LAKE COUNTY COMMISSION MINUTES
March 15, 2022

The Board of Lake County Commissioners met in regular session on March 15, 2022 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:

Charlie Johnson, Lake County landowner, appeared before the board with his concerns regarding the carbon dioxide pipeline that is requesting a permit from the Public Utilities Commission. Johnson read his statement voicing his opposition. The commissioners received a copy of his statement.

AGENDA APPROVED:

Auditor Barrick told the board the executive session for pending litigation or contractual matters will need to be removed from the agenda. Motion by Reinicke, second by Slaughter, to approve the March 15, 2022 agenda with the removal of executive session. Motion carried.

MINUTES APPROVED:

Motion by Slaughter, second by Johnson, to approve the unapproved minutes of March 1, 2022. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Leighton, to approve the payroll of Feb 21 – Mar 6, 2022. Motion carried. Commissioners: $5,843.05; Auditors Ofc: $5,007.23; Treasurers Ofc: $4,967.23; States Attorney Ofc: $9,225.01; Govt Bldgs: $4,969.76; Dir Equalization Ofc: $5,699.07; Register Deeds Ofc: $4,009.26; VSO: $675.25; Sheriff Ofc: $22,899.67; Jail: $10,997.77; Coroner: $598.76; EMA: $1,818.40; 911 Comm Center: $12,540.18; 24/7: $843.00; Road & Bridge: $20,345.37; Welfare: $78.53; CHN: $796.93; WIC: $240.68; Extension: $1,596.00; Zoning: $1,722.93 Grand Total $114,874.08.

ACCOUNTS PAYABLE:

Motion by Leighton, second by Reinicke, to approve the accounts payable of March 11 & 16, 2022. Motion carried. **Accounts Payable 3-11-22 General:** Dakotaland FCU, Ded, $75.00**,** Lake Co Treas, Withholdings, $17,907.19**, Auditor:** BIT, Util, $17.28**,** Centurylink, Util, $48.63**, Treasurer:** BIT, Util, $21.97**,** Centurylink, Util, $45.09**, St. Atty:** First Bank, Supplies, $165.97**,** BIT, Util, $13.68**,** Centurylink, Util, $48.62**, Govt Bldgs:** First Bank, Supplies, $978.97**,** BIT, Util, $3.23**,** Centurylink, Util, $35.35**, DOE:** BIT, Util, $10.65**,** Centurylink, Util, $35.09**, ROD**: BIT, Util, $5.67**,** Centurylink, Util, $21.54**, VSO:** BIT, Util, $10.81**,** Centurylink, Util, $35.09**,** Verizon, Util, $40.01**, Sheriff:** Great Western, Supplies, $4,073.89**, Jail:** Great Western, Supplies, $38.25**,** BIT, Util, $64.67**,** Centurylink, Util, $75.70**, Support of Poor:** Centurylink, Util, $21.80**, Develop Disabled:** SD Dept of Revenue, HSC, $600.00**, Extension:** BIT, Util, $25.76**,** Centurylink, Util, $51.09**,** First Bank, Supplies, $99.16**, Weed:** Verizon, Util, $12.84**, Zoning**: BIT, Util, $11.69**,** Centurylink, Util, $21.54**, Hwy Rd-Br:** Lake Co Treas, Withholdings, $4,390.29**,** MidAmerican Energy, Util, $327.93**,** Xcel Energy, Util, $16.74**,** Sioux Valley Energy, Util, $166.50**,** Centurylink, Util, $21.54**,** BIT, Util, $20.38**,** Verizon, Util, $83.84**, 911 Comm:** Lake Co Treas, Withholdings, $2,816.63**,** OCSE, Child Support, $214.23**,** BIT, Util, $21.10**,** Centurylink, Util, $134.47**,** Sioux Valley Energy, Util, $132.36**,** Tritel, Util, $169.53**,** Verizon, Util, $41.91**, EMA:** Lake Co Treas, Withholdings, $424.25**,** Centurylink, Util, $56.89**,** Sioux Valley Energy, Sirens, $511.40**,** Verizon, Util, $81.92**, 24/7:** Lake Co Treas, Withholdings, $170.37**, Rural Access Fund:** Verizon, Util, $40.01**, St Remittance:** SDDOR, Fees, $267,107.88**, M&P Fund:** SDACO, Fees, $366.00**, Grand Total: $301,932.40**

Accounts Payable 3-16-22 Commissioner: Madison Daily Leader, Publication, $178.57**,** Pitney Bowes, Lease, $2.70**,** Clark Co Treas, Reg, $36.00**, Election:** Pitney Bowes, Lease, $185.44**, Judicial:** Daniel P Feldhaus, Transcripts, $30.40**,** CAA Fees: Dawson, Jacob D, $635.65**,** Miller,

Cody, $3,120.60**,** Stanford, Lori, $550.00**,** Juror-Witness-Appearance Fee/Mileage: $512.08**, Auditor:** Software Serv, Serv, $968.00**,** Marco, Maint, $9.57**,** Pitney Bowes, Lease, $129.93**,** Office Peeps, Supplies, $1,119.82**,** Clark Co Treas, Reg, $12.00**, Treasurer:** Pitney Bowes, Lease, $293.06**,** Office Peeps, Supplies, $296.01**,** Clark Co Treas, Reg, $12.00**, St Atty:** Madison Daily Leader, Notice, $67.10**,** Century Business, Maint, $80.45**,** Pitney Bowes, Lease, $12.70**,** Relx, Subscription, $190.00**, Govt Bldgs:** Menards, Supplies, $512.92**,** Ace Hardware, Supplies, $533.33**,** Kolorworks, Supplies, $32.63**,** Grainger, Supplies, $166.79**,** Hillyard, Supplies, $522.32**,** Timmer's, Supplies, $181.14**,** Cole's, Gas, $199.32**,** Runnings, Supplies, $281.09**,** Office Peeps, Supplies, $9.35**,** Bud's Serv, Serv, $200.47**,** City Of Madison, Util, $2,308.42**,** Shred-It, Serv, $731.62**, DOE:** Software Serv, Serv, $2,684.00**,** Schneider Geospatial, Maint, $80.00**,** Century Business, Maint, $68.85**,** McLeods, Forms, $60.00**,** Pitney Bowes, Lease, $177.24**,** Cole's, Gas, $45.30**, ROD:** Software Serv, Serv, $88.00**,** Pitney Bowes, Lease, $42.71**,** Office Peeps, Supplies, $26.42**,** Clark Co Treas, Reg, $12.00**, VSO:** Pitney Bowes, Lease, $0.40**, Sheriff:** Pitney Bowes, Lease, $83.22**,** Redwood Toxicology, Tests, $200.00**,** Gall's, Belts, $76.54**,** Runnings, Supplies, $79.96**,** Office Peeps, Supplies, $3,838.45**,** SD Police Chiefs' Assn, Fees, $85.00**,** Cole's, Gas, $2,461.30**,** Steve's Tire, Serv, $59.75**, Jail:** Lewis, Supplies, $380.63**,** Pennington Co, Transport, $138.41**,** City Of Madison, Util, $1,493.61**,** Sunshine Foods, Meals, $5,119.60**, Support Of Poor:** Pitney Bowes, Lease, $2.70**,** Lake Co Food Pantry, Allotment, $696.00**, CHN:** Pitney Bowes, Lease, $35.20**, Ambulance:** Madison Reg Health System, Allotment, $7,500.00**, Care of Aged:** Interlakes Comm Action, Allotment, $3,609.75**,** East Dakota Transit, Allotment, $3,062.50**, Development Disabled:** Valiant Living, Allotment, $1,250.00**,** DakotAbilities, Allotment, $540.00**, MI Board:** Services: Community Counseling, $308.00**,** Ericsson, Richard L, $404.00**,** Katterhagen, Mark, $15.00**,** Lewis & Clark BHS, $184.00**,** Lewno, Lucy, $166.53**,** Lockwood, Darcy, $15.00**,** Minnehaha Co Auditor, $114.00**,** Oftedal, Abby, $151.50**,** Yankton Co Treas, $127.50**,** Yankton Co Sheriff, $50.00**, Public Library:** Madison Public Library, Allotment, $5,000.00**, Historical Museum:** Lake County Museum, Allotment, $750.00**, Recreation:** Lakeside Dock, Serv, $1,000.00**, Extension:** Office Peeps, Supplies, $76.21**,** Pitney Bowes, Lease, $0.60**,** Shop 4H-Nat'L, Supplies, $37.89**,** Runnings, Supplies, $63.27**, Conservation District:** Lake County Cons District, Allotment, $13,375.00**, Weed:** LakeCo Crop, Serv, $34,916.50**,** Quality Inn, Lodging, $219.84**, Zoning:** MTG/Mileage: Ackerman, Jody, $43.44**,** Albertson, Roger, $46.80**,** Bickett, Donald, $48.48**,** Ferber, Mark, $31.26**,** Hansen, Daniel, $44.70**,** First District Assn, Allotment, $5,528.98**,** Madison Daily Leader, Publishing, $59.30**,** Office Peeps, Supplies, $10.50**,** Pitney Bowes, Lease, $32.30**, Economic Dev/Tourism:** Lake Area Improvement, Allotment**,** $6,250.00, Prairie Historical Society, Allotment, $750.00**, Hwy Rd-Br:** SDDOT, Serv, $872.31**,** Stan Houston, Equip, $600.00**,** Carquest, Parts, $584.97**,** Krug, Parts, $398.72**,** Prostrollo, Repairs, $62.20**,** North American Truck, Parts, $26.25**,** Cole's, Fuel, $11,006.32**,** Lawson, Supplies, $82.41**,** Resykle, Supplies, $60.50**,** Runnings, Parts, $646.11**,** Sanitation Products, Supplies, $163.15**,** Sturdevant's, Parts, $65.06**,** Zabel Steel, Supplies, $156.00**,** Butler Machinery, Equip, $5,485.62**,** Aramark, Serv, $170.26**,** Nelson, Nels, Postage, $9.85**,** Graham Tires, Tires, $1,144.00**,** Tire Motive, Serv, $100.00**,** Spencer Quarries, Supplies, $15,509.76**, 911 Comm:** SD Dept Of Public Safety, TTY Serv, $5,400.00**,** Two Way Solutions, Maint, $13,988.80**,** Pitney Bowes, Lease, $0.50**,** Quill, Supplies, $430.45**,** Williams, Abigail, MLG, $54.60**,** AT&T, Util, $40.04**,** Talkpoint, Plantronics System, $1,199.95**, EMA:** Pitney Bowes, Lease, $1.50**,** Runnings, Supplies, $13.98**,** Cole's, Gas, $75.50**, Bldg:** Ace Hardware, Supplies, $74.57**, 24/7:** Satellite Tracking, GPS Bracelets, $243.75**, M & P Fund:** Century Business, Equip, $2,317.50**, Grand Total: $178,924.25**

PERSONNEL/JAIL:

CAO Shelli Gust informed the board there are two resignations and one hire in the Jail Department. Motion by Reinicke, second by Johnson, to approve, with regret, the resignation of Roger Olson, part-time correctional officer, effective April 30, 2022. Motion carried. Motion by Slaughter, second by

Leighton, to approve, with regret, the resignation of Gabrielle Grindeland, correctional officer, effective March 31, 2022. Motion carried. Motion by Johnson, second by Reinicke, to approve the hiring of Melinda Harmelink, at a rate $19.50/hr, as temporary part-time correctional officer, effective March 15, 2022. Motion carried.

SMALL STRUCTURE INVENTORY REQUESTS:

CAO Gust told the board she has received a request for assistance from Rutland Township to undertake the small structure inventory. Motion by Reinicke, second by Slaughter, to acknowledge receipt of request for assistance from Rutland Township for the Rural Access Infrastructure Fund Small Structure Inventory Project. Motion carried.

4-H RENTAL AGREEMENTS:

CAO Gust presented the following 4-H grounds applications:

Shannon Vostad, to use the 4-H Center on Saturday, May 14, 2022, for a graduation reception. Motion by Johnson, second by Slaughter, to approve the application of Shannon Vostad to rent the 4-H Center on May 14, 2022, for a graduation reception, contingent upon proof of insurance, and authorize the chair to sign. Motion carried.

Mike Clark, to use the 4-H Center and Livestock Barn on April 23, 2022, for a for-profit show pig sale for 4-H and youth FFA exhibitors. Motion by Reinicke, second by Leighton, to approve the application of Mike Clark to rent the 4-H Livestock Barn and 4-H Center on April 23, 2022, for a show pig sale and authorize the chair to sign. Motion carried.

UTILITY OCCUPANCY APPLICATIONS/PERMITS:

Nels Nelson, Hwy Superintendent, presented the following utility occupancy applications and permits:

#2022-02 of Sioux Valley Energy, Jim Kuyper, PO Box 216, Colman, SD. Work to be done-reconstruct existing overhead distribution lines. This project will run west along 241st (CR 52) on the south side for approximately two miles, between 461st Ave (CR 21) and 459th Ave (CR 25). Highway Superintendent, Nels Nelson, has reviewed and recommended approval on this permit. Motion by Leighton, second by Slaughter, to approve Utility Occupancy Application and Permit #2022-02 of Sioux Valley Energy and authorize the chair to sign. Motion carried.

#2022-03 of Sioux Valley Energy, Jim Kuyper, PO Box 216, Colman, SD. Work to be done-reconstruct existing overhead distribution lines. This project will run south along 461st Ave (CR 21) on the west side for approximately three miles, between 238th (CR 46) and 241st St (CR 52). Highway Superintendent, Nels Nelson, has reviewed and recommended approval on this permit. Motion by Slaughter, second by Johnson, to approve the Utility Occupancy Application and Permit #2022-03 of Sioux Valley Energy and authorize the chair to sign. Motion carried.

#2022-04 of Sioux Valley Energy, Jim Kuyper, PO Box 216, Colman, SD. Work to be done-construct new overhead distribution line. This project will run south along 457th Ave (CR 29) on the east side for approximately .5 miles, north of 230th St (CR 30). Highway Superintendent, Nels Nelson, has reviewed and recommended approval on this permit. Motion by Reinicke, second by Leighton, to approve the Utility Occupancy Application and Permit #2022-04 of Sioux Valley Energy and authorize the chair to sign. Motion carried.

#2022-05 of Sioux Valley Energy, Jim Kuyper, PO Box 216, Colman, SD. Work to be done-replace a service drop from overhead to underground across the highway. This project will run along and across 241st (CR 52) from south to north for approximately 115 feet, west of 461st Ave (CR 21). Highway Superintendent, Nels Nelson, has reviewed and recommended approval on this permit. Motion by Reinicke, second by Slaughter, to approve the Utility Occupancy Application and Permit #2022-05 of Sioux Valley Energy and authorize the chair to sign. Motion carried.

PURCHASE AGREEMENT 2023 FREIGHTLINER CHASSIS:

Hwy Superintendent Nelson has received a purchase agreement with I State Truck Center for a 2023 Freightliner Chassis. The price for this chassis is $117,810. Motion by Leighton, second by Slaughter, to approve the purchase agreement for a 2023 Freightliner 114SD for $117,810 and authorize the chair to sign. Motion carried.

BRIDGE IMPROVEMENT GRANT AWARD/40-140-143:

CAO Gust informed the board Lake County has been awarded a 2022 Replacement Bridge Improvement Grant for Bridge #40-140-143 (Stemper bridge). This project is a 70-30 match with the total grant amount $567,000. The commissioners discussed different options of proceeding with this bridge project. Motion by Reinicke, second by Johnson, to advertise for bids this spring with completion the end of 2022. Motion carried.

AMERICAN RESCUE PLAN ACT & STATE/LOCAL FISCAL RECOVERY FUNDS-CONFLICT OF INTEREST:

CAO Gust recommended the Commission consider and adopt a conflict of interest policy regarding the distribution of federal funds to the non-profits that submitted an application requesting funds. Motion by Reinicke, second by Slaughter, to approve the Administrative Policy for Conflict of Interest for American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funds (SLFRF) Distribution. Motion carried.

AMERICAN RESCUE PLAN (ARPA) & STATE/LOCAL FISCAL RECOVERY FUNDS-AWARDS:

CAO Gust provided the recommendations of the ARPA review committee. Gust also read the facts and findings of the board.

1) Lake County is a recipient of funds through the Coronavirus State and Local Fiscal Recovery Funds program (SLFRF) authorized by sections 602 and 603 of the Social Security Act as added by section 9901 of the American Rescue Plan Act of 2021.
2) Recipients may use the SLFRF funds for any eligible expenses, which includes responding to the public health emergency with respect to COVID-19 or its negative economic impacts through assistance to nonprofits.
3) Lake County desires to allocate a portion of its share of the SLFRF fund allocation to assist nonprofit organizations within Lake County in responding to the public health emergency or its negative economic impacts.
4) Lake County established a nonprofit grant program to allow area nonprofits to apply for SLFRF funds for eligible uses to respond to the public health emergency or its negative economic impacts. Eight nonprofits presented applications for uses which were found to be eligible.
5) Subrecipients are entities that receive a subaward to carry out a project funded by SLFRF funds on behalf of the recipient. Subrecipients are subject to monitoring and reporting requirements. Recipients are accountable to the U.S. Department of the Treasury for oversight of the subrecipients.
6) Beneficiaries are entities that receive a subaward to carry out a project funded by SLFRF for the purpose of directly benefitting the entity as a result of experiencing a public health impact or negative economic impacts. Beneficiaries are not subject to monitoring and reporting requirements.
7) Lake County finds that the nonprofits receiving a subaward to assist them in responding to the public health emergency with respect to COVID-19 or its negative economic impacts are beneficiaries.
8) Recipients are allowed to provide for more oversight and monitoring for beneficiaries than the law requires. Oversight and accountability on the use of SLFRF funds is necessary for effective stewardship of these funds, and Lake County will be providing that oversight of the beneficiaries of these funds.
9) Lake County hereby finds that the following nonprofits are eligible to receive ARPA SLFRF funds and finds sufficient justification for providing assistance to these nonprofits to respond to the public health emergency with respect to COVID-19 or its negative economic impacts. Justification is based on the nonprofit's application and Lake County's analysis of the Treasury's Final Rule.
10) Awards of ARPA SLFRF funds are contingent upon the nonprofit's acceptance of the award and execution of an agreement between Lake County and the nonprofit outlining the terms and conditions of the funding award.

Motion by Reinicke, second by Slaughter, to approve the facts and findings outlined in the staff report. Motion carried.

Lake County hereby awards ARPA SLFRF funds to the following nonprofits:

a. Domestic Violence: Reinicke recused herself from this vote. Motion by Leighton, second by Slaughter, to award ARPA SLFRF funds to Domestic Violence Network, up to $15,000. Motion carried.
b. Making Oldham Ramona Excellent (MORE): Leighton recused himself from this vote. Motion by Reinicke, second by Johnson, to award ARPA SLFRF funds to Making Oldham Ramona Excellent (MORE), up to $10,000. Motion carried.
c. Madison United Methodist Church – Gathering Meal: Motion by Johnson, second by Leighton, to award ARPA SLFRF funds to Madison United Methodist Church – Gathering Meal, up to $16,100. Motion carried.
d. Interlakes Community Action Partnership (ICAP): Motion by Reinicke, second by Johnson, to award ARPA SLFRF funds to Interlakes Community Action Partnership (ICAP), up to $66,500. Motion carried.
e. Bethel Lutheran Home: Motion by Leighton, second by Johnson, to award ARPA SLFRF funds to Bethel Lutheran Home, up to $251,912. Motion carried.
f. Lake County Food Pantry: Motion by Slaughter, second by Leighton, to award ARPA SLFRF funds to Lake County Food Pantry, up to $149,638. Motion carried.
g. Lake County Historical Society (Lake County Museum): Motion by Reinicke, second by Slaughter, to award ARPA SLFRF funds to Lake County Historical Society (Lake County Museum), up to $98,670. Motion carried.
h. Lake Area Improvement Corporation (LAIC): Motion by Reinicke, second by Leighton, to award ARPA SLFRF funds to Lake Area Improvement Corporation (LAIC), up to $200,000. Motion carried.

A short break was held before the next appointment.

BOARD OF ADJUSTMENT:

Motion by Reinicke, second by Slaughter, to enter into a board of adjustment. Motion carried. Commissioner Slaughter acknowledged receipt of the unapproved Planning Commission minutes of March 9, 2022. Mandi Anderson, Planning & Zoning Officer, presented the following conditional use permits.

#22-05 Conditional Use Application of Paul and Marilyn Schultz - Lot 3 Block 6 of Lakes Community Addition in Gvt Lot 6 in the SE1/4 of Section 32-106-51, Wentworth Township. The applicants waived their right to personal appearance. The applicants would like to build a new home with an oversized attached garage. There were no proponents or opponents in the audience or on Zoom. Motion by Slaughter, second by Leighton, to grant conditional use permit #22-05 and adopt the facts and the recommended findings of the Planning Commission listed in the staff report. Motion carried.

#22-06 Conditional Use Application of ZL, Inc. along with Steve & Brian Van Buskirk, Van Buskirk Companies - A portion of Gvt Lot 1 in the NW1/4 of Section 32 and a portion of Gvt Lot 2 in the SW1/4 of Section 29 & a portion of the E1/2 of the SW1/4 of Section 29 all in 106-51, Wentworth Township. The applicants are requesting a private park and recreation area. Steve Van Buskirk appeared via Zoom. There were no proponents or opponents in the audience or on Zoom. Motion by Leighton, second by Slaughter, to grant conditional use permit #22-06 and adopt the facts and recommended findings of the Planning Commission listed in the staff report. Motion carried.

#22-07 Conditional Use Application of Nordstrom Investment Co, LLC, Lance Nordstrom – Lot 25 Nordstrom's Addition in the NW1/4 of Section 36-106-52. Lance Nordstrom was present. The applicant would like to build a seasonal retail stand utilizing a permanent structure to sell fireworks yearly from June 27th through July 5th. There were no proponents or opponents in the audience or on Zoom. Motion by Reinicke, second by Slaughter, to grant conditional use permit #22-07 and adopt the facts and the recommended findings of the Planning Commission listed in the staff report. Motion carried.

#22-08 Conditional Use Application of Lance Nordstrom, Nordstrom Investment Co, LLC along with Dan Stapleton- NW ¼ NW1/4 lying NE RR Row including Govt Lot 1 lying W of Lots 27 & 28

Evergreen Acres & N of Tract A & excluding Avises Addition & excluding Hemmer Additions & Excluding Nordstrom & other deeded & platted portions & Lot 3 & SW1/4 SW1/4 all in Sections 25 & 36 of 106-52, Lakeview Township. Lance Nordstrom was present. The applicants would like to expand their current private campground to add additional sites. There were no proponents or opponents in the audience or on Zoom. Motion by Reinicke, second by Johnson, to grant conditional use #22-08 and adopt the facts and 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.

PRELIMINARY PLAT & DEVELOPMENT PLAN FOR SMITH'S COVE, LLC:

Zoning Officer Anderson presented the preliminary plat & development plan for Smith's Cove, LLC-Lot 1 & Lot 2 excluding the W100' N584.5' & Lot 10 excluding Thompson Tract #1 in the NE1/4 of Section 6, Chester Township. Dan Lemme, Owner and Trent Bruce, DGR engineer, were present to discuss this project. The applicants would like approval on the preliminary development plan for single family residential use and potential future conditional uses in the LP-1 district and commercial and/or private storage facilities. There were no proponents or opponents in the audience or on Zoom. Motion by Leighton, second by Reinicke, to grant the preliminary development plan and plat for Smith's Cove LLC to the County Commissioners and adopt the facts and findings found in the staff report. Motion carried.

Zoning Officer Anderson presented the following plats to the commission.

Plat of Kearin Tract 1 in Outlot 1 in the SW1/4 of the NW1/4 of Section 3, T106N, R52W, 5th P.M., Lake County, SD. Motion by Reinicke, second by Johnson, to approve the plat of Kearin Tract 1 in Outlot 1 in SW1/4 of the NW1/4 of Section 3, T106N, R52W of the 5th P.M., Lake County, SD, as it meets county regulations and taxes have been paid in full. Motion carried.

Plat of Lots 1-12 & Tract 1 in Block 1: Lots 1-13 & Tract 1 in Block 2; Lots 1-13, & Tract 1 in Block 3; & Tract 1 of Zimmermann Landing Addition in Government Lot 2 & the E1/2 of the SW1/4 of Section 29 & Government Lot 1 & the E1/2 of the NW1/4 of Section 32, Township 106 North, Range 51 West, of the 5th P.M., Lake County, SD. Motion by Johnson, second by Leighton, to approve the Plat of Lots 1-12 & Tract 1 in Block 1; Lots 1-13 & Tract in Block 2; Lots 1-13, & Tract 1 in Block 3; & Tract 1 of Zimmermann Landing Addition in Government Lot 2 & the E1/2 of the SW1/4 of Section 29 & Government Lot 1 & the E1/2 of the NW1/4 of Section 32, Township 106 North, Range 51 West of the 5th P.M., Lake County, SD, as it meets county regulations and taxes have been paid in full. Motion carried.

2021 COUNTY ANNUAL REPORT:

Auditor Barrick reviewed the 2021 Lake County annual report with the board. She reviewed the Exhibit 3 Balance Sheet, Exhibit 4 statement of revenues, expenditures, and changes in fund balance, Exhibit 9 statement of changes in fiduciary net position, and the annual report to be published.

TAX INCREMENT FINANCING:

CAO Gust presented a tax increment financing (TIF) information guide. This information will be useful if the commissioners decide to pursue creating a TIF regarding the by-pass road. Motion by Reinicke, second by Leighton, to authorize CAO Gust to move forward exploring a TIF to help finance rebuilding the by-pass road. Motion carried.

TYLER TECHOLOGY UPDATE:

Deb Walburg gave an update on the new software that will be installed in the Treasurer and Auditor offices. Walburg informed the board there is a meeting every two weeks with a Tyler representative who is gathering information to help with the conversion.

SCHOOL TOURS:

Chair Wollmann told the board April 5th will be the date for the 3rd grade school tour of the courthouse. She is waiting to receive confirmation regarding transporting the children to and from the courthouse.

ROCKO/CANINE PROGRAM:

CAO Gust told the board the first canine drug dog Lake County had has passed away. Lake County received Rocko in 2014 at 7 months old. He was the youngest dog at that time to be certified at 9 months old. Rocko was certified in narcotics detection, evidence, recovery, and human scent tracking. He was 8 years old.

MEETINGS ATTENDED:

Commissioner Leighton attended a meeting with Toby Morris and a by-pass committee meeting. Commissioner Slaughter attended a meeting with Toby Morris and a meeting with Greg Vavra at LTAP. Commissioner Reinicke attended a by-pass committee meeting. Commission Johnson attended Planning & Zoning.

EXECUTIVE SESSION:

Motion by Reinicke, second by Leighton, to enter into executive session. Motion carried.

REGULAR SESSION:

Motion by Reinicke, second by Slaughter, to return to regular session. Motion carried.
Chair Wollmann reported one personnel matter was discussed.

REPORTS RECEIVED:

February fees received: Sheriff, $18,049.10, Register of Deeds, $18,582.50, Zoning, $625.00, Auditor's Account with the Treasurer $10,638,957.23, reconciled bank balance $10,640,090.95 variance $1,133.72.

ADJOURN:

Motion by Reinicke, second by Leighton, at 12:10 p.m. to adjourn. Motion carried. The next meeting will be April 5, 2022 at 9 a.m.

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

Published at the total approximate cost of $