LAKE COUNTY COMMISSION MINUTES
SEPTEMBER 17, 2020

The Board of Lake County Commissioners met in regular session on September 17, 2020 at 9 a.m. in the commission meeting room at the Lake County courthouse. Chair Kelli Wollmann called the meeting to order. Auditor Barrick called roll call: Commissioner Aaron Johnson, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Commissioner Kelli Wollmann all present. Absent: Commissioner Roger Hageman. The Pledge of Allegiance was recited.

Commissioner Hageman joined the meeting at 9:03 a.m.

AGENDA APPROVED:

Motion by Reinicke, second by Slaughter, to approve the agenda of September 17, 2020. Motion carried.

MINUTES APPROVED:

Motion by Slaughter, second by Johnson, to approve the unapproved minutes of September 1, 2020. Motion carried.

COMMUNITY COMMENTS:

Commissioner Reinicke thanked Chair Wollmann for representing Lake County with her beautiful rendition of the National Anthem at the County Convention that was held in Sioux Falls. Danielle Kearin spoke to the board about her concern with the road that she lives on, the mile stretch on 451st Ave (CR41), north of 229th St. She feels that she was blindsided as to the County's plan to turn her road to gravel. She spoke of not being aware of the highway's 5-year transportation plan, the road that she lives on is a "back route" to Ramona and is highly traveled, wondering what criteria was used to determine which roads were eligible for conversion, the cost/benefit calculations comparing maintenance of paved roads versus gravel to determine cost savings, what type of techniques could be used to preserve pavement and avoid returning a road to gravel, and it would have been a courtesy to have received a phone call or a letter on the County's intention.

PAYROLL APPROVED:

Motion by Reinicke, second by Hageman, to approve the payroll of August 24-September 6, 2020. Motion carried. COMMISSIONERS: $5,572.01; AUDITORS OFC: $4,645.92; TREASURERS OFC: $4,805.93; STATES ATTORNEY OFC: $8,203.76; GOVT BLDGS: $4,496.48; DIR EQUALIZATION OFC: $5,860.72; REGISTER DEEDS OFC: $3,326.31; VSO: $865.92; SHERIFF OFC: $14,970.39; JAIL: $11,635.55; CORONER: $576.75; EMA: $1,697.60; 911 COMM CENTER: $8,187.31; 24/7: $1,100.79; ROAD & BRIDGE: $14,957.23; WELFARE: $74.00; CHN: $1,153.48; WIC: $119.33; EXTENSION: $1,316.00; ZONING: $1,592.96. GRAND TOTAL $95,158.44.

ACCOUNTS PAYABLE:

Motion by Reinicke, second by Hageman, to approve the accounts payable of September 11 & 18, 2020. Motion carried.

Accounts Payable 9-11-20 General: Dakotaland Fed Cr Union, $75.00, Lake Co Treasurer, Withholdings, $15,242.63, Office Child Support, $260.77, **Election:** Bureau Of Administration, Aug Fax Serv, $3.61, **Judicial:** Premiere Global Services, Sept Phone System, $26.62, **Auditor:** Bureau Of Administration, Aug Long Distance, $9.85, Century Link, Sept Serv, $46.57, **Treasurer:** Bureau Of Administration, Aug Long Distance, $14.60, Century Link, Sept Serv, $45.04, **St Atty:** First Bank & Trust, File Folders, $61.58, Bureau Of Administration, Aug Long Distance, $2.63, Century Link, Sept Serv, $52.56, **Gvt Bldg:** Bureau Of Administration, Aug Long Distance, $.29, Century Link, Sept Serv, $33.30, City Of Madison, Utilities, $1,832.45, **DOE:** Bureau Of Administration, Aug Long Distance, $11.53, Century Link, Sept Serv, $33.04, **ROD:** Bureau Of Administration, Aug Long Distance, $7.54, Century Link, Sept Serv, $19.52, **VSO:** Bureau Of Administration, Aug Long Distance, $14.81, Century Link, Sept Serv, $35.21, **Sheriff:** Great Western Bank, Deluxe Checks (500), $327.50, **Jail:** Great Western Bank, Bp Monitor/Oximeter/Pen Light, $579.20, Bureau Of Administration, Aug Long Distance, $52.68, Century Link, Sept Serv, $79.60, City Of Madison, Utilities, $2,196.13, **Support Of Poor:** Bureau Of Administration, Aug Long Distance, $.97, Century Link, Sept Serv, $19.78, **Develop Disabled:** SD Dept Of Revenue, HSC Services, $1,200.00, **Extension:** Bureau Of Administration, Aug Long Distance, $15.57, Century Link, Sept Serv, $39.04,

Weed: Verizon Wireless, Serv, $12.92, **Zoning:** Bureau Of Administration, Aug Long Distance, $31.05**,** Century Link, Sept Service, $19.99, **Hwy Rd-Br:** Lake Co Treasurer, Withholdings, $3,389.12**,** Midamerican Energy, Util/Ramona, $9.79, Xcel Energy, Util/Ramona, $11.13, Bureau Of Administration, Aug Long Distance, $14.33, Century Link, Sept Serv, $52.56, Verizon Wireless, Serv, $84.17, **911:** Lake Co Treasurer, Withholdings, $1,835.86, Bureau Of Administration, Aug Long Distance, $13.60, Century Link, Sept Fax Svc, $122.38, ITC, Service, $115.55, Sioux Valley Energy, Serv, $89.82, Triotel Communication Inc, $167.53, Verizon Wireless, Serv, $41.98, **EMA:** Lake Co Treasurer, Withholdings, $400.90, Century Link, Sept Serv, $31.13, Verizon Wireless, Serv, $81.99, Century Link, Sept Serv, $13.52, **24/7:** Lake Co Treasurer, Withholdings, $198.95, **Dive Team:** First Bank & Trust, Hydrostatic Testing & Cert, $100.52, **State MV:** SD Dept Of Revenue, Aug Fees, $267,361.03, **SADCO M&P:** SDACO, Aug 20 Rod Fees, $560.00, **Grand Total: $297,099.44**

Accounts Payable 9-18-20 General: Madison Daily Leader, Publications, $1,047.62**,** Pitney Bowes Global, Postage Lease, $2.70, **Elections:** US Postal Service, Postage Meter Refill, $835.00, Pitney Bowes Global, Postage Lease, $64.71**,** Builders First Source, Sheet Acrylic/Covid, $73.34**,** Office Peeps Inc, Labels, $19.99, **Judicial:** Dawson, Jacob D, CAA Fees, $9,343.95**,** Kleibacker, Wilson, CAA Fees, $145.50**,** Oftedal, Abby, CAA Fees, $630.32**,** Stanford, Lori, CAA Fees, $3,910.50**,** Pesall, Noel Robert, CAA Fees, $1,106.30**,** De Castro, Manuel J Jr, CAA Fees, $1,290.10**,** Pitney Bowes Global, Postage Lease, $126.93**,** Deya Thorin Spanish Interpreter, Serv, $250.99, **WITNESS-JUROR-APPEARANCE FEES/MILEAGE**: Asmussen, Pamela, $63.44**,** Barry, Crystal, $50.84**,** Dorhout, Corey, $54.20**,** Klein, Christina, $55.88**,** Osterberg, Jill, $54.20**,** Strom, Corey, $53.36**,** Urrutia, Macy, $64.28**, Auditor:** Software Services Inc, Aug Serv, $560.00, Marco Technologies LLC, Copier Usage, $13.99, Money Handling Mach Inc, Signature Plate/Paula Barrick, $107.44, US Postal Service, Postage Meter Refill, $100.00, Lake County Treasurer, Aug 20 Ach Charges, $29.48, Pitney Bowes Global, Postage Lease, $131.22, Office Peeps Inc, Ink/Color Paper/Staples, $43.86, **Treasurer:** Software Services Inc, Aug Services, $80.00, Madison Daily Leader, Tax Deed Notices (8), $358.21, Money Handling Mach Inc, Signature Plate/Deb Walburg ,$107.44, US Postal Service, Postage Meter Refill, $700.00, Pitney Bowes Global, Postage Lease, $274.46, **St Atty:** Johnson Bros Excavation, Civ 19-94(Sasse) Teardown/Haul, $3,214.29, Pitney Bowes Global, Postage Lease, $14.90, Office Peeps Inc, Label Maker, $239.45, Relx Inc. DBA Lexis Nexis, July/Aug Subscription Fee, $380.00, US Postal Service, Postage Meter Refill, $50.00, **Gvt Bldg:** Menards-Sioux Falls West, Steel Door/Keypad, $303.00, Bob's Elec Of Madison, FOD/Main Breaker, $377.89, Builders First Source, Public Access Sign, $12.02, Sturdevant's Auto Parts, Battery Generator, $107.28, Runnings, Clevis Bracket, $14.99, Carquest Auto Parts, Dist Cap/Rotor, $66.97, Hillyard/Sioux Falls, Cleaner/Tissues/Towels/Liners, $490.48, Bud's Clean Up Service, Aug Serv, $191.84, **DOE:** Software Services Inc, Aug Serv, $220.00, Pitney Bowes Global, Postage Lease, $171.13, Builders First Source, Sheet Acrylic/Covid, $167.60, **ROD:** US Postal Service, Postage Meter Refill, $100.00, Government Forms & Supplies, Binders/Paper, $1,083.15, Pitney Bowes Global, Postage Lease, $42.21, **VSO:** Pitney Bowes Global, Postage Lease, $.80, Office Peeps Inc, Wireless Mouse, $31.85, **IT:** Software Services Inc, Aug Services, $20.00, **Sheriff:** SD Dept Of Health, Bl Tests (3), $275.00, Redwood Toxicology Lab, Bl Tests (6), $327.00, Madison Reg Health System, Bl Tests (8), $744.00, Lake Veterinary Clinic, Rocco Care Aug 20, $341.00, US Postal Service, Postage Meter Refill, $100.00, Pitney Bowes Global, Postage Lease, $87.92, Office Peeps Inc, Pen Refill, $10.28, Steves Tire & Service Inc, Oil Changes, $58.80, Sturdevant's Auto Parts, Wiring Harness (2)/Belts, $300.99, **Jail:** Madison Family Dental LLC, 1 recipient, $458.00, Lewis Drug Inc, Aug Prisoner Meds, $174.92, A & B Business Solutions, Printer Maint/Usage, $71.90, Timekeeping Systems Inc, Subscription, $395.00, Madison Instant Printing, Stamp/Notary/R McVey, $27.70, Gall's LLC, Trousers (2)/Pocket Key (3), $99.44, Sunshine Foods Inc, Aug Prisoner Meals, $4,813.27, **Support Of Poor:** Pitney Bowes Global, Postage Lease, $3.70, Lake Co Food Pantry Inc, 3rd Qtr Allotment, $669.00, **CHN:** Marco Inc, Copier Lease, $67.30, Pitney Bowes Global, Postage Lease, $44.81, **Ambulance:** Madison Reg Health System, 3rd Qtr Allotment, $7,500.00, **Care Of Aged:** Interlakes Comm Action, 3rd Qtr Allotment, $3,250.00, East Dakota Transit, 3rd Qtr Allotment, $3,062.50, **Develop Disabled:** Valiant Living, 3rd Qtr Allotment, $1,250.00, **MI Board:** Oftedal, Abby, MI Hearing, $48.50, Kennedy

Pier & Loftus LLP, MI Hearing, $465.60, **Public Library:** Madison Public Library, 3rd Qtr Allotment, $4,750.00, **Historical Museum:** Smith-Zimmermann Museum, 3rd Qtr Allotment, $750.00, **Extension:** Sunshine Foods Inc, Buns/Salad/Chips/Brownie Mix, $25.50, US Postal Service, Postage Meter Refill, $25.00, Hayford, Jennifer, Meals, $44.40, Quality Inn, Hayford, Jen/Lodging, $165.24, Bud's Clean Up Service, June-Aug Service, $148.35, American Income Life Ins, Ins/Farm Camp, $20.00, Shop 4H1-Nat'l 4h Council, Notecards (100), $41.70, Sunshine Foods Inc, Baju Oranges, $13.98, **Conservation District:** Lake County Cons District, 3rd Qtr Allotment, $13,375.00, **Weed:** SD Agricultural Labs, Pest Screen (2), $424.00, **Zoning:** First District Assn, 3rd Qtr Allotment, $5,211.59, Thompson, Dale, Mtg/Mileage, $29.20, Schaefer, Alan, Mtg/Mileage, $37.60, Jerlow, R Douglas, Mtg/Mileage, $35.08, Bickett, Donald, Mtg/Mileage, $43.48, Johannsen, Craig, Mtg/Mileage, $25.84, Madison Daily Leader, publishing, $13.62, Menards-Sioux Falls West, Red Oak Board/Covid 19, $75.96, US Postal Service, Postage Meter Refill, $90.00, Pitney Bowes Global, Postage Lease, $32.51, Builders First Source, Service Window Supplies/Covid 19, $67.70, **Tourism:** Lake Area Improvement CRP, 3rd Qtr Allotment, $6,250.00, Prairie Historical Society, 3rd Qtr Allotment, $750.00, **Hwy Rd-Br:** SD Dept Of Transportation, Prof Serv, $6,018.15, Diesel Machinery Inc, Broom Rental, $813.00, Butler Machinery Co, Repair, $14,845.20, T & H Welding, Install Pin, $125.00, F & M Coop Oil Company, Labor, $35.00, Butler Machinery Co, Labor Fees, $10,499.33, Tran-Source, Glass, $690.06, F & M Coop Oil Company, Sealer, $141.00, Sanitation Products Inc, Challenger Broom, $677.19, Krug Products Inc, Hose/Impact Gun, $11.61, Carquest Auto Parts, Lube, $144.42, Sturdevant's Auto Parts, Freon, $39.97, O'Reilly Auto Parts, Air Filter, $401.52, Office Peeps Inc, Desk Calendar/Paper, $19.91, Tire Motive Service, Tire Repair, $488.00, Jebro Inc, Asphalt, $56,417.41, Software Services Inc, Aug Serv, $640.00, Teamlab, Depaving additive Cr35/454 Ave, $37,950.00, Reinicke Construction Inc, CR16, 221.84 TN@$9.00, $1,996.56, **911:** SD Dept Of Public Safety, ID Cards(4), $40.00, Pitney Bowes Global, Postage Lease, $.70, **EMA:** Pitney Bowes Global, Postage Lease, $1.50, **Domestic Abuse:** Domestic Violence Network, 3rd Quarter Allotment, $705.00, **24/7:** Satellite Tracking, Aug GPS Bracelets (150), $487.50, **Grand Total: $219,330.51.**

UTLITY OCCUPANCY:

Shelli Gust, CAO, presented the following utility occupancy applications/permits to the board.

2020-24 Sioux Valley Energy, Terry Plecity, PO Box 216, Colman, SD. Work to be done-installing underground electrical cable and removing overhead line and poles at 448th Ave/231st St. Motion by Reinicke, second by Slaughter to approve utility occupancy application 2020-24 of Sioux Valley Energy and authorize the chair to sign. Motion carried.

2020-25 Sioux Valley Energy, Steve Dvergsten, PO Box 216, Colman, SD. Work to be done-relocating three phase overhead to county tar, due to minimum maintenance road at 228th St. Motion by Slaughter, second by Johnson, to approve utility occupancy application 2020-25 of Sioux Valley Energy and authorize the chair to sign. Motion carried.

2020-26 Northwestern Energy, Brady Hallenbeck, 1232 22nd Ave S, Brookings, SD. Work to be done-install new 4" plastic gas main along the north ROW of State Highway 34 bypass from Washington Ave S to Union Ave S. Motion by Reinicke, second by Slaughter, to approve utility application 2020-26 of Northwestern Energy and authorize the chair to sign. Motion carried.

TEMP SPECIAL ON-SALE LICENSES:

Cam Shafer, Sporty's Bar & Grill, met with the board to discuss three temporary special on-sale licenses for wedding receptions at Camp Lakodia. He provided all the required documentation.

2020-07 Wedding reception on September 26, 2020 at Camp Lakodia-Motion by Reinicke, second by Slaughter, to approve the Temporary Special On-Sale license application #20-07 of Sporty's Bar and Grill for a wedding reception to be held at Camp Lakodia on September 26, 2020. Motion carried.

2020-08 Wedding reception on October 3, 2020 at Camp Lakodia-Motion by Johnson, second by Reinicke, to approve the Temporary Special On-Sale license application #20-08 of Sporty's Bar and Grill for a wedding reception to be held at Camp Lakodia on October 3, 2020. Motion carried.

2020-09 Wedding reception on October 10, 2020 at Camp Lakodia-Motion by Reinicke, second by Johnson, to approve the Temporary Special On-Sale license application #20-09 of Sporty's Bar and Grill for a wedding reception to be held at Camp Lakodia on October 10, 2020. Motion carried.

ADOPT 2021 LAKE COUNTY BUDGET:

As per advertisement, the board reviewed the final 2021 Lake County budget and means of finance. Motion by Hageman, second by Reinicke, to adopt the Lake County 2021 Annual Budget. Motion carried.

RESOLUTION 2020-15/TAX LEVY:

Chair Wollmann read Resolution 2020-15. Motion by Slaughter, second by Reinicke, to approve Resolution 2020-15 and authorize the chair to sign. Motion carried.

ANNUAL BUDGET FOR LAKE COUNTY, SD
For the Year January 1, 2021 to December 31, 2021

COUNTY TAX LEVIES	Dollars	$'s/1,000
WITHIN LIMITED LEVY:		
***General County Purposes**	**$4,233,459**	**2.472**
(10-12-9)		
LIMITED LEVY (10-12-21)		
SUB TOTAL	$4,233,459	2.472
OUTSIDE LIMITED LEVY:		
Courthouse, Jail, etc., Bldg	**$187,530**	**.109**
(7-25-1)		
UNLIMITED LEVY – SUB TOTAL	$187,530	.109
LIMITED AND UNLIMITED		
TOTAL TAXES LEVIED BY COUNTY	**$4,420,989**	**2.581**

*****These Amounts include the 25% to be distributed to cities.

RESOLUTION #2020-15
ADOPTION OF ANNUAL BUDGET FOR LAKE COUNTY, SOUTH DAKOTA

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and

Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR Lake County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2021 and ending December 31, 2021 and the same is hereby approved and adopted by the Board of County Commissioners of Lake County, South Dakota, this 17th day of September, 2020. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the County Auditor, Lake County, South Dakota. The accompanying taxes are levied by Lake County for the year of January 1, 2021 through December 31, 2021.

Voting aye: Hageman, Johnson, Reinicke, Slaughter and Wollmann Voting nay: none

BOARD OF COUNTY COMMISSIONERS OF LAKE COUNTY, SOUTH DAKOTA

/s/Kelli Wollmann

Kelli Wollmann, Lake County Commission Chair

/s/Roger Hageman /s/Debra Reinicke

Roger Hageman Debra Reinicke

/s/Aaron Johnson
Aaron Johnson

/s/Dennis Slaughter
Dennis Slaughter

ATTEST:
/s/Paula Barrick
Paula Barrick, Lake County Auditor

DIVE TEAM MEMBER:

Shelli Gust, CAO, told the board that the Dive Team Advisory Board has recommended the application of Greg Zimmerman to the Lake County Dive Team. Motion by Slaughter, second by Reinicke, to approve Greg Zimmerman as a volunteer member of the Lake County Dive Team effective September 17, 2020.

LOCAL EMERGENCY OPERATIONS PLAN (LEOP) ADOPTION:

Shelli Gust, CAO, presented the updated LEOP. There were no questions. Commissioner Reinicke asked when the last update occurred. Gust went through the table of updates. Motion by Reinicke, second by Slaughter, to adopt the updated Local Emergency Operations Plan and authorize the chair to sign the Certificate of Adoption. Motion carried.

PERSONNEL/AUDITOR'S OFC:

Auditor Barrick told the board Peggy Vickmark and Helen Thiele will be working during the time up to the General Election. Motion by Reinicke, second by Johnson, to approve the hire of Peggy Vickmark and Helen Thiele as temporary, part-time no benefits, position to work as needed at a rate of $12.50 per hour effective September 15, 2020. Motion carried.

RESOLUTION 2020-16/DESIGNATE POLLING PLACES:

Auditor Barrick told the board that due to social distancing concerns the Dakota Prairie Playhouse wouldn't be large enough to serve the six precincts that would normally be at the Playhouse on election day. Barrick is going to move the three rural precincts to the 4-H Center and keep the three city precincts at the Playhouse. Chair Wollmann read Resolution 2020-16. Motion by Reinicke, second by Hageman to approve Resolution 2020-16 and authorize the chair to sign. Motion carried.

RESOLUTION 2020-16

DESIGNATE POLLING PLACES

WHEREAS, Dakota Prairie Playhouse located at 1205 N Washington Ave., Madison SD, is currently the polling place for the following precincts:

Precinct 5—Herman and Winfred Townships
Precinct 6—Farmington, Leroy, Clarno, and Orland Townships
Precinct 7—Lakeview Township

WHEREAS, the Lake County Commission is required by SDCL 12-14-1 to designate the polling places In Lake County;

WHEREAS, Dakota Prairie Playhouse is not large enough for social distancing for six Lake County precincts due to the Covid-19 Pandemic;

WHEREAS, the Lake County Commission approves the Lake County 4-H Center, 1000 S Egan Ave., Madison being a designated polling place;

WHEREAS, in accordance with SDCL 12-12-1 the Lake County Auditor will designate each polling place for the General Election in a notice for the newspaper and the Lake County website at least once each week for two consecutive weeks;

WHEREAS, this designation for the Lake County 4-H Center will only be in effect for the General Election on November 3, 2020;

THEREFORE BE IT RESOLVED, by the Lake County Commission that the polling place for Precinct 5—Herman and Winfred Townships, Precinct 6—Farmington, Leroy, Clarno, and Orland Townships, and Precinct 7—Lakeview Township will be the Lake County 4-H Center for the November 3, 2020 election.

Voting aye: Hageman, Johnson, Reinicke, Slaughter, and Wollmann
Voting nay: none

Approved this 17th day of September 2020.
/s/Kelli Wollmann
Chair, Lake County Commission
ATTEST:
/s/Paula Barrick
Lake County Auditor

NOTICE OF AWARD/BRIDGE IMPROVEMENT GRANT:

CAO Gust informed the board that Lake County has received notification of a 2021 Engineering Bridge Improvement Grant for Structure 40-140-143 (Stemper bridge). The total project cost is $42,400. Lake County will receive a grant for $21,200 towards those project costs.

VETERANS HONOR PARK:

CAO Gust told the board that a written notice has been received from the Veterans Honor Park Committee regarding a raffle they will be holding beginning October 1, 2020. Motion by Hageman, second by Slaughter, to acknowledge receipt of written notice of the Veterans Honor Park Committee's raffle scheduled to begin on October 1, 2020. Motion carried.

MEETINGS ATTENDED:

Commissioner Slaughter attended the County Convention. Commissioner Wollmann attended the County Convention. Commissioner Reinicke attended the County Convention and Domestic Violence Network Board meeting. Commissioner Johnson attended planning and zoning.

PLATS/ZONING:

Commissioner Slaughter acknowledged receipt of the unapproved Planning Commission minutes from September 9th regular meeting.

Zoning Officer Anderson presented the following plats to the board.

Plat of Lots 1 and 2 of Konshak's Addition in the southeast quarter (SE1/4) in section twenty-nine (29), township one hundred seven (107) north, range fifty-two (52) west of the 5th p.m. in Lake County, SD. Motion by Johnson, second by Reinicke, to approve the Plat of Lots 1 and 2 of Konshak's Addition in the southeast quarter (SE1/4) in section twenty-nine (29), township one hundred seven (107) north, range fifty-two (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 44 of Block 1 of Woodland's 58th Addition in Government Lot 7 of Section 22, township one hundred six (106) north, range fifty-two (52) west of the 5th p.m. in Lake County, SD. Motion by Reinicke, second Slaughter, to approve the plat of Lot 44 of Block 1 of Woodland's 58th addition in Government Lot 7 of Section 22, township one hundred six (106) north, range fifty-two (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.

BOARD OF ADJUSTMENT:

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

Mandi Anderson, Zoning Officer, presented the following conditional use permit application to the board.

20-13 Conditional use application of Jamie & Crystal Marlow, Lot 10 Johnson's subdivision outlot A Johnson Park & Lot B Bechtold's 1st Addition in the SE ¼ of Section 31-106-51, Wentworth Township. The applicants waived their right to personal appearance but would appear by phone if necessary. The applicant's are requesting to build an oversized unattached garage with greater dimensions off of Lake Madison. There were no proponents or opponents present. Motion by Johnson, second by Reinicke, to approve the applicant's conditional use permit #20-13 and adopt the findings and specific conditions 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.

LOSS CONTROL/SAFETY AWARD:

Chair Wollman reported to the board that Lake County received the Gold Loss Control/Safety Achievement Award at the 2020 SDACC/SDACO county convention on September 15 at Sioux Falls.

EXECUTIVE SESSION:

Motion by Reinicke, second by Johnson, 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 two personnel matters were discussed in executive session.

RESIGNATION/ROAD & BRIDGE:

Motion by Reinicke, second by Hageman, to accept with regret the resignation of Robert Johnson, heavy equipment operator, effective September 17, 2020. The commission would like to thank Bob for his many years of service to Lake County.

CAO Gust reported to the board that this position is currently posted, and the Highway Department will now be seeking applicants to fill two heavy equipment operator positions. Commissioner Reinicke acknowledged CAO Gust's report.

REPORTS RECEIVED:

The following reports for August 2020 were reviewed and placed on file: Register of Deeds fees collected $14,508, Sheriff fees collected $27,975.06, and Zoning fees collected $4,971.00.

ADJOURNMENT:

Motion by Reinicke, second by Johnson, to adjourn at 10:47 a.m. Motion carried. The next commission meeting will be held on October 6, 2020 at 9 a.m.

/s/Paula Barrick	/s/Kelli Wollmann
PAULA BARRICK	KELLI WOLLMANN
Lake County Auditor	Chair, Lake County Commission

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