LAKE COUNTY COMMISSION MINUTES
JULY 2, 2019

The Board of Lake County Commissioners met in regular session on July 2, 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 2, 2019. Motion carried.

MINUTES APPROVED:

Motion by Hageman, second by Johnson, to approve the unapproved minutes of June 18, 2019. Motion carried.

COMMUNITY COMMENTS: none

PAYROLL APPROVED:

Motion by Reinicke, second by Johnson, to approve the payroll of June 17-30, 2019 including employee 5743 whose timecard was not turned in timely. Motion carried.

COMMISSIONERS: $5,102.30; AUDITORS OFC: $4,917.54; TREASURERS OFC: $4,160.56; STATES ATTORNEY OFC: $7,840.53; GOVT BLDGS: $4,652.00; DIR EQUALIZATION OFC: $4,339.20; REGISTER DEEDS OFC: $3,204.66; VSO: $569.08; SHERIFF OFC: $13,329.92; JAIL: $10,681.10; CORONER: $498.19; EMA: $1,637.70; 911 COMM CENTER: $9,089.59; 24/7: $1,572.65; ROAD & BRIDGE: $18,007.75; WELFARE: $55.73; CHN: $1,019.70; WIC: $154.50; EXTENSION: $1,536.81; ZONING; $1,502.53. GRAND TOTAL $93,872.04.

ACCOUNTS PAYABLE APPROVED:

Motion by Slaughter, second by Reinicke, to approve accounts payable of June 21, 26, and July 3, 2019. Motion carried.

Accounts Payable 6-21-19 General: Dakotaland Fed Cr Union, Cu, $75.00, Lake Co Treasurer, Withholding, $13,579.23, **Gvt Bldg:** Cole's Petroleum, Gas, $261.66, **DOE:** Century Business Prod, Copier Maint/Usage, $38.50, **Sheriff:** Cole's Petroleum, Gas, $1,613.92, Northwestern Energy, Service, $182.99, **Extension:** Northwestern Energy, Service, $57.96, Dakotaland Fed Cr Union, Cu, $200.00, Lake Co Treasurer, Withholding, $4,103.61, **Hwy Rd-Br:** Cole's Petroleum, Gas/Diesel, $5,324.77, Northwestern Energy, Service, $56.58, Lake Co Treasurer, Withholding, $1,986.93, **911 Comm:** Centurylink, Service, $782.70, Lake Co Treasurer, Withholding, $388.33, **EMA:** Cole's Petroleum, Gas, $189.10, Lake Co Treasurer, Withholding, $400.14, **Grand Total: $29,241.42**

Accounts Payable 6-26-19 General: Aflac, June Cancer/Int Care, $2,051.04, Avera Health Plans, Jul 19 Emp/Sp (2) Health Ins Premium, $3,198.10, Optilegra Inc, Jul 19 Upgrade Vision Premium, $265.80, SD Retirement System, Jun 19 Collections, $7,403.35, SD Supp Retirement Plan, Jun 19 Collections, $2,452.50, **Commissioner:** Optilegra Inc, Jul 19 Vision Premium, $35.76, Unum Life Insurance, Jul 19 Life Ins Premium, $20.46, Midcontinent Comm, Service, $31.92, **Auditor:** SD Retirement System, Jun 19 Collections, $343.20, Avera Health Plans, Jul 19 Health Ins Premium, $1,494.57, Optilegra Inc, Jul 19 Vision Premium, $26.82, Unum Life Insurance, Jul 19 Life Ins Premium, $14.40, Midcontinent Comm, Service, $23.94, **Treasurer:** SD Retirement System, Jun 19 Collections, $499.28, Avera Health Plans, Jul 19 Health Ins Premium, $1,494.57, Optilegra Inc, Jul 19 Vision Premium, $26.82, Unum Life Insurance, Jul 19 Life Ins Premium, $14.40, **St Atty:** SD Retirement System, Jun 19 Collections, $940.86, Avera Health Plans, Jul 19 Health Ins Premium, $996.38, Optilegra Inc, Jul 19 Vision Premium, $26.82, Unum Life Insurance, Jul 19 Life Ins Premium, $14.40, Midcontinent Comm, Service, $31.92, **Gvt Bldg:** SD Retirement System, Jun 19 Collections, $558.24, Avera Health Plans, Jul 19 Health Ins Premium, $996.38, Optilegra Inc, Jul 19 Vision Premium, $26.82, Unum Life Insurance, Jul 19 Life Ins Premium, $14.40, City Of Madison, Utilities 5-28-19, $121.06, Midcontinent Comm, Service, $7.98, **DOE:** SD Retirement System, Jun 19 Collections, $596.30, Avera Health Plans, Jul 19 Health Ins Premium, $996.38, Optilegra Inc, Jul 19 Vision Premium, $17.88, Unum Life Insurance, Jul 19 Life Ins Premium, $9.60, Midcontinent Comm,

Service, $39.90, **ROD:** SD Retirement System, Jun 19 Collections, $145.68, Avera Health Plans, Jul 19 Health Ins Premium, $498.19, Optilegra Inc, Jul 19 Vision Premium, $17.88, Unum Life Insurance, Jul 19 Life Ins Premium, $7.35, Midcontinent Comm, Service, $15.96, **VSO:** SD Retirement System, Jun 19 Collections, $.52, Avera Health Plans, Jul 19 Health Ins Premium, $24.91, Optilegra Inc, Jul 19 Vision Premium, $.45, Unum Life Insurance, Jul 19 Life Ins Premium, $.24, Midcontinent Comm, Service, $7.98, **Sheriff:** Sd Retirement System, Jun 19 Collections, $2,068.77, Avera Health Plans, Jul 19 Health Ins Premium, $2,989.14, Optilegra Inc, Jul 19 Vision Premium, $71.52, Unum Life Insurance, Jul 19 Life Ins Premium, $38.40, Verizon Wireless, Jetpack Service, $298.33, **Jail:** SD Retirement System, Jun 19 Collections, $1,699.00, Avera Health Plans, Jul 19 Health Ins Premium, $1,992.76, Optilegra Inc, Jul 19 Vision Premium, $44.70, Unum Life Insurance, Jul 19 Life Ins Premium, $28.80, Midcontinent Comm, Service, $143.58, **Coroner:** Optilegra Inc, Jul 19 Vision Premium, $8.94, Unum Life Insurance, Jul 19 Life Ins Premium, $4.80, **Support Of Poor:** SD Retirement System, Jun 19 Collections, $6.70, Avera Health Plans, Jul 19 Health Ins Premium, $24.91, Optilegra Inc, Jul 19 Vision Premium, $.45, Unum Life Insurance, Jul 19 Life Ins Premium, $.24, Midcontinent Comm, Service, $7.98, **CHN:** SD Retirement System, Jun 19 Collections, $127.00, Optilegra Inc, Jul 19 Vision Premium, $6.26, Unum Life Insurance, Jul 19 Life Ins Premium, $3.36, **WIC:** SD Retirement System, Jun 19 Collections, $21.32, Optilegra Inc, Jul 19 Vision Premium, $2.68, Unum Life Insurance, Jul 19 Life Ins Premium, $1.44, **Extension:** SD Retirement System, Jun 19 Collections, $187.30, Avera Health Plans, Jul 19 Health Ins Premium, $498.19, Optilegra Inc, Jul 19 Vision Premium, $8.94, Unum Life Insurance, Jul 19 Life Ins Premium, $3.51, Midcontinent Comm, Service, $7.98, City Of Madison, Utilities, $657.45, **Weed:** Midcontinent Comm, Service, $7.98, **Zoning:** SD Retirement System, Jun 19 Collections, $180.29, Avera Health Plans, Jul 19 Health Ins Premium, $473.28, Optilegra Inc, Jul 19 Vision Premium, $8.49, Unum Life Insurance, Jul 19 Life Ins Premium, $4.56, Midcontinent Comm, Service, $7.98, **Hwy Rd-Br:** Aflac, June Cancer/Int Care, $138.08, Avera Health Plans, Jul 19 Emp/Ch(1) Health Ins Premium, $411.76, Optilegra Inc, Jul 19 Upgrade Vision, $84.10, SD Retirement System, Jun 19 Collections, $2,116.73, SD Supp Retirement Plan, Jun 19 Collections, $855.00, SD Retirement System, Jun 19 Collections, $2,018.97, Avera Health Plans, Jul 19 Health Ins Premium, $4,483.71, Optilegra Inc, Jul 19 Vision Premium, $89.40, Unum Life Insurance, Jul 19 Life Ins Premium, $46.71, City Of Madison, Utilities, $507.39, Sioux Valley Energy, Service, $156.00, Midcontinent Comm, Service, $15.96, **911 Comm:** Aflac, June Cancer/Int Care, $206.38, Avera Health Plans, Jul 19 Family Health Ins Premium, $953.98, Optilegra Inc, Jul 19 Upgrade Vision, $12.20, Petersen, Kathleen, Jul 19 Vision Premium Refund, $8.08, SD Retirement System, Jun 19 Collections, $1,154.37, SD Supp Retirement Plan, Jun 19 Collections, $105.00, SD Retirement System, Jun 19 Collections, $1,119.43, Avera Health Plans, Jul 19 Health Ins Premium, $2,490.95, Optilegra Inc, Jul 19 Vision Premium, $44.70, Unum Life Insurance, Jul 19 Life Ins Premium, $24.00, Midcontinent Comm, Service, $15.96, Sioux Valley Energy, Service, $78.46, **EMA:** Aflac, June Cancer/Int Care, $28.08, SD Retirement System, Jun 19 Collections, $197.67, SD Supp Retirement Plan, Jun 19 Collections, $25.00, SD Retirement System, Jun 19 Collections, $197.15, Avera Health Plans, Jul 19 Health Ins Premium, $473.28, Optilegra Inc, Jul 19 Vision Premium, $8.49, Unum Life Insurance, Jul 19 Life Ins Premium, $4.56, Sioux Valley Energy, Service, $465.22, Midcontinent Comm, Service, $7.98, City Of Madison, Utilities, $213.53, **24/7:** SD Retirement System, Jun 19 Collections, $64.35, **Grand Total: $55,971.07**

Accounts Payable 7-3-19 General: Dakotaland Fed Cr Un, Cu 7-5-19, $75.00, Lake Co Treasurer, Withholding, $14,603.29, **Commissioner:** Infotech Solutions, Email, $12.00, **Election:** US Postal Service, Postage Meter Refill, $100.00, Infotech Solutions, Email/Maint, $66.00, **Judicial:** Daniel P Feldhaus Report, Transcript, $121.60, Dawson, Jacob D, CAA Fee, $1,558.00, De Castro, Manuel J Jr, CAA Fee, $389.50, Stanford, Lori, CAA Fee, $4,631.25, Dawson, Jacob D, CAA Fee, $3,762.10, Deya Thorin Spanish Interpreter, Interpreter, $464.48, US Postal Service, Postage Meter Refill, $200.00, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Benson, Chad, $62.60, Bergstrom, Kimberly, $50.84, Duncan, Christine, $56.72, Mckinstry, Ruth, $50.84, Olson, Lacey, $60.08, Peters, Eileen, $50.84, Poncelet, Susan, $50.84, Walker, Linda L, $50.84, Gehrels, Dean, $50.84, Lundholm, Ida, $50.84, Vickmark, Margaret A, $10.84, Wolf, Janelle, $50.84, Zerfas, Ann, $10.84, Horan, Erica,

$53.36, Hare, Eric, $56.72, Erickson Larson, Eric, $50.84, Engebretson, Lori, $10.84, Schneider, Megan, $51.68, Phillips, Kristy, $20.84, Peters, Jeremy, $56.72, Painter, Larry, $57.56, Kringen, Todd, $13.36, Jerlow, Christopher, $50.84, Kontz, Kathy, $17.56, **Auditor:** Infotech Solutions, Email/Maint, $201.75, Marco Technologies, Copier Usage, $10.80, Office Peeps, Supplies, $104.91, US Postal Service, Postage Meter Refill, $377.00, **Treasurer:** Infotech Solutions, Email/Maint, $161.85, A & B Business Solutions, Printer Maint, $175.23, US Postal Service, Postage Meter Refill, $750.00, **St Atty:** Frantzen Reporting, Transcript, $17.50, Infotech Solutions, Email/Maint, $145.50, A & B Business Solutions, Copier Maint/Usage, $94.94, **Gvt Bldg:** Infotech Solutions, Email/Maint, $36.00, Madison Ace Hardware, Supplies, $101.94, Hillyard/Sioux Falls, Supplies, $513.70, Continental Research, Supplies, $223.31, Fastenal, Supplies, $5.03, Farmers Ag Center, Supplies, $96.92, Timmer Supply Company, Supplies, $130.78, Madison Ace Hardware, Supplies, $110.04, Porta Pros Inc, Rental 4h Grds, $175.00, Shred-It USA, Service, $359.18, **DOE:** The Schneider Corp, Data Maint, $2,556.00, Vanguard Appraisals, Annual Service Fee, $1,950.00, Infotech Solutions, Email/Maint, $213.00, Century Business Prod, Copier Maint/Usage, $42.14, Office Peeps, Supplies, $36.28, **ROD:** Infotech Solutions, Email/Maint, $138.00, Century Business Prod, Copier Maint, $26.25, First Bank & Trust-Madison, Deposit Slips, $56.36, Office Peeps, Supplies, $65.37, US Postal Service, Postage Meter Refill, $100.00, **VSO:** US Postal Service, Postage Meter Refill, $50.00, Infotech Solutions, Email/Maint, $45.95, **IT:** Infotech Solutions, Maint, $33.00, Infotech Solutions, Backup/Maint, $880.00, **Sheriff:** A & B Business, Copier Maint/Usage, $47.24, Madison Ace Hardware, Supplies, $111.45, Infotech Solutions, Email/Maint, $785.49, US Postal Service, Postage Meter Refill, $300.00, **Jail:** Minnehaha Co Regional, Juv Housing, $460.00, Infotech Solutions, Email/Maint, $258.00, SD Sheriffs' Association, Annual Maint Fee, $880.00, Gall's, Supplies, $76.46, Timmer Supply Company, Supplies, $45.61, **Support Of Poor:** Infotech Solutions, Email/Maint, $36.00, US Postal Service, Postage Meter Refill, $25.00, **CHN:** US Postal Service, Postage Meter Refill, $48.00, SD Ofc Of Child & Family, 3rd Qtr Pymt, $2,606.00, **MI Board:** Yankton County Treasurer, Mi Hearing, $240.00, Yankton Co Sheriff's Ofc, Mi Hearing, $50.00, Lewno, Lucy, Mi Hearing, $166.50, Lockwood, Darcy, Mi Hearing, $15.00, Lewno, Lucy, Mi Hearing, $81.50, Katterhagen, Mark, Mi Hearing, $15.00, **Extension:** Century Business Prod, Copier Maint/Usage, $151.40, Econ-O-Wash, Laundry, $14.70, SDSU Extension, Jen Hayford Mileage, $42.96, Infotech Solutions, Email/Maint, $78.00, Tangen, Lauri, Mileage/Class, $36.96, Terwilliger, Stephanie, Supplies, $18.30, **Weed:** Van Diest Supply Company, Amine (750 Gal), $7,027.50, Infotech Solutions, Email, $3.00, **Zoning:** Infotech Solutions, Email, $3.00, US Postal Service, Postage Meter Refill, $50.00, **Hwy Rd-Br:** Dakotaland Fed Cu, Cu, $200.00, Lake Co Treasurer, Withholding, $4,265.59, Banner Associates Inc, Bridge/40-220-223, $876.00, North Central Rental, Cat Equip Rental, $3,195.00, Barger Electric, Labor/Breaker, $162.68, Fedeler's Glass & Repair, Windshields, $424.53, Aramark Uniform Services, Service, $64.33, Farmers Ag Center, Supplies, $54.01, Barger Electric, Supplies, $23.68, Continental Safety Equip, Supplies, $142.59, Tiger Corporation, Supplies, $687.08, Core & Main, Culvert, $8,640.00, Midamerican Energy, Util/Ramona, $12.60, Infotech Solutions, Email/Maint, $72.00, **911 Comm:** Lake Co Treasurer, Withholding, $1,992.73, Infotech Solutions, Email/Maint, $138.00, Grainger, Supplies, $59.71, **EMA:** Lake Co Treasurer, Withholding, $386.62, Infotech Solutions Email/Maint, $36.00, Timmer Supply Company, Supplies, $.91, Madison Ace Hardware, Supplies, $37.88, Steves Tire & Service, Parts, $25.65, Two Way Solutions, Encryption Software/Programming/Grant, $2,397.00, **Bldgs:** Bob's Elec Of Madison, Lights, $905.02, **24/7:** Lake Co Treasurer, Withholding, $337.48, Pharmchem Inc, Patch Kit/Overlay, $363.30, Redwood Toxicology Lab, Test Cups, $525.00, **M&P Fund:** Office Peeps, Supplies, $107.37, **Dive Team:** Classic Corner, Diesel, $22.91, **Grand Total: $76,843.81**

4-H SHELTER/RENTAL:

The board reviewed the application of the Mike Clark Family to rent the 4-H shelter/show arena on July 20, 2019 for a swine show. This show is being held in conjunction with the youth swine show being hosted by Miles Maas/Livestock Committee on July 19-20. Motion by Johnson, second by Reinicke, to approve the Mike Clark Family application and authorize the chair to sign. Motion carried.

RESOLUTION 2019-10:
Chair Wollmann read Resolution 2019-10, Resolution to continue support for the First District Association of Local Governments during fiscal year 2020. Motion by Reinicke, second by Slaughter, to approve Resolution 2019-10. Motion carried.

RESOLUTION 2019-10
RESOLUTION TO CONTINUE SUPPORT FOR THE
FIRST DISTRICT ASSOCIATION OF LOCAL GOVERNMENTS
DURING FISCAL YEAR 2020
(OCTOBER 1, 2019 – SEPTEMBER 30, 2020)

The Lake County Board of County Commissioners, having adopted and signed a Joint Cooperative Agreement on the 14th day of March, 1972, creating the First Planning and Development District, Model Rural Development Program, do hereby agree to renew their participation in the Joint Cooperative Agreement for Fiscal Year 2020 (October 1, 2019– September 30, 2020). To support the Joint Cooperative Agreement and the activities of the District staff, the Lake County Board of County Commissioners will provide $20,846.36 to the First District Association of Local Governments during the aforementioned Fiscal Year 2020 period.
Voting aye: Hageman, Johnson, Reinicke, Slaughter and Wollmann
Voting nay: none
ADOPTION:
Adopted this 2nd day of July 2019.
/s/Kelli Wollmann
Chair, Lake County Commission
ATTEST:
/s/Roberta Janke
Lake County Auditor

2020 BUDGET REQUESTS:
Eric Fosheim, LAIC Executive Director, presented the request of $25,000 for the Lake Area Improvement Corporation. Mark Rustand, Coroner, presented the request for the coroner budget. Michelle Goodale, Carolyn Rudebusch, and Roger Albertson presented the request of $69,900 for the soil conservation budget.

IT COMMITTEE/EMAIL SERVICE:
Paula Barrick, IT Committee, met with the board to discuss changing from Outlook and Smartermail to Office 365 exchange hosted email with Infotech Solutions LLC. The cost would be an additional $2 per email address and a one-time fee of $750. The one-time fee will be taken from the IT budget. Motion by Slaughter, second by Reinicke, to accept the recommendation of the IT Committee to complete an email migration from Outlook & Smartermail to Office 365 exchange hosted email. Motion carried.

SD DOT FUNDING AGREEMENT/RESOLUTION 2019-9:
Dave Fedeler, Hwy Supt., met with the board to discuss the State of SD DOT funding agreement of $128,685.10 to be used strictly for the replacement or rehabilitation of bridges identified in poor condition. Chair Wollmann read Resolution 2019-9. Motion by Reinicke, second by Johnson, to approve Resolution 2019-9. Motion carried.

RESOLUTION 2019-9
RESOLUTION AUTHORIZING CHAIR TO SIGN AGREEMENTS
WITH THE SD DEPARTMENT OF TRANSPORTATION

WHEREAS, Lake County and the South Dakota Department of Transportation are proposing to enter into a Funding Agreement for the apportionment of Highway Infrastructure Program funds pursuant to the Department of Transportation Appropriations Act, 2019 for bridge replacement and rehabilitation.

BE IT FURTHER RESOLVED that the Chair of the County Commission, on behalf of Lake County, is hereby designated as Lake County's authorized representative and is hereby authorized to execute the Funding Agreement between the State of South Dakota Department of Transportation and Lake County, South Dakota.
Voting aye: Hageman, Johnson, Reinicke, Slaughter, Wollmann Voting nay: none
Dated this 2nd day of July, 2019, at Madison, South Dakota.
BOARD OF LAKE COUNTY COMMISSIONERS
/s/Kelli Wollmann
Kelli Wollmann, Lake County Commission Chair
ATTEST:
/s/Roberta Janke
Roberta Janke, Lake County Auditor

ASSIGN FUND BALANCE:

Motion by Reinicke, second by Slaughter, to assign the funding agreement amount of $128,685.10 to the fund balance assigned for bridge replacement/rehabilitation in the RD-BR fund. Motion carried.

BIG GRANT AGREEMENT/RESOLUTION 2019-8:

Hwy Supt Fedeler presented the State of SD DOT Bridge Improvement Grant Agreement for rehabilitation/replacement to the board. County bridge 40-220-223, BRF 6353(00) 19-1 PCN 075F has been awarded. The BIG award amount is $320,800 plus 80% of the actual costs of reasonable and necessary construction engineering for the project. Chair Wollmann read Resolution 2019-8. Motion by Slaughter, second by Hageman, to approve Resolution 2019-8. Motion carried.

RESOLUTION 2019-8
BRIDGE IMPROVEMENT GRANT PROGRAM
RESOLUTION AUTHORIZING CHAIR TO SIGN AGREEMENTS
WITH THE SD DEPARTMENT OF TRANSPORTATION

WHEREAS, Lake County and the South Dakota Department of Transportation are proposing to enter into a Bridge Improvement Grant Agreement For Rehabilitation/Replacement for the following project:

BRF 6353(00)19-1, PCN 075F (Structure number 40-220-223)

BE IT FURTHER RESOLVED that the Chair of the County Commission, on behalf of Lake County, is hereby authorized to execute the Bridge Improvement Grant Agreement for Rehabilitation/Replacement between the State of South Dakota Department of Transportation and Lake County, South Dakota.
Voting aye: Hageman, Johnson, Reinicke, Slaughter, Wollmann Voting nay: none
Dated this 2nd day of July, 2019, at Madison, South Dakota.
BOARD OF LAKE COUNTY COMMISSIONERS
/s/Kelli Wollmann
Kelli Wollmann, Lake County Commission Chair
ATTEST:
/s/Roberta Janke
Roberta Janke, Lake County Auditor

LETTING AUTHORIZATION/PCN 075F:

Hwy Supt Fedeler presented the letting authorization for project No. PCN 075F. This authorization will allow the SD DOT to advertise the project for bids. Motion by Reinicke, second by Hageman, to approve the letting authorization and authorize the chair to sign. Motion carried.

BRIDGE 40-190-192:

Motion by Reinicke, second by Johnson, for Hwy Supt Fedeler to discuss bridge 40-190-192 at the next commission meeting on July 16th. Motion carried.

FUEL AGREEMENTS/VALIANT LIVING & MADISON CITY:

Fedeler reviewed the Lake County fuel agreements with the City of Madison and Valiant Living for July 1, 2019 to June 30, 2020. The cost per gallon to cover administrative costs for these entities will be 9 cents per gallon. Motion by Reinicke, second by Slaughter, to approve the fuel agreements between Lake County and the City of Madison and Lake County and Valiant Living and authorize the chair to sign. Motion carried.

2020 BUDGET REQUESTS:
Deb Walburg presented the budget request for the Treasurer's office. Rick Becker presented the request for the Director of Equalization office. Shelli Gust presented the request for the States Attorney's office. Linda Klosterman, Clerk of Courts, presented the request for the Judicial budget. April Denholm presented the request for the 911 Communication Center.

911/PERSONNEL:
April Denholm, 911 Comm Center Director, met with the board to discuss the termination of Kathleen Petersen and new hire of Nancy Vickmark. Motion by Johnson, second by Slaughter, to approve the termination of Kathleen Petersen, 911 Communications Dispatcher-Certified, effective 6-24-19. Motion carried. Motion by Reinicke, second by Slaughter, to approve the hire of Nancy Vickmark, 911 Communications Dispatcher-trainee (not certified) at $15.00 per hour effective 7-8-19. Motion carried.

2020 BUDGET REQUEST:
Courtney VanZanten presented the request for the Veterans Service Office. The VSO position is a 16 hours per week position.

SHERIFF-JAIL/PERSONNEL:
Tim Walburg, Sheriff, met with the board to discuss the status change for Ryan McVey and Justin Tvedt. Motion by Reinicke, second by Johnson, to approve the status change for Justin Tvedt from full-time Correctional Officer/Transport Deputy to full-time Deputy Sheriff at a rate of $18.60 per hour effective 6-24-19. Motion carried. Motion by Johnson, second by Reinicke, to approve the status change for Ryan McVey from full-time deputy to full-time correctional officer/transport deputy at $17 per hour effective June 24, 2019. Motion carried.

2020 BUDGET REQUESTS:
Sheriff Walburg presented the budget requests for the Sheriff, Jail, and 24/7 budgets. Kody Keefer presented the budget request for Emergency Management, GIS, and Dive Team budgets. Roberta Janke presented the budget requests for the Elections, Auditor, Recreation, Mental Illness Board, Information Technology, Board of Health, Domestic Abuse, TID #2, TID #3, and TID #4.
Auditor Janke reviewed the options for Opt-out and Road & Bridge levy. She told the board the CPI for taxes payable in 2020 is 2.4%. The growth percentage without new utility valuations is 1.77%. The total dollar increase allowed for taxes in 2020 is approximately $172,600. She provided a 2019 to 2020 budget comparison to the board. She asked the board to review all the budget requests presented at the last three meetings and bring any changes needed to the July 16th meeting.

MEETINGS ATTENDED:
Commissioner Slaughter attended LAIC and East Dakota Transit meetings. Commissioner Hageman attended East Dakota Water Dev Dst meeting. Chair Wollmann attended Dive Team and Dive Team Advisory Board, met with Dave Hare on a sewer problem at the 4-H grounds, and sang at the 4-H Horse Show. Commissioner Reinicke attend a Community Counseling Board meeting, met with Dave Hare on a sewer problem at the 4-H grounds, was recognized at the Lakes Golf Course 20th Anniversary, and attended interviews for a position in the DOE office.

JULY 4TH HOLIDAY:
CAO Gust told the board Governor Noem granted July 5th as a state holiday. Lake County will observe July 4th and 5th holidays for Independence Day.

2020 BUDGET:
Sheriff Walburg told the board that he and 911 Communications Center Director Denholm are working on a project to rebuild the Civil Defense tower at an approximate expense between $8,000-$9,000. The expense will be shared 50-50.

ADJOURNMENT:
Motion by Reinicke, second by Hageman, at 11:36 a.m. to adjourn. Motion carried. The next meeting will be held on July 16, 2019 at 9 a.m.

/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

/s/Kelli Wollmann
KELLI WOLLMANN
Chair, Lake County Commission

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