

## LAKE COUNTY COMMISSION MINUTES

January 7, 2020

The Board of Lake County Commissioners met in regular session on January 7, 2020 at 9 a.m. in the commission meeting room at the Lake County courthouse. Auditor Roberta Janke 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 Johnson, to approve the agenda of January 7, 2020. Motion carried.

### **2020 REORGANIZATION:**

Auditor Janke asked for nominations for Chair of the Lake County Commission for 2020.

Commissioner Reinicke nominated Commissioner Wollmann. Janke called for any additional nominations. There being no further nominations, motion by Hageman, second by Reinicke, for nominations to cease and a unanimous ballot be cast for Commissioner Wollmann as 2020 Chair of the Lake County Board of Commissioners. Motion carried. Janke asked for nominations for Vice Chair. Commissioner Johnson nominated Commissioner Hageman. Janke called for additional nominations. There being no further nominations, motion by Johnson, second by Reinicke, for nominations to cease and a unanimous ballot be cast for Commissioner Hageman for 2020 Vice Chair of the Lake County Board of Commissioners. Motion carried.

Janke turned the meeting over to Chair Wollmann.

### **MINUTES APPROVED:**

Motion by Reinicke, second by Slaughter, to approve the unapproved minutes of December 30, 2019. Motion carried.

**COMMUNITY COMMENTS:** none

### **PAYROLL APPROVED:**

Motion by Slaughter, second by Reinicke, to approve the payroll of December 16-29, 2019. Motion carried. COMMISSIONERS: \$5,179.45; AUDITORS OFC: \$5,282.25; TREASURERS OFC: \$4,806.01; STATES ATTORNEY OFC: \$8,203.60; GOVT BLDGS: \$4,496.48; DIR EQUALIZATION OFC: \$5,923.57; REGISTER DEEDS OFC: \$3,496.21; VSO: \$432.96; SHERIFF OFC: \$18,613.43; JAIL: \$16,490.15; CORONER: \$498.19; EMA: \$1,697.60; 911 COMM CENTER: \$12,465.53; 24/7: \$982.54; ROAD & BRIDGE: \$21,208.57; WELFARE: \$74.01; CHN: \$1,109.73; WIC: \$163.08; EXTENSION: \$1,583.20; ZONING: \$1,592.96. GRAND TOTAL \$114,299.52.

### **ACCOUNTS PAYABLE APPROVED:**

Auditor Janke told the board the SDML work comp bill of \$36,604 needs to be paid as soon as possible but the breakdown by department is not ready at this time. A recertification fee bill for \$300 for three employees to attend weed and pest certification also needs to be paid. Motion by Reinicke, second by Slaughter, to approve the following accounts payable of January 3 and 8, 2020 including the SDML work comp bill and weed and pest recertification bill Motion carried.

**Accounts Payable 1-3-20 General:** Dakotaland Fed Cr Union, Cu 1-3-20, \$75.00, OCSE, Child Support, \$325.85, Lake Co Treasurer, Withholding, \$18,584.39, **Hwy Rd-Br:** Dakotaland Fed Cr Union, Cu 1-3-20, \$200.00, Lake Co Treasurer, Withholding, \$5,134.89, **911 Comm:** Lake Co Treasurer, Withholding, \$3,076.66, **EMA:** Lake Co Treasurer, Withholding, \$401.52, **24/7:** Lake Co Treasurer, Withholding, \$184.19, **Grand Total: \$27,982.50**

**Accounts Payable 1-8-20 Commissioner:** SDML Workers Comp Fund, 2020 WC Renewal, \$183.02, SDACC, 2020 NACO/SDACC Dues, \$2,630.00, **Auditor:** SDML Workers Comp Fund, 2020 WC Renewal, \$322.11, Money Handling Mach Inc, 2020 Maint /Chk Signer, \$329.00, First Bank & Trust-Madison, Safety Dep Box, \$15.00, SDACO, 2020 Dues/Janke, \$436.34, **Treasurer:** SDML Workers Comp Fund, 2020 WC Renewal, \$267.21, SDACO, 2020 Dues/Walburg, \$436.33, **St Atty:** SDML Workers Comp Fund, 2020 WC Renewal, \$369.70, **Gvt Bldg:** SDML Workers Comp Fund, 2020 WC Renewal, \$3,334.62, **DOE:** SDML Workers Comp Fund, 2020 WC Renewal, \$420.95,

**ROD:** SDML Workers Comp Fund, 2020 WC Renewal, \$212.30, SDACO, 2020 Dues/Ebsen, \$436.33, **VSO:** SDML Workers Comp Fund, 2020 WC Renewal, \$40.26, **Sheriff:** SDML Workers Comp Fund, 2020 WC Renewal, \$7,646.58, Sunshine Foods Inc, Tape(4), \$3.56, Kiesler Police Supply, 9mm Pistol(8), \$4,059.00, National Sheriffs' Assn, Dues 2020/Walburg, \$129.00, MOCIC, 2020 Dues/7 Officers, \$100.00, SD Sheriffs' Association, 2020 Dues, \$836.00, **Jail:** SDML Workers Comp Fund, 2020 WC Renewal, \$6,442.30, Sunshine Foods Inc, Dec Prisoner Meals, \$8,667.02, **Support of Poor:** SDML Workers Comp Fund, 2020 WC Renewal, \$3.66, **CHN:** SDML Workers Comp Fund, 2020 WC Renewal, \$69.55, Marco Inc, Copier Lease 12-16-19, \$67.30, **WIC:** SDML Workers Comp Fund, 2020 WC Renewal, \$7.32, **Extension:** SDML Workers Comp Fund, 2020 WC Renewal, \$95.17, Madison Daily Leader, 2020 Subscription, \$95.77, **Weed:** Division of Ag Services, recertifications fees (3), \$300.00, Verizon Wireless, Service, \$32.01, **Zoning:** SDML Workers Comp Fund, 2020 WC Renewal, \$87.85, **Hwy Rd-Br:** SDML Workers Comp Fund, 2020 WC Renewal, \$15,611.61, T & H Welding, Wing Mount/Labor, \$788.93, Hydraulic World Inc, Plow Cylinder/Labor, \$406.09, Tran-Source, Sensor/Codes/Labor, \$1,712.77, Michael Johnson Const Llc, Concrete Sand, \$836.29, Blackstrap Inc, Road Salt, \$2,427.75, Cole's Petroleum Inc, Midwest 15-40/Drum Deposit, \$300.20, Concrete Materials, Cold Mix(10), \$1,650.00, Butler Machinery Co, Cutting Edge(10), \$1,351.30, Xcel Energy, Utilities/Ramona, \$26.63, Midamerican Energy, Utilities/Ramona, \$111.06, Verizon Wireless, Service, \$64.04, Lyle Signs Inc, Freight/Signs, \$21.12, **911 Comm:** SDML Workers Comp Fund, 2020 WC Renewal, \$614.95, Madison Daily Leader, 2020 Subscription, \$95.77, Itc, Service, \$115.55, Verizon Wireless, Service, \$44.61, **EMA:** SDML Workers Comp Fund, 2020 WC Renewal, \$150.08, Verizon Wireless, Service/Hotspot, \$84.62, **Sept Flood Bills:** Dept Of Public Safety, Inmate Sandbagging/Sept Flood, \$2,238.77, **Bldg:** Lake County Intl Inc, Gehl Skid Loader Pymt, \$5,154.00, **24/7:** SDML Workers Comp Fund, 2020 WC Renewal, \$717.44, **Dive Team:** SDML Workers Comp Fund, 2020 WC Renewal, \$7.32, **Grand Total: \$72,606.16**

#### **2020 COMMISSION MEETING DATES AND TIMES:**

The Board of County Commissioners meets on the 1<sup>st</sup> and 3<sup>rd</sup> Tuesday of each month. The June 2<sup>nd</sup> meeting will be moved to June 4<sup>th</sup> due to the Primary Election. The September 15<sup>th</sup> meeting will be moved to September 17<sup>th</sup> due to county convention. The November 3<sup>rd</sup> meeting will be moved to November 5<sup>th</sup> due to the General Election. County Board of Equalization will be held on April 14<sup>th</sup>. The yearend meeting will be held on December 30<sup>th</sup>. The meetings begin at 9 a.m. Motion by Reinicke, second by Johnson, to approve the 2020 commission dates and time. Motion carried.

#### **SECOND READING ORDINANCE 19-72:**

The public hearing and second reading of Ordinance 19-72, An ordinance amending Ordinance #19-71, An Ordinance establishing a speed zone on a part of CR 52 (241<sup>st</sup> St) began with comments from Ann Frankenhoff and Shawn Martin. Both felt the speed zone going west wasn't necessary and there have been no issues going west. Martin stated there are very few funeral processions to the cemetery and a gravel township road will be used to avoid the road with the new speed zone which will be a safety concern. Commissioner Reinicke asked if they have talked to Sharon Anderson to hear her concerns. Kayla Tweet told the board there is no point to a speed zone going west and there may be 5 funerals a year and drivers are escorted to the cemetery. She sees a need going east as drivers need to be cautious to kids fishing on the bridge and the railroad tracks blind spot to the north. The board acknowledged one written comment from Charlene Alverson. Chair Wollmann read Ordinance 19-72. Motion by Reinicke, second by Slaughter, to approve 2<sup>nd</sup> reading of Ordinance 19-72.

Commissioner Johnson stated Sheriff Walburg recommended staying consistent with distances east and west and felt this ordinance is a good compromise. Commissioner Reinicke would have liked Sharon Anderson to attend the public hearings. Commissioner Slaughter told those present if they do

not move forward with this ordinance that Ordinance 19-71 (1/2-mile distance) is still in effect. To start over with this process takes 6 to 8 weeks. Roll call vote: Hageman aye. Johnson aye. Reinicke nay. Slaughter aye. Wollmann aye. Motion carried. Motion by Johnson, second by Hageman, to adopt Ordinance 19-72. Reinicke nay. Motion carried. The ordinance will be effective on January 29<sup>th</sup>.

#### **COUNTY DEPOSITORIES:**

Deb Walburg, Treasurer, lists the following for county depositories: First Bank & Trust, Great Western Bank, Wells Fargo Bank. Motion by Hageman, second by Slaughter, to approve the county depositories of First Bank & Trust, Great Western Bank and Wells Fargo Bank for 2020. Motion carried.

#### **LAKE COUNTY ANNUAL SALARY LISTING FOR 2020:**

Auditor Janke told the board all employees received a 3% increase and 27 employees received an additional adjustment. In compliance with SDCL 6-1-10, motion by Reinicke, second by Slaughter, to approve and publish the following rates/salaries for fiscal year 2020. Motion carried. The 2020 payroll year begins on December 16, 2019. Ashley Allgaier, \$15.19, Amanda Anderson welfare 5% \$18.50 and Zoning 95% \$20.96; Paula Barrick \$22.28; Rick Becker \$24.38; Debra Blanchette \$19.55; Glenda Blom \$19.79; Sam Boecker \$19.56; April Denholm \$22.81; Christopher Downs, \$15.71, Shirley Ebsen \$53,308; Hunter Eggert \$16.25, Matthew Feistner \$17.07, Brian Gilman \$18.80; Gabrielle Grindeland \$16.44, Shelli Gust \$26.49; Hannah Haak \$16.60; Roger Hageman \$13,739; Larry Hand \$19.56; Riki Hansen \$18.25, David Hare \$22.63; Shannon Hoffman \$17.82; Micah Hofman \$21.06; Megan Houser \$19.10; Roberta Janke \$57,776; Aaron Johnson \$13,739; Robert Johnson \$20.67; Kody Keefer \$21.22, Wendy Kloepfner \$105,720; Austin Kurkowski \$16.25, Grant Lanning \$21.58; Lisa Lee \$16.60; Ryan McVey \$18.02; Vicki Menor \$18.47; Nels Nelson \$27.25, Carol Nordling \$19.54; Michael O'Connell \$18.13; Laura Olson \$15.91; Roger Olson \$17.10, Shane Ortman, \$16.35, Jeff Poncelet \$19.03; Deb Reinicke \$13,739; Erin Reinicke \$18.25; Hanna Reinicke \$16.60; Wayne Reynolds \$21.13; Jamie Rowe \$20.00, Steve Rowe \$22.86; Debbie Rowley \$23.10, Walker Ruhd \$18.25, Mark Rustand \$498.19 per month (single health insurance premium); Stephanie Ryan \$17.77, Dennis Slaughter \$13,739; Debra Stamm-Gartner \$21.86; Sarina Talich \$24.14; Jennie Thompson \$25.23; Amy Thrun \$16.25, Erin Tisdall \$15.97, Timothy Tolley \$24.27; Justin Tvedt \$20.09, Timothy Van Den Hemel \$21.10; Courtney VanZanten \$18.04; Nancy Vickmark \$15.45, Debra Walburg \$49,034; Timothy Walburg \$63,312; Craig Williams \$19.61; Betty Wise \$18.25; Shawn Wise \$17.58; Kelli Wollmann \$14,939. LONGEVITY PAY: The rate/salary figures do not include longevity that may be due some employees.

#### **RESOLUTION 2020-1/ELECTIONS:**

Chair Wollmann read Resolution 2020-1. Auditor Janke told the board she has added \$25 for Expressvote training to the resolution this year. Motion by Reinicke, second by Johnson, to approve and authorize the chair to sign Resolution 2020-1. Motion carried.

#### **RESOLUTION 2020-1**

**WHEREAS**, SDCL 12-15-11 provides that the Board of Commissioners shall by annual resolution at the first regular commission meeting establish the rate of compensation to be paid the precinct superintendents and precinct deputies of a necessary election;

**THEREFORE, BE IT RESOLVED** that the rate of compensation for superintendents and deputies for any county-wide election in 2020 be established at \$175.00 for superintendents, \$150.00 for deputies, information table workers, resolution board members and Expressvote assistants, \$25.00 for election school attendance, \$25 for Expressvote voting, \$12.50 per hour for absentee precinct workers and election office workers. For any county-wide election where ballots are hand-counted, the superintendent shall be paid \$200 and deputies \$175.

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

Voting nay: none

Approved this 7<sup>th</sup> day of January 2020.

/s/Kelli Wollmann

Chair, Lake County Commission

ATTEST:

/s/Roberta Janke

Lake County Auditor

**RESOLUTION 2020-2/OFFICIALS TRAINING-TRAVEL:**

Chair Wollmann read Resolution 2020-2. Motion by Johnson, second by Slaughter, to approve and authorize the chair to sign Resolution 2020-2. Motion carried.

**RESOLUTION 2020-2**

**WHEREAS**, SDCL 7-7-25 states that the Board of County Commissioners, by resolution, may authorize county officials to attend educational conferences, meetings, and conventions held and conducted within or without the state of South Dakota pertaining to the betterment and advancement of county government;

**THEREFORE, BE IT RESOLVED** that the county commissioners, county highway superintendent, auditor, treasurer, register of deeds, state's attorney, sheriff, county assessing officer, and coroner be authorized to attend conferences, meetings, and conventions called for the purpose set forth in SDCL 7-7-25 and that the mileage and necessary expenses to attend such be allowed. This resolution shall be in force for the year 2020.

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

Voting nay: none

Approved this 7<sup>th</sup> day of January, 2020.

/s/Kelli Wollmann

Chair, Lake County Commission

ATTEST:

/s/Roberta Janke

Lake County Auditor

**RESOLUTION 2020-3/CLAIMS:**

Chair Wollmann read Resolution 2020-3. Auditor Janke told the board this resolution is needed to pay utility and credit card bills timely. Motion by Slaughter, second by Reinicke, to approve and authorize the chair to sign Resolution 2020-3. Motion carried.

**RESOLUTION 2020-3**

**WHEREAS**, certain entities require the payment of funds by the 15<sup>th</sup> of the month or payment by a deadline,

**WHEREAS** many of these claims are received after the Board of Commissioners meet,

**WHEREAS** interest or penalties may apply if these claims are not paid timely

**NOW THEREFORE BE IT RESOLVED** the County Auditor is hereby given the authority to pay such claims without the Commissioners approval provided the claims are presented at the next regular meeting of the Board of County Commissioners.

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

Voting nay: none

Approved this 7<sup>th</sup> day of January 2020.

/s/Kelli Wollmann

Chair, Lake County Commission

ATTEST:

/s/Roberta Janke

Lake County Auditor

**2020 BOARD APPOINTMENTS/DEPT LIAISONS:**

Motion by Reinicke, second by Johnson, to approve the 2020 board appointments and department liaisons. Motion carried.

1. 911 Communications Board – Slaughter and Wollmann
2. 911 - Slaughter
3. Bypass Committee – Hageman and Reinicke
4. Buildings and Grounds – Reinicke
5. Chamber of Commerce – Wollmann and alternate Johnson
6. Community Counseling Services--Reinicke
7. County Government Day – Wollmann and Reinicke
8. County Health Nurse - Johnson
9. Dive Team—Wollmann and alternate Slaughter
10. Domestic Violence Network—Reinicke
11. East Dakota Transit – Slaughter
12. East Dakota Water Development -Hageman
13. Emergency Management Agency – Reinicke
14. Equalization – Wollmann
15. Extension and Extension Board – Wollmann
16. First District Planning – Hageman
17. GIS - Johnson
18. Highway – Hageman
19. Human Resources – Johnson
20. Insurance - Johnson and Reinicke
21. Interlakes Community Action Board - Slaughter
22. IT Support/Website/Social Media - Johnson
23. Lake Area Improvement Corp – Slaughter
24. Lake County Access - Hageman
25. Lake County Public Safety Building Advisory Committee – Hageman and Wollmann
26. Lake Madison Development Association - Hageman
27. Lake Moody County Joint Ditch No. 1 - Wollmann
28. Legislative Point of Contact—Wollmann and alternate Reinicke
29. LEPC (Local Emergency Planning Committee) – Wollmann and Reinicke
30. Minnehaha County Regional Juvenile Detention – Johnson, State’s Attorney and Sheriff
31. Personnel Policy – Johnson, Reinicke and Auditor
32. Planning, Zoning, and Natural Resources and Planning Commission - Johnson
33. Public Library Board - Wollmann
34. Register of Deeds—Reinicke
35. Safety Committee - Wollmann
36. Site Analysis--Johnson and LAIC Executive Director
37. Sheriff / Jail – Hageman and alternate Reinicke
38. Solid Waste – Zoning Officer and alternate Reinicke
39. State’s Attorney – Reinicke
40. Task Force on Flood Prevention / Protection and FEMA Risk Map Project – Johnson and Wollmann
41. Treasurer – Hageman
42. Vermillion Basin Water Development District—Johnson and Hageman
43. Veterans Services – Wollmann and alternate Slaughter
44. Wage Scale by Grade – Johnson and Slaughter
45. Weed Department and Weed and Pest Board – Hageman
46. Welfare - Johnson

**OTHER APPOINTMENTS:**

Motion by Reinicke, second by Hageman, to approve the various appointments contingent upon acceptance of board appointments by the individuals. Motion carried.

1. 911 Communication Center Supervisor: April Denholm
2. Commission Administrative Officer/Human Resource Specialist: Shelli Gust
3. Director of Equalization: Rick Becker
4. Emergency Management: Kody Keefer
5. First District at large representative—Eric Fosheim
6. GIS citizen member—Ronald Golden, Rick Becker, Shelli Gust, Mandi Anderson
7. Health Board: B.F. Heilman, M.D.; Robert Summerer, D.O.; Madison City Atty; Lake County State’s Atty; Madison City Police Chief; and Sheriff
8. Highway Superintendent: Nels Nelson
9. IT Committee: States Attorney, Commissioner Johnson, Sheriff, Bldgs & Grounds Supt., Paula Barrick., Chris Downs, Treasurer, employee from the Register of Deeds’ office, Zoning Officer, and the Hwy Dept Office Manager.
10. Lake County Public Safety Building Advisory Committee: Tim Salmen and Ray Johnson (Citizen members), Commissioners Hageman and Wollmann, Buildings and Grounds Superintendent, Sheriff, Emergency Manager, State’s Attorney, 911 Director, and two non-voting ex-officio members include City of Madison Police Chief
11. Legal Newspaper: Madison Daily Leader
12. Mental Health Board: one vacancy, Robert Bergstrom (term 2020-2022), Jan Weber (term 2018-2020) and Attorneys Richard Ericsson and Abby Oftedal
13. Planning, Zoning, and Natural Resources: Mandi Anderson
14. Safety Committee: Hwy Supt, CAO/HRS, Bldgs & Grounds Supt, Sheriff, Emergency Manager, States Attorney, Mandi Anderson, Sam Boecker, Glenda Blom, Micah Hofman, and Commissioner Wollmann
15. Sale of Property location: Courthouse 1<sup>st</sup> floor lobby
16. Veterans Service Officer: Courtney VanZanten (second term ends 1<sup>st</sup> Monday in 2024)
17. Weed & Pest Board: James Hildebrandt (term ends 2022), Roger Abraham (term ends 2021), Pat Schut (term ends 2022), Deb Stamm-Gartner (term ends 2020), and Gary Callies (term ends 2020), Mike McGillivray (term ends 2021) and Commissioner Hageman
18. Welfare Director: Mandi Anderson
19. Planning & Zoning Board: Gene Anderson (Term 2018-2020), Donald Bickett (Term 2020-2022), R Doug Jerlow (Term 2018-2020), Craig Johannsen (Term 2020-2022), Alan Schaefer (Term 2019-2021) Dale Thompson (Term 2019-2021), and Commissioner Johnson

**EM/PERSONNEL ACTION FORM:**

Shelli Gust, HR Specialist, presented the personnel action form for Kody Keefer, Emergency Manager. This form must be completed whenever there is a change in the hourly rate for the Emergency Manager. Gust told the board the EM is considered at 95% position for grant purposes. All benefits and salary come from the Emergency Management budget. Motion by Johnson, second by Slaughter, to approve the Emergency Management Personnel Action Form and authorize the chair to sign. Motion carried.

**IBM/MASTER SERVICES ATTACHMENT:**

Auditor Janke told the board the county server for Bosanova is covered by an IBM contract. The document is a simplified agreement effective March 1, 2020. Motion by Slaughter, second by Hageman, to approve the IBM master services attachment for ServiceElite and authorize the chair to sign. Motion carried.

**SD DEPT HEALTH/POD CONTRACT:**

Auditor Janke told the board the POD committee has submitted a grant application for \$15,000 for 2020. This contract will begin December 1, 2019 and end May 31, 2021. Planned expenses include a planned exercise with a paid consultant and \$7,500 for a trailer for POD supplies/materials. Motion by Slaughter, second by Reinicke, to approve the consultant contract between Lake County and State of SD/Dept of Health and authorize the chair to sign. Motion carried.

**USED DUMP TRUCK BID LETTING/AWARDING:**

As per advertisement, the bid opening for a used dump truck with snow plow, optional right-hand wing & optional slide-in sander was held on January 6, 2020 at 9:45 a.m. in the commission room. Nels Nelson, Hwy Supt., Commissioner Deb Reinicke, Auditor Janke and two vendors were present. The following bids were opened and read.

<b>BIDDER</b>	<b>BID</b>	<b>YEAR</b>	<b>MAKE</b>	<b>MILES</b>	<b>WING</b>	<b>SANDER</b>
Boyer Trucks Sioux Falls	\$57,000	2007	Freightliner	137,915	yes	no
Nuss Truck & Equipment	\$52,300	2007	Mack	282,101	yes	yes
I-State Truck Center	\$64,483	2009	Mack	168,804	yes	no

Hwy Supt Nelson told the board he would like to look over the trucks and see if there are any issues before the bid is awarded. Motion by Reinicke, second by Johnson, to delay awarding the bid on the used dump truck until Hwy Supt Nelson takes a look at the trucks. Motion carried. The bid awarding may be tabled up to 45 days.

**2020 JAIL CONTRACTS:**

Sheriff Walburg presented the 2020 jail contracts with Kingsbury, McCook, Miner, Moody and Sanborn counties. He told the board the Kingsbury County contract is new this year. Motion by Reinicke, second by Johnson, to adopt the Lake County Sheriff Inmate Housing contracts with Kingsbury, McCook, Miner, Moody and Sanborn counties for 2020. Motion carried.

**POLICY ADDITION/SHERIFF DEPT:**

Tim Walburg, Sheriff, met with the board to discuss the pay rate for deputies working a federally funded Highway Safety Grant program thru the SD Dept of Public Safety. He explained this is an 80/20 grant. County policy has to be followed with this grant and deputy hours. Deputy Auditor Paula Barrick was called into the meeting to inform the board how overtime rates are calculated. Auditor Janke suggested a motion to use to get the county in compliance with the grant program. Motion by Reinicke, second by Johnson, to approve the deputy sheriff's working under the Highway Safety Grant Program shall be paid at their overtime rate for all hours worked. Motion carried.

**NEW HIRE/DEPUTY ROD:**

HR Gust told the board Shirley Ebsen, Register of Deeds, has hired Paula Ullom. Motion by Reinicke, second by Slaughter, to approve the hire of Paula Ullom, Deputy Register of Deeds II, at a rate of \$15.95 per hour effective 1-21-2020 and contingent upon satisfactorily completing pre-employment screening. Motion carried.

**MEETINGS ATTENDED:**

Commissioner Slaughter ICAP, LAIC and East Dakota Transit. Chair Wollmann attended Madison Public Library Board. Commissioner Reinicke attended Community Counseling board meeting, met with the Hwy Supt twice, and attended the used truck bid opening.

**ADJOURNMENT:**

Motion by Johnson, second by Reinicke, to adjourn at 10:40 a.m. Motion carried. The next commission meeting will be held on January 21, 2020 at 9 a.m.

/s/Roberta Janke  
ROBERTA JANKE  
Lake County Auditor

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

## LAKE COUNTY COMMISSION MINUTES

January 21, 2020

The Board of Lake County Commissioners met in regular session on January 21, 2020 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 Johnson, to approve the agenda of January 21, 2020. Motion carried.

### **MINUTES APPROVED:**

Motion by Hageman, second by Slaughter, to approve the unapproved minutes of January 7, 2020. Motion carried.

**COMMUNITY COMMENTS:** none

### **PAYROLL APPROVED:**

Motion by Reinicke, second by Johnson, to approve the payroll of December 30, 2019-January 12, 2020. Motion carried. COMMISSIONERS: \$2,688.26; AUDITORS OFC: \$5,282.15; TREASURERS OFC: \$4,805.92; STATES ATTORNEY OFC: \$8,203.77; GOVT BLDGS: \$4,496.48; DIR EQUALIZATION OFC: \$5,971.22; REGISTER DEEDS OFC: \$3,300.87; VSO: \$577.28; SHERIFF OFC: \$15,593.59; JAIL: \$13,274.53; EMA: \$1,697.60; 911 COMM CENTER: \$9,502.43; 24/7: \$1,431.23; ROAD & BRIDGE: \$19,282.45; WELFARE: \$74.00; CHN: \$1,149.51; WIC: \$123.31; EXTENSION: \$1,583.21; ZONING: \$1,592.96 GRAND TOTAL \$100,630.77.

### **ACCOUNTS PAYABLE APPROVED:**

Motion by Johnson, second by Hageman, to approve the accounts payable of January 14, 17 and 22, 2020. Motion carried.

**Accounts Payable 1-14-20 Auditor:** Bureau of Adm, Nov Long Distance Calls, \$4.04, Centurylink, Jan Service, \$52.05, **Treasurer:** Bureau of Adm, Nov Long Distance Calls, \$12.41, Centurylink, Jan Service, \$33.01, **St Atty:** Centurylink, Jan Service, \$46.51, Bureau of Adm, Nov Long Distance Calls, \$11.04, **Gvt Bldg:** Bureau of Adm, Nov Long Distance Calls, \$.17, City of Madison, Utilities 12-6-19, \$1,972.32, Centurylink, Jan Service, \$33.27, **DOE:** Bureau of Adm, Nov Long Distance Calls, \$10.88, Centurylink, Jan Service, \$33.01, **ROD:** Bureau of Adm, Nov Long Distance Calls, \$3.50, Centurylink, Jan Service, \$19.51, **VSO:** Bureau of Adm, Nov Long Distance Calls/Fax, \$1.51, Centurylink, Jan Service, \$33.13, **Sheriff:** Great Western Bank, Wallpaper, \$302.54, **Jail:** Bureau of Adm, Nov Long Distance Calls, \$37.04, City of Madison, Utilities 12-6-19, \$2,524.05, Centurylink, Jan Service, \$79.50, **Support of Poor:** Centurylink, Jan Service, \$19.77, **Dev Disabled:** SD Dept of Revenue, HSC Fee, \$552.44, **Extension:** Bureau of Administration, Nov Long Distance Calls, \$9.09, Centurylink, Dec/Jan Service, \$78.00, **Zoning:** Bureau of Adm, Nov Long Distance Calls, \$11.95, Centurylink, Jan Service, \$19.50, **Hwy Rd-Br:** Bureau of Adm, Nov Long Distance Calls, \$13.82, Centurylink, Jan Service, \$46.51, **911 Comm:** Triotel Communication Inc, Service, \$171.53, Bureau of Adm, Nov Long Distance Calls, \$7.06, Centurylink, Jan Service, \$372.15, **EMA:** Centurylink, Jan Service, \$46.64, **St Remit:** SD Dept of Revenue, Dec Fees, \$161,842.81, **M&P Fund:** SDACO, Dec 19 ROD Fees, \$474.00, **Grand Total: \$ 168,874.76**

**Accounts Payable 1-17-20 General:** OCSE, Child Support, \$325.85, Dakotaland Fed Cr Union, Cu 1-17-20, \$75.00, Lake Co Treasurer, Withholding, \$15,986.22, **Hwy Rd-Br:** Dakotaland Fed Cr Union, Cu 1-17-20, \$200.00, Lake Co Treasurer, Withholding, \$4,581.78, **911 Comm:** Lake Co Treasurer, Withholding, \$2,276.39, **EMA:** Lake Co Treasurer, Withholding, \$400.90, **24/7:** Lake Co Treasurer, Withholding, \$276.61, **Due to St Treasurer:** SD Dept Of Revenue, 2019 Sales/Excise Tax, \$2,346.05, **Grand Total: \$ 26,468.80**

**Accounts Payable 1-22-20 Commissioner:** Madison Daily Leader, Minutes, \$303.12, Pitney Bowes Inc, Red Ink Cartridge, \$.41, Chamber of Commerce, 2020 Membership Dues, \$175.00, Infotech Solutions Llc, Email(3), \$15.00, **Election:** Pitney Bowes Inc, Red Ink Cartridge, \$9.85, Infotech Solutions Llc, Email/Maint, \$66.00, **Judicial:** Butler, Michael J, CAA Fees, \$2,203.00, McCarty, Donald M, CAA Fees, \$5,669.90, De Castro, Manuel J Jr, CAA Fees, \$484.50, Stanford, Lori, CAA



Fees, \$3,255.25, Oftedal, Abby, CAA Fees, \$293.76, Gr Plains Psychological, Evaluation, \$1,877.50, Office Peeps Inc, Surge Protector/Outlet, \$112.11, Pitney Bowes Inc, Red Ink Cartridge, \$19.70, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Wiese, Lindsay, \$54.20, Reinicke, F Curt, \$53.36, Menzel, Sandra, \$60.92, Malcomb, Larry, \$61.76, Mckillip, William, \$58.40, Gardner, Rhannon, \$55.04, Carper, Leanne, \$58.40, Schaefer, Theresa, \$55.88, Drew, Tracey, \$53.36, Seitz, Duston, \$20.84, **Auditor:** Software Services Inc, Dec Services, \$40.00, Infotech Solutions Llc, Email/Maint, \$151.50, Lake County Treasurer, Dec 19 ACH Charges, \$48.20, Office Peeps Inc, Yellow Paper/Binder, \$18.08, Pitney Bowes Inc, Red Ink Cartridge, \$20.51, **Treasurer:** Software Services Inc, Dec Services, \$80.00, Infotech Solutions Llc, Email/Maint, \$161.85, Pitney Bowes Inc, Red Ink Cartridge, \$38.63, Bureau Of Adm, Dec Bit Billing(3), \$15.00, **St Atty:** Infotech Solutions Llc, Email/Maint, \$152.00, Pitney Bowes Inc, Red Ink Cartridge, \$2.61, Relx Inc. DbA Lexis Nexis, Dec Subscription Fee, \$190.00, **Gvt Bldg:** Builders First Source, 2x4/Screws/Proform, \$204.45, Infotech Solutions Llc, Email/Maint, \$38.00, Kone Inc, Elev Maint 3-31-20, \$1,447.32, Interstate Power Systems, Generator Labor/Mileage, \$414.50, Home Service Water Cond, Salt 500#, \$88.50, Hillyard/Sioux Falls, Supplies, \$436.47, Menards-Sioux Falls West, Wallpaper Glue(3), \$56.94, Builders First Source, Nails, \$3.99, Runnings, Air Compressor/Oil, \$233.51, Bud's Clean Up Service, Dec Service, \$191.84, **DOE:** Infotech Solutions Llc, Email/Maint, \$218.00, Pitney Bowes Inc, Red Ink Cartridge, \$27.28, **ROD:** Infotech Solutions Llc, Email/Maint, \$142.00, Century Business Prod Inc, Copier Maint, \$26.25, DCI, Background Check, \$26.75, Pitney Bowes Inc, Red Ink Cartridge, \$6.84, **VSO:** Pitney Bowes Inc, Red Ink Cartridge, \$1.17, Infotech Solutions Llc, Email/Maint, \$47.95, **GIS:** Infotech Solutions Llc, Maint, \$33.00, **IT:** Software Services Inc, Dec Services, \$20.00, Infotech Solutions Llc, Backup/Maint, \$880.00, **Sheriff:** SD Dept Of Health, Tox Screens/ BL Testing, \$1,075.00, Lake Veterinary Clinic, Rocco Care, \$50.00, Infotech Solutions Llc, Email/Maint, \$591.00, Madison Instant Printing, Business Cards/Shipping, \$77.53, Atlas Consulting Group, Bothell Armor Carrier/Walburg, \$327.00, Office Peeps Inc, Supplies, \$136.21, Sirchie, Barrier Tape/Nark Kits/Bags, \$250.52, Pitney Bowes Inc, Red Ink Cartridge, \$13.32, Wash & Ride Llc, Car Washes(5), \$23.00, Steves Tire & Service Inc, Thermostat/Oil Change/Alt, \$688.30, Applied Concepts Inc, Radar Unit/Hwy Safety Grant, \$3,236.00, **Jail:** Madison Family Dental Llc, Prisoner Care, \$367.00, Lewis Drug Inc, Dec Prisoner Meds, \$39.88, Pennington County Jail, Prisoner Transport, \$132.65, Minnehaha Co Regional, Juv Housing, \$7,590.00, A & B Business Solutions, Copier Maint/Usage, \$83.29, Infotech Solutions Llc, Email/Maint, \$281.00, Lewis Drug Inc, Water/Tums/Broom/Dustpan, \$36.94, **Coroner:** Sanford Health Service, Autopsy, \$2,700.00, **Support of Poor:** Infotech Solutions Llc, Email/Maint, \$38.00, Pitney Bowes Inc, Red Ink Cartridge, \$5.58, **CHN:** Pitney Bowes Inc, Red Ink Cartridge, \$8.02, **MI Board:** Lockwood, Darcy, MI Hearing, \$21.00, Katterhagen, Mark, MI Hearing, \$21.00, Lewno, Lucy, MI Hearing, \$277.25, Lewis & Clark BHS, Mi Service, \$534.00, Dean Schaefer Court Reporting, MI Hearing, \$279.00, Yankton Co Sheriff's Ofc, MI Service, \$50.00, Lincoln County Treasurer, MI Hearing, \$437.75, Minnehaha County Auditor, MI Service, \$256.00, Yankton County Treasurer, MI Hearing, \$331.50, Oftedal, Abby, MI Hearing, \$194.00, Avera Mckennan Hospital, MI Service, \$714.00, Trefz, Marilyn F, MI Hearing, \$135.25, Matson, Tyler P, MI Hearing, \$97.40, Cook-Huber, Kerri, MI Hearing, \$147.10, **Extension:** SDSU Print Lab, Business Cards/Envelopes/1000, \$230.25, Office Peeps Inc, Shredder, \$226.19, Hp Inc, Hp Laptop/Docking Station, \$978.00, **Weed:** Weed & Pest Conference, Regs, \$360.00, Sturdevant's Auto Parts, Brake Rotor/Brake Pads, \$181.80, Hageman, Roger, Dst Mtg Reg, \$25.00, **Zoning:** Thompson, Dale, Mtg/Mileage, \$29.20, Anderson, Gene O, Mtg/Mileage, \$43.48, Schaefer, Alan, Mtg/Mileage, \$37.60, Johannsen, Craig, Mtg/Mileage, \$25.84, Bickett, Donald, Mtg/Mileage, \$43.48, Madison Daily Leader, Notices, \$26.57, Infotech Solutions Llc, Email, \$5.00, Farm & Home Publishers, Lake Co Plat Book, \$57.00, Pitney Bowes Inc, Red Ink Cartridge, \$5.15, **Hwy Rd-Br:** Banner Associates Inc, Culvert, \$14,545.00, Madison Daily Leader, Bid Notice, \$22.14, Michael Johnson Const Llc, Install Culvert, \$9,947.03, Guardrail Enterprises Inc, Repair Guardrail, \$7,000.00, Dakota Fluid Power Inc, Cylinder Repair, \$761.09, Craig's Welding, Bushing Stick, \$72.00, Aramark Uniform Services, Service, \$128.66, Fastenal Co, Hardware, \$45.50, Runnings, Supplies, \$50.64, Sturdevant's Auto Parts, Supplies, \$859.84, Builders First Source, Hardware/Mailbox, \$19.99, Blackstrap Inc, Road Salt, \$4,626.00,

Nebraska Salt & Grain Co, Ice Control Salt, \$2,333.25, O'reilly Auto Parts, Mini Bulbs/Stop Leak/Shop, \$85.61, Lake County Intl Inc, Filter/Rubber Track/Labor, \$5,215.85, Wheelco, Spring(2)/Shackle Kit, \$1,341.92, Madison Ace Hardware, Supplies, \$101.38, Tran-Source, Def Level Sensor, \$2,364.45, Michael Johnson Const Llc, Concrete Sand, \$2,089.43, Krug Products Inc, Oring, \$4.56, F & M Coop Oil Company, Oil(60), \$991.00, Office Peeps Inc, Clip Boards/File Folders, \$28.79, Tire Motive Service Cntr, Used Tire, \$45.00, Infotech Solutions Llc, Email/Maint, \$91.00, **911 Comm:** SD Dept Of Public Safety, TTY Service, \$5,400.00, Racom Corporation, 2020 Equip Contract, \$12,185.59, First District Assn, 2020 E-911 Maintenance, \$3,500.00, Infotech Solutions Llc, Email/Maint, \$337.00, Farm & Home Publishers, Lake Co Plat Book(2), \$114.00, Pitney Bowes Inc, Red Ink Cartridge, \$.18, **EMA:** Infotech Solutions Llc, Email/Maint, \$56.75, Farm & Home Publishers, Lake Co Plat Book(2), \$114.00, Pitney Bowes Inc, Red Ink Cartridge, \$.17, Steves Tire & Service Inc, Tires(2), \$204.06, **Bldg:** Northland Securities Inc, Annual Disclosure Report, \$435.00, **24/7:** Pharmchem Inc, Dec 19 Sweat Patch Analysis/Patch Kits, \$756.10, PCS Mobile, Panasonic CF33 Laptop/Keyboard, \$4,947.58, Satellite Tracking, Dec GPS Bracelets(168 Days), \$546.00, **Due to Advanced Tax:** Lake Co Treasurer, 2019 Advance Taxes, \$550.30, Hallan, Bruce, MB Home Advance Pymt, \$.60, Gillen, Dane, MB Home Advance Pymt, \$.85, Herding, Corey, MB Home Advance Pymt, \$1.12, Thompson, Scott, MB Home Advance Pymt, \$1.12, Weber, William, MB Home Advance Pymt, \$1.70, **Grand Total: \$125,916.70**

#### **APPROVE FUEL QUOTES:**

The board reviewed the following fuel quotes of 12-31-19: Cole's Petroleum ethanol 2.0045, #1 diesel fuel 2.3370, #2 diesel fuel 2.0690; F&M Coop ethanol 2.003, #1 diesel fuel 2.32, #2 diesel fuel 2.065; Farstad Oil Inc. ethanol 2.0220, #1 diesel fuel 2.33 and #2 diesel fuel 2.0640. Motion by Johnson, second by Reinicke, to approve the low quote of F&M Coop. Motion carried.

#### **MEETINGS ATTENDED:**

Chair Wollmann attended 911 and LEPC. Commissioner Reinicke attended Domestic Violence Network and LEPC. Commissioner Johnson attended planning and zoning.

#### **FIRST DISTRICT ASSN:**

Todd Kays, Executive Director First District Association of Local Governments, reviewed the 2019 activities of First District for Lake County. He reviewed the First District governing body, FY 2020 district funding, staff of First District, planning district work areas, district results, and Lake County results. He presented a handout on 2019 Lake County activities. He told the board he will be in Lake County working on HMPG acquisitions in the City of Madison and a land survey of all structures in the county with the zoning office.

#### **911 COMM/PERSONNEL:**

April Denholm, 911 Communication Center Director, met with the board to discuss the new hire of Ben Gearhart and temporary hire of Matt Feistner no longer needed. Motion by Johnson, second by Reinicke, to approve the hire of Ben Gearhart, Dispatcher-Trainee (not certified), at a rate of \$15.25 per hour, effective 1-21-2020 and contingent upon satisfactorily completing pre-employment screening. Motion carried.

Motion by Slaughter, second by Hageman, to acknowledge that the temporary hire (no benefits) of Matt Feistner, Certified 911 Dispatcher, will no longer be needed as of 3-1-2020. Motion carried.

#### **4-H 1<sup>st</sup> QTR REPORT:**

Jennifer Hayford, 4-H Advisor, met with the board for the first quarter (Oct-Dec) report. She discussed the following: Chester FFA and escape room, visited Chester, Madison, Rutland and Ramona 3<sup>rd</sup> grade classrooms, CloverBuds meet once a month, 4-H recognition event was held, Youth for quality care of animals training was held in November, Junior Leaders group hosted Skate Night for grades 8-12 at Sioux Falls, Brookings Career Fair, Festival of Trees held at the 4-H Center, and Cupcake Wars was held.

#### **CHN/QTRLY REPORT:**

Laura Olson, Community Health Nurse Office Manager, presented the Oct-Dec 2019 quarterly report for the CHN office. She discussed the following: POD exercise was held, flu clinics held, 574 doses

of influenza vaccine have been administered, WIC program has 156 women, infant and children enrolled, Family Planning Program went live with the new electronic health record system in January, and the Cribs for Kids program distributed 4 cribs.

**BLDGS & GROUNDS/QTRLY REPORT:**

Dave Hare, Buildings and Grounds Supt., met with the board for his quarterly report. He discussed the following: courthouse generator is installed, extension office carpet replaced, working on the front lobby and visitation area in the sheriff's building, and courthouse bathroom remodel project is moving along.

**COURTHOUSE REMODEL/BATHROOMS/CHANGE ORDER:**

Supt Hare told the board the quote he received at the time the bathroom plumbing project was awarded for epoxy pipe lining was \$16,326.56. Architecture Incorporated requested a proposal request of Amert Construction for the epoxy pipe lining project as they were awarded the Courthouse Remodel/Bathrooms project. The Amert Construction proposal with Krohmer Plumbing doing the job is \$16,180. Motion by Reinicke, second by Johnson, to approve the change order with Amert Construction for the epoxy pipe lining project of \$16,180. Motion carried.

**SOLID WASTE HAULER LICENSES:**

Mandi Anderson, Natural Resources, presented two applications for 2020 commercial solid waste hauler license & permit. Each application had a certificate of liability insurance attached. Motion by Johnson, second by Reinicke, to approve the application of Dawson Construction Inc. for 2020. Motion carried. Motion by Reinicke, second by Slaughter, to approve the application of Garbage-N-More LLC for 2020. Motion carried.

**BOARD OF ADJUSTMENT:**

Motion by Reinicke, second by Slaughter, to enter into a board of adjustment. Motion carried. Chair Wollmann read the Public Records Guidelines. Mandi Anderson, Zoning Officer, presented the following variance and conditional use applications.

**20-01 Variance application for Larry & Linda Ward**—Lot 5 Blk 5 & Lot 5 Blk 3 Wentworth Park in the NE1/4 of Section 30-106-51, Wentworth Twp. Commissioner Slaughter acknowledged receipt of the zoning minutes and staff report. Larry Ward was present to discuss his request to build a new lake home adjacent to Lake Madison. The old structure has been destroyed due to major damage sustained during the September 2019 flood event. Larry Ward told the board he has been trying to follow all rules and regulations to build the new home. Reed Forster, neighbor to the north, was present to discuss his concerns with drainage and possible damage to two mature trees. Commissioner discussion included: 30 foot wide lot is hard to fit a structure on, following the proper procedures, will run-off be controlled, and how much fill will be required. Motion by Reinicke, second by Johnson, to approve variance permit 20-01 and adopt the findings outlined in the staff report. Motion carried.

**20-01 Conditional use application for Orland Ridge LLC (Brian & Jeff Bosma)**—a portion of the NE1/4 of NW1/4 excluding E 34 rods and N 14 rods & excluding the hwy, Section 24-105-54. To be platted as known as "Lot 1 of Orland Ridge Addition in the NE1/4 of NW1/4 of Section 24, Clarno Twp. Chair Wollmann acknowledged receipt of the zoning minutes and staff report. Ty Eschenbaum, A1 Development Solutions, was present to discuss the construction of a private wellhead for the water source to supply the Orland Ridge Dairy. The land is being purchased for the well operation site. The site is approximately two miles from the dairy. Motion by Reinicke, second by Slaughter, to approve the applicant's conditional use permit 20-01 and adopt the findings and specific conditions in the staff report. Motion carried.

**REGULAR SESSION:**

Motion by Slaughter, second by Reinicke, 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 Lots 1 and 2 of Sky Edge Addition** in the SW1/4 of Section 34, T106N, R52W of the 5<sup>th</sup> P.M., Lake County SD. Motion by Johnson, second by Slaughter, to approve the Plat of Lots 1 and 2 of Sky Edge Addition in the SW1/4 of Section 34, T106N, R52W of the 5<sup>th</sup> P.M., Lake County SD, as it meets county regulations and taxes have been paid in full. Motion carried.

**Plat of Orland Ridge Addition** in the northeast quarter of the northwest quarter of Section 24, Township 105 North, Range 54 west of the 5<sup>th</sup> P.M. in Lake County SD. Motion by Reinicke, second by Slaughter, to approve the plat of Orland Ridge Addition in the northeast quarter of the northwest quarter of Section 24, Township 105 North, Range 54 west of the 5<sup>th</sup> P.M. in Lake County SD, as it meets county regulations, taxes have been paid in full and meets regulations for utility purposes only. Motion carried.

**Plat of Lots A & B in Tract 1 of Fischer Place Addition** an addition in the northwest quarter (NW1/4), the southwest quarter of the northeast quarter (SW1/4 NE1/4) and government lots 1, 2, 3, & 4, all in Section 24, Township 106 North, Range 52 west of the 5<sup>th</sup> P.M., Lake County SD. Motion by Johnson, second by Reinicke, to approve the plat of Lots A & B in Tract 1 of Fischer Place Addition an addition in the northwest quarter (NW1/4), the southwest quarter of the northeast quarter (SW1/4 NE1/4) and government lots 1, 2, 3, & 4, all in Section 24, Township 106 North, Range 52 west of the 5<sup>th</sup> P.M., Lake County SD, as it meets county regulations and taxes have been paid in full. Motion carried.

**INDIGENTS/20-01 TO 20-07:**

Mandi Anderson, Welfare Director, presented the following Indigent applications to the board.

**INDIGENT 20-01:** Motion by Slaughter, second by Reinicke to deny Application 20-01 based on the following findings and conclusions:

- 1) *An Application for Assistance was received from Avera McKennan on 10/3/2019.*
- 2) *To assist the County in determining whether 20-01 is a medically indigent person that qualifies for county poor relief, a letter was sent to 20-01 on 10/3/2019 inviting 20-01 to make application for assistance. The County did not receive a response.*
- 3) *Based on the documentation provided by Avera McKennan to the County, the County finds that:*
  - a. *Patient 20-01 is a 29-year old male who is presumed to be able to work.*
  - b. *Patient 20-01 may be a member of a Native American tribe who is eligible or would have been eligible for services through the Indian Health Service if the services had been applied for within seventy-two hours of 20-01's admission.*
  - c. *The actual cost of hospitalization is low enough that Patient 20-01 is presumed to have the ability to make reasonable monthly payments and pay the debt for hospitalization over a period of 5 years.*
  - d. *Patient 20-01 was hospitalized for less than 24 hours, which may indicate the hospital services received did not constitute emergency hospital services as that term is defined in SDCL 28-13-27(2).*
- 4) *No evidence or documentation supporting that 20-01 is a medically indigent person that qualifies for county poor relief has been provided to the County.*
- 5) *The County is unable to determine whether 20-01 is a medically indigent person, as that term is defined in SDCL 28-13-1.3, or whether 20-01 qualifies for county poor relief under SDCL 28-13.*

Motion carried.

**INDIGENT 20-02:** Motion by Slaughter, second by Johnson, to deny Application 20-02 based on the following findings and conclusions:

- 1) *An Application for Assistance was received from Avera Heart Hospital on 12/2/2019.*
- 2) *To assist the County in determining whether 20-02 is a medically indigent person that qualifies for county poor relief, a letter was sent to 20-02 on 12/2/2019 inviting 20-02 to make application for assistance. The County did not receive a response.*

- 3) *Based on the documentation provided by Avera Heart Hospital to the County, the County finds that:*
  - a. *Patient 20-02 is a 53-year old male who is presumed to be able to work.*
  - b. *The actual cost of hospitalization is low enough that Patient 20-02 is presumed to have the ability to make reasonable monthly payments and pay the debt for hospitalization over a period of 5 years.*
  - c. *Patient 20-02 was hospitalized as an outpatient for 15 hours in an observation care unit, which may indicate the hospital services received did not constitute emergency hospital services as that term is defined in SDCL 28-13-27(2).*
- 4) *No evidence or documentation supporting that 20-02 is a medically indigent person that qualifies for county poor relief has been provided to the County.*
- 5) *The County is unable to determine whether 20-02 is a medically indigent person, as that term is defined in SDCL 28-13-1.3, or whether 20-02 qualifies for county poor relief under SDCL 28-13.*

Motion carried.

**INDIGENT 20-03:** Motion by Reinicke, second by Slaughter, to deny Application 20-03 based on the following findings and conclusions:

- 1) *An Application for Assistance was received from Avera McKennan on 12/6/2019.*
- 2) *To assist the County in determining whether 20-03 is a medically indigent person that qualifies for county poor relief, a letter was sent to 20-03 on 12/6/2019 inviting 20-03 to make application for assistance. The County did not receive a response.*
- 3) *Based on the documentation provided by Avera McKennan to the County, the County finds that:*
  - a. *Patient 20-03 is a 29-year old male who is presumed to be able to work.*
  - b. *Patient 20-03 may be a member of a Native American tribe who is eligible or would have been eligible for services through the Indian Health Service if the services had been applied for within seventy-two hours of 20-03's admission.*
  - c. *The actual cost of hospitalization is low enough that Patient 20-03 is presumed to have the ability to make reasonable monthly payments and pay the debt for hospitalization over a period of 5 years.*
  - d. *Patient 20-03 was hospitalized for less than 24 hours, which may indicate the hospital services received did not constitute emergency hospital services as that term is defined in SDCL 28-13-27(2).*
- 4) *No evidence or documentation supporting that 20-03 is a medically indigent person that qualifies for county poor relief has been provided to the County.*
- 5) *The County is unable to determine whether 20-03 is a medically indigent person, as that term is defined in SDCL 28-13-1.3, or whether 20-03 qualifies for county poor relief under SDCL 28-13.*

Motion carried.

**INDIGENT 20-04:** Motion by Reinicke, second by Hageman, to deny Application 20-04 based on the following findings and conclusions:

- 1) *An Application for Assistance was received from Avera McKennan on 12/6/2019.*
- 2) *To assist the County in determining whether 20-04 is a medically indigent person that qualifies for county poor relief, a letter was sent to 20-04 on 12/6/2019 inviting 20-04 to make application for assistance. The County did not receive a response.*
- 3) *Based on the documentation provided by Avera McKennan to the County, the County finds that:*
  - a. *Patient 20-04 is a 29-year old male who is presumed to be able to work.*
  - b. *Patient 20-04 may be a member of a Native American tribe who is eligible or would have been eligible for services through the Indian Health Service if the services had been applied for within seventy-two hours of 20-04's admission.*

- c. *The actual cost of hospitalization is low enough that Patient 20-04 is presumed to have the ability to make reasonable monthly payments and pay the debt for hospitalization over a period of 5 years.*
  - d. *Patient 20-04 was hospitalized for less than 24 hours, which may indicate the hospital services received did not constitute emergency hospital services as that term is defined in SDCL 28-13-27(2).*
- 4) *No evidence or documentation supporting that 20-04 is a medically indigent person that qualifies for county poor relief has been provided to the County.*
  - 5) *The County is unable to determine whether 20-04 is a medically indigent person, as that term is defined in SDCL 28-13-1.3, or whether 20-04 qualifies for county poor relief under SDCL 28-13.*

Motion carried.

**INDIGENT 20-05:** Motion by Hageman, second by Reinicke, to deny Application 20-05 based on the following findings and conclusions:

- 1) *An Application for Assistance was received from Avera McKennan on 12/6/2019.*
- 2) *To assist the County in determining whether 20-05 is a medically indigent person that qualifies for county poor relief, a letter was sent to 20-05 on 12/6/2019 inviting 20-05 to make application for assistance. The County did not receive a response.*
- 3) *Based on the documentation provided by Avera McKennan to the County, the County finds that:*
  - a. *Patient 20-05 is a 34-year old male who is presumed to be able to work.*
  - b. *The actual cost of hospitalization is low enough that Patient 20-05 is presumed to have the ability to make reasonable monthly payments and pay the debt for hospitalization over a period of 5 years.*
  - c. *Patient 20-05 was hospitalized for less than 24 hours, which may indicate the hospital services received did not constitute emergency hospital services as that term is defined in SDCL 28-13-27(2).*
- 4) *No evidence or documentation supporting that 20-05 is a medically indigent person that qualifies for county poor relief has been provided to the County.*
- 5) *The County is unable to determine whether 20-05 is a medically indigent person, as that term is defined in SDCL 28-13-1.3, or whether 20-05 qualifies for county poor relief under SDCL 28-13.*

Motion carried.

**INDIGENT 20-06:** Motion by Johnson, second by Reinicke, to deny Application 20-06 based on the following findings and conclusions:

- 1) *An Application for Assistance was received from Avera McKennan on 12/6/2019.*
- 2) *To assist the County in determining whether 20-06 is a medically indigent person that qualifies for county poor relief, a letter was sent to 20-06 on 12/6/2019 inviting 20-06 to make application for assistance. The County did not receive a response.*
- 3) *Based on the documentation provided by Avera McKennan to the County, the County finds that:*
  - a. *Patient 20-06 is a 47-year old male who is presumed to be able to work.*
  - b. *The actual cost of hospitalization is low enough that Patient 20-06 is presumed to have the ability to make reasonable monthly payments and pay the debt for hospitalization over a period of 5 years.*
  - a. *Patient 20-06 was hospitalized for less than 24 hours, which may indicate the hospital services received did not constitute emergency hospital services as that term is defined in SDCL 28-13-27(2).*
- 4) *No evidence or documentation supporting that 20-06 is a medically indigent person that qualifies for county poor relief has been provided to the County.*

- 5) *The County is unable to determine whether 20-06 is a medically indigent person, as that term is defined in SDCL 28-13-1.3, or whether 20-06 qualifies for county poor relief under SDCL 28-13.*

Motion carried.

**INDIGENT 20-07:** Motion by Hageman, second by Slaughter, to deny Application 20-07 based on the following findings and conclusions:

- 1) *An Application for Assistance was received from Avera McKennan on 12/30/2019.*
- 2) *To assist the County in determining whether 20-07 is a medically indigent person that qualifies for county poor relief, a letter was sent to 20-07 on 12/31/2019 inviting 20-07 to make application for assistance. The County did not receive a response.*
- 3) *Based on the documentation provided by Avera McKennan to the County, the County finds that:*
  - a. *Patient 20-07 is a 43-year old female who is presumed to be able to work.*
  - b. *The actual cost of hospitalization is low enough that Patient 20-07 is presumed to have the ability to make reasonable monthly payments and pay the debt for hospitalization over a period of 5 years.*
- 4) *No evidence or documentation supporting that 20-07 is a medically indigent person that qualifies for county poor relief has been provided to the County.*
- 5) *Patient 20-07 was hospitalized for less than 24 hours for voluntary behavioral health services; therefore, the hospital services received do not constitute emergency hospital services as that term is defined in SDCL 28-13-27(2).*

Motion carried.

**EM/QTRLY REPORT:**

The board reviewed the 1<sup>st</sup> quarter (Oct-Dec 2019) report for the Emergency Management Department.

**1<sup>st</sup> QTR/LEMPG:**

CAO Shelli Gust reviewed the Local Emergency Management Performance Grant 1<sup>st</sup> quarter report with the board. Motion by Reinicke, second by Slaughter, to approve the 1<sup>st</sup> quarter LEMPG and authorize the chair to sign. Motion carried.

**UTILITY OCCUPANCY APPLICATION/PERMIT:**

Nels Nelson, Hwy Supt., presented the following utility occupancy application/permit to the board. **#20-01 Midco**, Greg Adams, Project Coordinator, 1305 N Terry Ave., Sioux Falls SD Work to be done—bury two new 1.25" pipe from 14" PED corner of Union and SW 10<sup>th</sup> in Madison and set new vault. #18 was added to application—Nelson talked to Greg Adams on the phone reminding him to stay to the back of the ROW. Motion by Reinicke, second by Slaughter, to approve utility occupancy application 20-01 of Midco and authorize the chair to sign. Motion carried.

**HWY BID AWARDING/USED TRUCK:**

Nels Nelson, Hwy Supt., met with the board to discuss the bids for the used truck with snow plow, optional right-hand wing & optional slide-in sander. He told the board the truck from Boyer Trucks Sioux Falls has been sold. Commissioner Hageman and Nelson looked at the 2009 Mack truck of I-State Truck Center. A small leak on the driver's side of the truck and a tear in the driver's seat cover would be fixed if purchased. I-State would also do a complete DOT inspection and switch out the front tires to meet the specs. Motion by Reinicke, second by Hageman, to accept the bid of I-State Truck Center in the amount of \$64,483 for the 2009 Mack Dump Truck with snow plow and right-hand wing for the following reasons:

- a. *Neither Nuss Truck & Equipment nor I-State Truck Center met all of the basic specifications. However, the bid of I-State Truck Center is in conformance with more of the specifications than Nuss Truck & Equipment, and their deviations from the specifications are not as significant.*
- b. *The basic specifications were for an age range 2009 or newer. The dump truck bid by Nuss Truck & Equipment and equipment is for a 2007, a deviation of 2 years.*

- c. The basic specifications were for mileage of 135,000 or less. The dump truck bid by Nuss Truck & Equipment has 282,101 miles, a deviation of 147,101 miles. The dump truck bid by I-State Truck Center has 168,804 miles, a deviation of 33,804 miles.
- d. The basic specifications were for an automatic transmission. The dump truck bid by Nuss Truck & Equipment has a 10-speed manual transmission, a significant deviation for our staff.
- e. The basic specifications were for an optional slide-in sander. The dump truck bid by Nuss Truck & Equipment does have a slide-in sander. The dump truck bid by I-State Truck Center does not have a slide-in sander, but it does have a tail gate sander, which is a technical variance the county reserves the right to waive.

Motion carried.

#### **RESOLUTION 2020-4/SEASONAL LOAD RESTRICTIONS:**

Chair Wollmann read Resolution 2020-4/An on-going resolution establishing Lake County seasonal load restrictions and repealing Resolution 2016-5. Hwy Supt Nelson told the board the resolution is necessary for the spring thaw. He told the board many roads have alligator tracking and roads with sloughs on both sides of the road show damage. He presented a handout from Minnehaha County on load restrictions and overweight/oversize permit requirements. The resolution establishes the load limit restrictions on all hard surface roads and gravel roads of seven (7) tons per axle with four exceptions. The restrictions would be in effect from Feb 15 to April 30<sup>th</sup> when the signs are up. Motion by Hageman, second by Johnson, to adopt Resolution 2020-4 and authorize the chair to sign. Motion carried.

#### **RESOLUTION 2020-4**

#### **AN ON-GOING RESOLUTION ESTABLISHING LAKE COUNTY SEASONAL LOAD RESTRICTIONS AND REPEALING RESOLUTION 2016-5**

WHEREAS, Lake County, South Dakota, is responsible for the maintenance of certain highways under its jurisdiction; and

WHEREAS, South Dakota Codified Law 32-22-24 mandates that the highway authority responsible for maintenance of the highways set reduced load limits during the period of each year from February 15 to April 30, inclusive and may increase, lessen, or remove these restrictions if highway conditions warrant; and

WHEREAS, that authority may be exercised without formal resolution if the highway authority erects or causes to be erected and maintained signs designating the restrictions; and

WHEREAS, if highway and climatic conditions warrant, the highway authority may extend the time period mentioned by resolution; and

WHEREAS, Lake County wishes to establish Load Limit Restrictions during the period of time from February 15 to April 30, inclusive, of any year; and

WHEREAS, Lake County requests the South Dakota Highway Patrol to assist and enforce the seasonal load restrictions on the posted gross limits per axle;

NOW, THEREFORE, BE IT RESOLVED that the Lake County Board of Commissioners does hereby establish Load Limit Restrictions on all hard surface and gravel roads of seven (7) tons per axle, with the following exceptions:

1. County Road #51 (446 Ave) from SD Hwy #34 north for 7 miles – restricted to 80,000 pounds gross weight for any vehicle or combination of vehicles, 6-Ton per axle
2. County Road #53 (445 Ave) from County Road R22 (226 Street) north for 6 miles – restricted to 80,000 pounds gross weight for any vehicle or combination of vehicles, 6-Ton per axle
3. County Road #19 (462 Ave) OFF SD HWY 34 (235 Street) 462 Ave, 461 Ave, & 461A Ave, south on R19 (462 Ave) for 3.64 miles – restricted to 80,000 pounds gross weight for any vehicle or combination of vehicles, 6-Ton per axle
4. County Road #21 (461 Ave) at 461 Ave & 238 Street south on R21 (461 Ave) for 6 miles – restricted to 80,000 pounds gross weight for any vehicle or combination of vehicles, 6-Ton per axle

IT IS FURTHER RESOLVED that the Lake County Board of Commissioners designates the County Highway Superintendent as the authorized representative of the County and empowers the County Highway Superintendent with



the authority to implement and remove the Load Limit Restrictions during this period of time as he so determines, on behalf of the County for all roads under the jurisdiction of Lake County; and

IT IS FURTHER RESOLVED that if highway and climatic conditions warrant, the County Highway Superintendent is authorized to extend the time period mentioned by resolution; and

IT IS FURTHER RESOLVED that the County Highway Superintendent is authorized to erect and maintain signs designating provisions of this resolution as provided by state law and that the implemented load limits shall not be effective until or unless such signs are erected and maintained; and

IT IS FURTHER RESOLVED that the County Highway Superintendent is authorized to work with the South Dakota Highway Patrol and request the South Dakota Highway Patrol to enter the County of Lake with scales adequate to weigh motor vehicles to insure compliance with state laws pertaining to vehicle weight and with the weight laws established by this resolution.

IT IS FURTHER RESOLVED that Resolution 2016-5 is inconsistent with this Resolution and is therefore hereby repealed.

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

Voting nay: none

Dated this 21<sup>st</sup> day of January, 2020, 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

**CHANNEL CLEANOUTS/JOINT PROJECT:**

Hwy Supt Nelson showed the commission pictures of two areas, bridge structure by Stempers on 456<sup>th</sup> Ave and bridge structure by Don Hansen on County Road 40, where there is excessive silting and water diversion. The channels need to be cleaned out for proper flow through the bridge structures. Each channel area that needs cleanout is adjacent to property owned by the City of Madison. A quote was obtained from Michael Johnson Construction for this project. The cost of cleanout on the structure at 456<sup>th</sup> is \$8,500. The cost of the cleanout on the structure on CR40 is \$9,000. The cost will increase if dirt cannot be leveled on site and needs to be hauled away. Nelson has approached Gary Gonyo at the City of Madison about a 50/50 split of these bills. The City will discuss this project at their meeting later today. Motion by Johnson, second by Hageman, to authorize the Hwy Supt to move forward with the channel cleanout project, contingent upon splitting the costs 50/50 with the City of Madison. Motion carried.

**OVERTIME REQUEST/HWY OFC MGR:**

Hwy Supt Nelson requested 10 hours a week overtime until the end of February for Debbie Rowley, Hwy Office Manager, to get caught up on FEMA paperwork and regular work. Motion by Reinicke, second by Johnson, to authorize Debbie Rowley to work overtime, maximum of 10 hours per week, through the end of February 2020. Motion carried.

**2020 HWY BUDGET:**

Hwy Supt Nelson met with the board to make them aware the rentals/contractor line in the 2020 hwy budget is already overspent and he still has five projects that have to be done this year. He estimated the cost of the five projects at \$50,000.

**HWY DEPT/QTRLY REPORT:**

Hwy Supt Nelson presented the 4<sup>th</sup> quarter (Oct-Dec 19) report for the hwy department. He discussed the following: seven culvert repairs done by contractors, bridge #143-150 on CR 40 and new box culvert #189-210 on CR52 done by Nolz Dragline Construction, seven culvert repairs done by county employees, the paved surfaces over the structures still need to be paved, graveled CR 47 and CR 29 six miles each, hauled 80 loads of gravel to culvert #189-210 project, four different snow events, three sanders need replacement, and discussed truck repairs. As of February 3, 2020, the administrative policy for over width and overweight permits will change—requests need to be

received 24 hours prior to the time needed. Commissioner Reinicke asked questions of Nelson about a mechanic position at the Hwy Dept.

**2019 YEAREND REPORTS:**

Auditor Janke presented the following reports for 12-31-2019. Auditor's collected and uncollected tax report for December 31, 2019—tax collections were 99%, General Fund surplus analysis as of December 31, 2019—fund balance 24.2%

**DECEMBER 2019 REPORTS RECEIVED:** Register of Deeds fees collected \$13,204, Auditor's account with the Treasurer \$6,896,068.65 reconciled bank balance \$6,895,920.46 variance (\$148.19), Sheriff fees collected \$20,385.76, and Zoning fees collected \$1,117.

**TRAVEL REQUESTS:**

Robert Johnson to attend Weed & Pest Conference on February 18-21 at Aberdeen.

Nels Nelson and Tim Tolley to attend 2020 Asphalt Conference on February 26 & 27 at Pierre.

**ADJOURNMENT:**

Motion by Reinicke, second by Johnson, to adjourn at 11:59 a.m. Motion carried. The next commission meeting will be held on February 4, 2020 at 9 a.m.

/s/Roberta Janke

ROBERTA JANKE

Lake County Auditor

/s/Kelli Wollmann

KELLI WOLLMANN

Chair, Lake County Commission

Published at the total approximate cost of \$

## LAKE COUNTY COMMISSION MINUTES

February 4, 2020

The Board of Lake County Commissioners met in regular session on February 4, 2020 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 February 4, 2020. Motion carried.

### **MINUTES APPROVED:**

Motion by Hageman, second by Slaughter, to approve the unapproved minutes of January 21, 2020. Motion carried.

**COMMUNITY COMMENTS:** none

### **PAYROLL APPROVED:**

Motion by Reinicke, second by Johnson, to approve the payroll of January 13-26, 2020. Motion carried. COMMISSIONERS: \$2,688.26; AUDITORS OFC: \$5,282.15; TREASURERS OFC: \$4,787.67; STATES ATTORNEY OFC: \$8,203.78; GOVT BLDGS: \$4,496.48; DIR EQUALIZATION OFC: \$5,601.78; REGISTER DEEDS OFC: \$7,258.29; VSO: \$577.28; SHERIFF OFC: \$15,557.92; JAIL: \$16,079.16; EMA: \$1,697.60; 911 COMM CENTER: \$10,381.61; 24/7: \$1,285.29; ROAD & BRIDGE: \$22,730.48; WELFARE: \$74.00; CHN: \$1,141.55; WIC: \$131.26; EXTENSION: \$1,583.21; ZONING: \$1,592.96. GRAND TOTAL \$111,150.73.

### **ACCOUNTS PAYABLE APPROVED:**

Motion by Johnson, second by Slaughter, to approve the accounts payable of January 31 and February 5, 2020. Motion carried.

**Accounts Payable 1-31-20 General:** Aflac, Jan Cancer/Int Care Premium, \$1,989.35, Avera Health Plans, Feb 20 Health Ins Premium, \$3,198.10, Eggert, Hunter, Aflac Premium Refund, \$9.75, Lake Co Treasurer, Withholding, \$17,226.24, Lee, Lisa, Vision Ins Upgrade Refund, \$5.84, OCSE, Child Support, \$325.85, Optilegra Inc, Feb 20 Upgrade Vision Premium, \$231.80, SD Retirement System, Jan 20 Collections, \$13,252.68, SDRS, Special Pay Plan, Vac Payout, \$3,908.00, SD Supp Retirement Plan, Jan 20 Collections, \$3,785.00, **Commissioner:** Optilegra Inc, Feb 20 Vision Premium, \$35.76, Unum Life Insurance, Feb 20 Life Ins Premium, \$19.17, Midcontinent Comm, Service, \$31.92, **Auditor:** SD Retirement System, Jan 20 Collections, \$550.80, Avera Health Plans, Feb 20 Health Ins Premium, \$1,494.57, Optilegra Inc, Feb 20 Vision Premium, \$26.82, Unum Life Insurance, Feb 20 Life Ins Premium, \$14.40, Midcontinent Comm, Service, \$23.94, **Treasurer:** SD Retirement System, Jan 20 Collections, \$863.99, Avera Health Plans, Feb 20 Health Ins Premium, \$1,494.57, Optilegra Inc, Feb 20 Vision Premium, \$26.82, Unum Life Insurance, Feb 20 Life Ins Premium, \$14.40, **St Atty:** SD Retirement System, Jan 20 Collections, \$1,476.65, Avera Health Plans, Feb 20 Health Ins Premium, \$996.38, Optilegra Inc, Feb 20 Vision Premium, \$26.82, Unum Life Insurance, Feb 20 Life Ins Premium, \$14.40, Midcontinent Comm, Service, \$31.92, **Gvt Bldg:** SD Retirement System, Jan 20 Collections, \$809.34, Avera Health Plans, Feb 20 Health Ins Premium, \$996.38, Optilegra Inc, Feb 20 Vision Premium, \$26.82, Unum Life Insurance, Feb 20 Life Ins Premium, \$14.40, City of Madison, Utilities/Mower Shed 12-20-19, \$40.21, Midcontinent Comm, Service, \$7.98, Northwestern Energy, Service, \$10.00, **DOE:** SD Retirement System, Jan 20 Collections, \$1,049.79, Avera Health Plans, Feb 20 Health Ins Premium, \$1,494.57, Optilegra Inc, Feb 20 Vision Premium, \$26.82, Unum Life Insurance, Feb 20 Life Ins Premium, \$19.20, Midcontinent Comm, Service, \$39.90, **ROD:** SD Retirement System, Jan 20 Collections, \$239.79, Avera Health Plans, Feb 20 Health Ins Premium, \$996.38, Optilegra Inc, Feb 20 Vision Premium, \$17.88, Unum Life Insurance, Feb 20 Life Ins Premium, \$9.60, Midcontinent Comm, Service, \$15.96, **VSO:** Midcontinent Comm, Service, \$7.98, **Sheriff:** SD Retirement System, Jan 20 Collections, \$3,895.91, Avera Health Plans, Feb 20 Health Ins Premium, \$2,989.14, Optilegra Inc, Feb 20 Vision Premium, \$71.52, Unum Life Insurance, Feb 20 Life Ins Premium, \$38.40, Verizon Wireless, Jetpack

Service, \$298.41, **Jail:** SD Retirement System, Jan 20 Collections, \$3,455.34, Avera Health Plans, Feb 20 Health Ins Premium, \$2,490.95, Optilegra Inc, Feb 20 Vision Premium, \$53.64, Unum Life Insurance, Feb 20 Life Ins Premium, \$33.60, Midcontinent Comm, Service, \$143.58, Northwestern Energy, Service, \$490.48, **Coroner:** Optilegra Inc, Feb 20 Vision Premium, \$8.94, Unum Life Insurance, Feb 20 Life Ins Premium, \$4.80, **Support of Poor:** SD Retirement System, Jan 20 Collections, \$13.32, Avera Health Plans, Feb 20 Health Ins Premium, \$24.91, Optilegra Inc, Feb 20 Vision Premium, \$.45, Unum Life Insurance, Feb 20 Life Ins Premium, \$.24, Midcontinent Comm, Service, \$7.98, **CHN:** SD Retirement System, Jan 20 Collections, \$204.06, Optilegra Inc, Feb 20 Vision Premium, \$7.15, Unum Life Insurance, Feb 20 Life Ins Premium, \$3.84, **WIC:** SD Retirement System, Jan 20 Collections, \$25.05, Optilegra Inc, Feb 20 Vision Premium, \$1.79, Unum Life Insurance, Feb 20 Life Ins Premium, \$.96, **Extension:** SD Retirement System, Jan 20 Collections, \$284.97, Avera Health Plans, Feb 20 Health Ins Premium, \$498.19, Optilegra Inc, Feb 20 Vision Premium, \$8.94, Unum Life Insurance, Feb 20 Life Ins Premium, \$3.51, Midcontinent Comm, Service, \$7.98, City of Madison, Utilities 12-20-19, \$520.70, Northwestern Energy, Service, \$258.88, **Weed:** Midcontinent Comm, Service, \$7.98, **Zoning:** SD Retirement System, Jan 20 Collections, \$286.74, Avera Health Plans, Feb 20 Health Ins Premium, \$473.28, Optilegra Inc, Feb 20 Vision Premium, \$8.49, Unum Life Insurance, Feb 20 Life Ins Premium, \$4.56, Midcontinent Comm, Service, \$7.98, **Hwy Rd-Br:** Aflac, Jan Cancer/Int Care Premium, \$149.78, Avera Health Plans, Feb 20 Emp/Sp Health Ins Premium, \$894.98, Lake Co Treasurer, Withholding, \$5,671.58, Optilegra Inc, Feb 20 Upgrade Vision Premium, \$92.18, SD Retirement System, Jan 20 Collections, \$3,877.98, SD Supp Retirement Plan, Jan 20 Collections, \$1,357.50, SD Retirement System, Jan 20 Collections, \$3,793.31, Avera Health Plans, Feb 20 Health Ins Premium, \$5,480.09, Optilegra Inc, Feb 20 Vision Premium, \$98.34, Unum Life Insurance, Feb 20 Life Ins Premium, \$51.51, City of Madison, Utilities 12-23-19, \$531.95, Northwestern Energy, Service, \$717.27, Sioux Valley Energy, Hwy 34 St Lights, \$156.00, Midcontinent Comm, Service, \$15.96, I-State Truck Center, 2009 Mack Truck, \$64,483.00, **911 Comm:** Aflac, Jan Cancer/Int Care Premium, \$206.38, Avera Health Plans, Feb 20 Family Health Ins Premium, \$953.98, Lake Co Treasurer, Withholding, \$2,536.12, Optilegra Inc, Feb 20 Upgrade Vision Premium, \$12.20, SD Retirement System, Jan 20 Collections, \$1,893.86, SD Supp Retirement Plan, Jan 20 Collections, \$132.50, SD Retirement System, Jan 20 Collections, \$1,893.86, Avera Health Plans, Feb 20 Health Ins Premium, \$2,989.14, Optilegra Inc, Feb 20 Vision Premium, \$53.64, Unum Life Insurance, Feb 20 Life Ins Premium, \$28.80, Centurylink, 509-0155 Service, \$787.11, Midcontinent Comm, Service, \$15.96, Sioux Valley Energy, Service, \$115.61, **EMA:** Aflac, Jan Cancer/Int Care Premium, \$28.08, Lake Co Treasurer, Withholding, \$404.75, SD Retirement System, Jan 20 Collections, \$305.58, SD Supp Retirement Plan, Jan 20 Collections, \$37.50, SD Retirement System, Jan 20 Collections, \$305.58, Avera Health Plans, Feb 20 Health Ins Premium, \$498.19, Optilegra Inc, Feb 20 Vision Premium, \$8.94, Unum Life Insurance, Feb 20 Life Ins Prem, \$4.80, Sioux Valley Energy, Brant Lk Sirens(3) 1-15-20, \$465.91, Midcontinent Comm, Service, \$7.98, City of Madison, Utilities 12-20-19, \$226.88, Northwestern Energy, Service, \$74.36, **24/7:** Lake Co Treasurer, Withholding, \$244.61, SD Retirement System, Jan 20 Collections, \$96.93, **Grand Total: \$175,236.28**

**Accounts Payable 2-5-20 Election:** Mcleods Office Supply, Supplies, \$256.83, US Postal Service, Postage Meter Refill, \$50.00, **Judicial:** Stanford, Lori, CAA Fees, \$834.25, De Castro, Manuel J Jr, CAA Fees, \$6,324.10, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Urrutia, Macy, \$24.28, Thayer, Sonya, \$15.04, Strom, Corey, \$13.36, Rensch-Lail, Dana, \$22.60, Robson, Michael, \$10.84, Osterberg, Jill, \$14.20, Klein, Christina, \$15.88, Johnson, Shelly, \$15.04, Dorhout, Corey, \$14.20, Dewitt, Mandy, \$18.40, Barry, Crystal, \$10.84, Asmussen, Pamela, \$23.44, Anderson, Leon, \$15.04, **Auditor:** Marco Technologies Llc, Copier Usage, \$18.97, US Postal Service, Postage Meter Refill, \$250.00, **Treasurer:** A & B Business Solutions, Printer Maint, \$175.23, Qualified Presort Service, Tax Notice Mailings, \$3,313.80, US Postal Service, Postage Meter Refill, \$350.00, **St Atty:** Woodbury County Sheriff, Service, \$38.00, A & B Business Solutions, Copier Maint/Usage, \$56.07, **Gvt Bldg:** Hillyard/Sioux Falls, Supplies, \$377.48, Kolorworks Inc, Primer/Floor Deco/S.O., \$145.25, Madison Ace Hardware, Carpet Tape/Pine Sol/Shovels, \$97.10, Timmer Supply Company, Thrift, \$73.10, F &

M Coop Oil Company, Gas/Diesel, \$131.89, Shred-It USA, Service, \$165.59, **DOE:** Century Business Prod Inc, Copier Maint/Usage, \$47.00, US Postal Service, Postage Meter Refill, \$65.44, **ROD:** US Postal Service, Postage Meter Refill, \$100.00, Office Peeps Inc, supplies, \$70.30, **VSO:** Sodexo Inc & Affiliates, Vets Coffee, \$32.97, **Sheriff:** Sirchie, Bags/Barrier Tape/Nark Kits, \$250.52, US Postal Service, Postage Meter Refill, \$150.00, F & M Coop Oil Company, Gas, \$2,543.81, Office Peeps Inc, Desk/Pedestal/Lock/Cabinet, \$2,378.00, **Jail:** A & B Business Solutions, Copier Maint/Usage, \$72.30, Mac's Repair, Fix SE Cell Door, \$300.00, Phoenix Supply, Shampoo/Combs/Tshirts/Boxers, \$809.15, Power Promotions, Polos(14)/Logo/Jackets(3), \$725.68, **Coroner:** Rustand, Mark, Fee/Mileage/Body Bag, \$140.18, **CHN:** US Postal Service, Postage Meter Refill, \$34.56, SD Ofc of Child & Family, 1st Qtr CHN Pymt, \$2,671.05, **MI Board:** Katterhagen, Mark, MI Hearing, \$15.00, Lewno, Lucy, MI Hearing, \$166.50, Lockwood, Darcy, MI Hearing, \$15.00, Yankton Co Sheriff's Ofc, MI Service, \$50.00, **Extension:** Century Business Prod Inc, Copier Maint/Usage, \$155.96, First Bank & Trust, Mirror Board/Markers/Scissors, \$69.10, Outer World, Front Door Letters/Install, \$60.00, Hayford, Jennifer, Mileage/Rutland School, \$10.92, **Hwy Rd-Br:** Custom Truck Equipment Inc, Conveyor Chain Link(12)/Sander, \$104.44, Bob's Elec Of Madison Inc, Supplies, \$8.84, Madison Ace Hardware, Nuts/Bolts/Batteries/Bleach, \$65.49, Michael Johnson Const Llc, Concrete Sand, \$1,817.69, Aramark Uniform Services, Service, \$64.33, Office Peeps Inc, Clipboard/Clock/Binder Clips, \$33.54, Cole's Petroleum Inc, Gas/Diesel, \$15,282.03, F & M Coop Oil Company, Gas/Diesel, \$1,616.83, Butler Machinery Co, Edges, \$1,345.56, SD LTAP, Regs/Asphalt Conf/Nelson/Tolley, \$250.00, **911 Comm:** Talkpoint Technologies, Headsets(5)/Ear Cushions, \$447.70, **EMA:** F & M Coop Oil Company, Gas, \$236.35, M & T Fire & Safety Inc, Mount Puddle Lights/Siren/Wiring, \$1,635.00, **Bldg:** Amert Construction Co, Crthse Remodel, \$36,200.00, Architecture Incorporate, Plbg Project, \$2,311.31, **Dive Team:** Garcia, Anthony, 2018 Open Water Cert Reimburse, \$329.34, Mclaughlin, Cole, 2018 Open Water Cert Reimburse, \$494.00, McDonald, Justin, 2018 Open Water Cert Reimburse, \$494.00, Flannagan, Steve, 2018 Open Water Cert Reimburse, \$494.00, Fedeler, Adam, 2018 Open Water Cert Reimburse, \$494.00, Ehlers, Jesse, 2018 Open Water Cert Reimburse, \$494.00, SD Fed Property Agency, Pelican Case(18), \$360.00, M & T Fire & Safety Inc, Diver Vests(12), \$1,440.00, **Due to Advanced Tax:** Lake Co Treasurer, Prairie Mills Prop/2019 Taxes, \$160.35, Fink Law Firm, Return Deposit, \$500.00, **Flex Spending:** One Recipient, Flex Spending, \$470.78, **Grand Total: \$90,953.84**

#### **SURPLUS PROPERTY LISTING:**

Auditor Janke told the board the department heads are given their department inventory/fixed assets each yearend to review. Motion by Reinicke, second by Hageman, to approve 2020-1 surplus property listing. Motion carried.

#### **APPROVE FUEL QUOTES:**

The board reviewed the following fuel quotes of 1-24-20: Cole's Petroleum ethanol 1.8840, #1 diesel fuel 2.0425 and #2 diesel fuel 1.8025 and F&M Coop ethanol 1.919, #1 diesel fuel 2.066 and #2 diesel fuel 1.846. Motion by Johnson, second by Slaughter, to approve the low quote of Cole's Petroleum. Motion carried.

#### **UTILITY OCCUPANCY APPLICATION/PERMIT:**

CAO Shelli Gust presented the following utility occupancy application/permit to the board.

**#20-02 Midco**, Ryan Barr, Const Coordinator, 1305 N Terry Ave., Sioux Falls SD. Work to be done— from the SE corner of 461<sup>st</sup> Ave and Wentworth Park DR continue north along the east side of the road to the SE corner of 461<sup>st</sup> Ave and Wicklow Hills Ln in the east ROW. Motion by Reinicke, second by Johnson, to approve utility occupancy application 20-02 of Midco and authorize the chair to sign. Motion carried.

#### **ASSIGN STP FUNDS/RD-BR FUND:**

Auditor Janke told the board the 2020 STP payout of \$191,105.20 has been received and should be assigned for bridge replacement. Motion by Reinicke, second by Slaughter, to assign the STP funds of \$191,105.20 in the Road & Bridge fund for bridge replacement. Motion carried.

#### **UJS COURT SECURITY GRANT:**

Sheriff Walburg told the board his application for the Court Security Grant Program from the State of SD Unified Judicial System has been approved for \$22,888.94. Dave Hare, Bldgs and Grounds Supt., was also in attendance. The grant is for 75% of the project cost of \$30,518.58. The project includes door security pass codes for the doors of the two probation officers and the judge. Cameras will also be installed at the same locations. Discussion was held on how to fund 25% of the project. Auditor Janke suggested using the Law Library fund as the Building Fund budget and cash will be overspent before yearend. Sheriff Walburg will check with Judge Parady on the Law Library fund. Auditor Janke is to work out the funding for the 25% match. Motion by Reinicke, second by Johnson, to move forward with the court security grant project. Motion carried.

**JAIL IMPROVEMENTS UPDATE:**

Sheriff Tim Walburg and Bldg Supt Dave Hare met with the board to discuss the following improvements to the jail: two booths have been added for video visitation, Reliance Telephone now has an I-pad instead of a phone, visitation room has been remodeled as a multi-purpose room, attorneys can meet with their clients in the multi-purpose room, and a video I-TV is located on third floor of the courthouse and can be used for hearings.

**TAX DEED PROPERTIES:**

Deb Walburg, Treasurer, met with the board to discuss the following tax deed properties.

1. Lots Four (4) and Five (5) in Block One (1) of Poelke's Addition, now Junius, according to the recorded plat thereof, and subject to restrictions and easements of record. Motion by Reinicke, second by Johnson, to approve selling this property, Lots Four (4) and Five (5) in Block One (1) of Poelke's Addition, now Junius, according to the recorded plat thereof, and subject to restrictions and easements of record by public auction on February 18<sup>th</sup> at 9:30 a.m. Motion carried.
2. West 5 feet of Lot 6 and the East 15 feet of Lot Seven (7) of Glatz Brother's subdivision of Lake Park in Kennedy's extension of Madison, SD, subject to easements and restrictions of record. Motion by Reinicke, second by Johnson, to approve selling this property, West 5 feet of Lot 6 and the East 15 feet of Lot Seven (7) of Glatz Brother's subdivision of Lake Park in Kennedy's extension of Madison, SD, subject to easements and restrictions of record by public auction on March 3<sup>rd</sup> at 9:30 a.m. Motion carried.
3. Lot Four (4) of County Auditor's subdivision of the Northeast quarter (NE1/4) of Section Twelve (12), Township One Hundred Six (106) north, Range Fifty Three (53), west of the 5<sup>th</sup> p.m. Motion by Reinicke, second by Johnson, to approve selling this property, Lot Four (4) of County Auditor's subdivision of the Northeast quarter (NE1/4) of Section Twelve (12), Township One Hundred Six (106) north, Range Fifty Three (53), west of the 5<sup>th</sup> p.m. by public auction on March 3<sup>rd</sup> at 9:30 a.m. Motion carried.
4. Lot Seven (7) of County Auditor's subdivision of the Northeast quarter (NE1/4) of Section Twelve (12), Township One hundred six (106) north, Range fifty three (53), west of the 5<sup>th</sup> p.m. Motion by Reinicke, second by Hageman, to approve selling this property, Lot Seven (7) of County Auditor's subdivision of the Northeast quarter (NE1/4) of Section Twelve (12), Township One hundred six (106) north, Range fifty three (53), west of the 5<sup>th</sup> p.m. by public auction on March 3<sup>rd</sup> at 9:30 a.m. Motion carried.
5. Lot Ten (10) of County Auditor's subdivision of the Northeast quarter (NE1/4) of Section Twelve (12), Township one hundred six (106) north, Range fifty three (53), west of the 5<sup>th</sup> p.m. Motion by Reinicke, second by Slaughter, to approve selling this property, Lot Ten (10) of County Auditor's subdivision of the Northeast quarter (NE1/4) of Section Twelve (12), Township one hundred six (106) north, Range fifty three (53), west of the 5<sup>th</sup> p.m. by public auction on March 3<sup>rd</sup> at 9:30 a.m. Motion carried.
6. Lot Twenty five (25) of County Auditor's subdivision of the Northeast quarter (NE1/4) of Section Twelve (12), Township one hundred six (106) north, Range Fifty three (53), west of the 5<sup>th</sup> p.m. Motion by Reinicke, second by Hageman, to approve selling this property, Lot Twenty five (25) of County Auditor's subdivision of the Northeast quarter (NE1/4) of Section Twelve

(12), Township one hundred six (106) north, Range Fifty three (53), west of the 5<sup>th</sup> p.m., by public auction on March 3<sup>rd</sup> at 9:30 a.m. Motion carried.

**DIVE TEAM DONATION:**

Kody Keefer, Emergency Manager, told the board the Interlakes Area United Way has approved funding of \$3,500 for 2020 for the Dive Team. Keefer and Chair Wollmann attended the annual meeting of the IAUW at Nicky's on February 3<sup>rd</sup> where 80% of the donation was received. He told the board a dry suit for Adam Fedeler will be purchased with this donation.

**VSO/ADJUST HOURS:**

HR Shelli Gust told the board the hours for Courtney VanZanten, Veterans Service Officer, need to be adjusted to qualify for the annual VSO reimbursement of \$4,375. Motion by Slaughter, second by Hageman, to increase Courtney VanZanten's hours as Veterans Service Officer from 16 hours per week to 17 hours per week effective January 27, 2020. Motion carried.

**RESIGNATION/DEPUTY CORONER:**

Motion by Reinicke, second by Slaughter, to accept the resignation of Duane Winberg, Deputy Coroner, effective 1-28-2020. Motion carried.

**NEW HIRE/VICTIM/WITNESS ASSISTANT:**

Motion by Hageman, second by Slaughter, to approve Ashley Milbrandt, States Attorney Victim/Witness Assistant, part-time with no benefits, at \$18 per hour, effective 3-2-2020, and contingent upon satisfactorily completing pre-employment screening. Motion carried.

**MEETINGS ATTENDED:**

Commissioner Slaughter attended LAIC regular meeting and LAIC planning retreat. Chair Wollmann attended 4-H Leaders, Friends of 4-H, 4-H PNE, Empower Graduation, Madison Regional Health System Gala, and United Way annual meeting. Commissioner Reinicke attended a meeting with Casey Crabtree on TruShrimp and DVN sub-planning committee.

**EXECUTIVE SESSION:**

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

**REGULAR SESSION:**

Motion by Reinicke, second by Slaughter, to return to the regular session. Motion carried. Chair Wollmann announced that some personnel issues were discussed in executive session.

**TERMINATION/CORRECTIONAL OFFICER:**

Motion by Slaughter, second by Reinicke, to acknowledge the termination of Lisa Lee, Correctional Officer, effective 1-24-20. Motion carried.

**REPORTS RECEIVED:** 2019 Weed & Pest annual report

**TRAVEL REQUESTS:**

Nels Nelson to attend Hwy Supt short course on March 23-26<sup>th</sup> at Deadwood.

**ADJOURNMENT:**

Motion by Reinicke, second by Johnson, to adjourn at 10:44 a.m. Motion carried. The next commission meeting will be held on February 18, 2020 at 9 a.m.

/s/Roberta Janke  
ROBERTA JANKE  
Lake County Auditor

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

Published at the total approximate cost of \$

## LAKE COUNTY COMMISSION MINUTES

February 18, 2020

The Board of Lake County Commissioners met in regular session on February 18, 2020 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 Johnson, second by Reinicke, to approve the agenda of February 18, 2020. Motion carried.

### **MINUTES APPROVED:**

Motion by Hageman, second by Slaughter, to approve the unapproved minutes of February 4, 2020. Motion carried.

**COMMUNITY COMMENTS:** none

### **PAYROLL APPROVED:**

Motion by Reinicke, second by Slaughter, to approve the payroll of January 27-February 9, 2020. Motion carried. COMMISSIONERS: \$5,179.21; AUDITORS OFC: \$5,282.15; TREASURERS OFC: \$4,805.92; STATES ATTORNEY OFC: \$8,243.51; GOVT BLDGS: \$4,496.48; DIR EQUALIZATION OFC: \$5,986.42; REGISTER DEEDS OFC: \$3,326.31; VSO: \$577.28; SHERIFF OFC: \$14,974.41; JAIL: \$12,669.92; CORONER: \$498.19; EMA: \$1,697.60; 911 COMM CENTER: \$9,919.84; 24/7: \$1,625.53; ROAD & BRIDGE: \$21,735.43; WELFARE: \$74.01; CHN: \$1,153.48; WIC: \$119.33; EXTENSION: \$1,679.68; ZONING: \$1,592.96 GRAND TOTAL \$105,637.66.

### **ACCOUNTS PAYABLE APPROVED:**

Auditor Janke told the board the bill of Runnings for a ratchet \$21.99 should come from the Emergency Management budget and not the Government Buildings budget. Motion by Reinicke, second by Slaughter, to approve the accounts payable of February 13 and 19, 2020 and correct the Runnings bill. Motion carried.

**Accounts Payable 2-13-20 General:** Dakotaland Fed Cr Union, Cu 2-14-20, \$75.00, Lake Co Treasurer, Withholding, \$16,373.01, OCSE, Child Support, \$325.85, **Commissioner:** US Postal Service, Postage Meter Refill, \$20.00, **Election:** Bureau of Adm, Dec Long Distance, \$.21, US Postal Service, Postage Meter Refill, \$100.00, **Auditor:** US Postal Service, Postage Meter Refill, \$150.00, Bureau of Adm, Dec Long Distance, \$2.84, Centurylink, Feb Service, \$46.38, **Treasurer:** US Postal Service, Postage Meter Refill, \$300.00, Bureau of Adm, Jan Bit Billing(3), \$15.00, Bureau of Adm, Dec Long Distance, \$15.95, Centurylink, Feb Service, \$32.92, **St Atty:** US Postal Service, Postage Meter Refill, \$50.00, Bureau of Adm, Dec Long Distance, \$9.32, Centurylink, Feb Service, \$46.38, **Gvt Bldg:** Bureau of Adm, Dec Long Distance, \$.14, Centurylink, Feb Service, \$33.18, City of Madison, Utilities 1-8-20, \$2,452.65, **DOE:** US Postal Service, Postage Meter Refill, \$2,600.00, Bureau of Adm, Dec Long Distance, \$5.40, Centurylink, Feb Service, \$32.92, **ROD:** US Postal Service, Postage Meter Refill, \$100.00, Bureau of Adm, Dec Long Distance, \$1.39, Centurylink, Feb Service, \$19.46, **VSO:** Bureau of Adm, Dec Long Distance, \$3.97, Centurylink, Feb Service, \$35.09, **Sheriff:** Great Western Bank, Return/Wallpaper (5), (\$178.87cr), US Postal Service, Postage Meter Refill, \$134.20, **Jail:** Great Western Bank, Prisoner Meds, \$102.93, Bureau of Adm, Dec Long Distance, \$49.42, Centurylink, Feb Service, \$73.30, **Support of Poor:** Centurylink, Feb Service, \$19.72, **CHN:** US Postal Service, Postage Meter Refill, \$15.80, **Extension:** Bureau of Adm, Dec Long Distance, \$5.35, Centurylink, Feb Service, \$44.92, **Weed:** Verizon Wireless, Service, \$31.74, **Zoning:** US Postal Service, Postage Meter Refill, \$30.00, Bureau of Adm, Dec Long Distance, \$9.80, Centurylink, Feb Service, \$19.46, **Hwy Rd-Br:** Dakotaland Fed Cr Union, Cu 2-14-20, \$200.00, Lake Co Treasurer, Withholding, \$5,297.36, Midamerican Energy, Utilities/Ramona, \$260.55, Xcel Energy, Utilities/Ramona, \$28.75, Bureau of Adm, Dec Long Distance, \$20.39, Centurylink, Feb Service, \$46.38, Verizon Wireless, Service, \$63.48, **911 Comm:** Lake Co Treasurer, Withholding, \$2,261.43, OCSE, Child Support, \$315.00, Bureau of Adm, Dec Long Distance, \$7.71, Centurylink, Feb Service, \$371.98, Itc, Service, \$115.55, Triotel Communication Inc, Service, \$167.53, Verizon Wireless,



Service, \$44.36, **EMA:** Lake Co Treasurer, Withholding, \$400.90, Centurylink, Feb Service, \$31.01, Verizon Wireless, Svc/Hotspot, \$84.37, Centurylink, Feb Service, \$13.46, **24/7:** Lake Co Treasurer, Withholding, \$328.01, Great Western Bank, Flat Screen TV/ITV System, \$576.19, **St Remittance:** SD Dept Of Revenue, Jan Fees, \$264,130.51, **M&P Fund:** SDACO, Jan 20 Rod Fees, \$454.00, **Grand Total: \$298,423.75**

**Accounts Payable 02-19-20 Commissioner:** Madison Daily Leader, Publishing, \$987.05, **Election:** Madison Daily Leader, Petition Deadline Notice, \$41.27, **Judicial:** Daniel P Feldhaus Reporting, Transcripts, \$566.20, Dawson, Jacob D, CAA Fee, \$5,795.90, Kleibacker, Wilson, CAA Fee, \$190.00, Stanford, Lori, CAA Fee, \$455.75, Gr Plains Psychological, Report, \$1,785.00, Deya Thorin Spanish Interpreter, Interpreter, \$232.24, **Auditor:** Software Services Inc, Jan Services, \$440.00, Office Peeps Inc, Copy Paper(1), \$35.30, Lake County Treasurer, Jan 20 ACH Chgs, \$29.96, **Treasurer:** Software Services Inc, Jan Services, \$280.00, Office Peeps Inc, Copy Paper(2), \$70.60, Lake County Treasurer, Check Error 9-6-19/#4277, \$33.50, **St Atty:** Office Peeps Inc, Stapler/Desk Tray/Folders, \$153.81, Relx Inc. Dba Lexis Nexis, Jan Subscription Fee, \$190.00, **Gvt Bldg:** Builders First Source, Wall Angle/S.O., \$15.98, Seam, Electronics Recycling, \$30.90, Hillyard/Sioux Falls, Cleaner/Towel Roll/Tissue, \$1,030.20, United Laboratories, Air Freshener, \$290.77, Home Service Water Cond, Salt 400#, \$70.80, Runnings, Bulbs, \$8.76, Bud's Clean Up Service, Jan Service, \$191.84, **DOE:** Software Services Inc, Jan Services, \$280.00, Office Peeps Inc, Copy Paper(1), \$35.30, **ROD:** Software Services Inc, Jan Services, \$120.00, Office Peeps Inc, Copy Paper(1), \$47.07, **IT:** Software Services Inc, Jan Services, \$240.00, **Sheriff:** SD Dept Of Health, 9-BI Alcohols, \$660.00, Madison Reg Health System, 7-BI Alcohols, \$630.00, Lake Veterinary Clinic, Rocco Care Jan 20, \$120.00, Axon Enterprise Inc, Evidence.Com License(3 Yr), \$3,637.20, Office Peeps Inc, Copy Paper(1), \$35.30, Mcleods Office Supply, Traffic Tickets(2), \$88.53, Black Hills Ammunition, 9mm Ammo(6), \$1,377.00, My Place Hotel-Fort Pierre, Lodging/Walburg, \$97.99, One Stop, Gas(15.503 Gal), \$35.65, Wash & Ride Llc, Car Washes(2), \$8.75, Classic Corner, Gas(24.94 Gal), \$57.34, Steves Tire & Service Inc, Repairs/Maintenance, \$242.10, **Jail:** Madison Family Dental Llc, Prisoner Care, \$448.00, Madison Reg Health System, Prisoner Care, \$254.41, Lewis Drug Inc, Prisoner Jan Meds, \$189.27, Axon Enterprise Inc, Evidence.Com License(3 Yr), \$1,558.80, Convergent Technologies, 2020 Lenel Software Agreement, \$330.00, Power Promotions, Polos/Jacket/Logo, \$218.32, Lewis Drug Inc, Supplies, \$186.20, Sunshine Foods Inc, Dec Prisoner Meals, \$9,249.24, **Coroner:** Sanford Health Service, Autopsy, \$2,332.00, **CHN:** Marco Inc, Copier Lease, \$67.30, **MI Board:** Lincoln County Treasurer, MI Hearing, \$214.50, Oftedal, Abby, MI Hearing, \$380.00, Yankton County Treasurer, MI Hearing, \$122.50, Lewis & Clark BHS, MI Service, \$178.00, Minnehaha County Auditor, MI Recoveries, \$197.00, **Extension:** SDSU Extension, 2020 4H-Advisor Salary, \$12,372.60, Lewis Drug Inc, Colored Pencils/Scissors, \$33.83, SDSU Print Lab, Business Cards(250), \$37.45, Sunshine Foods Inc, Baking Supplies/Fruit Snacks, \$36.60, **Weed:** Sturdevant's Auto Parts, Hose, \$61.96, Runnings, Handgun Sprayer, \$33.33, **Hwy Rd-Br:** SD Dept Of Transportation, Bridge Projects, \$22,401.55, Sioux Equipment, Labor/Fuel Island Diesel, \$450.00, Master Burn, Labor/Furnace/Burner, \$161.50, Sturdevant's Auto Parts, Fog Lamp/Filters/Plow Lights, \$1,542.63, Nebraska Salt & Grain Co, Ice Control Salt(27.125 Ton), \$2,305.63, O'reilly Auto Parts, Vac Tubing, \$12.16, Fastenal Co, Clevis Pin/Screws/Wire Wheels, \$99.56, Resykle, Llc, Iron/24 Ft, \$54.53, Hillyard/Sioux Falls, Towel Roll/1 Case, \$54.78, Butler Machinery Co, Filter/Element, \$447.99, Office Peeps Inc, Pencils/Copy Paper(1), \$39.36, Sioux Equipment, Poppet/Diaphragm/Fuel Island, \$684.27, Nelson, Nels, Diesel(13.79 Gal), \$40.00, Runnings, Grease Gun/Chain/Hose/Clips, \$804.55, Lawson Products Inc, Screw Asst/Fastener Asst, \$915.78, Blackstrap Inc, Road Salt(26.2 Units), \$2,358.00, Stan Houston Equipment Co, Orange Flags/Plows, \$70.00, Aramark Uniform Services, Service, \$64.33, Builders First Source, Wood Lath/Flags, \$19.49, F & M Coop Oil Company, Def Nozzle, \$198.95, F & M Coop Oil Company, Diesel(94.544 Gal), \$460.77, SDACHS, Nelson, Nels/Regs, \$375.00, Software Services Inc, Jan Services, \$440.00, Div Of Motor Vehicles, Title Transfer/2009 Mack, \$21.20, Lyle Signs Inc, Weight Limit Signs(16)/Blanks, \$847.55, Runnings, Bolts/Hwy Signs, \$17.50, **EMA:** Radco-Sioux Falls, Leer 100r Truck Topper, \$1,989.00, Runnings, ratchet, \$21.00, **Bldg:** Lake County Intl Inc, Brushes(36), \$550.80, **24/7:** Satellite Tracking, Jan GPS

Bracelets(142 Days), \$461.50, Amert Construction Co, Labor/Materials/Jail Visit Rm, \$6,500.00, Pharmchem Inc, Jan Sweat Patch Analysis, \$228.40, Alco Pro, Alco Sensor FST(3), \$3,718.00, **Due to Advanced Taxes:** Lake Co Treasurer, Prairie Hill Property/2019 Taxes, \$22.24, **Grand Total: \$97,518.38**

**TAX DEED PROPERTY CLARIFICATIONS:**

Deb Walburg, Treasurer, met with the board to clarify the locations of two tax deed properties presented at the last commission meeting. Two locations presented previously were not correct. Lot 7 is smaller than previously stated. Lot Seven (7) of County Auditor's Subdivision of the Northeast Quarter (NE1/4) of Section Twelve (12), Township One Hundred Six (106) North, Range Fifty Three (53), West of the 5<sup>th</sup> P.M. #2364M-A7 21997-01000-07010. Lot 10 runs east and west not north and south, Lot (10) of County Auditor's Subdivision of the Northeast Quarter (NE1/4) of Section Twelve (12), Township One Hundred Six (106) North, Range Fifty Three (53) west of the 5<sup>th</sup> P.M. #2364M-A10 21997-01000-10010. All five properties will be advertised on Feb 18<sup>th</sup> and 25<sup>th</sup> and sold on March 3<sup>rd</sup> at 9:30 a.m. at the first-floor lobby of the courthouse.

**CASH SHORT/CORRECTION:**

Treasurer Walburg asked the board to approve \$33.50 to come from the treasurer budget to cover change check #4277 written for an incorrect amount. Motion by Reinicke, second by Johnson, to approve the \$33.50 cash short expenditure from the treasurer budget. Motion carried.

**ABATEMENTS/ELDERLY TAX FREEZE:**

Deb Walburg, Treasurer, met with the board to discuss two abatements where the applicants missed the deadline for the elderly tax freeze.

**ABATEMENT 2020-1:** Motion by Reinicke, second by Slaughter, to approve abatement 2020-1 in the amount of \$224.20. Motion carried.

**ABATEMENT 2020-2:** Motion by Johnson, second by Hageman, to approve abatement 2020-2 in the amount of \$566.08. Motion carried.

**JUNIUS LOT OWNED BY COUNTY:**

Treasurer Walburg told the board she has researched the county lot in Junius, 10740-00100-06010, discussed at the last meeting. It was acquired by the county in February 1989 for \$1. It is assumed the property was acquired for access to the culvert and to clean out the creek if needed.

**EM/SANDBAGS:**

Kody Keefer, Emergency Manager, met with the board to discuss a sandbag purchase. He currently has 40,000 sandbags. In Sept 2019 approximately 50,000 bags were used. He would like to purchase 30,000 sandbags at ten cents each from Huron Federal Surplus. Motion by Reinicke, second by Johnson, to allow Keefer to purchase 30,000 sandbags at ten cents each and pay for them from the Emergency Management budget. Motion carried.

**UPDATE DIVE TEAM ROSTER:**

EM Keefer met with the board to update the Dive Team Roster. Current members of the dive team include Chief Diver, Cole McLaughlin, Safety and Training Officer, Steve Flanagan, and divers Jesse Ehlers, Justin McDonald, Adam Fedeler. Motion by Reinicke, second by Hageman, to remove Anthony Garcia from the Lake County Dive Team roster effective 2-18-2020 as he has relocated out-of-county, and thank him for his service. Motion carried. Motion by Johnson, second by Slaughter, to add Aric Dierkhising to the Lake County Dive Team roster effective 2-18-2020. Motion carried.

**TAX DEED PROPERTY/PUBLIC AUCTION:**

This being the day and time as per advertisement, a public auction was held for the following tax deed property. Lots Four (4) and Five (5) in Block One (1) of Poelke's Addition, now Junius, according to the recorded plat thereof, and subject to restrictions and easements of record, 10740-00100-05010. Motion by Reinicke, second by Slaughter, to declare the tax deed property, 10740-00100-05010, surplus. Motion carried. Motion by Johnson, second by Reinicke to cancel the taxes of \$625.86 on 10740-00100-05010, Abatement 2020-3. Motion carried.

**TAX DEED PROPERTY SALE:**

Motion by Reinicke, second by Slaughter, to approve the bid of \$5,400 of Daniel J. Johnson for tax deed property parcel 10740-00100-05010. Motion carried.

**UTILITY OCCUPANCY APPLICATIONS/PERMITS:**

Nels Nelson, Hwy Supt., presented the following utility occupancy applications/permits to the board. **2020-03 Sioux Valley Energy**, Jim Kuyper, PO Box 216, Colman SD. Work to be done—retire overhead power line, install new underground power line, will need to bore CR17/463<sup>rd</sup> Ave. Motion by Johnson, second by Reinicke, to approve utility occupancy application 2020-03 of Sioux Valley Energy and authorize the chair to sign. Motion carried.

**2020-04 Sioux Valley Energy**, Jim Kuyper, PO Box 216, Colman SD. Work to be done—install new underground to supply power to street light CR15/464 Ave-Chester. Motion by Reinicke, second by Hageman, to approve utility occupancy application 2020-04 of Sioux Valley Energy and authorize the chair to sign. Motion carried.

**2020-05 Sioux Valley Energy**, Jim Kuyper, PO Box 216, Colman SD. Work to be done—retiring overhead wire down side streets and install underground power cable CR15/464 Ave-Chester. There will be 4 crossings. Motion by Slaughter, second by Hageman, to approve utility occupancy application 2020-05 of Sioux Valley Energy and authorize the chair to sign. Motion carried.

**AMEND 2020 5-YEAR TRANSPORTATION PLAN:**

Hwy Supt. Nelson proposed moving one mile of the 2020 overlay project to a different location. He wants to remove the project on 451<sup>st</sup> Ave/CR41 just south of Hwy 34 and add 463<sup>rd</sup>/CR17 north of Hwy 34 to 234<sup>th</sup> St/CR38. He told the board that one mile at 463<sup>rd</sup>/CR 17 is down to the base. This does not affect the BIG grant funding. This change would be a part of the annual hwy bid letting. Motion by Reinicke, second by Hageman, to amend the 2020 overlay project in the 5-year transportation plan to remove 1 mile from 451<sup>st</sup> Ave (CR41), just south of Hwy 34, and add 1 mile to 463<sup>rd</sup> Ave (CR17), north of Hwy 34 to 234<sup>th</sup> ST (CR38). Motion carried.

**DEPAVE/PORTION OF 454<sup>TH</sup> Ave/CR35:**

Hwy Supt. Nelson and Tom Mertz, Loiseau Construction, met with the board to discuss depaving a portion of 454<sup>th</sup> Ave/CR35, south of 241<sup>st</sup> St/CR52, for three miles south to 244<sup>th</sup> St. Two videos were watched on Base One, base stabilizer. This additive could be added to firm the base of the roads. Mertz cited several examples across the state where the Base One stabilizer has been used. He told the board this would be a two-day project. There is a bid for this base stabilizer already bid by Marshall County. Nelson told the board the road is losing the crown, is wheel rutted and is a terrible road. The hwy dept filled potholes with gravel last week. Commissioner Johnson believes this 3-mile stretch should be on the five-year plan. Commissioner Hageman stated the road base is a problem with many county roads. Chair Wollmann read the public comments guidelines. Jim Miles, McCook County resident, told the board he would like to see these 3 miles on the 5-year plan and would like it to stay asphalt. Kevin Johnson would like these 3 miles on the 5-year plan. Greg Gutzman drives the 3 miles every day. He would like it on the 5-year plan, understands the need for a better base, recent gravel has helped but concerns it may not go back to asphalt. Charlie Johnson has concerns for St Peter on the Prairie and Johnson Farms. His concerns included: vehicles from other counties use this road, no maintenance for over 5 years, potholes and sides of road not mowed, keep it until it can be overlaid, perhaps Base One before any road is overlaid, study done on overlays, and the county should have a 15 to 20-year plan. Austin Gaspar agrees with Charlie Johnson and added: no maintenance on the road, large potholes, neglected road, last week first for gravel in years, any traffic diversion dollars available from the state for the Hwy 19 project, and concerns it will never be put back to asphalt. Mentz told the board all the concerns are valid. The base needs to be built or throwing dollars away. There are no studies to how long this product will extend the life of the road. He presented two handouts, Advantages of Full Depth Reclamation and Field Investigation of Stabilized Full-Depth Reclamation, to the board. Commissioner Johnson would like the road to stay asphalt as long as possible until it is on the 5-year plan. Nelson would like to save the base and

crown now. He knows the potholes are a safety concern and hard on vehicles. Motion by Reinicke, second by Slaughter, to authorize the Hwy Supt. to move forward with the depaving project for a portion of 454<sup>th</sup> Ave, south of 241<sup>st</sup> St (CR52) for 3 miles, and put the project out for bid. Hageman aye. Johnson nay. Reinicke aye. Slaughter aye. Wollmann aye. Motion carried.

**ANNUAL HWY BID LETTING:**

Hwy Supt. Nelson told the board he will need to bid gravel crushing in 2020. There is no money in the gravel crushing line in the Hwy Budget for 2020. He estimated the cost at \$87,000. He will be changing from G2 (red rock) to E2 (field stone) for the overlay project this year. This will save \$110,000 for five miles (using last year's prices for asphalt).

**ASSESSMENT INTENTIONS:**

Rick Becker, Director of Equalization, met with the board to discuss his intentions for assessments 2020 payable 2021. The Department of Revenue has noted Lake County has been under or at the bare minimum of 85% assessment ratio for the last 7 years. Becker has been working with Russ Hanson, DOR, to bring assessments into compliance. Becker suggested the following: a 10% increase for land, commercial and residential, for Ramona, Nunda, Chester, Lake Madison, Brant Lake, Lake Herman, Round Lake (golf course) and for the City of Madison 20% increase to land, commercial and residential, and 15% increase to structures. Becker estimates the ratio at 81.3% with these adjustments. The DOR recommended assessment increases to acreages and Madison City. He feels the DOR recommendations are too extreme to implement in one year. The board wants the director to get assessments in compliance with state law. Motion by Reinicke, second by Johnson, to acknowledge the director's intentions for assessments for 2020 pay 2021 and request a letter from Russ Hanson, Department of Revenue. Motion carried.

**2019 LAKE COUNTY ANNUAL REPORT:**

Auditor Janke presented the 2019 Lake County annual report. She discussed the following with the board: major and nonmajor funds, Exhibit 4, Exhibit 3 and Fund Balances, Long-term debt, Exhibit 1, new report for Exhibit 9 for custodial funds, and the report that will be published.

**OVERTIME POLICY:**

HR Gust told the board the overtime policy has been re-written to provide some clarity. It has been reviewed by the Personnel Policy committee. Motion by Slaughter, second by Reinicke, to approve the overtime policy and add it to the Lake County Employee Handbook. Motion carried.

**SCHOOL TOURS/NATL CO GOVT MONTH:**

The annual school tours will be held on Tuesday, April 7<sup>th</sup> from 11:30 a.m. to 2:30 p.m. The theme of National County Government month is year is "Counties Matter".

**MEETINGS ATTENDED:**

Commissioner Slaughter attended a DSU strategic planning group and ICAP restructuring committee meeting. Chair Wollmann attended EOC training at the fire hall and 4-H Cattleman meeting.

**REPORTS RECEIVED:**

The following reports for January 2020 were reviewed and placed on file: Register of Deeds fees collected \$16,383, Auditor's account with the Treasurer \$7,778,928.91 reconciled bank balance \$7,777,551.39 variance (\$1,377.52), Sheriff fees collected \$24,034.86, and Zoning fees collected \$551.

**ADJOURNMENT:**

Motion by Johnson, second by Reinicke, to adjourn at 1:07 p.m. Motion carried. The next commission meeting will be held on March 3, 2020 at 9 a.m.

/s/Roberta Janke  
ROBERTA JANKE  
Lake County Auditor

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

Published at the total approximate cost of \$

## LAKE COUNTY COMMISSION MINUTES

March 3, 2020

The Board of Lake County Commissioners met in regular session on March 3, 2020 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 March 3, 2020. Motion carried.

### **MINUTES APPROVED:**

Motion by Hageman, second by Johnson, to approve the unapproved minutes of February 18, 2020. Motion carried.

**COMMUNITY COMMENTS:** none

### **PAYROLL APPROVED:**

Motion by Reinicke, second by Slaughter, to approve the payroll of February 10-23, 2020. Motion carried. COMMISSIONERS: \$2,688.26; AUDITORS OFC: \$5,282.15; TREASURERS OFC: \$4,805.92; STATES ATTORNEY OFC: \$8,433.99; GOVT BLDGS: \$4,496.48; DIR EQUALIZATION OFC: \$5,971.21; REGISTER DEEDS OFC: \$3,326.31; VSO: \$649.44; SHERIFF OFC: \$16,119.73; JAIL: \$14,427.77; EMA: \$1,697.60; 911 COMM CENTER: \$11,061.86; 24/7: \$982.77; ROAD & BRIDGE: \$20,167.90; WELFARE: \$74.00; CHN: \$1,137.58; WIC: \$135.25; EXTENSION: \$1,593.10; ZONING: \$1,592.96. GRAND TOTAL \$104,644.28.

### **ACCOUNTS PAYABLE APPROVED:**

Auditor Janke told the board of a correction for the SV District meeting registrations, Gary Callies bill, Innovative bill, and a bill to add for the Hwy Dept/Butler Machinery for a paver class registration of \$450. Motion by Slaughter, second by Reinicke, to approve the accounts payable of February 18, 19, 27 and March 4, 2020 and the noted changes. Motion carried.

**Accounts Payable 02-18-20 Sheriff:** Sirchie, Duplicate Payment/20200218, (\$250.52cr), **Grand Total: (\$250.52cr)** **Accounts Payable 02-19-20 Judicial:** One Recipient, Witness Fee 11-6-19/20191801, (\$20.84cr), **Grand Total: (\$20.84cr)**

**Accounts Payable 2-27-20 General:** SD Retirement System, Feb 20 Collections, \$8,470.56, Avera Health Plans, Mar 20 Premium, \$3,198.10, Aflac, Feb Cancer/Int Care, \$1,882.82, Optilegra Inc, Mar 20 Vision Upgrade, \$231.80, SD Supp Retirement Plan, Feb 20 Collections, \$2,515.00, Lake Co Treasurer, Withholdings, \$16,404.16, OCSE, Child Support, \$325.85, Dakotaland Fed Cr Union, Cu 2-28-20, \$75.00, **Commissioner:** Unum Life Insurance, Mar 20 Life Ins Premium, \$19.17, Optilegra Inc, Mar 20 Vision Premium, \$35.76, Midcontinent Comm, Service, \$31.92, **Auditor:** SD Retirement System, Feb 20 Collections, \$367.20, Unum Life Insurance, Mar 20 Life Ins Premium, \$14.40, Avera Health Plans, Mar 20 Health Ins Premium, \$1,494.57, Optilegra Inc, Mar 20 Vision Premium, \$26.82, Midcontinent Comm, Service, \$23.94, **Treasurer:** SD Retirement System, Feb 20 Collections, \$576.72, Unum Life Insurance, Mar 20 Life Ins Premium, \$14.40, Avera Health Plans, Mar 20 Health Ins Premium, \$1,494.57, Optilegra Inc, Mar 20 Vision Premium, \$26.82, **St Atty:** SD Retirement System, Feb 20 Collections, \$1,000.65, Unum Life Insurance, Mar 20 Life Ins Premium, \$14.40, Avera Health Plans, Mar 20 Health Ins Premium, \$996.38, Optilegra Inc, Mar 20 Vision Premium, \$26.82, Midcontinent Comm, Service, \$31.92, **Gvt Bldg:** SD Retirement System, Feb 20 Collections, \$539.56, Unum Life Insurance, Mar 20 Life Ins Premium, \$14.40, Avera Health Plans, Mar 20 Health Ins Premium, \$996.38, Optilegra Inc, Mar 20 Vision Premium, \$26.82, Midcontinent Comm, Service, \$7.98, City of Madison, Utilities/Mower Shed, \$59.71, Northwestern Energy, Service, \$13.53, **DOE:** SD Retirement System, Feb 20 Collections, \$717.45, Unum Life Insurance, Mar 20 Life Ins Premium, \$19.20, Avera Health Plans, Mar 20 Health Ins Premium, \$1,494.57, Optilegra Inc, Mar 20 Vision Premium, \$26.82, Midcontinent Comm, Service, \$39.90, **ROD:** SD Retirement System, Feb 20 Collections, \$153.12, Unum Life Insurance, Mar 20 Life Ins Premium, \$9.60, Avera Health Plans, Mar 20 Health Ins Premium, \$996.38, Optilegra Inc, Mar 20 Vision Premium, \$17.88, Midcontinent Comm, Service, \$15.96, **VSO:** Midcontinent Comm, Service, \$7.98, **Sheriff:** SD Retirement System, Feb 20

Collections, \$2,430.67, Unum Life Insurance, Mar 20 Life Ins Premium, \$38.40, Avera Health Plans, Mar 20 Health Ins Premium, \$2,989.14, Optilegra Inc, Mar 20 Vision Premium, \$71.52, Verizon Wireless, Jetpack Svc, \$298.33, **Jail:** SD Retirement System, Feb 20 Collections, \$2,070.21, Unum Life Insurance, Mar 20 Life Ins Premium, \$33.60, Avera Health Plans, Mar 20 Health Ins Premium, \$2,490.95, Optilegra Inc, Mar 20 Vision Premium, \$53.64, Midcontinent Comm, Svc/Sheriff, \$143.58, Northwestern Energy, Service, \$660.45, **Coroner:** Unum Life Insurance, Mar 20 Life Ins Premium, \$4.80, Optilegra Inc, Mar 20 Vision Premium, \$8.94, **Support of Poor:** SD Retirement System, Feb 20 Collections, \$8.88, Unum Life Insurance, Mar 20 Life Ins Premium, \$.24, Avera Health Plans, Mar 20 Health Ins Premium, \$24.91, Optilegra Inc, Mar 20 Vision Premium, \$.45, Midcontinent Comm, Service, \$7.98, **CHN:** SD Retirement System, Feb 20 Collections, \$137.46, Unum Life Insurance, Mar 20 Life Ins Premium, \$3.84, Optilegra Inc, Mar 20 Vision Premium, \$7.15, **WIC:** SD Retirement System, Feb 20 Collections, \$15.28, Unum Life Insurance, Mar 20 Life Ins Premium, \$.96, Optilegra Inc, Mar 20 Vision Premium, \$1.79, **Extension:** SD Retirement System, Feb 20 Collections, \$196.37, Unum Life Insurance, Mar 20 Life Ins Premium, \$3.51, Avera Health Plans, Mar 20 Health Ins Premium, \$498.19, Optilegra Inc, Mar 20 Vision Premium, \$8.94, Midcontinent Comm, Service, \$7.98, City of Madison, Utilities, \$614.71, Northwestern Energy, Service, \$237.90, **Weed:** Midcontinent Comm, Service, \$7.98, **Zoning:** SD Retirement System, Feb 20 Collections, \$191.16, Unum Life Insurance, Mar 20 Life Ins Premium, \$4.56, Avera Health Plans, Mar 20 Health Ins Premium, \$473.28, Optilegra Inc, Mar 20 Vision Premium, \$8.49, Midcontinent Comm, Service, \$7.98, **Hwy Rd-Br:** SD Retirement System, Feb 20 Collections, \$2,570.91, Avera Health Plans, Mar 20 Health Ins Premium, \$894.98, Aflac, Feb Cancer/Int Care, \$149.78, Optilegra Inc, Mar 20 Vision Upgrade, \$92.18, SD Supp Retirement Plan, Feb 20 Collections, \$905.00, Lake Co Treasurer, Withholdings, \$4,849.94, Dakotaland Fed Cr Union, Cu 2-28-20, \$200.00, SD Retirement System, Feb 20 Collections, \$2,514.22, Unum Life Insurance, Mar 20 Life Ins Premium, \$51.51, Avera Health Plans, Mar 20 Health Ins Premium, \$5,480.09, Optilegra Inc, Mar 20 Vision Premium, \$98.34, City of Madison, Utilities, \$622.34, Northwestern Energy, Service, \$771.17, Sioux Valley Energy, Hwy 34 St Lighting, \$156.00, Midcontinent Comm, Service, \$15.96, **911 Comm:** SD Retirement System, Feb 20 Collections, \$2,457.40, Avera Health Plans, Mar 20 Family Health, \$953.98, Aflac, Feb Cancer/Int Care, \$206.38, Optilegra Inc, Mar 20 Vision Upgrade, \$12.20, SD Supp Retirement Plan, Feb 20 Collections, \$105.00, Lake Co Treasurer, Withholdings, \$2,548.05, OCSE, Child Support, \$315.00, Unum Life Insurance, Mar 20 Life Ins Premium, \$28.80, Avera Health Plans, Mar 20 Health Ins Premium, \$2,989.14, Optilegra Inc, Mar 20 Vision Premium, \$53.64, Midcontinent Comm, Service, \$15.96, Sioux Valley Energy, Service, \$120.19, **EMA:** Aflac, Feb Cancer/Int Care, \$28.08, SD Supp Retirement Plan, Feb 20 Collections, \$25.00, Lake Co Treasurer, Withholdings, \$400.90, SD Retirement System, Feb 20 Collections, \$407.44, Unum Life Insurance, Mar 20 Life Ins Premium, \$4.80, Avera Health Plans, Mar 20 Health Ins Premium, \$498.19, Optilegra Inc, Mar 20 Vision Premium, \$8.94, Sioux Valley Energy, Sirens, \$464.19, Midcontinent Comm, Service, \$7.98, City of Madison, Utilities, \$342.55, Northwestern Energy, Service, \$81.73, **24/7:** Lake Co Treasurer, Withholding, \$189.48, SD Retirement System, Feb 20 Collections, \$65.83, **Grand Total: \$89,924.48**

**Accounts Payable 3-4-20 Commissioner:** Codington Co Treasurer, Dst Mtg Reg/Hageman/Reinicke, \$24.00, Infotech Solutions Llc, Email, \$15.00, **Election:** Infotech Solutions Llc, Maint, \$66.00, Innovative Ofc Solutions, Window Envelopes, \$22.05, **Judicial:** Dawson, Jacob D, CAA Fees, \$2,139.20, Stanford, Lori, CAA Fees, \$339.50, De Castro, Manuel J Jr, CAA Fees, \$3,875.90, **Auditor:** Marco Technologies Llc, Copier Usage, \$14.74, Infotech Solutions Llc, Email/Maint, \$114.00, Office Peeps Inc, File Folders, \$11.68, Innovative Ofc Solutions, Window Envelopes, \$88.20, **Treasurer:** A & B Business Solutions, Printer Maint, \$192.75, Infotech Solutions Llc, Maint, \$161.85, Codington Co Treasurer, Dst Mtg Reg/Walburg, \$12.00, **St Atty:** Infotech Solutions Llc, Email/Maint, \$152.00, Office Peeps Inc, Paper, \$10.50, **Gvt Bldg:** Infotech Solutions Llc, Email/Maint, \$38.00, Heiman Fire Equipment Inc, Inspect/Test/Repair, \$360.00, Madison Ace Hardware, Supplies, \$195.70, Shred-It USA, Service, \$165.59, **DOE:** Infotech Solutions Llc, Email/Maint, \$218.00, Century Business Prod Inc, Copier Maint/Usage, \$52.88, **ROD:** Century

Business Prod Inc, Copier Maint, \$26.25, Infotech Solutions Llc, Email/Maint, \$152.00, Office Peeps Inc, Binder, \$23.00, Codington Co Treasurer, Dst Mtg Reg/Ebsen, \$12.00, **VSO:** Infotech Solutions Llc, Email/Maint, \$47.95, **GIS:** Infotech Solutions Llc, Maint, \$33.00, **IT:** Infotech Solutions Llc, Backup/Maint, \$880.00, **Sheriff:** Redwood Toxicology Lab, Testing, \$504.00, Infotech Solutions Llc, Email/Maint, \$516.00, Office Peeps Inc, Supplies, \$19.64, Verizon Wireless-VSAT, SMS Messaging, \$50.00, Convergint Technologies, Access Control 3rd Fl/Grant, \$13,409.29, **Jail:** River Ridge Oral Surgery, Prisoner Care, \$663.00, We Care Dental, Prisoner Care, \$1,053.00, Minnehaha Co Regional, Juv Housing, \$3,316.60, Infotech Solutions Llc, Email/Maint, \$431.00, **Support of Poor:** Infotech Solutions Llc, Email/Maint, \$38.00, **MI Board:** Yankton Co Sheriff's Ofc, MI Service, \$50.00, Avera Mckennan Hospital, Mi Service, \$1,374.22, **Extension:** Century Business Prod Inc, Copier Maint/Usage, \$145.94, Hayford, Jennifer, Mileage/Supplies, \$52.78, **Weed:** Best Western Ramkota Hotel, Lodging/Johnson-Callies, \$551.94, Johnson, Robert, Mileage/Meal, \$145.27, Callies, Gary, Weed Conf/Meal, \$95.89, **Zoning:** Infotech Solutions Llc, Email, \$5.00, Office Peeps Inc, Toner(2)/Tape/Envelope/Duster, \$314.48, **Hwy Rd-Br:** Banner Associates Inc, Culvert/40-220-223, \$134.00, Sioux Equipment, Labor/Diesel Pump, \$314.10, Blackstrap Inc, Road Salt, \$2,274.75, Lawson Products Inc, Lock Nuts/12", \$76.22, Aramark Uniform Services, Service, \$64.33, Tran-Source, Ball/Bushings, \$408.48, Krug Products Inc, Hose Assy/Hose, \$27.97, Butler Machinery Co, Cutting Edge(10)/Filters, \$1,894.65 and reg fee \$450, Infotech Solutions Llc, Email/Maint, \$303.49, North Central Rental, Cat Backhoe Rental, \$3,195.00, **911 Comm:** Infotech Solutions Llc, Email/Maint, \$254.50, Creative Prod Source Inc, Pens/Cups, \$1,286.87, Infotech Solutions Llc, Adapter/Cable, \$27.98, **EMA:** Infotech Solutions Llc, Email/Maint, \$45.50, Subway, 2 Sandwich Plat/Train, \$76.00, **Bldg:** Architecture Incorporate, Plbg Project, \$1,400.00, **24/7:** Dana Safety Supply Inc, Docking Station, \$1,250.00, Idemia USA Llc, Card Printer, \$1,550.00, Infotech Solutions Llc, Hp Laserjet Printer, \$334.99, **M&P Fund:** Microfilm Imaging Sys Inc, Scanning Equip Rent, \$780.00, Infotech Solutions Llc, 22 In Asus Monitor, \$149.99, **Dive Team:** Keefer, Kody, Propane/Blades, \$83.06, M & T Fire & Safety Inc, Wide Poly Hanger(18), \$576.00, **Grand Total: \$49,137.67.**

#### **APPROVE FUEL QUOTES:**

The board reviewed the following fuel quotes of 2-20-20: Cole's Petroleum Inc ethanol 1.9683, #1 diesel fuel 1.9942 and #2 diesel fuel 1.8042; F&M Coop ethanol 1.992, #1 diesel fuel 2.024 and #2 diesel fuel 1.836; Stern Oil ethanol 2.0581, #1 diesel fuel 2.1132 and #2 diesel fuel 1.8875; and Farstad Oil Inc ethanol 1.9810, #1 diesel fuel 2.011 and #2 diesel fuel 1.822. Motion by Johnson, second by Hageman, to approve the low quote of Cole's Petroleum. Motion carried.

#### **MEETINGS ATTENDED:**

Commissioner Slaughter attended East Dakota Transit and LAIC. Chair Wollmann the DVN fundraiser, EOC meeting, Madison Library board, and Ice Dive training. Commissioner Reinicke helped setup for the DVN fundraiser and served the Gathering yesterday.

#### **TEMPORARY SPECIAL MALT BEV & WINE LICENSE:**

The board reviewed the application of Chef Dominique's Catering & Banquet Facility for a temporary special malt beverage and wine license for a wedding reception on April 25<sup>th</sup> at Camp Lakodia. Motion by Reinicke, second by Slaughter, to approve the temporary special malt beverage and wine license for a wedding reception on April 25, 2020 at Camp Lakodia. Motion carried.

#### **EASTER HOLIDAY:**

HR Shelli Gust told the board Governor Noem has granted April 10 and 13<sup>th</sup> as Easter holidays for state employees under the authority of the Governor's office. Motion by Reinicke, second by Johnson, to approve the entire day on Friday, April 10<sup>th</sup>, as an Easter holiday. Motion carried.

#### **JAIL/PERSONNEL:**

HR Gust told the board of the new hire of Dawn McKinney, Correctional Officer. Motion by Slaughter, second by Reinicke, to approve the hire of Dawn McKinney, full-time correctional officer, at \$16.25 per hour effective March 2, 2020. Motion carried.

#### **ROAD LANDING PERMIT:**

CA Shelli Gust told the board Isaac Wilde has once again asked for a permit to land aircraft on Lake County highways. His request of May 2019 was denied. Motion by Johnson, second by Hageman, to



deny the request of Wilde Air Service for a road landing permit based on the recommendation of the hwy supt and states attorney. Motion carried.

**SD DOT JOINT POWERS AGREEMENT:**

Nels Nelson, Hwy Supt., met with the board to discuss a Joint Powers Financial and Maintenance Agreement between SD DOT and Lake County. The state and county concur in the construction of a Federal Aid Construction Project in the Roadway Safety Improvement Category. The project is for rumble strip/pavement marking/signing. Nelson told the board there would be no cost to the county but upkeep after the project is completed. He said the rumble strips are grooved in. The states attorney reviewed the agreement. Motion by Reinicke, second by Hageman, to approve the Joint Powers Financial and Maintenance Agreement between the Dept of Transportation and Lake County for the Roadway Safety Improvement Project Number PH 0020 (192) PCN 06TU and authorize the chair to sign. Motion carried.

**PUBLIC TAX DEED AUCTION:**

This being the date and time as per advertisement, a public auction was held for the following tax deed properties (5).

1. West 5 Feet of Lot 6 and the East 15 Feet of Lot Seven (7) of Glatz Brother's Subdivision of Lake Park in Kennedy's Extension of Madison, South Dakota. Subject to easements and restrictions of record. #1625M 21260-00000-07010
2. Lot Four (4) of County Auditor's Subdivision of the Northeast Quarter (NE1/4) of Section Twelve (12), Township One Hundred Six (106) North, Range Fifty Three (53), West of the 5<sup>th</sup> P.M. #2364M-A 21997-01000-04010
3. Lot Seven (7) of County Auditor's Subdivision of the Northeast Quarter (NE1/4) of Section Twelve (12). Township One Hundred Six (106) North, Range Fifty Three (53), West of the 5<sup>th</sup> P.M. #2364M-A7 21997-01000-07010
4. Lot Ten (10) of County Auditor's Subdivision of the Northeast Quarter (NE1/4) of Section Twelve (12), Township One Hundred Six (106) North, Range Fifty Three (53), West of the 5<sup>th</sup> P.M. #2364M-A10 21997-01000-10010
5. Lot Twenty Five (25) of County Auditor's Subdivision of the Northeast Quarter (NE1/4) of Section Twelve (12), Township One Hundred Six (106) North, Range Fifty Three (53), West of the 5<sup>th</sup> P.M. #2364M-A25 21997-01000-25010

Motion by Reinicke, second by Johnson, to declare the following tax deed properties surplus: parcel #1625M 21260-00000-07010, parcel #2364M-A 21997-01000-04010, parcel #2364M-A7 21997-01000-07010, parcel #2364M-A10 21997-01000-10010, and parcel #2364M-A25 21997-01000-25010. Motion carried.

Motion by Hageman, second by Reinicke, to approve abatement 2020-4 and cancel the taxes on parcel #1625M 21260-00000-07010 in the amount of \$486.14, parcel #2364M-A 21997-01000-04010 in the amount of \$104.09, parcel #2364M-A7 21997-01000-07010 in the amount of \$14.09, parcel #2364M-A10 21997-01000-10010 in the amount of \$14.09, and parcel #2364M-A25 21997-01000-25010 in the amount of \$14.09. Grand total \$632.50 taxes canceled. Motion carried.

**TAX DEED PROPERTY SALE:**

Motion by Reinicke, second by Johnson, to approve the sale of the following tax deed parcels:

Parcel #1625M 21260-00000-07010—no sale

Parcel #2364M-A 21997-01000-04010 to Jim and Lori Rhodes in the amount of \$100

Parcel #2364M-A7 21997-01000-07010 to —no sale

Parcel #2364M-A10 21997-01000-10010 to Spenser and Brenda Warren in the amount of \$75

Parcel #2364M-A25 21997-01000-25010 to Madison Farmers Elevator in the amount of \$81.

Motion carried.

**BORING APPLICATIONS:**

Hwy Supt Nelson presented three applications for occupancy for underground construction on county road right-of-way of Gracevale Hutterian Brethren/Peter Wipf.

**Application 2020-01**—drain tile crossing/crossing will be about 2,280 feet south of 238<sup>th</sup> St and 448<sup>th</sup> Ave, 6-105-53. Motion by Reinicke, second by Hageman, to approve Application 2020-01 of Gracevale Hutterian Brethren for occupancy for underground construction on county roads right-of-way and authorize the chair to sign. Motion carried.

**Application 2020-02**—drain tile crossing/crossing will be about 370 feet east of 448<sup>th</sup> Ave, 6-105-53. Motion by Johnson, second by Reinicke, to approve Application 2020-02 of Gracevale Hutterian Brethren for occupancy for underground construction on county roads right-of-way and authorize the chair to sign. Motion carried.

**Application 2020-03**—drain tile crossing/crossing will be about 1,275 feet west of 449<sup>th</sup> on 238<sup>th</sup> St. 6-105-53. Motion by Johnson, second by Hageman, to approve Application 2020-03 of Gracevale Hutterian Brethren for occupancy for underground construction on county roads right-of-way and authorize the chair to sign. Motion carried.

**TRAVEL REQUESTS:**

Laura Olson to attend CHN Region 4-all staff meeting at Watertown on April 23<sup>rd</sup>.

Mandi Anderson to attend Welfare workshop at Pierre on March 12<sup>th</sup>.

Deb Blanchette to attend Mid-year Assessor School at Pierre on July 6-10.

Mandi Anderson to attend Solid Waste Planning Board Mtg at Sioux Falls on April 27<sup>th</sup>.

Mandi Anderson to attend SD Planners Assn Spring Workshop at Oacoma on May 14<sup>th</sup>.

Walker Ruhd to attend a Butler Paving Operations 2-day seminar on April 7-8 at Sioux Falls.

Mandi Anderson to attend a FEMA floodplain training on March 10<sup>th</sup> at Watertown.

**ADJOURNMENT:**

Motion by Reinicke, second by Hageman, to adjourn at 10:05 a.m. Motion carried. The next commission meeting will be held on March 17, 2020 at 9 a.m.

/s/Roberta Janke  
ROBERTA JANKE  
Lake County Auditor

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

Published at the total approximate cost of \$