LAKE COUNTY COMMISSION MINUTES
July 20, 2021

The Board of Lake County Commissioners met in regular session on July 20, 2021 at 9 a.m. in the commission meeting room at the Lake County Courthouse. Chair Kelli Wollmann called the meeting to order. Auditor Paula Barrick called roll call: Commissioner Aaron Johnson, Commissioner Adam Leighton, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Chair Kelli Wollmann all present. The Pledge of Allegiance was recited.

COMMUNITY COMMENTS:

None

AGENDA APPROVED:

Motion by Reinicke, second by Slaughter, to approve the agenda of July 20, 2021. Motion carried.

MINUTES APPROVED:

Motion by Leighton, second by Johnson, to approve the unapproved minutes of July 6, 2021. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Leighton, to approve the payroll of June 28 – July 11, 2021. Motion carried. Commissioners: $2,767.50; Auditors Ofc: $3,484.23; Treasurers Ofc: $4,988.23; States Attorney Ofc: $8,492.15; Govt Bldgs: $4,935.20; Dir Equalization Ofc: $6,231.71; Register Deeds Ofc: $3,492.81; VSO: $594.56; Sheriff Ofc: $17,431.08; Jail: $14,169.44; EMA: $1,748.80; 911 Comm Center: $10,925.69; 24/7: $754.98; Road & Bridge: $18,293.30; Welfare: $76.24; CHN: $1,033.34; WIC: $321.86; Extension; $1,355.20; Zoning; $1,640.85. Grand Total $102,737.17.

ACCOUNTS PAYABLE:

Auditor Barrick told the board that a Lewis Drug bill for Road & Bridge in the amount $8.99 should be included in the July 21st accounts payables. Motion by Johnson, second by Reinicke, to approve the accounts payable of July 8, 14, 16, and 21, 2021 with the addition of the Lewis Drug bill. Motion carried.

Accounts Payable 7-8-21 St Atty: New Hanover Co Sheriff, Service, $100.00 **Grand Total: $100.00**

Accounts Payable 7-14-21 Auditor: BOA, Util, $9.14**,** Centurylink, Util, $48.91, **Treasurer:** BOA, Util, $26.25**,** Centurylink, Util, $45.26**,** First Bank, Monitor Stand, $50.99, **St Atty:** BOA, Util, $5.88, Centurylink, Util, $48.90**, Gvt Bldg:** BOA, Util, $1.05**,** Centurylink, Util, $35.54 **DOE:** First Bank, Travel, $868.90**,** BOA, Util, $6.68**,** Centurylink, Util, $35.26**, ROD:** BOA, Util, $28.05**,** Centurylink, Util, $21.63**, VSO:** Centurylink, Util, $35.26**,** Verizon, Util, $40.01**, Sheriff:** Great Western, Supplies, $95.08**,** Karl Chevrolet, 2021 Chevy Tahoe, $34,439.50**, Jail:** Great Western, Supplies, $27.33**,** BOA, Util, $81.61**,** Centurylink, Util, $76.16**, Support Of Poor:** BOA, Util, $1.33**,** Centurylink, Util, $21.88, **MI Board:** SD Dept Of Rev, HSC, $2,040.29**, Extension:** First Bank, Stamps, $5.55**,** BOA, Util, $15.42**,** Centurylink, Util, $51.26**, Weed:** Verizon, Util, $13.19**, Zoning:** BOA, Util, $60.67, Centurylink, Util, $21.63, **Hwy Rd-Br:** BOA, Util, $39.71, Centurylink, Util, $48.90, Verizon, Util, $86.07, **911 Comm:** BOA, Util, $11.85, Centurylink, Util, $134.83, Itc, Util, $115.55, Triotel, Util, $167.53, Verizon Wireless, Util, $42.05, **EM:** BOA, Util, $2.07, Centurylink, Util, $43.51, Verizon, Util, $82.06, Centurylink, Util, $13.63, **St Remittance:** SD Dept Of Rev, Fees, $367,590.41, **M&P Fund:** SDACO, Fees, $526.00 **Grand Total $407,162.78**

Accounts Payable 7-16-21 General: Lake Co Treasurer, Withholdings, $15,950.64**,** Dakotaland, Cu, $75.00**,** OCSE, Child Support, $260.77**, Hwy Rd-Br:** Lake Co Treasurer, Withholdings, $4,024.09**, 911 Comm:** Lake Co Treasurer, Withholdings, $2,455.61**,** OCSE, Child Support, $214.23**, EM:** Lake Co Treasurer, Withholdings, $408.04**, 24/7:** Lake Co Treasurer, Withholdings, $145.16 **Grand Total: $23,533.54**

Accounts Payable 7-21-21 Commission: Madison Daily Leader, Publishing, $889.72**,** One Stop, Subs, $35.99**,** Lewis Drug, Water, $3.49**,** Infotech, Maint, $50.00**, Elections:** Infotech, Maint, $132.00, **Judicial:** Daniel P Feldhaus Reporting, Transcript, $34.20**,** CAA Fees: Dawson, Jacob D, $1,613.70**,** De Castro, Manuel J Jr, $9,339.70**,** Miller, Cody, $495.00**,** Premiere Global, Phone Serv,

$26.62**,** Juror-Witness-Appearance Fee/Mileage: $412.00, **Auditor:** Unemployment Ins, Remit, $116.10**,** Software Services, Serv, $940.00**,** Infotech, Maint, $228.00**,** First Bank, ACH Chgs, $40.88, **Treasurer:** Two Recipients, Deductible Reimburse, $1,600.00**,** Unemployment Ins, Remit, $113.72, Software Serv, Serv, $300.00, Infotech, Maint, $395.25, Lake County Treasurer, Mailing, $14.00, **St Atty:** Unemployment Ins, Remit, $33.97, Infotech Solutions, Maint, $530.99, Lake County Treasurer, Postage, $1.40, Relx Inc., Fee, $190.00, **Gvt Bldg:** Madison Ace, Supplies, $72.97, Unemployment Ins, Remit, $157.84, Kone Inc, Maint, $1,505.94, Infotech, Maint, $142.00, Menards, Lights, $879.89, Home Service, Salt, $99.58, Porta Pros, Rental, $185.00, Classic Corner, Gas, $24.11, Timmers, Supplies, $634.86, Runnings, Silicone, $98.64, Carquest, Cable, $16.37, Bud's Clean Up, Serv, $191.84, City Of Madison, Util, $1,531.15, **DOE:** Unemployment Ins, Remit, $204.42, Software Services, Serv, $80.00, Infotech, Maint, $403.00, Arrowwood Resort, Lodging, $317.85, **ROD:** One Recipient, Deductible Reimburse, $800.00, Unemployment Ins, Remit, $66.12, Infotech, Maint, $309.00, **VSO:** Unemployment Ins, Remit, $33.18, Infotech, Maint, $95.90, **GIS:** Infotech, Maint, $66.00, **IT:** Infotech, Maint, $1,780.00, **Sheriff:** One Recipient, Deductible Reimbursement, $800.00, Unemployment Ins, Remit, $182.91, Redwood Toxicology, Testing, $446.00, Madison Reg Health System, Bl Alcohols, $744.00, Madison Daily Leader, Notice, $8.96, Lake Vet, Serv, $305.00, Infotech, Maint, $1,280.58, Gall's Llc, Spike System(5), $2,214.25, Mcleod, Traffic Tickets, $129.62, Fox Promo, Serv, $60.00, At&T, Util, $345.28, Mac's Repair, Serv, $2,300.00, Steves Tire, Serv, $122.65, Any Glide, Command Box, $2,500.00, **Jail:** Unemployment Ins, Remit, $399.36, Rising Hope, Counseling, $250.00, Madison Reg Health System, Care, $565.98, Lewis Drug, Meds, $456.25, A & B Business, Maint, $38.87, Infotech, Maint, $779.25, Lewis Drug, Supplies, $265.41, City Of Madison, Util, $1,935.40, Sunshine Foods, Prisoner Meals, $7,701.07, Pro Satellite, Camera System/PSB Project, $14,695.73, **Support Of Poor:** Infotech, Maint, $76.00, Office Peeps, Supplies, $23.80, Unemployment Ins, Remit, $2.23, **CHN:** Unemployment Ins, Remit, $47.35, **WIC:** Unemployment Ins, Remit, $11.84, **MENTAL ILLNESS BOARD:** Hearing/Service: Dean Schaefer, $240.00, Katterhagen, Mark, $15.00, Lewno, Lucy, $165.01, Lockwood, Darcy, $15.00, Oftedal, Abby, $544.50, Yankton Co Sheriff's Ofc, $50.00, Yankton County Treasurer, $375.00, Lewis & Clark BHS, $1,336.00, **Recreation:** Bud's Clean Up, Serv, $55.00, Infotech, Serv, $359.97, **Extension:** Sunshine Foods, Water/Ice, $6.98, Runnings, Nails, $5.79, Madison Daily Leader, Ad, $105.00, Lewis Drug, Supplies, $11.46, Shop 4h-Nat'l 4h Council, Stickers, $29.60, SDSU Extension, Travel, $177.60, Schiernbeck, Carrie, Travel, $25.20, Infotech, Maint, $80.00, Unemployment Ins, Remit, $59.55, **Zoning:** Mtg/Mileage: Albertson, Roger, $41.80, Ackerman, Jody, $38.44, Bickett, Donald, $43.48, Schaefer, Alan, $37.60, Hansen, Daniel, $39.70, Thompson, Dale, $29.20, Madison Daily Leader, Notice, $15.48, Infotech, Maint, $91.00, Office Peeps, Toner, $452.13, Unemployment Ins, Remit, $42.39, **Hwy Rd-Br:** Madison Ace, Supplies, $19.97, Unemployment Ins, Remit, $491.24, Sioux Valley Energy, Serv, $5,000.00, Butler Machinery, Labor, $1,126.34, Carquest, Rope, $99.65, Lake County Intl, Glass/Weatherstrip, $719.35, Carquest, Filter/Lube, $54.54, Grainger, Fire Extinguishers, $336.80, Light And Siren, Lights, $653.01, O'Reilly's, Filter, $18.99, Sturdevant's, Battery/Charger, $558.00, Runnings, Supplies, $85.96, Bowes Const, Asphalt, $1,560.00, Concrete Materials, Asphalt, $5,269.55, Myrl & Roy's, G2 Rap, $2,977.97, F & M, Labor, $154.00, Jebro, Oil/Tank, $8,869.30, F & M, Def-Diesel Fluid, $178.75, Infotech, Maint/Monitor/Mounts, $969.45, Vantek, Antenna, $69.75, SD Property Manage, Sanders(2), $7,000.00, Runnings, Bit Set, $24.99, Lewis Drug, Garbage bags, $8.99, **911 Comm:** Unemployment Ins, Remit, $230.75, Infotech, Maint/Battery, $700.99, Quill, Supplies, $412.43, **EM:** Unemployment Ins, Remit, $42.82, Infotech, Maint, $91.00, Sturdevant's, Adapter, $13.02, City Of Madison, Util, $169.63, Sturdevant's, Supplies, $21.00, Runnings, Cart, $74.91, **24/7:** Unemployment Ins, Remit, $43.28, Intoximeters Inc, Dry Gas, $868.20, Pharmchem Inc, Supplies, $513.90, Redwood Toxicology, Test Cups, $525.00, Satellite Tracking, Bracelets, $510.25, **Dive Team:** Madison Ace, Platforms, $259.96 **Grand Total: $111,131.80**

RESOLUTION 2021-21/OPERATING TRANSFERS:

Auditor Barrick told the board that the Dive Team Fund needs a cash transfer. Chair Wollmann read Resolution 2021-21/Operating Transfers. Motion by Johnson, second by Slaughter, to approve Resolution 2021-21 and authorize the chair to sign. Motion carried.

RESOLUTION 2021-21
OPERATING TRANSFERS

WHEREAS, Lake County does not have enough cash in the Dive Team Fund and it is allowable to do an operating transfer of cash from the General Fund to other funds:
THEREFORE BE IT RESOLVED, that $16,631 be transferred to the Dive Team Fund.
Voting aye: Johnson, Leighton, Reinicke, Slaughter, and Wollmann
Voting nay: none
Dated this 20th day of July 2021
LAKE COUNTY BOARD OF COMMISSIONERS
/s/Kelli Wollmann
Kelli Wollmann, Lake County Commission Chair
ATTEST:
/s/Paula Barrick
Paula Barrick, Lake County Auditor

RESOLUTION 2021-18/RESOLUTION UPDATING STATUTORY REFERENCES ANNUAL ASSESSMENT OF PROPERTY:

Chair Wollmann read Resolution 2021-18/Resolution Updating Statutory References - Annual Assessment of Property. Motion by Reinicke, second by Slaughter to approve Resolution 2021-18/Resolution Updating Statutory References – Application of Discretionary Formula to Specified Properties and authorize the chair to sign. Motion carried.

RESOLUTION 2021-18
RESOLUTION UPDATING STATUTORY REFERENCES
ANNUAL ASSESSMENT OF PROPERTY
APPLICATION OF DISCRETIONARY FORMULA TO SPECIFIED PROPERTIES
(Discretionary Formula SDCL 10-6-137)

WHEREAS, Lake County, South Dakota, has previously adopted Resolution #2020-10: Annual Assessment of Property - Application of Discretionary Formula to Specified Properties in compliance with House Bill 1259 (2020); and

WHEREAS, Senate Bill 70 (2021) transferred several statutes, thereby affecting the statutory references in Resolution #2020-10; and

WHEREAS, Lake County has deemed it in the best interest of the County to adopt a new Resolution updating said statutory references related to its implementation of a Discretionary Formula for the reduced taxation of new structures and additions and partially constructed structures pursuant to SDCL 10-6-137.

NOW, THEREFORE, BE IT RESOLVED, that the following properties shall be, and hereby are, specifically classified for the purpose of taxation pursuant to SDCL § 10-6-137:

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 § 10-6-137(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 § 10-6-137(3));
3) Any new commercial structure, or any addition to an existing structure, except a commercial residential structure as described in SDCL § 10-6-137(5), if the new structure or addition has a full and true value of thirty thousand dollars or more (SDCL § 10-6-137(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 § 10-6-137(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: Johnson, Leighton, Reinicke, Slaughter, Wollmann Voting nay: none

Dated this 20th day of July, 2021, at Madison, South Dakota.

BOARD OF LAKE COUNTY COMMISSIONERS
/s/Kelli Wollmann
Kelli Wollmann, Lake County Commission Chair
ATTEST:
/s/Paula Barrick
Paula Barrick, Lake County Auditor

RESOLUTION 2021-19/PLACEMENT OF UNCOLLECTED DISTRESS WARRANTS ON UNCOLLECTIBLE LIST:

Deb Walburg, Treasurer, has compiled a list of 19 mobile homes that are on leased sites that have not paid their taxes. The distress warrants that have been issued have been returned uncollected. These taxes will be placed on an uncollectible list which remains in the Treasurer's Office. The taxes remain due and owing, but the Treasurer and Sheriff are not required to collect them unless it is determined by the Commission or the Treasurer that they have become collectible. Chair Wollmann read Resolution 2021-19/Placement of Uncollected Distress Warrants on Uncollectible List. Motion by Reinicke, second by Leighton, to approve Resolution 2021-19/Placement of Uncollected Distress Warrants on Uncollectible List and authorize the chair to sign. Motion carried.

RESOLUTION 2021-19
PLACEMENT OF UNCOLLECTED DISTRESS WARRANTS

ON UNCOLLECTIBLE LIST

WHEREAS, South Dakota Codified Law (SDCL) 10-22-30 requires the County Treasurer to present a list of all distress warrants returned by the Sheriff uncollectible to the Board of County Commissioners. The Board has examined such returns and is satisfied with reports from the County Sheriff and the County Treasurer that the taxes described in any such warrant cannot be collected.

NOW, THEREFORE BE IT RESOLVED, the Lake County Commission hereby directs the County Treasurer to put uncollectible mobile homes on the uncollectible list until it is determined either by the Lake County Commission or the County Treasurer that such taxes have become or may have become collectable. There will be a complete listing of all uncollectible mobile homes and buildings on leased sites on file in the County Treasurer's Office.

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

Dated this 20th day of July, 2021, at Madison, South Dakota.

BOARD OF LAKE COUNTY COMMISSIONERS
/s/Kelli Wollmann
Kelli Wollmann, Lake County Commission Chair
ATTEST:
/s/Paula Barrick
Paula Barrick, Lake County Auditor

REVIEW 4-H RENTAL AGREEMENT W/FEEDING SOUTH DAKOTA:

CAO Shelli Gust asked the board if they would like to create a memorandum of understanding with Feeding South Dakota. There have been no issues with the monthly distribution of food which takes place at the 4-H grounds. Motion by Reinicke, second by Slaughter, to extend the approval of Feeding South Dakota's application for a food distribution event on the 2nd Monday of each month from 1:15 – 3:15 p.m. for the next quarter and move forward with entering into a MOU with Feeding South Dakota. Motion carried.

TEMPORARY MALT BEVERAGE AND SD WINE LICENSE APPLICATION/ST. THOMAS PARISH:

This being the date and time as per advertisement, the board reviewed the application of St. Thomas Aquinas Parish for a temporary malt beverage and SD wine license. Michele Beck, representing St. Thomas Aquinas Parish, was present to discuss the upcoming parish picnic bazaar being held August 22, 2021 at the St. Thomas House on Lake Herman. Motion by Johnson, second by Reinicke, to approve the temporary special malt beverage and SD wine license application of St. Thomas Aquinas Parish for their parish picnic bazaar at the St. Thomas House on August 22, 2021. Motion carried.

DISPOSITION OF SURPLUS SALE FUNDS:

Auditor Barrick told the board that she hasn't heard from legislative audit regarding the apportioning of the surplus sale funds. Motion by Johnson, second by Leighton, to postpone disposition of surplus auction funds to the August 3rd meeting. Motion carried.

BUILDINGS & GROUNDS/QUARTERLY REPORT:

Dave Hare, Bldgs and Grounds Supt., presented to the board his quarterly report. He discussed the following: repaired posts and rope, cleaned and raked sand, mowed, and installed camera system at the public beach; installed camera, HVAC preventative maintenance, and installed cradle point for dispatch at the PS building; replaced exterior barn lights, turned on the Field of Dreams sprinkler system, and patched shingles on barns at the fairgrounds.

4-H/EXTENSION-QUARTERLY REPORT:

Jen Hayford, 4-H Advisor, presented to the board her quarterly report. She discussed some of the items in her report: dog and horse practice, adopt a cow program, Chester Farm Safety program, beef fitting class, robotics camp, and Achievement Days will be held August 5-7. Hayford also presented to the board the 4-H Achievement Days schedule.

LEMPG QUARTERLY REPORT:
CAO Gust told the board that EM Kody Keefer has asked for an extension in the filing of the LEMPG quarterly report. Gust would like to have Chair Wollmann sign this report when it is complete. Motion by Reinicke, second by Johnson, to authorize the chair to sign the LEMPG quarterly report when complete. Motion carried.

PERSONNEL/VETERANS SERVICE OFFICER:
HRS Gust informed the board that Veterans Service Officer Courtney VanZanten has accepted a position as the Brookings County Veterans Service Officer. Her last day with Lake County will be Friday, July 23rd. Motion by Slaughter, second by Leighton, to accept with regret the resignation of Courtney VanZanten as Veterans Service Officer effective July 23, 2021. Motion carried.
Gust also told the board that Moody County may be looking for a Veterans Service Officer. She would like to have 2 members of both county boards meet to discuss the possibility of sharing a VSO. Motion by Reinicke, second by Slaughter, to postpone advertising for a VSO and have 2 Lake County commission board members meet with Moody County to discuss the possibility of sharing a Veterans Service Officer. Motion carried.

HIGHWAY/QUARTERLY REPORT:
Nels Nelson, Hwy Supt., presented his quarterly report to the board. Items included: culvert replacement, patching asphalt and culvert dig outs, pulling shoulders, prepped the yard for the surplus sale, top cut ditch mowing, and Michelle Uhrig, Office Manager, will begin to track all repair costs for each piece of equipment. Nelson also submitted the equipment mileage report for July 2021.

HIGHWAY/EQUIPMENT REPLACEMENT SCHEDULE:
Supt. Nelson gave the board an equipment replacement schedule. This report listed the equipment, age of the equipment at replacement, repair cost, and miles or hours used.

VW TRUCK REBATE UPDATE:
Supt. Nelson informed the board that Lake County was not chosen for a VW truck rebate. There were 26 applicants and the top 8 were chosen.

RESOLUTION 2021-20/BIG GRANT PROGRAM RESOLUTION AUTHORIZING SUBMISSION OF APPLICATIONS:
CAO Gust presented resolution 2021-20. This resolution is for an application for preliminary engineering on the bridge (40-200-185) located between Round Lake and Brant Lake on 462nd Ave (CR 19), .5 miles north of 239th St. Banner Associates has recommended that the county pay 20%, which will mean Lake County's cost will be approximately $24,000. Chair Wollmann read Resolution 2021-20. Motion by Reinicke, second by Slaughter, to approve Resolution 2021-20/Bridge Improvement Grant Program Resolution Authorizing Submission of Applications and authorize the chair to sign. Motion carried.

RESOLUTION 2021-20
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. 40-200-185

Located between Round Lake and Brant Lake on 462nd Ave, 0.5 miles north of 239th St.

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 20% 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: Johnson, Leighton, Reinicke, Slaughter, Wollmann

Voting nay: none

Dated at Madison, SD, this 20th day of July, 2021.

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

UTILITY OCCUPANCY-RELOCATION AGREEMENT SIOUX VALLEY ENERGY:

Nels Nelson, Hwy Supt., presented the following utility occupancy application to the board.

2021-07 Sioux Valley Energy, Jim Kuyper, PO Box 216, Colman, SD. Work to be done-relocate overhead power line for construction of new bridge. Motion by Leighton, second by Johnson, to approve utility occupancy application 2021-07 of Sioux Valley Energy and authorize the chair to sign. Motion carried. With any Lake County highway project, the county is responsible for relocation of utilities. A new bridge along 461st Ave (CR 21) will be completed. The cost for Sioux Valley to relocate the lines for this project is $12,500. Motion by Reinicke, second by Johnson, to approve the Lake County 461st Avenue Line Relocation Utility Relocation Agreement and authorize the chair to sign. Motion carried.

FEDERAL SAFETY FUND PROJECT (461A Ave and 237th St):

CAO Gust told the board that the state DOT is working to bundle 5 county road intersections where there is a sharp curve rather than a conventional "T" intersection. The intersection of 237th St and 461A Ave falls into this category and was identified due to 4 roadway departure injury crashes in the past 10 years. This project is eligible for federal safety funds in a 90% federal/10% local match. $115,000 is a preliminary cost estimate with Lake County's portion, $11,500. Motion by Reinicke, second by Leighton, to move forward with participation in the SDDOT federal safety fund intersection project for the intersection of 237th St and 461A Ave. Motion carried.

AMENDMENT 1 TO AGREEMENT 716866/HWY INFRASTRUCTURE PROGRAM FUND:

CAO Gust informed the board that Lake County is eligible to receive $128,685.10 through the 2019 Highway Infrastructure Program Fund Allocation. By signing this amendment, it allows for changes to the list of bridges classified in poor condition and extends the deadline for use of the funds until December 31, 2025. Motion by Reinicke, second by Slaughter, to approve Amendment 1 to Agreement 716866 and authorize the chair to sign. Motion carried.

A break was held before the next appointment.

BOARD OF ADJUSTMENT:

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

Commissioner Slaughter acknowledged receipt of the Planning commission minutes of July 14, 2021.

Zoning Officer Mandi Anderson presented the following conditional use permit. CAO Gust assisted wit the use of Pictometry.

21-09 Conditional use application of Joseph & Sandra Neville – Lot 55 & 55A of Hilde's Addition in the SW1/4 of Section 23-106-52 and in the NW1/4 of Section 23-106-52, Lakeview Township. The applicants signed a waiver to appear. The Neville's would like to add a garage addition to their existing detached garage. Chair Wollmann asked for any proponents or opponents in the audience or on Zoom. Hearing none, she turned it back to the commission. Motion by Johnson, second by Slaughter, to grant the conditional use permit 21-09 and adopt the facts and the recommended findings of the Planning Commission listed in the staff report. Motion carried.

REGULAR SESSION:

Motion by Reinicke, second by Johnson, to return to regular session. Motion carried.

PLATS/ZONING:

Zoning Officer Anderson presented the following plats to the board.

Plat of Lots 45A and 46A of Nordstrom's Addition in the SW1/4 of the SW1/4 of Section 25, and in Government Lot 1 and the NW1/4 of the NW1/4 of Section 36, all in Township 106 North, Range 52 West of the 5th P.M., Lake County SD. Motion by Reinicke, second by Slaughter, to approve the plat of Lots 45A and 46A of Nordstrom's Addition in the SW1/4 of the SW1/4 of Section 25, and in Government Lot 1 and the NW1/4 of the NW1/4 of Section 36, all in Township 106 North, Range 52 West of the 5th P.M., Lake County SD, as it meets county regulations and taxes have been paid in full. Motion carried.

Tract 1 of Van Liere's Addition in the W1/2 of Section 32, T105N, R51W, of the 5th P.M., Lake County, SD. Motion by Leighton, second by Johnson, to approve the plat of Tract 1 of Van Liere's Addition in the W1/2 of Section 32, T105N, R51W, of the 5th P.M., Lake County, SD, as it meets county regulations and taxes have been paid in full. Motion carried.

Lots 1, 2, and 3 of Boer's Addition in the SE1/4 and the S1/2SW1/4 of Section 31, Township 107, Range 53W of the 5th P.M. in Lake County, SD. Motion by Reinicke, second by Slaughter, to approve the plat of Lots 1, 2, and 3 of Boer's Addition in the SE1/4 and the S1/2SW1/4 of Section 31, Township 107, Range 53W of the 5th P.M. in Lake County, SD, as it meets county regulations and taxes have been paid in full. Motion carried.

Lot 7 in Block 2 of Lakes Community Addition in Government Lot 5 of Section 32-T106N-R51W of the 5th P.M., Lake County, SD. Motion by Slaughter, second by Johnson, to approve the plat of Lot 7 in Block 2 of Lakes Community Addition in Government Lot 5 of Section 32-T106N-R51W of the 5th P.M., Lake County, SD, as it meets county regulations and taxes have been paid in full. Motion carried.

Lot 1 in Block 8 of Lakes Community Addition in the NE1/4 of Section 32-T106N-R51W of the 5th P.M. in Lake County, SD. Motion by Johnson, second by Leighton, to approve the plat of Lot 1 in Block 8 of Lakes Community Addition in the NE1/4 of Section 32-T106N-R51W of the 5th P.M. in Lake County, SD, as it meets county regulations and taxes have been paid in full. Motion carried.

Lots 25 & 26A in Block 8 of Lakes Community Addition in the NE1/4 of the SE1/4 of Section 32-T106N-R51W of the 5th P.M., in Lake County, SD. Motion by Reinicke, second by Slaughter, to approve the plat of Lots 25 & 26A in Block 8 of Lakes Community Addition in the NE1/4 of the SE1/4 of Section 32-T106N-R51W of the 5th P.M., in Lake County, SD, as it meets county regulations and taxes have been paid in full. Motion carried.

Tract 1 of Ordal Addition in the S1/2 of the NE1/4 of Section 28, T105N, R52W of the 5th P.M. Lake County, SD. Motion by Reinicke, second by Leighton, to approve the plat of Tract 1 of Ordal Addition in the S1/2 of the NE1/4 of Section 28, T105N, R52W of the 5th P.M. Lake County, SD, as it meets county regulations and taxes have been paid in full. Motion carried.

Lot 19A & Lot 20A Christiansen's Harbor 17th Addition in the N1/2 of Section 26, T106N, R52W, 5th P.M., Lake County, SD. Motion by Johnson, second by Leighton, to approve the plat of Lot 19A & Lot 20A Christiansen's Harbor 17th Addition in the N1/2 of Section 26, T106N, R52W, 5th P.M., Lake County, SD, as it meets county regulations and taxes have been paid in full. Motion carried.

2022 BUDGET DISCUSSION:

Auditor Barrick reviewed the 2022 estimated revenue for all county funds with the board. The commissioners reviewed all department requests and told Barrick to work up the budgets with the changes they made and a 3% payroll raise for each employee plus individual adjustments the wage committee recommended. The commission will address the entity requests at a later date. The VSO budget will be discussed after a decision has been made regarding the status of that position. Budget cuts were made to the following: Commissioners, Building Fund, EMA, Ambulance, Community Counseling, Smith-Zimmermann Museum, and Conservation District.

Commissioner Johnson left the meeting at 11:55 a.m.

Budget changes include: adding $20,000 to the Jail medical/dental request to include prisoner counseling, moving the new software for the Auditor, Treasurer, ROD, DOE, and Highway to the IT budget and moving the 2nd phase of the security camera system to the Building Fund.
Commission Johnson returned to the meeting at 12:20 p.m.
Discussion was held regarding the difference of being a board member vs. a committee member for pay purposes.

MEETINGS ATTENDED:

Commissioner Slaughter attended East Dakota. Chair Wollmann attended South Dakota Warn. Commissioner Reinicke attended DVN board and DVN by-laws committee meetings. Commissioner Johnson attended Planning and Zoning.

TRAVEL REQUESTS:

Shelli Gust to attend Crisis Response Summit August 18-19 at Oacoma and SDACC Convention Sept 12-15 at Rapid City.

REPORTS RECEIVED:

The following reports were reviewed and placed on file: CHN quarterly report, Register of Deeds fees collected, $17,512.50, Zoning fees collected, $3,469.00, and Sheriff Fees collected, $11,870.84.

ADJOURN:

Motion by Reinicke, second by Leighton, at 12:53 p.m. to adjourn. Motion carried. The next meeting will be held on August 3, 2021 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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