LAKE COUNTY COMMISSION MINUTES
NOVEMBER 5, 2019

The Board of Lake County Commissioners met in regular session on November 5, 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 present. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Reinicke, second by Slaughter, to approve the agenda of November 5, 2019. Motion carried.

MINUTES APPROVED:

Motion by Hageman, second by Johnson, to approve the unapproved minutes of October 15, 2019. Motion carried.

COMMUNITY COMMENTS: none

PAYROLL APPROVED:

Motion by Reinicke, second by Hageman, to approve the payroll of October 7-20, 2019. Motion carried. COMMISSIONERS: $2,611.35; AUDITORS OFC: $4,917.54; TREASURERS OFC: $4,160.56; STATES ATTORNEY OFC: $7,840.53; GOVT BLDGS: $4,365.12; DIR EQUALIZATION OFC: $5,694.00; REGISTER DEEDS OFC: $3,204.67; VSO: $551.57; SHERIFF OFC: $14,675.44; JAIL: $11,619.10; EMA: $3,007.60; 911 COMM CENTER: $10,046.12; 24/7: $1,137.76; ROAD & BRIDGE: $14,598.20; WELFARE: $55.73; CHN: $1,058.33; WIC: $131.33; EXTENSION: $1,536.80; ZONING; $1,502.53 GRAND TOTAL $92,714.28.

Motion by Reinicke, second by Hageman, to approve the payroll of October 21-November 3, 2019. Motion carried. COMMISSIONERS: $5,102.30; AUDITORS OFC: $4,917.54; TREASURERS OFC: $4,160.56; STATES ATTORNEY OFC: $7,840.53; GOVT BLDGS: $4,365.12; DIR EQUALIZATION OFC: $5,797.26; REGISTER DEEDS OFC: $3,204.66; VSO: $560.32; SHERIFF OFC: $13,657.63; JAIL: $10,253.88; CORONER: $498.19; EMA: $1,648.00; 911 COMM CENTER: $8,832.78; 24/7: $1,217.25; ROAD & BRIDGE: $14,371.60; WELFARE: $55.73; CHN: $1,050.60; WIC: $123.60; EXTENSION: $1,570.43; ZONING; $1,502.53. GRAND TOTAL $90,730.51.

ACCOUNTS PAYABLE APPROVED:

Motion by Johnson, second by Slaughter, to approve the accounts payable of October 25 and 31 and November 6, 2019. Motion carried.

Accounts Payable 10-25-19 General: Lake Co Treasurer, Withholding, $14,612.17, Dakotaland Fed Cr Union, Cu 10-25-19, $75.00, OCSE, Child Support, $325.85, **Gov't Bldg:** Northwestern Energy, Service, $20.00, **Sheriff:** Verizon Wireless, Jetpack Service, $298.37, **Jail:** Northwestern Energy, Service, $57.94, **Extension:** Northwestern Energy, Service, $32.41, **Hwy Rd-Br:** Lake Co Treasurer, Withholding, $3,555.84, Dakotaland Fed Cr Union, Cu 10-25-19, $200.00, Northwestern Energy, Service, $34.97, **911 Comm:** Lake Co Treasurer, Withholding, $2,309.55, Centurylink, Service, $788.79, **EMA:** Lake Co Treasurer, Withholding, $849.07, Northwestern Energy, Service, $10.00, **24/7:** Lake Co Treasurer, Withholding, $221.19, **Grand Total: $23,391.15**

Accounts Payable 10-31-19 General: Aflac, Oct Cancer/Int Care Premium, $2,062.14, Blom, Glenda, Vision Premium Refund, $26.49,Optilegra Inc, Nov 19 Upgrade Vision Premium, $239.80, SD Retirement System, Oct 19 Collections, $7,673.08, SD Supp Retirement Plan, Oct 19 Collections, $2,515.00, Avera Health Plans, Nov 19 Health Ins Premium, $3,198.10, **Commissioner:** Optilegra Inc, Nov 19 Vision Premium, $35.76, Unum Life Insurance, Nov 19 Life Ins Premium, $20.46, Midcontinent Comm, Service, $31.92, **Auditor:** SD Retirement System, Oct 19 Collections, $342.74, Optilegra Inc, Nov 19 Vision Premium, $26.82, Unum Life Insurance, Nov 19 Life Ins Premium, $14.40, Avera Health Plans, Nov 19 Health Ins Premium, $1,494.57, Purchase Power, Postage Meter Refill, $83.20, Midcontinent Comm, Service, $23.94, **Treasurer:** SD Retirement System, Oct 19 Collections, $497.97, Optilegra Inc, Nov 19 Vision Premium, $26.82, Unum Life Insurance, Nov 19 Life Ins Premium, $14.40, Avera Health Plans, Nov 19 Health Ins Premium, $1,494.57, Purchase Power, Postage Meter Refill, $250.00, **St Atty:** SD Retirement System, Oct 19 Collections, $947.22,

Optilegra Inc, Nov 19 Vision Premium, $26.82, Unum Life Insurance, Nov 19 Life Ins Premium, $14.40, Avera Health Plans, Nov 19 Health Ins Premium, $996.38, Midcontinent Comm, Service, $31.92, **Gvt Bldg:** SD Retirement System, Oct 19 Collections, $523.82, Optilegra Inc, Nov 19 Vision Premium, $26.82, Unum Life Insurance, Nov 19 Life Ins Premium, $14.40, Avera Health Plans, Nov 19 Health Ins Premium, $996.38, Midcontinent Comm, Service, $7.98, City of Madison, Utilities, $26.49, **DOE:** SD Retirement System, Oct 19 Collections, $690.36, Optilegra Inc, Nov 19 Vision Premium, $26.82, Unum Life Insurance, Nov 19 Life Ins Premium, $19.20, Avera Health Plans, Nov 19 Health Ins Premium, $1,494.57, Midcontinent Comm, Service, $39.90, **ROD:** SD Retirement System, Oct 19 Collections, $145.69, Optilegra Inc, Nov 19 Vision Premium, $17.88, Unum Life Insurance, Nov 19 Life Ins Premium, $7.35, Avera Health Plans, Nov 19 Health Ins Premium, $498.19, Midcontinent Comm, Service, $15.96, **VSO:** SD Retirement System, Oct 19 Collections, $.52, Optilegra Inc, Nov 19 Vision Premium, $.45, Unum Life Insurance, Nov 19 Life Ins Premium, $.24, Avera Health Plans, Nov 19 Health Ins Premium, $24.91, Midcontinent Comm, Service, $7.98, **Sheriff:** SD Retirement System, Oct 19 Collections, $2,198.75, Optilegra Inc, Nov 19 Vision Premium, $71.52, Unum Life Insurance, Nov 19 Life Ins Premium, $38.40, Avera Health Plans, Nov 19 Health Ins Premium, $2,989.14, **Jail:** SD Retirement System, Oct 19 Collections, $1,758.12, Optilegra Inc, Nov 19 Vision Premium, $62.58, Unum Life Insurance, Nov 19 Life Ins Premium, $38.40, Avera Health Plans, Nov 19 Health Ins Premium, $2,989.14, Midcontinent Comm, Service, $143.58, **Coroner:** Optilegra Inc, Nov 19 Vision Premium, $8.94, Unum Life Insurance, Nov 19 Life Ins Premium, $4.80, **Support of Poor:** SD Retirement System, Oct 19 Collections, $6.70, Optilegra Inc, Nov 19 Vision Premium, $.45, Unum Life Insurance, Nov 19 Life Ins Premium, $.24, Avera Health Plans, Nov 19 Health Ins Premium, $24.91, Midcontinent Comm, Service, $7.98, **CHN:** SD Retirement System, Oct 19 Collections, $132.10, Optilegra Inc, Nov 19 Vision Premium, $6.26, Unum Life Insurance, Nov 19 Life Ins Premium, $3.36, Purchase Power, Postage Meter Refill, $20.30, **WIC:** SD Retirement System, Oct 19 Collections, $13.44, Optilegra Inc, Nov 19 Vision Premium, $2.68, Unum Life Insurance, Nov 19 Life Ins Premium, $1.44, **Extension:** SD Retirement System, Oct 19 Collections, $188.45, Optilegra Inc, Nov 19 Vision Premium, $8.94, Unum Life Insurance, Nov 19 Life Ins Premium, $3.51, Avera Health Plans, Nov 19 Health Ins Premium, $498.19, Midcontinent Comm, Service, $7.98, City of Madison, Utilities, $538.82, **Weed:** Midcontinent Comm, Service, $7.98, **Zoning:** SD Retirement System, Oct 19 Collections, $180.29, Optilegra Inc, Nov 19 Vision Premium, $8.49, Unum Life Insurance, Nov 19 Life Ins Premium, $4.56, Avera Health Plans, Nov 19 Health Ins Premium, $473.28, Purchase Power, Postage Meter Refill, $150.00, Midcontinent Comm, Service, $7.98, **Hwy Rd-Br:** Aflac, Oct Cancer/Int Care, $110.00, Optilegra Inc, Nov 19 Upgrade Vision Premium, $84.10, SD Retirement System, Oct 19 Collections, $1,895.56, SD Supp Retirement Plan, Oct 19 Collections, $830.00, Avera Health Plans, Nov 19 Health Ins Premium, $411.76, SD Retirement System, Oct 19 Collections, $1,833.69, Optilegra Inc, Nov 19 Vision Premium, $80.46, Unum Life Insurance, Nov 19 Life Ins Premium, $41.91, Avera Health Plans, Nov 19 Health Ins Premium, $4,483.71, City of Madison, Utilities, $486.34, Sioux Valley Energy, Hwy 34 St Lights, $156.00, Midcontinent Comm, Service, $15.96, **911 Comm:** Aflac, Oct Cancer/Int Care, $206.38, Optilegra Inc, Nov 19 Upgrade Vision Premium, $12.20, SD Retirement System, Oct 19 Collections, $1,097.63, SD Supp Retirement Plan, Oct 19 Collections, $80.00, Avera Health Plans, Nov 19 Health Ins Prem, $953.98, SD Retirement System, Oct 19 Collections, $1,097.63, Optilegra Inc, Nov 19 Vision Premium, $44.70, Unum Life Insurance, Nov 19 Life Ins Premium, $24.00, Avera Health Plans, Nov 19 Health Ins Premium, $2,490.95, Midcontinent Comm, Service, $15.96, Sioux Valley Energy, Service, 81.80, **EMA:** Aflac, Oct Cancer/Int Care, $28.08, SD Retirement System, Oct 19 Collections, $279.86, SD Supp Retirement Plan, Oct 19 Collections, $25.00, SD Retirement System, Oct 19 Collections, $279.34, Optilegra Inc, Nov 19 Vision Premium, $8.49, Unum Life Insurance, Nov 19 Life Ins Premium, $4.56, Avera Health Plans, Nov 19 Health Ins Premium, $473.28, Sioux Valley Energy, Sirens, $463.13, Midcontinent Comm, Service, $7.98, City of Madison, Utilities, $175.37, **24/7:** SD Retirement System, Oct 19 Collections, $47.43, **Grand Total: $ 57,603.77**

Accounts Payable 11-6-19 Commissioner: Pitney Bowes Inc, Red Ink Cartridge, $.41, Beadle County Treasurer, SV Dst Mtg/Reinicke/Hageman, $22.00, First Bank & Trust,

Credit/Tax/Hotel/Reinicke, ($13.52cr), **Election:** Pitney Bowes Inc, Red Ink Cartridge, $9.85, **Judicial:** Daniel P Feldhaus Reporting, Transcripts, $430.80, Gass, Jared, CAA Fee, $48.05, Dawson, Jacob D, CAA Fee, $2,825.90, De Castro, Manuel J Jr, CAA Fee, $864.50, Oftedal, Abby, CAA Fee, $882.55, SDACC-Clerp, 4th Qtr Assessment, $3,644.00, Pitney Bowes Inc, Red Ink Cartridge, $19.70, WITNESS-JUROR-APPEARANCE FEE/MILEAGE: Peters, Jeremy, $56.72, Schneider, Megan, $51.68, Painter, Larry, $57.56, Lundholm, Ida, $50.84, Jerlow, Christopher, $50.84, Horan, Erica, $53.36, Hare, Eric, $56.72, Gehrels, Dean, $50.84, Engebretson, Lori, $50.84, Wolf, Janelle, $50.84, Shaffner, Cassandra, $20.84, **Auditor:** Marco Technologies Llc, Copier Usage, $11.10, Am Stamp/Marking Prod Inc, Date Stamp/Ink Pads(3), $90.00, Office Peeps Inc, Tape/Paper(3), $29.60, Pitney Bowes Inc, Red Ink Cartridge, $20.51, **Treasurer**: A & B Business Solutions, Printer Maint, $175.23, Lake County Treasurer, Certified Mail, $6.85, Pitney Bowes Inc, Red Ink Cartridge, $6.01, Bureau of Adm, Sept Bit Billing(3), $15.00, Pitney Bowes Inc, Red Ink Cartridge, $32.62, Beadle County Treasurer, SV Dst Mtg/Walburg, $11.00, **St Atty:** A & B Business Solutions, Copier Maint/Usage, $84.14, DSU, Mailing Labels(500), $58.60, Pitney Bowes Inc, Red Ink Cartridge, $2.61, Gust, Shelli L, Mileage/Brookings/Planning Conv, $72.40, Thompson, Jennie, Hp Envy Photo Printer/Ink Cart(2), $219.97, **Gvt Bldg:** A & B Pest, Spray Bugs/Crthse/Ext, $555.00, Timmer Supply Company, Supplies, $96.11, 1000bulbs.Com, Lightbulbs, $60.93, Hillyard/Sioux Falls, Liners(5 Cs), $228.29, Cole's Petroleum Inc, Gas/Diesel, $80.57, Shred-It USA, Service, $164.00, Madison Ace Hardware, Pntbrsh/Roller/Wire/Lightbulb, $216.73, Kolorworks Inc, Paint/St Atty/4-H Bldg, $142.76, Bud's Clean Up Service, Oct Service, $191.84, Prostrollo Motor Co, Brake Line/Chevy K1500, $255.78, **DOE:** Pitney Bowes Inc, Red Ink Cartridge, $27.28, Century Business Prod Inc, Toner, $66.44, Cole's Petroleum Inc, Gas, $88.78, **ROD:** Century Business Prod Inc, Copier Maint, $26.25, Pitney Bowes Inc, Red Ink Cartridge, $6.84, Beadle County Treasurer, SV Dst Mtg/Ebsen, $11.00, First Bank & Trust, Credit/Tax/Hotel/Ebsen, ($13.52cr), Bureau of Adm, Sept Bit Billing, $5.00, **VSO:** Sodexo Inc & Affiliates, Vets Coffee, $43.96, Pitney Bowes Inc, Red Ink Cartridge, $.17, Carrot-Top Industries, Veterans Grave Markers, $834.22, **Sheriff:** Pitney Bowes Inc, Red Ink Cartridge, $13.32, Mcleods Office Supply, Warning Tickets(400), $137.47, Cole's Petroleum Inc, Gas, $1,614.24, Gall's Llc, Bullet Proof Vest, $908.96, **Jail:** Minnehaha Co Regional, Juv Housing, $2,070.00, A & B Business Solutions, Copier Maint/Usage, $72.88, Phoenix Supply, Shampoo(4 Cs), $111.80, **Coroner:** Rustand, Mark, Fees, $385.08, Sanford Health Service, Autopsy, $2,347.00, **Support of Poor:** Pitney Bowes Inc, Red Ink Cartridge, $.58, **CHN:** Pitney Bowes Inc, Red Ink Cartridge, $8.02, First Bank & Trust, Child Abuse Conference, $357.00, Sodexo Inc & Affiliates, POD Exercise meals, $476.10, First Bank & Trust, Partitions/POD, $810.00, **MI Board:** Ericsson, Richard L, MI Service, $190.00, Oftedal, Abby, MI Service, $190.00, Yankton Co Sheriff's Ofc, MI Service, $200.00, Lewno, Lucy, MI Hearing, $459.50, Lockwood, Darcy, MI Hearing, $48.00, Katterhagen, Mark, MI Hearing, $48.00, Howey-Fox, Wanda, MI Hearing, $403.60, Lincoln County Treasurer, MI Service, $71.25, Cook-Huber, Kerri, MI Hearing, $197.11, Larsen, Tyler, MI Hearing, $166.70, **Extension:** Century Business Prod Inc, Copier Maint/Usage, $147.80, Hayford, Jennifer, Mileage/Chester, $26.38, SSAE4-HP, Hayford, Jen/Regs, $48.00, SDSU Extension, Mileage/Hayford/Huron, $78.34, **Zoning:** SEAM, Electronics Recycling, $837.50, Pitney Bowes Inc, Red Ink Cartridge, $5.15, Anderson, Mandi, Mileage/SD Planners Conf, $72.24, **Hwy Rd-Br:** Avera Occupational Medical, Remote Drug Test, $79.55, Reynolds, Wayne E, Clothing Reimbursement, $100.00, Aramark Uniform Services, Service, $64.33, Fastenal Co, 18V Battery(2 Pack), $138.60, Meridian Grain, Llc, Snow Salt, $2,066.00, Dawson Construction Inc, Gravel/Blading, $685.54, Truenorth Steel Inc, Culverts/Bands, $19,840.98, Lake County Treasurer, Postage Stamps(2), $115.71, Office Peeps Inc, Tape/Calc Ribbon/Binder, $31.30, Cole's Petroleum Inc, Gas/Diesel, $5,787.09, Butler Machinery Co, Cutting Edge(10)/Valves, $1,687.61, Graham Tire Sf North, Tires(6), $8,826.92, Tire Motive Service Cntr, Valve Stem(10), $65.00, WW Tire Service Inc, Tires, $1,098.60, Beadle County Treasurer, SV Dst Mtg/Nelson/Rowley, $22.00, Midamerican Energy, Utilities/Ramona, $9.85, Xcel Energy, Utilities/Ramona, $10.27, Lyle Signs Inc, Bump Sign(30), $958.78, **911 Comm:** Pitney Bowes Inc, Red Ink Cartridge, $.18, **EMA:** Pitney Bowes Inc, Red Ink Cartridge, $.17, Cole's Petroleum Inc, Gas, $137.21, **Sept Flood Bills:** Reinicke Construction Inc,

Sand/Sept Flood, $2,038.08, Madison Ace Hardware, Barricade Spray Paint/Sept Flood, $139.65, Traffic Solutions Inc, Barricade/Sign/Rental/Sept Flood, $4,870.00, **24/7:** Pharmchem Inc, Sept Sweat Patch Analysis/Patch Kits/Overlay, $574.25, Phoenix Supply, Nitrile Gloves(6 Cs), $569.22, Redwood Toxicology Lab, Test Cups(250), $525.00, **Grand Total: $76,153.30**

FUEL QUOTES APPROVED:

The board reviewed the following fuel quotes of 10-15-19: Cole's Petroleum ethanol 2.0178 and #2 diesel fuel 2.0088; F&M Coop ethanol 2.031 and #2 diesel fuel 2.026; Farstad Oil Inc ethanol 2.032 and #2 diesel fuel 2.017. Motion by Slaughter, second by Hageman, to approve the low quote of Cole's Petroleum. Motion carried.

MOU/SECTION 22 PLANNING ASSISTANCE:

CAO Shelli Gust explained the Memorandum of Understanding between the City of Madison and Lake County on the Section 22/Phase Two. The purpose of the MOU is to establish a general framework of cooperation between county and city regarding a Section 22 Planning Assistance to states study that will be conducted by the Department of the Army, U.S. Army Corps of Engineers, Omaha District in Lake County SD. The City of Madison is the non-federal sponsor. Motion by Reinicke, second by Hageman, to approve the Section 22 Memorandum of Understanding with the City of Madison and authorize the chair to sign. Motion carried.

MEETINGS ATTENDED:

Commissioner Slaughter attended 911 Board, East Dakota Transit, and LAIC meetings. Commissioner Hageman attended a meeting at the hwy dept with the hwy supt and office manager. Chair Wollmann attended the DVN Tour of Tables, 4-H Recognition event, 911 Communications, LEPC meetings (2), and sang at the American Legion 100th Anniversary. Commissioner Reinicke met with the hwy supt and office manager, met with the CEO of Community Counseling, 911 meeting (SOP), DVN Tour of Tables, and attended Madison City Commission meeting on a building permit for the DVN.

4-H ADVISOR/REPORT:

Jennifer Hayford, 4-H Advisor, met with the board for her quarterly report. She discussed the following: Achievement Days was busy, burger feed attended by 330 people, state horse show, state fair, SOFY Day, and recognition event.

FEMA/FLOOD RISK ANALYSES:

CAO Gust told the commission the next phase of the flood risk analyses will look at risks associated with flooding in areas that the communities requested to have additional study work done. The additional study work is Lake Madison. Motion by Reinicke, second by Hageman, to acknowledge receipt of the letter from FEMA 30-day engineering models notification. Motion carried.

5-YEAR TRANSPORTATION PLAN:

CAO Gust told the board the 5-year transportation plan has been approved. The resolution for the BIG program will be on the agenda in December.

CHRISTMAS HOLIDAY:

The commission agreed to follow the state and allow December 23 and 24th as holidays at Lake County.

LAST MTG OF 2019:

Auditor Janke asked the board to change the last meeting of the year to December 30th at 4 p.m. due to the extra days of December 23 and all day on December 24th granted for the Christmas holiday.

UNDERGROUND CONSTRUCTION COUNTY ROW:

Ty Eschenbaum, A1 Development Solutions LLC, met with the board to discuss two applications for occupancy for underground construction on county roads right-of way for the Orland Ridge Dairy LLC.

#19-02 Orland Ridge Dairy LLC, Brian Bosma, boring a 6" water pipeline, crossing CR 52 (241st St) from NE1/4 of 24-105-54 to SE1/4 13-105-54, Clarno Twp. Motion by Slaughter, second by Hageman, to approve application #19-02 of Orland Ridge Dairy LLC for occupancy for underground construction on county roads right-of-way. Motion carried.

#19-03 Orland Ridge Dairy LC, Brian Bosma, boring 6" water pipeline, crossing CR47 (448th Ave) from SE1/4 of 13-105-54 to NW1/4 18-105-53, Clarno & Orland Twps. Motion by Reinicke, second by

Hageman, to approve application #19-03 of Orland Ridge Dairy LLC for occupancy for underground construction on county roads right-of-way. Motion carried.

CAT BACKHOE/HWY DEPT:

Jon Snedeker, Butler Machinery Co., met with the board to discuss a rent to own agreement for the 2018 Cat 420F2ITST backhoe. The Hwy Supt and Office Manager were in attendance. This could be purchased through Sourcewell formerly NJPA-National Joint Powers Alliance. The rental payments can be applied toward the purchase. The paperwork did not arrive timely for county personnel to review it prior to the meeting. Auditor Janke asked for this to be postponed until the next meeting. Motion by Johnson, second by Reinicke, to postpone this backhoe purchase discussion until the next meeting on November 19th. Motion carried.

HWY DEPT/PERSONNEL:

HR Gust and Nels Nelson, Hwy Supt., conducted interviews for heavy equipment operator positions. Motion by Johnson, second by Reinicke, to approve the hire of Walker Ruhd, Heavy Equipment Operator, at a rate of $18.25 per hour effective 11-25-19 contingent on pre-employment screenings and he will not receive a COL in 2020. Motion carried.

Motion by Reinicke, second by Hageman, to approve the wage increase for Jeff Poncelet from $17.75 to $18.50 per hour effective 11-18-19. Motion carried.

Motion by Slaughter, second by Johnson, to approve the wage increase for Larry Hand from $18.26 to $19.01 per hour effective 11-18-19. Motion carried.

CULVERT INVENTORY/HWY DEPT:

Nels Nelson, Hwy Supt., met with the board to discuss the current practice of keeping an inventory on site for culverts for townships and county. He told the board there is currently $31,000 in culverts/pipes laying in the hwy yard. Deb Rowley, Office Manager, does the billing for the townships and reordering of inventory used by the townships. Nelson feels the townships can pick up material at TruSteel in Huron. The county will get what they need from TruSteel instead of storing culverts at the hwy yard. He feels this would be more cost efficient. The board agreed with Nelson. A letter will be mailed to the clerk and treasurer of the townships about this change.

CELLPHONE/HWY SUPT:

Hwy Supt Nelson told the board he would like to be reimbursed for his cellphone as he is having the calls forwarded to his personal cellphone. Motion by Reinicke, second by Johnson, to approve $30 per month cellphone stipend to the Hwy Supt. Motion carried.

ADOPT 2020 WAGE SCALE:

HR Gust told the board she would like to get official action on the 2020 Wage Scale as it is being used now in the hiring process. Motion by Reinicke, second by Johnson, to adopt the 2020 wage scale, effective 12-16-19, and authorize its use as a guide in the hiring process. Motion carried.

Motion by Slaughter, second by Reinicke, to authorize the adjustment of all employees to the appropriate payroll grade for their current position on the 2020 wage scale effective 12-16-19. Motion carried.

Motion by Johnson, second by Reinicke, to approve the status change of Erin Reinicke to Deputy Treasurer I, grade 9 at $18.25 per hour effective 12-16-2019. Motion carried.

Motion by Slaughter, second by Reinicke, to approve the status change of Betty Wise to Deputy Treasurer I, grade 9 at $18.25 per hour effective 12-16-2019. Motion carried.

Motion by Reinicke, second by Hageman, to approve the hire of Jamie Rowe, jail nurse part-time no benefits, at a rate of $20 per hour effective 12-16-19. Motion carried.

Motion by Reinicke, second by Johnson, to authorize Shelli Gust to advertise for the position of Victim/Witness assistant to be filled in FY20. Motion carried.

Motion by Reinicke, second by Johnson, to eliminate the position of Assistant Emergency Manager effective 12-16-19. Motion carried.

Motion by Hageman, second by Slaughter, to eliminate the position of Assistant Veterans Service Officer effective 12-16-19. Motion carried.

EXECUTIVE SESSION:

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

REGULAR SESSION:

Motion by Reinicke, second by Hageman, to return to the regular session. Motion carried. Chair Wollmann announced that 22 pending litigation items and one contractual matter were discussed in executive session.

DUI OVERTIME GRANT:

Sheriff Tim Walburg told the board about a DUI overtime/Federal Overtime Grant 80%-20%. He will be looking at some new equipment with this grant program in 2020.

FIREARMS PURCHASE/SHERIFF DEPT:

Sheriff Walburg told the board the firearms purchase he mentioned earlier this year will now cost $747 more than planned. Two deputies want to purchase their current gun and will pay the trade-in price of $250. Walburg reviewed the radio grant programs with the board.

ADJOURNMENT:

Motion by Reinicke, second by Johnson, to adjourn at 11 a.m. Motion carried. The next meeting will be held on November 19, 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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