LAKE COUNTY COMMISSION MINUTES
June 16, 2020

The Board of Lake County Commissioners met in regular session on June 16, 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:

Auditor Janke told the board a travel request for Chris Downs, Field Appraiser, has been added to the agenda. Motion by Reinicke, second by Slaughter, to approve the agenda of June 16, 2020 with the addition of the travel request. Motion carried.

MINUTES APROVED:

Motion by Hageman, second by Johnson, to approve the unapproved minutes of June 4, 2020. Motion carried.

COMMUNITY COMMENTS: Chair Wollmann asked for a moment of silence in memory of Dale Slaughter who recently passed away. Slaughter was a former Lake County Commissioner, Madison City Commissioner, and State Legislator.

PAYROLL APPROVED:

Motion by Reinicke, second by Johnson, to approve the payroll of June 1-14, 2020. Motion carried. COMMISSIONERS: $2,688.26; ELECTIONS: $465.63; AUDITORS OFC: $5,892.19; TREASURERS OFC: $4,805.92; STATES ATTORNEY OFC: $8,599.76; GOVT BLDGS: $4,792.00; DIR EQUALIZATION OFC: $5,923.56; REGISTER DEEDS OFC: $3,326.31; VSO: $703.56; SHERIFF OFC: $16,213.40; JAIL: $12,110.84; EMA: $1,697.60; 911 COMM CENTER: $7,902.14; 24/7: $1,157.98; ROAD & BRIDGE: $26,059.53; WELFARE: $74.00; CHN: $1,145.52; WIC: $127.28; ZONING; $1,592.96 GRAND TOTAL $105,278.44.

ACCOUNTS PAYABLE APPROVED:

Commissioner Reinicke asked that tonnage and price be added to the description in the minutes for rock purchases. Motion by Johnson, second by Slaughter, to approve the accounts payable of June 5, 12, and 17, 2020. Motion carried.

Accounts Payable 6-5-20 General: Dakotaland Fed Cr Union, Cu 6-5-20, $75.00, Lake Co Treasurer, Withholding, $16,586.31, OCSE, Child Support, $260.77, **Extension:** SD Retirement System, Special Pay, $45.00, **Hwy Rd-Br:** Dakotaland Fed Cr Union, Cu 6-5-20, $200.00, Lake Co Treasurer, Withholding, $4,579.54, SD Retirement System, Special Pay, $45.00, **911 Comm:** OCSE, Child Support, $61.00, Lake Co Treasurer, Withholding, $1,997.27, **EMA:** Lake Co Treasurer, Withholding, $400.90, **24/7:** Lake Co Treasurer, Withholding, $247.53, **Grand Total: $24,498.32**
Accounts Payable 6-12-20 Election: First Bank & Trust, Dymo Address/Shipping Labels, $233.37, Bureau of Adm, Apr Long Distance, $12.01, **Auditor:** Centurylink, Jun Service, $47.17, Bureau of Adm, Apr Long Distance, $8.15, **Treasurer:** Centurylink, Jun Service, $78.49, Bureau of Adm, Apr Long Distance, $8.26, Bureau of Adm, May Bit Billing(3), $18.75, **St Atty:** First Bank & Trust, Verbatim DVD+R, $56.29, Centurylink, Jun Service, $47.94, Bureau of Adm, Apr Long Distance, $3.48, **Gvt Bldg:** City of Madison, Utilities 5-8-20, $1,766.74, Centurylink, Jun Service, $34.22, Bureau of Adm, Apr Long Distance, $3.61, **DOE:** Centurylink, Jun Service, $33.97, Bureau of Adm, Apr Long Distance, $3.69, **ROD:** Centurylink, Jun Service, $19.99, Bureau of Adm, Apr Long Distance, $11.35, **VSO:** Centurylink, Jun Service, $36.13, **Predatory Animal (GFP):** SD Dept of Revenue, Jun Pymt Animal Damage, $1,214.17, **Sheriff:** Great Western Bank, Gas 5-22-20/Britton, SD, $25.04, **Jail:** Great Western Bank, Tablets(4)/Crthse Security, $407.96, City of Madison, Utilities 5-8-20, $1,452.98, Centurylink, Jun Service, $81.90, Bureau of Adm, Apr Long Distance, $44.48, **Support of Poor:** Centurylink, Jun Service, $20.24, **CHN:** First Bank & Trust, Baby Gate/Suitcase, $223.85, **Extension:** Centurylink, Jun Service, $39.97, Bureau of Adm, Apr Long Distance, $2.88, **Weed:** Verizon Wireless, Service, $31.60, **Zoning:** Centurylink, Jun Service, $19.99, Bureau of Adm, Apr Long Distance, $11.94, **Hwy Rd-Br:** Midamerican Energy, Utilities/Ramona, $53.31, Xcel Energy, Utilities/Ramona, $11.29, Verizon Wireless, Service, $63.21, Centurylink, Jun Service, $47.95,

Bureau of Adm, Apr Long Distance, $17.64, **911 Comm:** Itc, Service, $115.55, Triotel Communication Inc, Service, $167.53, Verizon Wireless, Service, $44.23, Centurylink, Jun Service, $118.23, Bureau of Adm, Apr Long Distance, $9.22, **EMA:** Verizon Wireless, Service/Hotspot, $84.24, Centurylink, Jun Service, $46.03, **St Remittance:** SD Dept Of Revenue, May Fees, $175,540.15, **M&P Funds:** SDACO, May 20 ROD Fees, $550.00, **Grand Total: $182,869.19**

Accounts Payable 6-17-20 Commissioner: Madison Daily Leader, Minutes/Notices, $562.09, Pitney Bowes Global, Postage Lease 6-29-20, $2.70, **Election:** Madison Daily Leader, Notices, $303.46, Janke, Roberta, BBQs/Buns/Ice/Bags/Clips, $143.16, Lewis Drug Inc, Binder Clips, $7.96, Pitney Bowes Global, Postage Lease 6-29-20, $64.71, Sunshine Foods Inc, Plates/Chips/Water/Bags, $44.26, **Judicial:** Dawson, Jacob D, CAA Fees, $1,253.55, De Castro, Manuel J Jr, CAA Fees, $843.90, SDACC-Clerp, 2nd Qtr Assessment, $5,669.00, Vanderpol-Bailey, Melani, COS Fee, $1,387.50, A To Z World Languages, Interpreter, $132.00, Pitney Bowes Global, Postage Lease 6-29-20, $126.93, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Peterson, April, $20.84, **Auditor:** Lake County Treasurer, May 20 Ach Charges, $30.68, Pitney Bowes Global, Postage Lease 6-29-20, $131.22, **Treasurer:** Madison Daily Leader, Lake Park Rd Assessment Roll, $17.60, Pitney Bowes Global, Postage Lease 6-29-20, $274.46, Builders First Source, Acrylic Sheet/Covid 19, $110.00, **St Atty:** Office Peeps Inc, Pens/Markers/Ink Cart, $54.62, Pitney Bowes Global, Postage Lease 6-29-20, $14.90, Relx Inc. Dba Lexis Nexis, May Subscription Fee, $190.00, **Gvt Bldg:** Battery Junction Wholesale, Lithium Batteries, $54.32, Lewis Drug Inc, Sweet Potato/Garden Stars, $35.82, Runnings, Antifreeze/Grease Gun, $69.48, Builders First Source, Screws, $18.87, Bud's Clean Up Service, May Service, $191.84, **DOE:** Software Services Inc, May Services, $160.00, Pitney Bowes Global, Postage Lease 6-29-20, $171.13, **ROD:** Office Peeps Inc, Address Labels, $29.85, Phoenix Supply, Nitrile Gloves/Covid 19, $18.00, Pitney Bowes Global, Postage Lease 6-29-20, $42.21, **VSO:** Pitney Bowes Global, Postage Lease 6-29-20, $.80, **Sheriff:** Redwood Toxicology Lab, Bl Tests, $100.00, SD Dept Of Health, Tests, $150.00, Madison Daily Leader, Distress Warrant, $28.56, Lake Veterinary Clinic, Rocco Care May 20, $115.00, A & B Business Solutions, Copier Maint/Usage, $81.19, Axon Enterprise Inc, Evidence.Com License, $273.00, Pitney Bowes Global, Postage Lease 6-29-20, $87.92, Classic Corner, Gas 5-6-20, $20.02, One Stop, Gas 5-7-20, $16.00, Steves Tire & Service Inc, Oil Changes, $170.90, Wash & Ride Llc, Car Washes(7), $37.75, Vantek Communications, Connector, $7.00, **Jail:** Lewis Drug Inc, May Prisoner Meds, $12.28, Codington Co Sheriff, Housing/31 Days, $2,635.00, Minnehaha Co SD, Juvenile Housing(31 Days), $7,343.90, Lewis Drug Inc, Antacid/Cream, $24.96, Sunshine Foods Inc, Bleach, $11.67, Builders First Source, Wood/Nails/Plate Joiner, $131.34, Sunshine Foods Inc, May Prisoner Meals, $4,926.46, **Support of Poor:** Pitney Bowes Global, Postage Lease 6-29-20, $3.70, Lake Co Food Pantry Inc, 2nd Qtr Allotment, $669.00, **CHN:** Marco Inc, Copier Lease 5-19-20, $67.30, Pitney Bowes Global, Postage Lease 6-29-20, $44.81, **Ambulance:** Madison Reg Health System, 2nd Qtr Allotment, $7,500.00, **Care of Aged:** Interlakes Comm Action, 2nd Qtr Allotment, $3,250.00, East Dakota Transit, 2nd Qtr Allotment, $3,062.50, **Dev Disabled:** Valiant Living, 2nd Qtr Allotment, $1,250.00, **MI Board:** Minnehaha County Auditor, MI Recoveries, $12.00, **Public Library:** Madison Public Library, 2nd Qtr Allotment, $4,750.00, **Historical Museum:** Smith-Zimmermann Museum, 2nd Qtr Allotment, $750.00, **Extension:** Office Peeps Inc, Locking Mail Box, $113.68, Lewis Drug Inc, Plants/Potting Soil, $80.60, **Conservation District:** Lake County Cons District, 2nd Qtr Allotment, $13,375.00, **Weed:** Runnings, Cable Ties/Cement/Fittings, $201.03, **Zoning:** First District Assn, 2nd Qtr Allotment, $5,211.59, Johannsen, Craig, Mtg/Mileage, $25.84, Bickett, Donald, Mtg/Mileage, $43.48, Jerlow, R Douglas, Mtg/Mileage, $35.08, Schaefer, Alan, Mtg/Mileage, $37.60, Thompson, Dale, Mtg/Mileage, $29.20, Madison Daily Leader, Publishing, $145.12, Pitney Bowes Global, Postage Lease 6-29-20, $32.51, Anderson, Mandi, Mileage/Nuisance Calls, $19.32, **Tourism:** Lake Area Improvement Cr, 2nd Qtr Allotment, $6,250.00, Prairie Historical Society, 2nd Qtr Allotment, $750.00, **Hwy Rd-Br:** SD Dept Of Transportation, Bridge Inspections, $4,518.84, Banner Associates Inc, Culvert/40-190-192 To 5-23-20, $268.00, Madison Daily Leader, Gravel Roads/Caution, $62.00, F & M Coop Oil Company, Tire Repair, $25.00, Sioux Equipment, Labor/Gas Pump Leak, $95.00, Sturdevant's Auto Parts, Hardware/Pipe/Filters/Oil, $172.83, Butler Machinery

Co, Engine/Cam Lifter, $15,549.70, O'reilly Auto Parts, Brake Chambers/Bearings, $298.46, Carquest Auto Parts, Bearing/Brake Cyl/Fluid, $113.67, Resykle, Llc, Oxygen/Iron, $28.75, John Deere Financial, Diesel Fluid, $166.80, Sioux Equipment, Mileage/Gas Pump Leak, $44.10, Michael Johnson Const Llc, 12"-24" Rock(1535.52 Ton), $34,596.80, Aramark Uniform Services, Service 6-2-20, $78.82, Butler Machinery Co, Engine/Cam Lifter, $23,692.66, Fastenal Co, Hand Sanitizer/Masks/Covid 19, $360.39, Grainger, Collared Coverall(12), $117.60, Krug Products Inc, Hose Assy, $15.18, Michael Johnson Const Llc, Crushed Rock(468.62 Ton), $9,841.02, Runnings, Fuse/Fittings/Drill Bit/Wrench, $204.47, Buffalo Ridge Concrete, Concrete/B049-200/Flood Event, $196.00, Lake County Intl Inc, Oil(20)/O-Ring, $101.75, Core & Main Lp, 24" Coupling(18), $4,333.32, Office Peeps Inc, Calc Ribbon/Adding Mach Tape, $10.80, Lyle Signs Inc, Road Work/Stop Ahead/Turn Sign, $994.23, **911 Comm:** Creative Prod Source Inc, Face Masks(100)/Covid 19, $521.75, Pitney Bowes Global, Postage Lease 6-29-20, $.70, SD Dept Of Public Safety, ID Card/Vickmark, $10.00, Quill Corporation, Envelopes/Labels, $125.96, **EMA:** Pitney Bowes Global, Postage Lease 6-29-20, $1.50, Runnings, 5 Gal Bucket/Brush, $17.98, **Domestic Abuse:** Domestic Violence Network, 2nd Qtr Allotment, $530.00, **Bldg:** Architecture Incorporate, Plbg Project To 5-31-20, $3,710.00, Wells Fargo Bank, Annual Admin Fee To 6-14-2021, $1,550.00, **24/7:** Pharmchem Inc, May Sweat Patch Analysis, $371.15, Phoenix Supply, Nitrile Gloves, $372.88, **Flex Spending:** One Recipient, Flex Spending, $320.00, **Grand Total: $179,478.28**

ASSIGN FUND BALANCES/RD-BR FUND:

Auditor Janke told the board engineering bills for bridges awarded in the BIG program have been paid and can come away from the Assigned for bridge replacement fund balance. Motion by Reinicke, second by Slaughter, to move $30,769.46 from the assigned for bridge replacement account (STP funds) to the assigned for road purposes fund balance. Motion carried.

UTILITY OCCUPANCY APPLICATION/PERMIT:

CAO Shelli Gust presented the utility occupancy application 2020-13 of Sioux Valley Energy, Tim Schoolmeester, PO Box 216, Colman SD. Work to be done—vibra plow underground cable for new electric service, 445th & 223rd St/CR53. Motion by Reinicke, second by Johnson, to approve utility occupancy application and permit 2020-13 of Sioux Valley Energy and authorize the chair to sign. Motion carried.

4-H CENTER/RENTAL APPS:

Dave Hare, Bldgs & Grounds Supt., met with the board to discuss two applications to rent the 4-H Center in July for graduation receptions. Both parties are waiting to purchase the insurance required until the county approves the applications. Motion by Reinicke, second by Slaughter, to put both applications on the July 7th agenda for more discussion because of the COVID-19 pandemic. Motion carried.

STAIRWELL REPAIRS/CRTHSE:

Supt Hare told the board he has two quotes for stairwell repairs to the north side of the courthouse. The steps are a safety concern and are used for receiving deliveries to the building. The quotes are Amert Construction $7,800 (includes rebar and reinforcement), Revert Concrete $7,230 (no rebar), and Poncelet did not quote. Auditor Janke reminded the board there is no cash or budget for this project. Motion by Reinicke, second by Hageman, to move forward with the project with Amert Construction $7,800. Motion carried.

CARES ACT GRANT APP:

Supt Hare and Sheriff Tim Walburg met with the board to discuss the CARES Act Grant. This Economic Disaster Assistance Program will assist county governments prevent, prepare for, and respond to COVID-19 or respond to economic injury as a result of coronavirus. County offices have been surveyed to see the interest in renovation projects to help prevent/prepare for/respond to COVID-19 on a more permanent basis. These projects would also provide additional security in the offices. Motion by Reinicke, second by Hageman, to authorize Dave Hare and Tim Walburg to proceed with pursuing a grant through the CARES Act for projects that would assist county offices in preventing, preparing for, or responding to coronavirus and other public safety. Motion carried.

911/PERSONNEL:
April Denholm, 911 Comm Center Director, met with the board to report the resignation of Ben Gearhart, 911 Dispatcher-Trainee (not certified). Motion by Johnson, second by Reinicke, to approve the resignation of Ben Gearhart, 911 Dispatcher-Trainee (not certified) effective May 20, 2020. Motion carried. Motion by Reinicke, second by Johnson, to authorize Shelli Gust to advertise for the open dispatcher position. Motion carried.

2021 BUDGET REQUESTS:
Mandi Anderson presented the budget requests for the Zoning and Welfare departments. Kimberly Raske, ICAP Fiscal Director, presented the request of $14,206 for the Community Service Worker in Lake County. Donna Uthe, Valiant Living Executive Director, presented the request of $7,000 for Valiant Living for staff training system and Sengistix.

BOARD OF ADJUSTMENT:
Motion by Reinicke, second by Slaughter, to enter into a board of adjustment. Motion carried. Commissioner Johnson acknowledged receipt of the unapproved minutes and staff report from the Planning and Zoning June 10th meeting.

#20-5 Variance application for Jacob & Kathryne Studer—Lots 1-2 Block 7 Wentworth Park Addition & the south 12" of Lot 7 Block 6 Lines Lots Wentworth Park Addition in the SE1/4 of Section 30-106-51, Wentworth Twp. The applicants signed a waiver for personal appearance but can 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 in attendance. Motion by Johnson, second by Reinicke, to approve the applicant's variance permit #20-05 and adopt the findings outlined in the staff report. Motion carried.

#20-06 Variance application for Jamie & Tina Denne—Lot 13 Tract A Mader's 14th Addition in the SE1/4 of Section 4, Herman Twp. The applicants are requesting to build a new unattached garage in the backyard of their property in Mader's planned development across from Lake Herman. The applicants signed a waiver for personal appearance but can appear by phone if necessary. There were no proponents or opponents in attendance. Motion by Reinicke, second by Slaughter, to grant the applicant's variance permit #20-06 and adopt the findings outlined in the staff report. Motion carried.

#20-08 Conditional use application for Brock & Kristen DeLay—Lot 7 Christiansen Sunrise Acres 1st Addition, SE1/4 of Section 26, Lakeview Twp. The applicants are requesting to build an attached garage on their new home. The applicants signed a waiver for personal appearance but can appear by phone if necessary. There were no proponents or opponents in attendance. Motion by Slaughter, second by Johnson, to approve the applicant's conditional use permit #20-08 and adopt the findings and specific conditions outlined in the staff report. Motion carried.

#20-09 Conditional use application for Joseph & Michelle Weisensee—Lots 9 & 10 Block D E. Spawns subdivision in Govt Lots 3-4-5 Section 10, Chester Twp. The applicants are requesting to build an unattached garage on their lot across the road from their property on Brant Lake. The applicants signed a waiver for personal appearance but can appear by phone if necessary. There were no proponents or opponents in attendance. Motion by Reinicke, second by Johnson, to approve the applicant's conditional use permit #20-09 and adopt the findings and specific conditions outlined in the staff report. Motion carried.

#20-07 Variance application for Brian & Andrea Van Liere—Lot 2 Block C E. Spawns subdivision in Govt Lot 5, NE1/4 of Section 10, Chester Twp. The applicants are requesting to build a new lake home adjacent to Brant Lake. The applicants signed a waiver for personal appearance but can appear by phone if necessary. There were no proponents or opponents in attendance. Motion by Hageman, second by Johnson, to approve the applicant's variance permit #20-07 and adopt the findings outlined in the staff report. Motion carried.

REGULAR SESSION:
Motion by Reinicke, second by Slaughter, to adjourn as a board of adjustment and return to the regular session. Motion carried.

PLATS/ZONING:

Plat of Lot 1 of JB Nelson's Addition in the SE1/4 of Section 34, Township 107 North, Range 53 west of the 5th p.m. in Lake County SD. Motion by Reinicke, second by Slaughter, to approve the Plat of Lot 1 of JB Nelson's Addition in the SE1/4 of Section 34, Township 107 North, Range 53 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 Mergen's Conservation Easement Tract 1 in the southwest quarter of Section 16, Township 106 north, Range 51 west of the 5th principal meridian, Lake County SD, containing 2,521,186 S.F. (57.88 acres more or less). Motion by Reinicke, second by Johnson, to approve the Plat of Mergen's Conservation Easement Tract 1 in the southwest quarter of Section 16, Township 106 north, Range 51 west of the 5th principal meridian, Lake County SD, containing 2,521,186 S.F. (57.88 acres more or less) as it meets county regulations, taxes have been paid in full, and remaining unplatted land must meet the Comprehensive Land Use Plan, Zoning Ordinance and Subdivision Ordinance in order for it to be a buildable lot. Motion carried.

Plat of Tract 3, 4 and 5 of Brown's Addition in the east half of the southeast quarter of Section 13, Township 106 North, Range 51 west of the 5th principal meridian, Lake County SD. Motion by Johnson, second by Slaughter, to approve the Plat of Tract 3, 4 and 5 of Brown's Addition in the east half of the southeast quarter of Section 13, Township 106 North, Range 51 west of the 5th principal meridian, Lake County SD as it meets county regulations and taxes have been paid in full. Motion carried.

MEETINGS ATTENDED:

Chair Wollmann attended Extension office manager interviews, Flag retirement ceremony, and POD Zoom meeting. Commissioner Reinicke attended health insurance meeting, Extension office manager interviews, Flag retirement ceremony, and Debbie Rowley retirement party. Commissioner Johnson attended health insurance meeting and planning and zoning.

2021 BUDGET APPOINTMENTS:

Eric Fosheim, LAIC Executive Director, presented the request of $25,000 for the Lake Area Improvement Corporation. Nancy Sabbe, Madison Public Librarian, presented the request of $19,000 for the Madison Public Library.

HEALTH INSURANCE RENEWAL:

Brad Peterson and Scott Fiedler, Fiedler Insurance, met with the board for the annual health insurance renewal effective July 1st. There is a 15% increase in premium based on the loss ratio. The insurance committee recommends staying with the same Avera Health plan: single deductible $2,500/family deductible $5,000, coinsurance 80%/20%, out of pocket single $6,000/family $12,000, office copay $35, Emergency room $200 copay, preventive service 100%, chiropractic care $35 copay, and RX coverage $12/$35/$50 $100 per member deductible (waived for generics). The single premium cost is $576.75, employee/spouse $1,114.82, employee/children $1,035.25, and family $1,639.03. The county pays the entire single premium. Motion by Reinicke, second by Johnson, to approve the current Avera Plan for health care for employees from July 2020 to June 2021 with the county paying the entire single premium of $576.75. Motion carried.

VISION/LIFE INSURANCE RENEWAL:

Paula Barrick, Deputy Auditor, told the board the vision insurance with Optilegra will not increase. The current premium is $8.94 for the Silver 130 plan. Other upgrades to the vision plan are available with the employee paying the difference. The life insurance premium with UNUM remains the same at $4.80 per month for the $20,000 plan. Motion by Johnson, second by Hageman, to approve Optilegra Silver 130 at $8.94 per month and Unum $20,000 life insurance at $4.80 per month. Motion carried.

2021 BUDGET APPOINTMENT:

Faron Wahl, Prairie Village Manager, presented the $5,000 request for Prairie Village.

DOE/DISCRETIONARY FORMULA:

Rick Becker, Director of Equalization, met with the board to discuss Resolution 2020-10. This resolution will clarify provisions regarding the discretionary formula for determining the assessed value of property for tax purposes. Chair Wollmann read Resolution 2020-10.

Lake County Resolution No. 2020-10

Annual Assessment of Property
Application of Discretionary Formula to Specified Properties
(Discretionary Formula SDCL 10-6-35.2)

WHEREAS, Lake County, South Dakota, has previously adopted Resolution #96-7: Resolution of Board of Commission of Lake County, South Dakota, to Amend Discretionary Formula, and

WHEREAS, Lake County is desirous of amending said discretionary formula to comply with House Bill 1259; and

WHEREAS, Lake County has deemed it in the best interest of the County to adopt a new Resolution implementing a Discretionary Formula for the reduced taxation of new structures and additions and partially constructed structures pursuant to SDCL 10-6-35.2.

NOW, THEREFORE, BE IT RESOLVED, that the following properties shall be, and hereby are, specifically classified for the purpose of taxation pursuant to SDCL § 10-6-35.2:

1) Any new industrial structure, including a power generation facility, or an addition to an existing structure, if the new structure or addition has a full and true value of thirty thousand dollars or more (SDCL § 10-6-35.2(2));
2) Any new nonresidential agricultural structure, or any addition to an existing structure, if the new structure or addition has a full and true value of ten thousand dollars or more (SDCL § 10-6-35.2(3));
3) Any new commercial structure, or any addition to an existing structure, except a commercial residential structure as described in SDCL § 10-6-35.2(5), if the new structure or addition has a full and true value of thirty thousand dollars or more (SDCL § 10-6-35.2(4));
4) Any new commercial residential structure, or addition to an existing structure, containing four or more units, if the new structure or addition has a full and true value of thirty thousand dollars or more (SDCL § 10-6-35.2(5)); and be it

FURTHER RESOLVED, that any structure classified pursuant to this Resolution shall, following construction, initially be valued for taxation purposes in the usual manner, and that value shall be referred to in this Resolution as the "Pre-Adjustment Value"; and be it

FURTHER RESOLVED, that the assessed value to be used for tax purposes of any structure classified pursuant to this Resolution shall, following construction, be calculated as follows:

a. For the first tax year following construction, 20% of the Pre-Adjustment Value;
b. For the second tax year the following construction, 40% of the Pre-Adjustment Value;
c. For the third tax year following construction, 60% of the Pre-Adjustment Value;
d. For the fourth tax year following construction, 80% of the Pre-Adjustment Value;
e. For the fifth tax year following construction, 100% of the Pre-Adjustment Value; and be it

FURTHER RESOLVED, that the Board of County Commissioners may, if requested by the owner of any of the above described property, not apply the above formula, in which case the full assessment shall be made without application of the formula. In waiving this formula for the structure of one owner, the Board of County Commissioners is not prohibited from applying the formula for subsequent new structures by that owner; and be it

FURTHER RESOLVED, that for purpose of this Resolution, the assessed valuation during any of the five years may not be less than the assessed valuation of the property year preceding the first year of the tax years following construction; and be it

FURTHER RESOLVED, that any structure that is partially constructed on the assessment date may be valued for tax purposes pursuant to this Resolution and the valuation may not be less than the assessed valuation of the property in the year preceding the beginning of construction; and be it

FUTHER RESOLVED, that following the five-year period under this section, the property shall be assessed at the same percentage as is all other property for tax purposes; and be it

FURTHER RESOLVED that all resolutions in conflict with this resolution are hereby repealed to the extent of such conflict.

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

Dated this 16th day of June, 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

Motion by Reinicke, second by Hageman, to approve Resolution 2020-10 and authorize the chair to sign. Motion carried.

EXTENSION OFC MANAGER:

Motion by Reinicke, second by Johnson to approve the hire of Carrie Schiernbeck, full time Extension Office Manager, at a rate of $16.45 an hour effective July 13th and contingent upon a satisfactory background check. Motion carried.

RESIGNATION/JAIL:

Motion by Hageman, second by Slaughter, to approve, with regret, the resignation of Shane Ortman, Correctional Officer, effective 6-27-20. Motion carried.

MAY 2020 REPORTS RECEIVED:

The following reports for May 2020 were reviewed and placed on file: Register Deeds fees collected $16,032.50, Auditor's account with the Treasurer $9,167,073.75 reconciled bank balances $9,167,021.80 variance ($51.95), Sheriff fees collected $7,312.13 and Zoning fees collected $4,068.

EXECUTIVE SESSION:

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

REGULAR SESSION:

Motion by Johnson, second by Hageman, to return to the regular session. Motion carried. Chair Wollmann announced that two personnel matters were discussed in executive session.

TEMP WEED SUPERVISOR:

Motion by Reinicke, second by Johnson, to appoint Nels Nelson, Temporary Acting Weed Supervisor, and authorize overtime for spraying as needed for Nelson. Motion carried.

TRAVEL REQUEST:

Chris Downs to attend USPAP training course on June 22-23 at Pierre.

ADJOURNMENT:

Motion by Reinicke, second by Johnson, at 12:19 p.m. to adjourn. Motion carried. The next regular meeting will be held on July 7, 2020 at 9 a.m. 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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