LAKE COUNTY COMMISSION MINUTES
May 17, 2022

The Board of Lake County Commissioners met in regular session on May 17, 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: None

AGENDA APPROVED:

CAO Shelli Gust told the board Dave Hare, Buildings & Grounds Superintendent, has asked to be removed from the agenda. Motion by Reinicke, second by Johnson, to approve the May 17, 2022, agenda with the change. Motion carried.

MINUTES APPROVED:

Motion by Slaughter, second by Leighton, to approve the unapproved minutes of May 3, 2022. Motion carried.

PAYROLL APPROVED: Motion by Reinicke, second by Johnson, to approve payroll of May 2-May 15, 2022. Motion carried. Commissioners: $2,849.25; Auditors Ofc: $5,007.23; Treasurers Ofc: $4,967.23; States Attorney Ofc: $9,054.21; Govt Bldgs: $4,926.48; Dir Equalization Ofc: $5,202.81; Register Deeds Ofc: $3,809.26; VSO: $693.50; Sheriff Ofc: $18,147.91; Jail: $13,264.52; EMA: $3,148.11; 911 Comm Center: $10,351.26; 24/7: $744.21; Road & Bridge: $18,676.86; Welfare: $78.53; CHN: $1,073.19; WIC: $296.66; Extension; $1,396.00; Zoning; $1,722.93. Grand Total $105,410.15.

ACCOUNTS PAYABLE:

Motion by Johnson, second by Reinicke, to approve accounts payable May 6, 12, & 18, 2022. Motion carried.

Accounts Payable 5-6-22 General: Dakotaland, CU 5-6-22, $75.00**,** Lake Co Treas, Withholdings, $17,536.79**, Hwy Rd-Br:** Lake Co Treas, Withholdings, $3,766.27**, 911 Comm:** Lake Co Treas, Withholdings, $2,483.53**,** OCSE, Child Support, $214.23**, EMA:** Lake Co Treas, Withholdings, $424.27**, 24/7:** Lake Co Treas, Withholdings, $184.54 **Grand Total: $24,684.63**

Accounts Payable 5-12-22 Election: First Bank, Supplies, $223.00**, Judicial:** Premiere Global, Util, $26.62, **Auditor:** First Bank, Fees, $29.00, BIT, Util, $1.44, CenturyLink, Util, $48.57, **Treasurer:** BIT, Util, $29.93, CenturyLink, Util, $45.05, **St Atty:** First Bank, Supplies, $213.80, BIT, Util, $24.67, CenturyLink, Util, $48.58, **Bldgs**: BIT, Util, $1.86, Centurylink, Util, $21.78, Shred-It, Util, $193.38, **DOE:** BIT, Util, $35.38, CenturyLink, Util, $35.05, **ROD:** BIT, Util, $4.03, CenturyLink, Util, $21.52, **VSO:** BIT, Util, $1.81, CenturyLink, Util, $21.52, **Sheriff:** First Interstate Bank, Travel, $917.73, **Jail:** First Interstate Bank, Supplies, $268.58, BIT, Util, $75.78, CenturyLink, Util, $62.11, **Support Of Poor:** CenturyLink, Util, $21.78, **MI Board:** SD DOR, HSC, $600.00, **Extension:** BIT, Util, $15.92, CenturyLink, Util, $35.05, First Bank, Supplies, $30.86, **Zoning:** BIT, Util, $20.25, CenturyLink, Util, $21.52, **Hwy Rd-Br:** Midamerican, Util, $107.92, Xcel, Util, $38.01, BIT, Util, $16.92, CenturyLink, Util, $21.52, **911 Comm:** Triotel, Serv, $167.53, BIT, Util, $11.16, CenturyLink, Util, $118.41, **EMA:** CenturyLink, Util, $43.30, **St Remittance:** SD DOR, Fees, $240,688.78, **M&P Fund:** SDACO, Fees, $374.00 **Grand Total: $244,684.12**

Accounts Payable 5-18-22 Commissioner: Office Peeps, Supplies, $57.11**,** One Stop, Sub Platter, $38.48**,** Quadient, Lease, $2.66**, Election:** ES&S, Training, $350.00**,** McLeods, Supplies, $187.40**,** Office Peeps, Supplies, $18.52**,** Quadient, Lease, $182.26**, Judicial:** CAA: Miller, Cody, $1,590.75**,** Dawson, Jacob, $6,410.25**,** Nelson, John, $1,441.35**,** Nipe, Chris, $2,092.20**,** SDACC-Clerp, 2nd Qtr Assess, $718.00**,** Juror-Witness-Appearance Fees, $519.80**, Auditor:** Software Serv, Serv, $704.00**,** Office Peeps, Supplies, $67.99**,** Quadient, Lease, $127.60**, Treasurer:** Software Serv, Serv, $176.00**,** First Bank, Supplies, $124.34**,** Office Peeps, Supplies, $120.66**,** Quadient, Lease, $288.03**,** Walburg, Debra, Travel, $181.85**, St Atty:** Quadient, Lease, $12.48**,** Relx , Fee, $190.00**, Govt Bldg:** A & B Pest, Serv, $760.00**,** Runnings, Supplies, $78.68**,** Mustang Seeds, Supplies, $251.25**,** Home Service,

Supplies, $47.50, Lewis, Supplies, $29.98**,** Cole's, Fuel, $148.42**,** City Of Madison, Util, $1,883.81**,** Bud's Clean Up, Util. $200.47**, DOE:** Pictometry, Fee, $21,006.66**,** Marshall & Swift, Serv, $2,839.85**,** Software Serv, Serv, $572.00**,** Quadient, Lease, $174.07**, ROD:** Century Business, Serv, $55.74**,** Leader Printing, Supplies, $30.00**,** Office Peeps, Supplies, $50.10**,** Quadient, Lease, $41.88**,** Ebsen, Shirley, Travel, $148.68**, VSO:** Quadient, Lease, $0.39**, IT:** Software Serv, Serv, $440.00**, Sheriff:** Madison Reg Health, Tests, $837.00**,** Redwood Toxicology, Tests, $200.00**,** Gall's, Supplies, $357.12**,** Office Peeps, Supplies, $50.96**,** Streicher's, Supplies, $16,348.00**,** Talk The Tee, Supplies, $50.00**,** Quadient, Lease, $81.60**,** Hotel Alex Johnson, Lodging, $340.00**,** Stemper Auto, Serv, $99.95**,** Steves Tire, Serv, $487.65**,** Cole's, Fuel, $2,366.00**,** Karl Chevrolet, Serv, $17,180.35**,** Ruan Inc, Lease, $11,807.30**, Jail:** Madison Reg Health, Serv, $1,652.97**,** Lewis, Meds, $85.23**,** Convergint, Repair, $238.50**,** Phoenix, Supplies, $69.93**,** Talk The Tee, Supplies, $351.00**,** Lewis, Supplies, $30.94**,** Gall's, Supplies, $266.24**,** City Of Madison, Util, $1,547.84**,** Sunshine, Meals, $8,834.93**,** Pro Satellite, Serv, $741.00**, Support Of Poor:** Office Peeps, Toner, $32.96**,** Quadient, Lease, $2.66**, CHN:** Marco, Copier Buyout, $1,166.05**,** Quadient, Lease, $34.60**, MI Board:** Lincoln Co Treas, Serv, $844.39**, Recreation:** Bud's Clean Up, Serv, $55.00**, Extension:** American Income Ins, Ins, $9.00**,** Lewis, Supplies, $184.09**,** Runnings, Supplies, $173.72**,** Quadient, Lease, $.59**,** SDSU Extension, Mlg, $77.88**,** Fox Promo, Supplies, $95.00**, Weed:** Daily Leader, Notice, $25.56**, Zoning:** Mtg/Mileage: Ackerman, Jody, $43.44**,** Albertson, Roger, $46.80**,** Schaefer, Alan, $42.60**,** Ferber, Mark, $31.26**,** Office Peeps, Toner, $626.17**,** Quadient, Lease, $31.75**, Hwy Rd-Br:** Banner, Fees, $2,856.86**,** SD DOT, Serv, $637.26**,** IMS, Serv, $4,118.15**,** Hand, Larry, Reimburse, $35.00**,** Avera, Test, $58.00**,** John Deere, Supplies, $49.88**,** Midstates Glass, Serv, $500.00**,** Tiger Corp, Supplies, $125.73**,** Tran-Source, Supplies, $39.01**,** Sturdevant's, Supplies, $144.72**,** Krug Products, Supplies, $8.81**,** Runnings, Supplies, $384.18**,** Vander Haag's, Supplies, $814.00**,** Lake County Intl, Parts, $2,578.32**,** Jack's Serv, Repair, $806.86**,** O'Reilly, Supplies, $121.97**,** Bob's Elec, Supplies, $114.94**,** Aramark, Serv, $129.37**,** Carquest, Supplies, $124.16**,** Lawson, Supplies, $22.52**,** Resykle, Supplies, $29.00**,** F & M, Supplies, $320.00**,** Truenorth Steel, Supplies, $10,465.20**,** Office Peeps, Supplies, $491.52**,** Quadient, Lease, $0.50**,** Cole's, Fuel, $3,241.01**,** Bowes Const, Gravel, $133,081.00**,** Graham Tire, Tires, $714.92**, 911 Comm:** Powerphone, Training, $2,322.00**,** Armand Advertising, Supplies, $1,003.96**,** Quill Corp, Supplies, $981.39**,** Quadient, Lease, $.50**, EMA:** Carquest, Supplies, $411.04**,** Runnings, Supplies, $7.67**,** Quadient, Lease, $1.47**,** Tri-State EMA, Dues, $20.00**,** Cole's, Fuel, $233.22**, Bldgs:** Wells Fargo Bank, Pymt, $50,858.33**, 24/7:** Alcohol Monitoring, Serv, $98.55**,** Satellite Tracking, Serv, $318.50**,** Karl Chevrolet, Equip, $4,157.48**, Dive Team:** M & T Fire, Supplies, $2,132.98**, Department of Rev:** Malt Beverage Renewals, $1,500.00**,**
Grand Total: $337,969.22

2022-2023 MALT BEV LICENSE RENEWAL:

The board reviewed the following 2022-2023 retail (on-off sale) malt beverage & SD Farm Wine renewal applications: Broadwater 2014 Inc. RB-2319, BluCabana LLC RB-3300, Anderson Group/Lakes Bar & Grill RB-3103, Shipwreck Bar & Grill/Dougan Inc RB-2448, The Point/URBARTHE POINT LLC RB-2000, Lakes Golf Course LLC RB-19028, Sea Store RB-24014, Chester 1st Stop RB-25308, and Snake Eyes Casino RB-28047. Auditor Barrick told the board the taxes have been paid to date on all but one and the Sheriff has had no problems with these establishments. Motion by Slaughter, second by Leighton, to approve the chair sign the 2022-2023 Malt Beverage & SD Farm Wine renewals contingent upon payment of taxes of the business that hasn't paid. Motion carried.

PERSONNEL: None

APRA SLFRF AGREEMENTS:

CAO Gust told the board she has received a signed agreement from Lake Area Improvement Corporation. Motion by Leighton, second by Reinicke, to approve the ARPA SLFRF Agreement with Lake Area Improvement Corporation and authorize the chair to sign. Motion carried.

JOINT POWERS FINANCIAL & MAINTENANCE AGREEMENT WITH SDDOT FOR RUMBLE STRIP/PAVEMENT MARKING:

CAO Gust presented the Joint Powers Financial and Maintenance Agreement between Department of Transportation and Lake County. This project is 100% eligible for Highway Safety Improvement Program federal funding. The State will pay for all costs incurred under this agreement, excluding costs associated with maintenance of the project. The roads identified for this project (#PH 0020(196) PCN 06U7 are: 463rd Ave, from 234th St to 235th St; 464th Ave, from 235th St to 244th St; and 464th Ave, north of 244th St (advance of curve). Motion by Reinicke, second by Johnson, to approve the Joint Powers Financial and Maintenance Agreement with SD DOT for rumble strip/pavement markings, Project Number PH 0020(196) PCN 06U7, and authorize the chair to sign. Motion carried.

POOR LIEN COMPROMISE/RESOLUTION 2022-06:

CAO Gust told the board, Dick Ericsson, attorney for RJB Rentals, LLC, is representing an individual that owns a home at 320 N Kansas Ave, Madison. This individual would like to sell this property and has learned that the prior tenant, Derrick Shoenrock, has a Lake County poor lien in the amount $1,040.15 against it. As Shoenrock has no equitable interest in the property, the owner would like the lien removed so he can sell the property. Chair Wollmann read resolution 2022-06 Compromise of Poor Lien. Motion by Leighton, second by Johnson, to approve Resolution 2022-06, Compromise of Poor Lien, and authorize the chair to sign. Motion carried.

RESOLUTION 2022-06
COMPROMISE OF POOR LIEN

WHEREAS, certain liens for Court Appointed Counsel have been filed in the office of the Lake County Register of Deeds against Derrick Shoenrock, DOB: 08/04/1971, in the total amount of $1,040.15; and

WHEREAS, Derrick Shoenrock entered into a Contract for Deed dated October 30, 2010, with RJB Rentals, LLC., for certain real property located in Madison, Lake County, South Dakota, such real property being specifically described as:

Lot Eight (8) in Block Thirty Four (34) of Smith and Trow's Summit Addition to Madison, Lake County, SD having a street address of 320 N. Kansas Ave; and

WHEREAS, Derrick Shoenrock failed to meet the terms of the Contract for Deed and has no equitable interest in said real property; and

WHEREAS, on the 28th day of March, 2022, RJB Rentals, LLC. filed a Quit Claim Deed with the Lake County Register of Deeds releasing any and all interest that Derrick Shoenrock may have had in and to said real property.

NOW, THEREFORE, BE IT RESOLVED that the real estate described above be released from said liens and that the County Auditor is hereby authorized and instructed to execute a Release from these liens for the above-described property; that further the liens against Derrick Shoenrock shall continue to be and remain in effect against Derrick Shoenrock as to any other properties and/or against him personally, all of the said acts being performed by Lake County in the best interests of Lake County.

Dated this 17th day of May, 2022
/s/Kelli Wollmann
Kelli Wollmann, Chair Lake County Commission
ATTEST:
/s/Paula Barrick
Paula Barrick, Lake County Auditor

UTILITY OCCUPANCY APPLICATION/PERMIT:

CAO Gust presented the utility occupancy application #22-12 of East River Electric Power Coop, Inc., Jerae Wire, 211 S Harth Ave, Madison, SD. Work to be done-bore under roads and approaches with conduit and direct bury via plow for fiber addition to the Lakeview Substation. Hwy Supt. Nels Nelson has recommended approval of this application. Motion by Reinicke, second by Johnson, to approve Utility Occupancy Application #22-12 (East River) and authorize the chair to sign. Motion carried.

605 MEATS, LLC/RETAIL (ON-OFF SALE) MALT BEVERAGE & SD FARM WINE APPLICATION:

This being the date and time as per advertisement, the board reviewed the application of Cody Hoyer, 605 Meats, LLC. Hoyer was present to discuss his application. Chair Wollmann called for any proponents or opponents. There were none. Motion by Reinicke, second by Slaughter, to approve the application of 605 Meats, LLC for a Retail (On-Off Sale) Malt Beverage and SD Farm Wines license. Motion carried.

PROPOSED VERMILLION BASIN WATER DEV DISTRICT EXPANSION:

Brad Preheim, Vermillion Basin Water Development District and Jay Gilbertson, East Dakota Water Development District, were present to discuss the possibility of expanding the Vermillion River Watershed to include the western portion of Lake County. Preheim told the board McCook County will need to vote on the possibility of joining the Vermillion Basin Water Development District to approve this expansion. Motion by Reinicke, second by Leighton, to support the Vermillion Basin Water Development District's efforts to expand the district to include the western portion of Lake County that is located within the boundaries of the Vermillion River Watershed. Motion carried.

STORM DAMAGE UPDATE:

Nels Nelson, Hwy Supt, Dave Hare, Buildings & Grounds Supt, and Kody Keefer, EM, gave updates on the recent storm damage in Lake County following the March 12th high wind event. Nelson reported: there were 2 contractors hauling trees, Territorial Road and Junius were hit the hardest, lots of steel on the roads, and many signs are down. A side dump belly dump would be very beneficial. The commissioners asked Nelson to get quotes. Hare stated: he has been taking photos of damage, Towles Cemetery had one tombstone and many trees down, barn buildings at 4-H Grounds will need to be reshingled, and the shelter belt at Scott Pedersen beach and the highway shop each had significant damage. Grapple forks for the skidsteer would be very beneficial. The commissioners asked Hare to get quotes. Keefer informed the board: the EOC opened at 5:30 p.m. after the storm and was open for approximately 20 hours, some people in the county have been without power for over 72 hours, 77 damage reports, 10 people displaced, 32 people need assistance with tree removal, 98 Guard members helped with clean-up on Friday, and he is quite sure the minimum disaster threshold for disaster proclamation has been met.

STORM DAMAGE/ZONING PERMITS:

Mandi Anderson, Zoning Officer, asked the board their wishes on how they would like building permits to be administered regarding storm damage repairs. Motion by Johnson, second by Leighton, to authorize Zoning Officer Anderson to develop an administrative policy for building permits due to storm damage. Motion carried. Anderson has a concern for the residents that may stay in a mobile home while the construction is being done on their damaged house. Motion by Johnson, second by Leighton, to authorize Zoning Officer Mandi Anderson to establish a permit policy to allow temporary housing related to storm damage for their primary residence only. Motion carried.

RESOLUTION 2022-07/RESOLUTION FOR DECLARATION OF DISASTER:

Chair Wollmann read Resolution 2022-07/Resolution for Declaration of Disaster. Motion by Johnson, second by Reinicke, to approve Resolution 2022-07/Resolution for Declaration of Disaster and authorize the chair to sign. Motion carried.

RESOLUTION 2022-07

RESOLUTION FOR DECLARATION OF DISASTER

WHEREAS, Lake County, South Dakota on May 12, 2022 suffered from a severe storm and derecho event that produced extremely high wind speeds of up to 97 mph; and

WHEREAS, this severe storm and derecho event created widespread damage, downing power lines, damaging residential and accessory structures, and uprooting trees; causing many roads in Lake County to become impassable; and causing significant property damage to both personal property and real property belonging to the citizens of Lake County; and

WHEREAS, several residents were displaced from their homes due to the widespread damage; and

WHEREAS, this severe storm has impacted all of Lake County, including the incorporated communities of Madison, Nunda, Prairie Village, Ramona, Wentworth, and Brant Lake and the unincorporated areas of Chester, Franklin, Junius, Rutland, and Winfred.

NOW, THEREFORE, BE IT RESOLVED that the Lake County Commission does hereby declare a disaster in Lake County, South Dakota.

BE IT FURTHER RESOLVED that the Lake County Commission respectfully requests that all assistance that may be available from State and Federal agencies be provided to all local governments, to include Lake County, and to the local businesses and the general population as we work to overcome this disaster.

BE IT FURTHER RESOLVED that the Lake County Commission does hereby declare a disaster and respectfully requests the Governor of the State of South Dakota to declare a disaster area and to request a Presidential Declaration of Disaster to ensure that the maximum amount of assistance is made available to local governments, businesses and residents affected.

Dated this 17th day of May, 2022, at Madison, South Dakota.

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

BELLY SIDE DUMP QUOTES:

Supt. Nelson presented to the board three quotes he received for a belly side dump. Vander Haag's quoted: 2007 for $39,900 and 2016 $49,900 and DMI quoted a 2022 for $63,920. Motion by Leighton, second by Reinicke, to authorize Hwy Supt. Nelson to purchase a belly side dump up to $49,950. Motion carried.

ORDINANCE #22-80/AN ORDINANCE AMENDING THE OFFICIAL MAP OF LAKE COUNTY BY REZONING CERTAIN PROPERTY (DOERR'S ADDITION) – FIRST READING:

Zoning Officer Anderson presented Ordinance #22-80 to the board. Chair Wollman read Ordinance #22-80. Motion by Leighton, second by Slaughter, to approve the first reading of Ordinance #22-80. Motion carried.

ORDINANCE NO. 22-79

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF LAKE COUNTY BY REZONING CERTAIN PROPERTY.

BE IT ORDAINED BY LAKE COUNTY, SOUTH DAKOTA:

That Lake County has previously adopted the Lake County Official Zoning Map on August 18, 2002.

That Matt & Katie Jeratowski has made application to the Lake County Planning and Zoning Commission to rezone: Lot 2B Doerr's Addition in the SE ¼ of Section 2-106-53, Herman Township, Lake County SD.

That the Lake County Planning and Zoning Commission recommended to approve the application to rezone.

That the Lake County Board of Commissioners have to approve the rezone application for the rezone to take effect.

That Ordinance 02-37, the Lake County Official Zoning Map, is hereby amended as follows:

Lot 2B Doerr's Addition in the SE ¼ of Section 2-106-53, Herman Township, Lake County SD rezoned from "C/I" Commercial/Industrial District to "A" Agricultural District.

That in all other respects, the Lake County Official Zoning Map dated August 18, 2002, shall remain unchanged and is hereby re-ordained.

All the foregoing, being duly considered, is hereby adopted by vote of the Lake County Board of Commissioners on the 17th day of May, 2022.

Lake County Board of Commissioners
/s/Kelli Wollmann
Kelli Wollmann, Chair
Lake County Commission

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

FIRST READING:	May 17, 2022
SECOND READING:	June 9, 2022
ADOPTED:	June 9, 2022
PUBLISHED:	June 10, 2022
EFFECTIVE:	June 30, 2022

BOARD OF ADJUSTMENT:
Motion by Reinicke, second by Slaughter, to enter into a board of adjustment. Motion carried. Commissioner Slaughter acknowledged receipt of the Planning Commission unapproved minutes of May 11, 2022. Zoning Officer Anderson presented the following conditional use permits.
#22-14 Conditional Use application of Brian and Mary Johnson-Lot 4 Nordstrom's Addition in Section 25-106-52, Lakeview Township (06030-00000-00410). The applicants waived their right to personal appearance. The Johnson's would like to build an oversized attached garage/shop space. There were no opponents or proponents in the audience or on Zoom. Motion by Reinicke, second by Johnson, to grant conditional use permit #22-14 and adopt the facts and the recommended findings of the Planning Commission listed in the staff report. Motion carried.
#22-15 Conditional Use application of Pete and Jean Stemper-Lot 1 Stemper's 2nd Addition in the W1/2 of the NW1/4 of Section 16-106-52, Lakeview Township (06123-10652-16220). Pete and Jean Stemper appeared before the board to discuss this conditional use permit. The applicants would like to expand their business and build a mechanical repair and calibration shop. There were no opponents or proponents in the audience or on Zoom. Motion by Leighton, second by Reinicke, to grant conditional use permit #22-15 and adopt the facts and the recommended findings of the Planning Commission listed in the staff report. Motion carried.
#22-16 Conditional Use application of Lake Point Properties LLC, Micheal Verley-Lot 5A Block 4 Lakes Community Addition in Gov't Lot 5 SW1/4 of Section 32, Wentworth Township (02004-00400-05010). Verley signed a waiver of personal appearance. The applicant would like to build a fourplex dwelling on an existing lot he owns. There were no opponents or proponents in the audience or on Zoom. Motion by Slaughter, second by Johnson, to grant conditional use permit #22-16 and adopt the facts and the recommended findings of the Planning Commission listed in the staff report. Motion carried.
#22-17 Conditional Use application of Lewis & Clark Regional Water System, Representative: Clinton Koehn-Madison Reservoir Addition in the S1/2 of the SW1/4 of Section 12-106-52, Lakeview Township (06079-10652-12320). The applicant signed a waiver of personal appearance. Lewis & Clark would like to build an essential public utility service structure, elevated tank and related equipment. There were no opponents or proponents in the audience or on Zoom. Motion by Reinicke, second by Slaughter, to grant conditional use permit #22-17 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 Slaughter, to return to regular session. Motion carried.
PRELIMINARY PLAT/LEE'S ADDITION:
Zoning Officer Anderson presented a preliminary plat from Albert Lee Yager. Eric Johnson, representing Yager was present. The property description for the proposed preliminary development plan is Tract 2B & 3B Price Addition in the W1/2 of Section 15-106-52, Lakeview Township (06119-10652-15213 & 06119-10652-15212). Yager would like approval for his development plan to be able to develop single family residential use and other potential uses of the "A" district. Hwy Supt. Nelson has inspected the proposed location and does not have any concerns. There were no opponents or proponents in the audience or on Zoom. Motion by Reinicke, second by Slaughter, to approve and move forward with the preliminary plat and development plan of Lee's Addition which contains the following described property: Tract 3 Price Addition in the W1/2 Section 15, Township 106N, Range

52W of the 5th P.M., Lake County, SD, and tract 2B of Price Addition in the W1/2 Section 15, Township 106N, Range 52W of the 5th P.M., Lake County, SD, as it meets county regulations. Motion carried.

SMITH'S COVE, LLC/FINAL PHASE ONE DEVELOPMENT PLAN:

Zoning Officer Anderson and Eric Johnson, representing Smith's Cove, LLC, presented the final phase one development plan for Smith's Cove, LLC. Motion by Reinicke, second by Slaughter, to authorize the chair to sign Letter of Assurance and approve the Final Development Plan for Phase 1 of Smith's Cove Development, which contains the following described property: Lot 1 & Lot 2 except the W100' and N584.50' and Lot 10 except Thompson Tract #1, Section 6, Township 105N, Range 51W of the 5th P.M., Lake County, SD, as it meets county regulations. Motion carried.

SOUTHLAKE HOLDINGS, LLC/FINAL PHASE ONE DEVELOPMENT PLAN:

Zoning Officer Anderson and Jeff Heinemeyer, representing Southlake Holdings, LLC, presented the final phase one development plan for Southlake Holdings, LLC. There were no proponents or opponents in the audience or on Zoom. Motion by Reinicke, second by Leighton, to approve the Final Development Plan for Southlake Holdings, LLC-Phase 1 for the following described property: Lots 5-11 in Block 3 of Southlake Estates Addition in Government Lots 3 & 5, Section 36-106-52, West of the 5th P.M. in Lake County, SD, as it meets county regulations. Motion carried.

ZONING/PLATS:

Zoning Officer Anderson presented the following plats:

Plat of Lots 1 and 2 of Lewis Addition a subdivision of Gov't Lot 7 of Section 22, Township 106N, Range 52W, of the 5th P.M., in Lake County, SD. Motion by Reinicke, second by Johnson, to approve plat of Lots 1 and 2 of Lewis Addition in Gov't Lot 7 of Section 22, T106N, R52W 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 Lots 1A and 1B of Elverud Addition in the NE1/4 of Section 2, T108N, R51W of the 5th P.M., Lake County, SD. Motion by Johnson, second by Slaughter, to approve the plat of Lots 1A and 1B of Elverud Addition in the NE1/4 of Section 2, T108N, R51W of the 5th P.M., Lake County, SD, as it meets county regulations and taxes have been paid in full. Motion carried.

Plat of Tract 1 of Maher Addition in Gov't Lot 1 in Section 30, T108N, R51W of the 5th P.M., Lake County, SD. Motion by Leighton, second by Johnson, to approve the plat of Tract 1 of Maher Addition in Gov't Lot 1 in Section 30, T108N, R51W of the 5th P.M., Lake County, SD. Motion by Leighton, second by Johnson, to approve the plat of Tract 1 of Maher Addition in Gov't Lot 1 in Section 30, T108N, R51W of the 5th P.M., Lake County, SD, as it meets county regulations and taxes have been paid in full. Motion carried.

Plat of Lot 12 in Block 1 of Petersen's 2nd Addition in Outlot 3 of Gov't Lot 2 in the NE1/4 of Section 23-T106N-R52W of the 5th P.M., Lake County, SD. Motion by Reinicke, second by Johnson, to approve the plat of Lot 12 in Block 1 of Peterson's 2nd Addition in Outlot 3 of Gov't Lot 2 in the NE1/4 of Section 32-T106N-R52W of the 5th P.M., as it meets county regulations and taxes have been paid in full. Motion carried.

WELFARE/INDIGENTS:

Mandi Anderson, Welfare Officer, presented an application made by Avera Heart Hospital to the board

INDIGENT 22-06:

Motion by Reinicke, second by Slaughter, to deny Application 22-06 based on the following findings and conclusions:

1) An application for poor relief assistance was received from Avera Heart on 7/9/2021.
2) A letter from an Avera Heart Patient Account Specialist attempting to collect debt was received on 4/19/2022.
3) To assist the County in determining whether 22-06 is a medically indigent person that qualifies for county poor relief, a letter was sent to 22-06 on 4/19/2022 inviting 22-06 to make application for assistance. The County received a response.
4) Based on the information provided by 22-06, the County finds that:

a. Patient 22-06 has made two large sum payments totaling $20,000.00 on their Avera account thru far.
b. That they were of age to apply for Medicare/Medicaid insurance but chose not to.

5) Based on the documentation provided by Avera Heart to the County, the County finds that:
   a. At the time of the emergency visit, patient 22-06 was a 67-year old male who was presumed to be able to work.
   b. Patient 22-06 was eligible to apply for Medicare/Medicaid insurance before the date of hospitalization.
   c. Patient Account Specialist confirmed that patient 22-06's pay status was changed to "self/patient pay" and a 20% discount of $10,718.48 was applied due to his ability to self-pay.
   d. Patient paid a total of $20,000.00 on the account as of 5/10/2022.
   e. The amount that 22-06 has already paid exceeds what was initially potentially due to be paid by the County after cost ratio reduction.
6) No evidence or documentation supporting that 22-06 is a medically indigent person that qualifies for county poor relief has been provided to the County.
7) The County is able to determine that 22-06 is not medically indigent person, as that term is defined in SDCL 28-13-1.3, and 22-06 does not qualify for county poor relief under SDCL 28-13.

Motion carried.

A short break was held before the next appointment.

GRAPPLE BUCKET:

Dave Hare, Buildings & Grounds Supt., told the board he has received a quote for $3,500 for the purchase of a grapple bucket. Motion by Leighton, second by Reinicke, to authorize Dave Hare, Buildings & Grounds Supt., to purchase a grapple bucket up to $3,500 due to storm damage. Motion carried.

2022-2023 HEALTH INSURANCE:

Auditor Barrick told the board the insurance committee is recommending the county offer 2 insurance plans to the employees with the county paying a total of $700 towards the monthly single premium $735.34 (Option 1-Alternate). With Option 1-Alternate, the employee will pay $35.34/month for the single plan. Option 2-Alternate, the county will pay $700 and the employee will pay the difference of $75.90. The committee is also recommending giving the employees who waive county insurance an additional $40 (increase 20%) to reflect the county's single premium.

	Option 1-Alternate	Option 2-Alternate
Deductible	$4,000	$4,000
Coinsurance	30%	20%
Out-Of-Pocket Max	$7,000	$7,000
PPO Co-pay	$35	$35
Non PCP copay	$70	$70
Emergency Rm	$200/copay	$200/copay
Preventive Serv	100%	100%
Chiropractic	$35/copay	$35/copay
Rx Coverage	$12/$35/$50/20%	$12/$35/$50
Single Prem	$735.34	$775.90

Motion by Slaughter, second by Johnson, to approve alternate option 1 and alternate option 2 with Avera for health insurance for employees from July 2022 through June 2023 with the county paying $700 per month towards the single premium for both option 1 and option 2, with the employee paying the difference and increase cash in lieu $40 (total $240) for employees waiving the county's health insurance. Motion carried.

VISION/LIFE INSURANCE:

Erin Tisdall, Deputy Auditor, informed the board Optilegra (vision) and Unum (life) insurance had no increase in premium. Motion by Slaughter, second by Reinicke, to approve Optilegra Silver 130 at $8.94 per month and Unum $20,000 life insurance at $5.20 per month. Motion carried.

MEETINGS ATTENDED:

Commissioner Leighton worked at the Emergency Operations Center at City Hall after the wind event. Chair Wollmann had a public utilities meeting and worked at the Emergency Operations Center at City Hall after the wind event. Commissioner Reinicke attended insurance meetings. Commissioner Johnson attended insurance meetings and Planning & Zoning subcommittee.

REPORTS RECEIVED:

April fees collected: Zoning-$16,735, Register of Deeds-$10,998, and Sheriff-$18,813.91.

ADJOURN:

Motion by Reinicke, second by Johnson, at 11:26 a.m. to adjourn. Motion carried. The next meeting will be June 9, 2022 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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