000 to the prisoner meal line in the jail budget, adding $50,000 to the court appointed attorney line in the judicial budget, adding $1,500 to Emergency Management for safety committee, deleting $2,500 from EM for a sandbagger, increasing the hwy dept equipment operators overtime

from 30 to 45 hours, Information Technology budget increase by $1,000 for maintenance items, and discussed the substantial increases requested by several entities. The board approved all changes and asked to wait on decisions for the entity requests.

MEETINGS ATTENDED:

Commissioner Hageman and Chair Wollmann met with the sheriff for discussion on the public safety building. Chair Wollmann attended a FEMA meeting. Commissioner Johnson attended the planning & zoning meeting.

JUNE 2019 REPORTS RECEIVED:

The following June 2019 reports were reviewed and placed on file: Register of Deeds fees collected $10,315, Auditor's account with the Treasurer $8,511,474.90, reconciled bank balances $8,511,371.27 variance ($103.63), Sheriff fees collected $16,284.14, and Zoning fees collected $3,331.

TRAVEL REQUESTS:

Courtney VanZanten to attend VSO School on August 26-29th at Pierre.

EXECUTIVE SESSION:

Motion by Reinicke, second by Slaughter, to enter into executive session for personnel SDCL 1-25-2(1) and proposed and pending litigation SDCL 1-25-2(3). Motion carried.

REGULAR SESSION:

Motion by Reinicke, second by Slaughter, to return to the regular session. Motion carried. Chair Wollmann announced that one item of litigation and three personnel matters were discussed in executive session.

PUBLIC NUISANCE:

Motion by Hageman, second by Reinicke, to declare the following property a public nuisance pursuant to Lake County Ordinance #00-35, SDCL 7-8-33, and SDCL 21-10 and authorize the Lake County State's Attorney to commence and prosecute a civil action against the property owner for abatement of the public nuisance: Lot Nine (9) and the South Half (S 1/2) of Lot Eight (8) of Acheson-Reiff Addition to Chester, Lake County, South Dakota, according to the recorded plat thereof. Motion carried.

WAGE ADJUSTMENT/HWY DEPT:

Motion by Johnson, second by Reinicke, to approve the wage adjustment for Tim Tolley, Hwy Dept Foreman, from $23.56 to $23.06 effective today, July 16th. Motion carried.

ADJOURNMENT:

Motion by Reinicke, second by Hageman, at 1:30 p.m. to adjourn. Motion carried. The next meeting will be held on August 6, 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 $