LAKE COUNTY COMMISSION MINUTES
July 21, 2020

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

MINUTES APROVED:

Motion by Hageman, second by Reinicke, to approve the unapproved minutes of July 7, 2020. Motion carried. Motion by Reinicke, second by Slaughter, to approve the unapproved minutes of July 14, 2020. Motion carried

COMMUNITY COMMENTS: none

PAYROLL APPROVED:

Motion by Reinicke, second by Johnson, to approve the payroll of June 29-July 12, 2020. Motion carried. COMMISSIONERS: $2,688.26; AUDITORS OFC: $5,464.55; TREASURERS OFC: $4,805.92; STATES ATTORNEY OFC: $8,806.77; GOVT BLDGS: $4,792.00; DIR EQUALIZATION OFC: $5,640.78; REGISTER DEEDS OFC: $3,326.31; VSO: $649.44; SHERIFF OFC: $18,049.85; JAIL: $12,645.56; EMA: $1,697.60; 911 COMM CENTER: $9,119.82; 24/7: $953.08; ROAD & BRIDGE: $19,357.34; WELFARE: $74.00; CHN: $1,161.44; WIC: $111.38; ZONING; $1,592.96. GRAND TOTAL $100,937.06.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board the bill of Myrl & Roy's for $2,885.40 needs to be pulled as they did not use the correct rate for the asphalt. Motion by Johnson, second by Slaughter, to approve the accounts payable of July 13, 17 & 22, 2020 and remove the Myrl and Roy's bill for $2,885.40. Motion carried.

Accounts Payable 7-13-20 Election: Bureau of Adm, May Long Distance Calls, $2.00, **Judicial:** Premiere Global Services, June Phone System, $26.62, **Auditor:** Bureau of Adm, May Long Distance Calls, $5.71, Centurylink, Jul Service, $46.57, **Treasurer:** Bureau of Adm, May Long Distance Calls, $14.90, Centurylink, Jul Service, $45.04, **St Atty:** Bureau of Adm, May Long Distance Calls, $1.73, Centurylink, Jul Service, $52.56, **Gvt Bldg:** Centurylink, Jul Service, $33.30, **DOE:** Bureau of Adm, May Long Distance Calls, $.91, Centurylink, Jul Service, $33.04, **ROD:** Bureau of Adm, May Long Distance Calls, $8.53, Centurylink, Jul Service, $19.52, **VSO:** Bureau of Adm, May Fax Service, $.07, Centurylink, Jul Service, $35.21, **Sheriff:** Great Western Bank, Poly Foam/Vinyl, $84.41, **Jail:** Bureau of Adm, May Long Distance Calls, $47.00, Centurylink, Jul Service, $79.60, **Support of Poor:** Bureau of Adm, May Long Distance Calls, $.69, Centurylink, Jul Service, $19.78, **Extension:** Bureau of Adm, May Long Distance Calls, $.18, Centurylink, Jul Service, $39.04, **Zoning:** Bureau of Adm, May Long Distance Calls, $10.92, Centurylink, Jul Service, $19.99, **Hwy Rd-Br:** Bureau of Adm, May Long Distance Calls, $24.26, Centurylink, Jul Service, $52.56, **911 Comm:** Bureau of Adm, May Long Distance Calls, $10.48, Centurylink, Jul Service, $122.38, Itc, Service, $115.55, Triotel Communication Inc, Service, $169.53, **EMA:** Centurylink, Jul Service, $44.65, **St Remittance:** SD Dept of Revenue, June Fees, $312,301.94, **M&P Fund:** SDACO, June 20 ROD Fees, $696.00, **Grand Total: $314,164.67**

Accounts Payable 7-17-20 General: Dakotaland Fed Cr Union, Cu 7-17-20, $75.00, Lake Co Treasurer, Withholdings, $15,879.30, OCSE, Child Support, $130.61, **Hwy Rd-Br:** Lake Co Treasurer, Withholdings, $4,397.21, **911 Comm:** Lake Co Treasurer, Withholdings, $2,037.16, **EMA:** Lake Co Treasurer, Withholdings, $400.90, **24/7:** Lake Co Treasurer, Withholdings, $213.38, **Grand Total: $23,133.56**

Account Payable 7-22-20 Commission: Madison Daily Leader, Publishing, $660.69, **Election:** Madison Daily Leader, Primary VR Deadline, $9.85, Mcleods Office Supply, Poll Books/Env/Seals, $31.50, Lewis Drug Inc, Hand Sanitizer/Covid 19, $6.58, Thomson Reuters-West, SD Codified Laws

V8, $19.46, **Judicial:** A To Z World Languages, Interpreter, $48.00, **Auditor:** Lake County Treasurer, June 20 ACH Charges, $41.60, **Treasurer:** Lincoln County Treasurer, Service, $85.00, Bureau of Adm, Jun Bit Billing(3), $18.75, **St Atty:** A & B Business Solutions, Copier Maint/Usage, $65.64, Lewis Drug Inc, USB Drive, $34.99, Office Peeps Inc, Label Tape/Post-Its, $61.91, Relx Inc. Dba Lexis Nexis, Jun Subscription Fee, $190.00, Thomson Reuters-West, SD Codified Laws(Anno), $219.26, **Gvt Bldg:** Kone Inc, Elev Maint, $1,447.32, Automatic Bldg Ctrls Inc, Smoke Detectors(4)/Bases(4), $312.00, Lewis Drug Inc, Hand Soap/FOD, $5.98, Classic Corner, Gas/Diesel, $19.64, Home Service Water Cond, Salt 250#, $44.25, Cole's Petroleum Inc, Gas, $30.08, Hillyard/Sioux Falls, Hand Sani/Towels/Liners, $679.17, Sturdevant's Auto Parts, Tail Light Circuit, $16.69, **DOE:** Thomson Reuters-West, SD Codified Laws V6, $19.46, **ROD:** Software Services Inc, Jun Services, $80.00, **Sheriff:** Redwood Toxicology Lab, Bl Tests, $231.00, Elite K-9, Inc, K-9 Insert/2020 Durango, $3,044.90, Madison Instant Printing, Voluntary Statements(200), $99.86, Kiesler Police Supply, Bean Bag Rounds(50), $318.50, Gall's Llc, Polos/Credit, $17.67, Sturdevant's Auto Parts, Paint, $24.82, Mcleods Office Supply, Traffic Tickets, $49.20, Stemper Auto Body Llc, Detail/Covid 19, $290.00, Steves Tire & Service Inc, Oil Change, $212.12, Outer World, Graphics/Install/20 Durango, $220.00, Sturdevant's Auto Parts, Radar Mount/Window Molding, $47.40, Classic Corner, Account Credit, ($26.43cr), Cole's Petroleum Inc, Gas, $619.69, **Jail:** Madison Reg Health System, Prisoner Care, $268.89, Lewis Drug Inc, June Meds, $19.97, Codington Co Treasurer, Prisoner Housing, $935.00, Minnehaha Co SD, Juvenile Housing, $5,999.50, Lewis Drug Inc, Antacid/Laxative/Alcohol Pads, $83.88, Sunshine Foods Inc, Jun Prisoner Meals, $3,605.91, **Coroner:** Rustand, Mark, Fee/Mileage/Body Bag, $140.18, **Support of Poor:** Thomson Reuters-West, SD Codified Laws V17, $19.46, **MI Board:** Oftedal, Abby, MI Hearing, $194.00, Lockwood, Darcy, MI Hearing, $15.00, Lewno, Lucy, MI Hearing, $166.50, Katterhagen, Mark, MI Hearing, $15.00, Madison Reg Health System, MI Service, $1,067.28, Avera Mckennan Hospital, MI Service, $2,142.00, **Recreation:** Bud's Clean Up Service, July Service, $25.00, **Extension:** Century Business Prod Inc, Copier Maint/Usage, $136.14, Office Peeps Inc, Paper/Laminate Cartridge, $98.20, Hayford, Jennifer, Disinfectant Wipes, $7.88, Shop 4H-Nat'l 4H Council, Plastic Bags(100), $55.95, **Weed:** Runnings, Ball Valve/Trlr Connector/Hose, $97.21, Sturdevant's Auto Parts, Hardware, $28.64, O'reilly Auto Parts, Filter/Trailer Light/Plug, $117.92, **Zoning:** Thompson, Dale, Mtg/Mileage, $29.20, Schaefer, Alan, Mtg/Mileage, $37.60, Johannsen, Craig, Mtg/Mileage, $25.84, Bickett, Donald, Mtg/Mileage, $43.48, Madison Daily Leader, Publishing, $39.17, **Hwy Rd-Br:** One Recipient, Deductible Reimbursement, $750.00, Madison Daily Leader, Notice to Farmers, $77.50, Tire Motive Service Cntr, Bushings/Brake Can, $1,080.00, Runnings, Tarp, $611.43, Sturdevant's Auto Parts, Oil Filters/HD Ext Life, $288.59, Carquest Auto Parts, Clutch Kit/Clutch Set/Tubing, $732.35, O'reilly Auto Parts, Screwdriver/Ratchet/Filters, $100.03, Heiman Fire Equipment Inc, Fire Extinguishers(2), $184.00, Aramark Uniform Services, Service, $78.82, Thomson Reuters-West, SD Codified Laws V18, $19.46, Office Peeps Inc, Toner(4), $456.05, Bowes Construction Inc, Asphalt(173.23 Tn)@$55, $9,527.65, Concrete Materials, Asphalt(36.88 Tn)@$55, $2,028.40, Bowes Construction Inc, Asphalt(133.97 Tn)@$57.50, $7,703.29, Cole's Petroleum Inc, Gas/Diesel, $4,505.57, Lake County Intl Inc, Blades/Bolts, $346.00, F & M Coop Oil Company, Wheel(2), $164.00, Carquest Auto Parts, Tire Gauge, $6.16, Software Services Inc, Jun Services, $280.00, **EMA:** Sturdevant's Auto Parts, Squeegees/Car Wash/Bug Remover, $158.31, Cole's Petroleum Inc, Gas, $25.57, Classic Corner, Pizza/EOC Mast Event, $149.85, **24/7:** Pharmchem Inc, Jun Sweat Patch Analysis/Patch Kits, $1,262.15, **Grand Total: $55,246.53.**

RESOLUTION 2020-15/FIRST DISTRICT:

Auditor Janke told the board the county has a dues schedule agreement with First District thru 2022. The amount due for 2021 is $21,471.75. Chair Wollman read Resolution 2020-15/First District.

RESOLUTION 2020-15

RESOLUTION TO CONTINUE SUPPORT FOR THE

FIRST DISTRICT ASSOCIATION OF LOCAL GOVERNMENTS

DURING FISCAL YEAR 2021

(OCTOBER 1, 2020 – SEPTEMBER 30, 2021)

The Lake County Board of County Commissioners, having adopted and signed a Joint Cooperative Agreement on the 14th day of March, 1972, creating the First Planning and Development District, Model Rural Development Program, do hereby agree to renew their participation in the Joint Cooperative Agreement for Fiscal Year 2021 (October 1, 2020– September 30, 2021). To support the Joint Cooperative Agreement and the activities of the District staff, the Lake County Board of County Commissioners will provide $21,471.75 to the First District Association of Local Governments during the aforementioned Fiscal Year 2021 period.

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

Voting nay: none

ADOPTION:

Adopted this 21st day of July 2020.

/s/Kelli Wollmann

Chair, Lake County Commission

ATTEST:

/s/Roberta Janke

Lake County Auditor

Motion by Reinicke, second by Hageman, to approve Resolution 2020-15/Resolution to continue support for the First District Assn of Local Governments during fiscal year 2021 (October 1, 2020-September 30, 2021) and authorize the chair to sign. Motion carried.

4-H CENTER/RENTAL APP:

Jenean Sample/Catherine Lester have made application to rent the 4-H Center on July 25, 2020 for a graduation reception. Motion by Johnson, second by Hageman, to approve the application of Jenean Sample/Catherine Lester for a graduation reception on 7-25-2020 at the 4-H Center contingent on the following: 1. Provide a signed rental agreement and proof of insurance 2. Applicant encourages those in attendance to practice social distancing as much as possible, limits the number of people inside the building at any one time so that social distancing is possible, provides hand sanitizer for the event, frequently cleans commonly used surfaces during the event, and encourage masks. Motion carried.

AUTOMATIC BUDGET SUPPLEMENT/ELECTIONS:

Auditor Janke told the board Madison City and Madison Central School have paid their share of the expenses for the June 2nd election. These funds of $8,912.46 can be automatically supplemented to the Election Budget. Motion by Slaughter, second by Reinicke, to approve the automatic budget supplement 2020-1 to the Election budget for $8,912.46. Motion carried.

SPECIAL TEMP MALT BEV & WINE LICENSE:

Charlie Johnson, St. Peter on the Prairie President, met with the board to discuss a temporary special malt beverage and wine license for a field dinner on August 7th. He told the board the rain date will be August 8th. Motion by Reinicke, second by Slaughter, to approve the temporary special malt beverage and SD wine license application of St. Peter on the Prairie for a field dinner on August 7, 2020 and rain date of August 8, 2020. Motion carried.

2021 BUDGET REQUESTS:

Linda Klosterman, Clerk of Courts, presented the Judicial budget request. Maria Haider and Laura Olson presented the requests for the CHN and WIC departments. Jen Hayford, 4-H Advisor, introduced Carrie Schiernbeck, Extension Office Manager, to the board. Hayford presented the budget request for the Extension department. April Denholm presented the budget request for the 911 Communication Center.

QUARTERLY REPORTS:

Maria Haider, CHN, and Laura Olson, CHN Office Manager, presented a written 2nd quarter report for the Community Health Office. 4-H Advisor Hayford provided a written 4-H 3rd quarter report. She told the board Achievement Days will be held on August 7-8, livestock only, and not open to the public.

2021 BUDGET REQUESTS:

The board reviewed the following budget requests: GIS, IT, Recreation, Board of Health, Domestic Abuse, Mental Illness Board, TIF Districts, and Developmentally Disabled. Roberta Janke and Paula Barrick presented the requests for the Auditor and Election departments.

2021 BUDGET DISCUSSION:

Auditor Janke told the board taxes may only increase by CPI and growth based on the property tax limitation. The CPI for 2021 is 1.7% and growth is .81%. Property taxes for 2021 may increase by $108,250. She told the board the increase for health insurance for 2021 is $50,000. A conservative estimate of the 3% raises is $75,500. She gave the commissioners a 2020-2021 budget comparison spreadsheet to review for the next commission meeting.

BOARD OF ADJUSTMENT:

Motion by Reinicke, second by Slaughter, to enter into a board of adjustment. Motion carried. Commissioner Slaughter acknowledged receipt of the planning commission minutes of July 8, 2020.

ZONING/VARIANCE & COND USE:

Mandi Anderson, Zoning Officer, presented the following conditional use and variance applications to the board.

#20-10 Conditional use application for Matt Jeratowski and Duston Seitz/Asphalt Pros Inc—Lot 1 excluding H-1 & excluding E555' N117" Doerr's addition & Lot 1 excluding Lot H-1 Doerr's addition & Lot 7 excluding E30' & excluding Lot H-1 Barger's subdivision all in the SE1/4 of Section 2-106-53, Herman Twp. The applicants waived their right to personal appearance but would appear by phone if necessary. The applicant's request a contractor's shop and yard. There were no proponents or opponents present. Motion by Johnson, second by Slaughter, to approve the applicant's conditional use permit #20-10 and adopt the findings and special conditions outlined in the staff report. Motion carried.

#20-11 Conditional use application for Jay Shank—Lot 13 Nordstrom's addition in Section 25-106-52, Lakeview Twp. The applicant waived his right to personal appearance but would appear by phone if necessary. The applicant is requesting to build a garage on his lot that sits off of Lake Madison. There were no proponents or opponents present. Motion by Hageman, second by Johnson, to approve the applicant's conditional use permit #20-11 and adopt the findings and specific conditions outlined in the staff report. Motion carried.

#20-8 Variance application for Kurt & Diane Gildemaster—Lot 36 Hilde's addition in the SW1/4 of Section 23-106-52, Lakeview Twp. The applicants waived their right to personal appearance but would appear by phone if necessary. The applicants are requesting to build a new lake home adjacent to Lake Madison. There were no proponents or opponents present. Motion by Reinicke, second by Slaughter, to approve the applicant's variance permit #20-08 and adopted the findings outlined in the staff report. Motion carried.

REGULAR SESSION:

Motion by Reinicke, second by Johnson, to adjourn as a board of adjustment and return to the regular session. Motion carried.

PLATS/ZONING OFC:

Plat of Lot 2 of Block 4 of Woodland's 72nd Addition in Govt Lot 5 of Section 23, Township 106 north, Range 52 west of the 5th p.m. in Lake County SD. Motion by Johnson, second by Slaughter, to approve the Plat of Lot 2 of Block 4 of Woodland's 72nd Addition in Govt Lot 5 of Section 23, Township 106 north, Range 52 west of the 5th p.m. in Lake County SD, as it meets county regulations and taxes have been paid in full. Motion carried.

Plat of Lot 1 of Leighton Homestead Addition in the SE1/4 of Section 11, Township 107 north, Range 51 west of the 5th p.m. in Lake County SD. Motion by Reinicke, second by Johnson, to

approve the Plat of Lot 1 of Leighton Homestead Addition in the SE1/4 of Section 11, Township 107 north, Range 51 west of the 5th p.m. in Lake County SD, as it meets county regulations and taxes have been paid in full. Motion carried.

MEETINGS ATTENDED:

All commissioners attended the special meeting on July 14th. Commissioner Slaughter attended a 911 meeting. Chair Wollmann gave a report to the Chamber. Commissioner Reinicke attend a DVN building and board meeting. Commissioner Johnson attended the planning and zoning meeting.

EXECUTIVE SESSION:

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

REGULAR SESSION:

Motion by Reinicke, second by Slaughter, to return to the regular session. Motion carried. Motion by Reinicke, second by Johnson, to adjourn until the public hearing at 11:30 a.m. in the courtroom. Motion carried.

BOARD OF ADJUSTMENT:

Motion by Reinicke, second by Slaughter, to enter into a board of adjustment. Motion carried.

PUBLIC HEARING/HODNE HOMES LLC:

Brandon and Jamie Hodne/Hodne Homes LLC were previously granted a variance application for property located at Lot 1 Dunham's & Hemmer's 1st Addition, SW1/4SW1/4 Section 25-106-52, Lakeview Twp. The variance request was to build closer to the south side and rear yard lot line. This decision was appealed to Third Judicial Circuit Court Lake County SD and then to the SD Supreme Court. The SD Supreme Court remanded the variance application to the Lake County Board of Adjustment for further proceedings. Chair Wollmann acknowledged receipt of documents from Nasser Law Firm, PC, Jimmy Nasser, on behalf of Karen Dunham.

Michael Unke, Attorney for Hodne Homes LLC, told the board this is a unique property with commercial property adjacent to the LP-3 property. He said some boat companies require a showroom, sales room, and offices to sell their product. The size and height restrictions didn't allow enough room for a needed showroom and storage. Hodne's did reduce the size of their original storage building and addressed flooding concerns. This would cause financial hardship for the Hodne's if they couldn't sell Crestliner and Manitou boats. Unke felt the reason for this fight is because the Dunham's want to sell Hodne's a piece of property for a good price which the Hodne's have no use for. He told the board the variance is needed to conduct business, this would be an exceptional undue hardship on the Hodne's, and LP-3 allows for what the building is being used as a commercial storage facility.

Attorney Nasser reviewed several exhibits from the documents he prepared. He reviewed the definition of a variance, specifically, owing to conditions peculiar to the property and not the result of the actions of the applicant and expansion of a use otherwise prohibited shall not be allowed by variance. He questioned what are the findings that make this property peculiar and stated LP-3 does not allow retail sales. He referred to emails in his documents where he believes sales are being made. He referred to Section 505 of the Ordinance. He would like to know the facts being used to make conclusions.

Chair Wollmann read the public hearings guidelines. Eric Sinclair, Gary Avise, Terry Schultz, and Brandon Hodne spoke in favor of the variance.

Jack Hieb, Attorney for the County, said the Supreme Court has remanded the variance application back to the County Board of Adjustment. He stated for the board to grant a variance, both the public

interest prong and special condition prong must be met. He told the board the special interest prong had been met but the second prong requiring the existence of special conditions had not been met. He said the board made no determination that because of a particular feature of the property at the time the ordinance was enacted or no determination that because an extraordinary and exceptional situation on the property, a variance was necessary. He stated in the LP-3, Lake Park District 3, the board of adjustment may permit other uses which in its opinion are not detrimental to other uses and are in the general character of the other uses in the LP-3 District.

Motion by Slaughter, second by Reinicke, to acknowledge the variance will allow for a use as permitted in the LP-3 District. Commissioner Hageman said there are no hardships to the Dunham's due to the variance. Commissioner Reinicke stated the building is consistent with others in the area. Chair Wollmann agreed with Reinicke. Attorney Hieb told the board the special conditions prong needs to be included in the motion. Motion by Slaughter to substitute the motion, Motion that denial of the variance to build a facility exceeding the setback requirements would create peculiar and exceptional practical difficulty or an exceptional and undue hardship on Hodne Homes, second by Reinicke. Motion carried.

Motion by Reinicke, second by Johnson, this is an extraordinary and exceptional situation on the property. Motion carried.

Motion by Slaughter, second by Reinicke, the variance will allow a use that is permissible in the LP-3 District. Commissioner Reinicke amended the motion to include that this permitted use which in its opinion is not detrimental to other uses and is in the general character of the other uses in the LP-3 District. Motion carried.

Attorney Nasser stated this was not a public hearing and that Attorney Hieb is leading the board members in reading statements. He objects to this and to no specific factual findings being presented today. Attorney Hieb told board members they can work on findings at a later time.

REGULAR SESSION:

Motion by Reinicke, second by Hageman, to adjourn as a board of adjustment and return to the regular session in the commission room. Motion carried.

2021 BUDGET REQUESTS:

Wendy Kloeppner presented the budget request of the States Attorney's office. Courtney VanZanten presented the request of the Veterans Service Office. Sheriff Tim Walburg presented the budget requests of the Sheriff, Jail and 24/7 departments. Kody Keefer, Emergency Manager, presented the budget requests for Emergency Management and Dive Team.

EM/LEMPG & QTRLY REPORT:

EM Keefer presented the 3rd quarter LEMPG report. Motion by Reinicke, second by Hageman, to approve the 3rd quarter LEMPG report and authorize the chair to sign. Motion carried. Motion by Johnson, second by Hageman, to acknowledge the EM written quarterly report. Motion carried.

BIG PE FUNDS/APPLICATION:

Nels Nelson, Hwy Supt., met with the board to discuss the 2021 application for Bridge Improvement Grant (BIG) Preliminary Engineering Funds. Banner Engineering estimates the engineering cost for bridge 40-140-143 at $47,900. The county match to this is 50%. Chair Wollmann read Resolution 2020-16/BIG Program Resolution authorizing submission of applications.

RESOLUTION 2020-16

BRIDGE IMPROVEMENT GRANT PROGRAM

RESOLUTION AUTHORIZING SUBMISSION OF APPLICATIONS

WHEREAS, LAKE COUNTY wishes to submit an application(s) for consideration of award for the Bridge Improvement Grant Program:

STRUCTURE NUMBER(S) AND LOCATION(S):

Str. No. 40-140-143 located 0.1 miles north of intersection of SD Hwy 34 & 456th Ave.

WHEREAS, LAKE COUNTY certifies that the project(s) are listed in the county's Five-Year County Highway and Bridge Improvement Plan; and

WHEREAS, LAKE COUNTY agrees to pay the 50% match on the Bridge Improvement Grant funds; and

WHEREAS, LAKE COUNTY hereby authorizes the Bridge Improvement Grant application(s) and any required funding commitments.

NOW THEREFORE, BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is requested to accept the Bridge Improvement Grant application(s).

Vote of the Lake County Commissioners:

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

Voting nay: none

Dated at Madison, SD, this 21st day of July, 2020.

BOARD OF THE LAKE COUNTY COMMISSIONERS
/s/Kelli Wollmann
Kelli Wollmann, Lake County Commission Chair
ATTEST:
/s/Roberta Janke
Roberta Janke, Lake County Auditor

Motion by Reinicke, second by Johnson, to approve Resolution 2020-16/Bridge Improvement Grant Program Resolution authorizing submission of applications and authorize the chair to sign. Motion carried.

EQUIPMENT/HWY DEPT:

Hwy Supt Nelson told the board one of the maintainers won't back up. Butler Machinery inspected the CAT 140M and found clutch packings in the filter. The CAT 140 has 5,100 hours on it. The estimated repair bill is $22,264.90. Motion by Reinicke, second by Johnson, to move forward with the repair. Motion carried.

TRAVEL REQUESTS:

Courtney VanZanten to attend VSO School at Pierre on August 24-27, 2020.

JUNE 2020 REPORTS RECEIVED: Register of Deeds fees collected $29,240.50, Auditor's account with the Treasurer $8,474,558.73 reconciled bank balance $8,474,495.86 variance ($62.87), Sheriff fees collected $16,243.44 and Zoning fees collected $7,316.

ADJOURNMENT:

Motion by Johnson, second by Reinicke, at 2:15 p.m. to adjourn. Motion carried. The next meeting will be held on August 4, 2020 in the commission room.

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

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