

Lake County

Five-Year County Highway and Bridge Improvement Plan



Dot Approval Letter



Department of Transportation

Office of Local Government Assistance

700 E Broadway Avenue

Pierre, South Dakota 57501-2586

Phone: 605.773.2995

Web site: www.sddot.com

November 17, 2022

County Commission
Lake County

RE: Approval of **2023 to 2027** Five-Year County Highway and Bridge Improvement Plan

I am pleased to inform you that your Five-Year County Highway and Bridge Improvement Plan is complete as submitted and is officially approved. A copy of the signed and dated Certification Form is attached for your records. Applications for the Bridge Improvement Grant Program can now be submitted for structures as listed in your approved Plan.

If you have any questions, please call me at **773-3576**.

Sincerely,

A handwritten signature in black ink that reads "Wade A. Dahl". The signature is written in a cursive style with a large, stylized "W" and "D".

Wade Dahl
Local Government Assistance

Attachment
cc: County Highway Superintendent
File

Certification Form

Certification Form

Certification: As approved this 4th of October, 2022

Lake County Commission

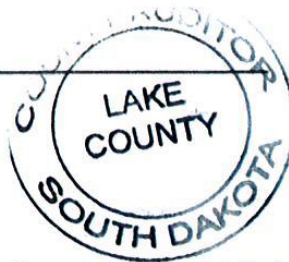
By: 

County Commission Chairperson

Attest:



County Auditor



County Contact Person: Nels Nelson, County Highway Superintendent

Phone Number (605) 256-7607

Email Address: lakehwy2@lake.sd.gov

Received by SDDOT on 10-12-22

Approved by SDDOT on 11-17-22

CHECKLIST OF REQUIREMENTS FOR ANNUAL UPDATE

- ☒ Certification Form (To be completed on 10/4/22)
- ☒ Projected Revenue Available per year
- ☒ 5-year Project List (Programmed Projects)
- ☒ Project Status List
- ☒ Affidavit of publication of public meeting notice (copy of the notice or article alone, is not sufficient)
- ☒ Township coordination letters/notice (sample letter and mailing list is acceptable)
- ☒ Attendance list from public meeting (all attendees – not just commission members)
- ☒ Public Comments (if no comments are received, clearly indicate that in the plan submittal)

Table of Contents

What is the Five-Year County Highway and Bridge Improvement Plan?

Development of the Plan

What is in the Plan?

Appendix

Project Needs List

Revenue Source Table

Five-Year Project Location Map

Five-Year Project List

Project Status List

Sample of Coordination Letter Sent to Township Officials

Township Officials Mailing List

Affidavit of Publication for Notice of Public Meeting

Public Meeting Attendance List

Comments from Public Meeting

Lake County Resolution of Adoption

What is the Five-Year County Highway and Bridge Improvement Plan?

Transportation planning is a cooperative process designed to foster involvement by all users of the system, such as the business community, community groups, the traveling public, freight operators and the general public through a proactive public participation process conducted by the county. The planning process also fosters communication of local governments such as townships, towns and larger cities to jointly discuss transportation needs and coordinate improvements.

The Lake County Five-Year County Highway and Bridge Improvement Plan (Plan) is a short-range planning document that will be developed and updated annually based on needs and identified Lake County transportation policies. The plan will include roadway classifications, roadway and bridge inventory, a five-year list of the projected revenue for highway and bridge improvements, a five-year list of programmed highway and bridge projects based on the projected revenue, and the status of programmed projects from the previous plan.

The Plan is to be used as a tool to assist the county in budgeting, planning and incorporating the needs and concerns of the public.

Development of the Plan

Lake County developed this plan with assistance from the First District Association of Local Governments. Projects identified in the plan Projects were generated from many sources including elected officials, studies, inventory management systems, local knowledge, staff members and other interested individuals and groups.

Once the programmed project list was developed, Township officials and the public were invited to a coordination/public meeting to provide an opportunity for public comment. That meeting was noticed in the Madison Daily Leader newspaper and held on September 26th, 2022. Based on the results of the Township/public meeting and comments from the County Commission, a final version of the Plan was developed by the First District. This final version was then adopted by the County Commission on October 4, 2022.

What is included in the Plan?

The Plan includes the following information:

1. Map (See Appendix)

The following map is included in the Appendix.

- **Five-Year Project Location Map**

- The Five-year Project Location Map shows the location proposed identified in the five-year programmed project list.

2. Lists/Tables (See Appendix)

- **Project Needs List**

- To help in programming five years of projects, the County created a list of all the highway and bridge needs in the county. This list includes a project location, project description with an improvement type (reconstruction, maintenance, surfacing, structure replacement or rehabilitation) and a project estimate. Projects contained in the project needs list are organized according to project need based on input from public leaders, staff and the general public. The needs are ranked as high, medium or low priority. The needs list helps to show the public and elected officials the needs in the county.
- In developing the list of needs, the County considered traffic generators such as schools, grain terminals, large dairies, ethanol plants, etc. and the impacts from the traffic generators. The County also considered safety issues. Examples of safety projects are narrow or non-existent shoulders, pavement markings, blind corners, sharp curves, steep side slopes and poor sight distance. The County also considered system needs such as preservation of existing facilities. Preventive maintenance is typically applied to pavements in good condition having significant remaining service life. As a major component of pavement preservation, preventive maintenance is a strategy of extending the service life by applying cost-effective treatments to the surface or near-surface of structurally sound pavements. Examples of preventive treatments include asphalt crack sealing, chip sealing, slurry or micro-surfacing, thin and ultra-thin asphalt overlays, concrete joint sealing, diamond grinding, dowel-bar retrofit, and isolated, partial and/or full-depth repairs.
- The needs list identifies problems or deficiencies and explores possible solutions.
- Some of the needs may be short-term, and some may be long-term. The long-term needs may require several projects in order to complete.

- **Project List (Five-year programmed project list based on projected funding)**
 - The Project List is based on projected revenue available. It includes project location, project description with improvement type, funding source(s) and a planning level or engineer's estimate.
 - The projects contained in the project list are organized according to programmed year and are based on needs and input from public leaders, staff and the public. The programmed projects will show what projects can be done with the funding available.
 - Portions of a project may be unfunded. A portion of the project cost planned for the five years included in the Plan may include grant funding which has been or will be applied for, but not yet approved.
 - Bridge Improvement Grants include Preliminary Engineering Grants, Bridge Rehabilitation Grants and Bridge Replacement Grants.
 - Equipment is often a large portion of the transportation budget and is considered when evaluating project selections.
- **Projected Revenue Table (Five-year budget projection for highway and bridge program)**
 - The Plan projected revenue table identifies the amount of funds projected to be available for highway and bridge use over the next five years.
 - The table includes non-confirmed but potential revenue sources such as grant funds which may or may not have been applied and for which confirmation has not yet been received.
 - Planned expenditures for each project are summarized into funding categories. The funding categories reflect anticipated revenue sources.
- **Revenue Sources** – This includes the following types of funding categories:
 - **Local Funds**– The taxes levied portion of the revenue estimates includes a variety of funding sources, including wheel tax, property tax, motor vehicle licenses, etc.
 - **Intergovernmental Revenue** – The Intergovernmental sources of revenue includes charges for services for townships and road districts.
 - **State Funds** - These are any revenues from the state for highway purposes including Bridge Improvement Grants (BIG), Exchange for Surface Transportation Program (STP) Funds, Agri-Business Grants, etc.

- **Federal Funding** - Federal funding is available through various programs included in Federal transportation legislation. SDDOT administers most of these programs. They include Emergency Relief (ER), Federal Emergency Management Agency (FEMA), Surface Transportation Program Funds, Transportation Alternative Program (TAP), Safety funds, County-Wide Signing Projects, etc.
- **Other** – Miscellaneous funding sources include transfer of general funds, sale of surplus property, and others that do not fit into the categories above.
- **Project Status List**
 - The Project Status List is a review of the status of projects from the previous year.

APPENDIX

Project Needs List

Revenue Source Table

Five-Year Project Location Map

Project List (Five-year programmed project list based on projected funding)

Project Status List

Sample of Coordination Letter sent to Township Officials

Township Officials Mailing List

Affidavit of Publication for Notice of Public Meeting

Public Meeting Attendance List

Comments from Public Meeting

Lake County Resolution of Adoption

Project Needs List			
Project Location	Project Description	Total Project Cost	Prioritization Ranking (Optional)
2.0 West & 2.5 North of Chester Twp Road (462 Ave.) Road (between Round Lake & Brandt Lake	B-40-200-185 Replace Bridge	766	1
2E 5N .5 E of Madison, Leroy Twp Road sec. 15/22 Battle Creek	B-40-094-130 Preserve Bridge	250	2
1 South, 1.5 East of Madison CR40	B-40-143-150 Preserve Bridge	300	3
½ S, ½ E, ¾ N of Rutland CR17	B-40-210-072 Preserve Bridge	300	4
7 S, 5 W of Madison CR 52	B-40-071-210 Replace Bridge	866	5
2.3 N & ½ E Winfred Concord Twp Road sec. 29/32 Vermillion River Fork	B-40-015-110 Replace Bridge	100	6
5E & 2.75 S of Madison, CR 19 (Between Lake Madison and Round Lake)	B-40-191-178 Replace Bridge	500	7
½ S, 1/8 E of Rutland CR 26	B-40-202-080 Replace Bridge	662	8
5 W, ½ S of Rutland CR 29	B-40-150-085 Replace Bridge	662	9

Revenue Sources (Amounts in thousands of dollars)

Account Description	2023	2024	2025	2026	2027
Local Funds					
General Funds-property tax	1,200	900	1,000	1,000	1,000
Motor Vehicle Licenses	1,391	1,395	1,383	1383	1383
Wheel Tax	385	353	379	379	379
Annual STP Payout Funds	164	164	191	191	191
Intergovernmental Funds					
Township Services	10	10	10	10	10
State Funds					
BIG – PE (planning to apply for)		136		72	36
BIG – PE (awarded by DOT)	31				
BIG – Preservation (planning to apply for)			680		
BIG – Preservation (awarded by DOT)					
BIG – Rehab/Replace Construction (planning to apply for)		613			453
BIG – Rehab/Replace Construction (awarded by DOT)	620				
Match on STP Projects.					
Federal Funds					
TAP					
ER/FEMA					
OTHER (STP, Bridge, Signing, Hazard Elimination, SIB Loans)					
TOTAL	3801	3571	3643	3035	3452

*County anticipates applying for Hazard Elimination/RSI funding for intersection project.

Note:

- For State and Federal Funds, only enter the applicable amount (i.e. 80% of total project cost).
- Include both BIG funds awarded and BIG funds that will be applied for but not yet received.

**Five-Year Project Location Maps
(See Attached)**

FIVE-YEAR PROGRAMMED PROJECT LISTING

Project Location	Project Description	Year	Proposed Five-Year Project Funding Information (in thousands of dollars)						Total Project Cost
			Local Funding	Federal Funding	State Funding	Unfunded	Anticipated Grant	Total Funding	
1 E. & 1.3 S. of Madison, Lakeview 16/17(456 Ave) Year Built: 1993 Suff Rating: 43	B-40-140-143 Prioritization Ranking : Bridge Replacement & Construction Engineering (Fall 2022/Spring 2023)	2023	266		620			886	566
2.3 N & ½ E Winfred, Concord Twp Road sec. 29/32 Vermillion River Fork Year Built: 1930 Suff Rating: 45	B-40-015-110 Prioritization Ranking: 6 Bridge Replacement	2023	100					100	100
7 S, 5 W of Madison CR 52	B40-071-210 Prioritization Ranking: 5 Preliminary Engineering (Hydraulic)	2023	8		31			39	39
R36 (233 rd St from 463 Ave. to 460 th Ave)	Grind 2" and cap with 2" overlay	2023	1,300					1,300	1,300
R36 (233 rd St from 460 th Ave to 463 rd Ave)	Chip Seal 3 miles	2023	48					48	48
R52 (241 St from 442 nd Ave to 451 st Ave)	Chip Seal 9 miles	2023	144					144	144
R29 (457 Ave from 220 St to 225 St)	Will Replace in Kind Gravel 3" lift- 5 miles Pull Shoulders	2023	35					35	35
R16 (223 St from 442 nd Ave to 444 th Ave)	Will Replace in Kind Gravel 3" lift- 2 miles Pull Shoulders	2023	14					14	14
R41 (451 Ave from 225 th St to 229 th St)	Will Replace in Kind Gravel 3" lift 4 miles Pull Shoulders	2023	28					28	28
R47 (448 th Ave 220 th St to 223 rd St)	Will Replace in Kind Gravel 3" Lift 3 Miles Pull Shoulders	2023	21					21	21
2E 5N .5E of Madison, Leroy Twp Road sec. 15/22 Battle Creek	B40-094-130 Prioritization Ranking: 2 Preliminary Engineering	2024	10				40	50	50
2 S, 1 W of Madison CR 40	B40-143-150 Prioritization Ranking: 3 Preliminary Engineering	2024	12				48	60	60
½ S, ½ E, ¾ N of Rutland CR 17	B40-210-072 Prioritization Ranking: 4 Preliminary Engineering	2024	12				48	60	60
2.0 West & 2.5 North of Chester between Round & Brandt Lakes Year Built: 1977 Suff Rating: 43	B-40-200-185 Prioritization Ranking: 1 Bridge Replacement & Construction Engineering	2024	153				613	766	766
R19 (464 Ave from 233 rd St to SD Hwy 34)	Grind 2" and cap with 2" overlay	2024	1300					1300	1300

Project Location	Project Description	Year	Proposed Five-Year Project Funding Information (in thousands of dollars)						Total Project Cost
			Local Funding	Federal Funding	State Funding	Unfunded	Anticipated Grant	Total Funding	
R20 (225 St from SD Hwy 81 to 448 th Ave)	Mill 2" with 2" cap	2024	1348					1348	1348
R43 (Pleasant Ave in Ramona)	Mill 2" with 2" cap	2024	898					898	898
R20 (225 St from Hwy 81 to 448 th Ave)	Chip Seal 6 miles	2024	96					96	96
CR43 (Pleasant Ave in Ramona)	Chip Seal 1/2 miles	2024	8					8	8
CR26 (228 St from SD Hwy 81 to 463rd Ave)	Chip Seal 9 miles	2024	144					144	144
R28 (229 St from 442 nd Ave to 446 th Ave)	Will Replace in Kind Gravel 3" lift- 4 miles Pull Shoulders	2024	28					28	28
R59 (442 Ave from SD Hwy 34 to 226 th St)	Will Replace in Kind Gravel 3" lift- 9 miles Pull Shoulders	2024	63					63	63
7 S, 5 W of Madison CR 52	B40-071-210 Prioritization Ranking: 5 Preliminary Engineering Design & Plans Engineering	2025	66					66	66
2E 5N .5E of Madison, Leroy Twp Road sec. 15/22 Battle Creek	B40-094-130 Prioritization Ranking: 2 Bridge Preservation & Construction Engineering	2025	50				200	250	250
2 S, 1 W of Madison CR 40	B40-143-150 Prioritization Ranking: 3 Bridge Preservation & Construction Engineering	2025	60				240	300	300
½ S, ½ E, ¾ N of Rutland CR 17	B40-210-072 Prioritization Ranking: 4 Bridge Preservation & Construction Engineering	2025	60				240	300	300
R17 (463 Ave from 228 th St to 234 th St)	Mill 2" with 2" cap	2025	2,246					2,246	2,246
R17 (463 Ave from 228 th St to 234 th St)	Chip Seal 6 miles	2025	96					96	96
R52 (241 St from 451 st Ave to SD Hwy 19)	Chip Seal 6 mile	2025	96					96	96
R47 (448 Ave from 225 th St to SD Hwy 34)	Will Replace in Kind Gravel 3" lift- 10 miles Pull Shoulders	2025	70					70	70
½ S, 1/8 E of Rutland CR 26	B40-202-080 Prioritization Ranking: 8 Preliminary Engineering & Geotechnical	2026	9				36	45	45

Project Location	Project Description	Year	Proposed Five-Year Project Funding Information (in thousands of dollars)						Total Project Cost
			Local Funding	Federal Funding	State Funding	Unfunded	Anticipated Grant	Total Funding	
5 W, ½ S of Rutland CR 29	B40-150-085 Prioritization Ranking: 9 Preliminary Engineering & Geotechnical Design & Plans Engineering	2026	9				36	45	45
R17 (463 Ave from 223 rd St to 228 th St)	Mill 2" with 2" cap	2026	1,797					1,797	1,797
R17 (463 Ave from 223 rd St to 228 th St)	Chip Seal 5 miles	2026	80					80	80
CR 46 (238 St from 444 th Ave to 454 th Ave)	Will Replace in Kind Gravel 3" lift- 10 miles Pull Shoulders	2026	70					70	70
7 S, 5 W of Madison CR 52	B40-071-210 Prioritization Ranking: 5 Bridge Replacement and Construction Engineering	2027	413				453	866	866
5E & 2.75 S of Madison, CR 19 (Between Lake Madison and Round Lake	B40-191-178 Prioritization Ranking: 7 Preliminary Engineering (Hydraulic)	2027	9				36	45	45
CR 47 (448 Ave from 236 th St to 241 st St)	Mill 2" with 2" cap	2027	1797					1797	1797
CR 47 (448 Ave from 236 th St to 241 st St)	Chip Seal 5 miles	2027	80					80	80

Local Funding Includes: Match on BIG funding, traditional BRO & BRF projects, TAP projects, etc., and some shortfalls/balances on misc. projects. Also STP Payout funds.

Federal Funding Includes: 100% of Signing & Delineation projects, and approx. 80% of STP, BRO, BRF, and TAP projects. Federal portion of ER/FEMA projects.

State Funding Includes: 80% of awarded BIG projects and approx. 20% match on STP projects.

Anticipated Grant (BIG): 80% of total

PROJECT STATUS LIST

Project Location	Project Description	Year	Status
6.2 S & 6.0 E Madison Year Built: 1940 Suff Rating: 47 Bridge on R21 FAS Road	B-40-190-192 Prioritization Ranking: 1 Replacement began August 2021 – complete project 2022	2022	Completed in 2021
1 E. & 1.3 S. of Madison, Lakeview 16/17(456 Ave) Year Built: 1993 Suff Rating: 43	B-40-140-143 Prioritization Ranking : 2 Apply for Bridge Replacement & Construction Engineering	2022	Construction to be in fall of 2022 or Spring of 2023 BIG Grant Awarded 2022
2.3 N & ½ E Winfred, Concord Twp Road sec. 29/32 Vermillion River Fork Year Built: 1930 Suff Rating: 45	B-40-015-110 Prioritization Ranking: 3 Preliminary Engineering and Geotechnical Design & Plans Engineering	2022	Moved to 2023, Priority lowered
2.0 West & 2.5 North of Chester between Round & Brandt Lakes Year Built: 1977 Suff Rating: 43	B-40-200-185 Prioritization Ranking: 4 Preliminary Engineering & Geotechnical Design & Plans Engineering	2022	Hydraulic/Design Completed, Applying to BIG (2023) for const in 2024
2E 5N .5E of Madison, Leroy Twp Road sec. 15/22 Battle Creek	B40-094-130 Prioritization Ranking: 5 Preliminary Engineering	2022	Completed – Apply for Preservation in 2023, Const. in 2025
2 S, 1 W of Madison CR 40	B40-143-150 Prioritization Ranking: 6 Preliminary Engineering	2022	Complete – Apply for Preservation in 2023, Const. in 2025
½ S, ½ E, ¾ N of Rutland CR 17	B40-210-072 Prioritization Ranking: 7 Preliminary Engineering	2022	Complete – Apply for Preservation in 2023, Const. in 2025
CR28 (229 St from SD Hwy 81 to 446 th Ave)	Chip Seal 8 miles	2022	Completed
Various Locations	Gravel Road Projects	2022	Completed
Various Locations	Overlay Projects	2022	Completed
Various Locations	Seal Coat Projects	2022	Completed

Sample of Coordination Letter sent to Township Officials



Nels Nelson
Highway Superintendent
Email: lakehwy2@lake.sd.gov
1001 SW 4th Street
Madison, SD 57042

Michelle Uhrig
Office Manager
Email: lakehwy@lake.sd.gov
Phone 605.256.7607
Fax 605.256.7629

September 1, 2022

To: Township Supervisors

From: Lake County Highway Department

Re: Public Meeting / Open House for Lake County Transportation Plan

The purpose of this letter is to make you aware that Lake County is in the process of creating its Five-Year County Highway and Bridge Improvement Plan (Transportation Plan). As required by South Dakota Department of Transportation, this letter is sent to notify the Lake County township supervisors that Lake County officials will discuss and receive public input on the development of the Transportation Plan at its **public meeting and open house at 6:00 p.m. on September 26, 2022** in the Commissioners' Meeting Room at the Lake County Courthouse located at 200 East Center, Madison, SD. You are invited to review a draft of the Transportation Plan with specific reference to township road bridges which is available for you to review at the Lake County Auditor's Office, also located in the Courthouse, and provide comments regarding the Transportation Plan to the Lake County Auditor.

At the public meeting on September 26, 2022, there will be an opportunity for comments on the Transportation Plan. Those comments will be included in the final draft of the Transportation Plan, projected to be considered by the Lake County Commissioners on October 4th, 2022.

Sincerely,

Nels Nelson

Lake County Highway Superintendent

Township Officials Mailing List

<p>Scott Stratton Leroy Township Chair 45884 227th St Madison, SD 57042</p>	<p>Rodney Asmussen Badus Township Chair 22034 452nd Ave Arlington, SD 57212</p>	<p>David Storer Chester Township Clerk 23939 466th Ave Colman, SD 57017</p>
<p>Doug Sunde Leroy Township Clerk 22796 457th Ave Madison, SD 57042</p>	<p>Daniel DeRungs Badus Township Clerk 45135 223rd St Ramona, SD 57054</p>	<p>Brennen Ahlers Wentworth Township Chair 23309 466th Ave Wentworth, SD 57075</p>
<p>Kenny Hansen Nunda Township Chair 45836 223rd St Nunda, SD 57050</p>	<p>Todd Klein Clamo Township Chair 44653 240th St Winfred, SD 57076</p>	<p>Jeffrey Carruthers Wentworth Township Clerk 46179 236th St Wentworth, SD 57075</p>
<p>Michael Olson Nunda Township Clerk 45981 223rd St Nunda, SD 57050</p>	<p>Marty Thompson Clamo Township Clerk 44762 241st St Madison, SD 57042</p>	<p>Cody Carper Rutland Township Chair 22813 462nd Ave Rutland, SD 57057</p>
<p>Doug Sorenson Orland Township Chair 24095 451st Ave Madison, SD 57042</p>	<p>Allen Eichmann Winfred Township Chair 821 Central Ave Winfred, SD 57076</p>	<p>Kasey Gehrels Rutland Township Clerk 46446 230th St Wentworth, SD 57075</p>
<p>Austin Gaspar Orland Township Clerk 45242 244th St Madison, SD 57042</p>	<p>Roger Hageman Concord Township Chair 22811 443rd Ave Ramona, SD 57054</p>	<p>Tyler Pickard Summit Township Chair 22571 465th Ave Rutland, SD 57057</p>
<p>Corey Dorhout Herman Township Chair 1320 Territorial Road Madison, SD 57042</p>	<p>James D. Hildebrandt Concord Township Clerk 44570 227th St Ramona, SD 57054</p>	<p>Aaron Leighton Summit Township Clerk 22469 463rd Ave Rutland, SD 57057</p>
<p>David Zolnowsky Herman Township Clerk 45049 236b St Madison, SD 57042</p>	<p>David Lebahn Wayne Township Chair 22383 443rd Ave Ramona, SD 57054</p>	<p>Nick Opdahl Franklin Township Chair 45737 238th St Madison, SD 57042</p>
<p>Jim Langner Farmington Township Chair 22906 449th Ave Madison, SD 57042</p>	<p>Michael J. Clark Wayne Township Clerk 22349 446th Ave Ramona, SD 57054</p>	<p>Stephen T. O'Hara Franklin Township Clerk 24183 456th Ave Madison, SD 57042</p>
<p>Patty Vanhove Farmington Township Clerk 45038 232nd St Madison, SD 57042</p>	<p>Jeff Brown Chester Township Chair 24131 465th Ave Chester, SD 57016</p>	<p>Sid Gulbranson Lakeview Township Chair 23498 456th Ave Madison, SD 57042</p>
<p>Deb Reinicke Lakeview Township Clerk 45650 SD Hwy 34 Madison, SD 57042</p>	<p>Sarah Coomes Winfred Township Clerk 23762 445th Ave Winfred, SD 57076</p>	

Affidavit of Publication for Notice of Public Meeting

AFFIDAVIT OF PUBLICATION

Madison Daily Leader 1M

AFFIDAVIT OF PUBLICATION

STATE OF SOUTH DAKOTA)
) ss.
County of Lake)

Friday, Sept. 2

Michelle Albers, of the City of Madison, County of Lake, State of South Dakota, being first duly sworn on oath, deposes and says:

The Madison Daily Leader is a daily legal newspaper of general circulation, printed and published in the City of Madison, in said County of Lake, by Wick Communications, Michelle Albers, Business Manager, and has been such legal newspaper during the times hereinafter mentioned; That the said Madison Daily Leader has been in existence as such legal newspaper for more than one year prior to the publication of the notice hereunto attached, and has during all of said time had, and how has, more than 200 bona fide subscribers; that the undersigned, the affiant, is the Business Manager of the said newspaper, a member of the Daily Leader staff thereof, and has personal knowledge of all the facts stated in this affidavit and the advertisement headed

NTC - TRANS PLAN
LAKE COUNT AUDITOR

printed copy of which hereunto attached, was printed and published in the said newspaper for 1 successive week(s), once each week and on the same day of the week, on the following dates, to-wit:

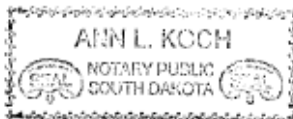
09/06/2022

That \$ 9.94 being the full amount of the fees for publication of the attached notice inures solely for the benefit of the publication of the said newspaper; that no arrangement or understanding for a division thereof has been made with any other person and that no part thereof has been agreed to be paid to any other person whomsoever.

Michelle Albers

Subscribed and sworn before me this 6th day of

September, 2022



Ann L. Koch
Notary Public, Lake County, South Dakota
Sep. 14 - 14 - 22

PUBLIC NOTICE

September 26, 2022 at 6:00 p.m. in the Commission Meeting Room of the Lake County Courthouse, 200 East Center Street, Madison, SD is the date, time and place for a Public Meeting by the Board of County Commissioners to discuss and receive public input on the development of the Lake County Five Year County Highway and Bridge Improvement Plan (Transportation Plan). The public is invited to comment on the Transportation Plan during the meeting or to provide written comment to the Lake County Auditor prior to the meeting. A preliminary draft of the Transportation Plan is available for review at the office of the Lake County Auditor, located at 200 East Center Street, Madison, SD during regular business hours.

Published Sept. 2, 2022 at the total approximate cost of \$9.94 and may be viewed free of charge at www.sdpublicnotices.com

Publication Fees ----- \$ _____

Notary Fees ----- \$ _____

Total ----- \$ _____

Received Payment, _____

Public Meeting Attendance List

5 YEAR COUNTY HIGHWAY AND BRIDGE IMPROVEMENT PLAN ATTENDANCE LIST

Meeting Date and Time: September 26, 2022 at 6:00 p.m.

- 1) Dee Benckis Clerk of Lakeview & Co. Comm.
- 2) Sid Gulbranson Superior Lakeview Township
- 3) Terry Schultz Mustang Seeds 'Red Horse Seed Prod.
- 4) Dennis Slaughter Lake Co. Commission
- 5) Ann Kargin Farmington Township
- 6) Brooke R. Mag LARC
- 7) Charlie Johnson Orland Township Farmer
- 8) Mary Nelson ML
- 9) Ann Johnson Orland / Co. Commission
- 10) Roy Lindsay Madison - Mayor
- 11) _____

Minutes/Comments from Public Meeting

Lake County 5 Year Transportation Plan Public Meeting

09-26-2022

6:00 pm

Attendees: Shelli Gust (Commission Asst), Michelle Uhrig (Hwy Office Manager), Nels Nelson (Highway Superintendent), Dennis Slaughter (Lake County Commission), Deb Reinicke (Lakeview Twp/Lake County Commission), Aaron Johnson (Orland Township farmer/Lake County Commission), Mary Askren (Madison Daily Leader), Charlie Johnson (Orland Township farmer), Sid Gulbranson (Lakeview Township Supervisor), Terry Schultz (Mustang Seeds/Red Horse Seed Prod.), Jim Langner (Farmington Township), Brooke Rollag (LAIC), Roy Lindsey (Madison City Mayor)

Nels Nelson gave an overview of the following:

What is the 5 Year Highway Road and Bridge Transportation Plan, how the plan was developed and what is included in the plan.

De-paved Roads

Paved, Gravel and State Highways in Lake County

Chipseal

Pull Shoulders

AC Overlay

Bridge Plans

Nels addressed concerns from several attendees. One attendee noticed that the chip seal for a couple of the years seemed to be off track by one year. Gust and Nelson will make those adjustments before bringing it to the County Commission.

Extensive discussion among attendees took place on county road and bridge funding, taxes, and levies. Attendees acknowledged the need to generate new revenues.

Commissioners Meeting Minutes
UNAPPROVED October 4, 2022
LAKE COUNTY COMMISSION MINUTES

The Board of Lake County Commissioners met in regular session on October 4, 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 Commissioner Wollmann all present. The Pledge of Allegiance was recited.

COMMUNITY COMMENTS:

Chair Wollmann told the board Lake County received the gold safety award at the 2022 SDACC/SDACO county convention September 13th at Pierre.

AGENDA APPROVED:

Auditor Barrick informed the board the unassigning ARPA money will not be done at this meeting. Motion by Reinicke, second by Slaughter, to approve the agenda of October 4, 2022 with the change. Motion carried

MINUTES APPROVED:

Motion by Leighton, second by Johnson, to approve the unapproved minutes of September 20, 2022. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Leighton, to approve payroll of September 19-October 2, 2022. Motion carried. Commissioners: \$6,349.25; Auditors Ofc: \$3,948.00; Treasurers Ofc: \$5,447.20; States Attorney Ofc: \$9,569.18; Govt Bldgs: \$5,697.76; Dir Equalization Ofc: \$5,887.69; Register Deeds Ofc: \$4,369.28; VSO: \$769.50; Sheriff Ofc: \$20,406.97; Jail: \$13,086.75; Coroner: \$700.00; EMA: \$1,978.40; 911 Comm Center: \$11,175.85; 24/7: \$869.44; Road & Bridge: \$15,726.77; Welfare: \$86.53; Extension: \$1,796.00; Zoning: \$1,874.93 Grand Total \$109,739.50.

ACCOUNTS PAYABLE:

Auditor Barrick told the board a Menards bill in the amount \$109.94 (motion and exit lights) will need to be paid with the October 5th accounts payable. Motion by Johnson, second by Slaughter, to approve accounts payable of September 23, 29, and October 5, 2022 with the addition of the Menard's bill. Motion carried.

Accounts Payable 9-23-22 General: Dakotaland Fed Cr Union, Ded, \$75.00, Lake Co Treasurer, Withholdings, \$16,954.71, **Hwy Rd-Br:** Lake Co Treasurer, Withholdings, \$3,254.92, **911 Comm:** Messerli & Kramer, Garnishment, \$125.73, Breit & Boomsma, Pc, Garnishment, \$134.73, Lake Co Treasurer, Withholdings, \$2,723.34, **EMA:** Lake Co Treasurer, Withholdings, \$461.97, **24/7:** Lake Co Treasurer, Withholdings, \$151.58 **Grand Total: \$23,881.98**

Accounts Payable 9-29-22 General: Aflac, Ded, \$1,766.38, Avera, Prem, \$15,282.96, Delta Dental, Premium, \$455.00, Optilegra, Prem, \$433.32, SD Retirement, Collections, \$18,541.36, SD Supp Retirement, Collections, \$2,678.54, Unum Life, Prem, \$193.40, **Commissioner:** Midco, Util, \$20.80, **Auditor:** Midco, Util, \$24.46, **Treasurer:** Midco, Util, \$6.00, **St Atty:** Midco, Util, \$27.28, **Govt Bldg:** City Of Madison, Util, \$29.97, Midco, Util, \$6.82, Northwestern Energy, Util, \$10.00, **DOE:** Midco, Util, \$31.28, **ROD:** Midco, Util, \$13.64, **VSO:** Midco, Util, \$6.82, **Sheriff:** At&T, Util, \$339.04, **Jail:** Midco, Util, \$114.68, Northwestern Energy, Util, \$109.33, **Support Of Poor:** Midco, Util, \$6.82, **Recreation:** At&T, Util, \$43.16, **Extension:** City Of Madison, Util, \$638.30, Midco, Util, \$123.66, Northwestern Energy, Util, \$10.81, **Weed:** Midco, Util, \$4.82, **Zoning:** Midco, Util, \$6.82, **Hwy Rd-Br:** Aflac, Ded, \$316.88, Avera, Prem, \$6,626.94, Delta Dental, Prem, \$358.30, Optilegra, Prem, \$139.75, SD Retirement, Collections, \$3,714.52, SD Supp Retirement, Collections, \$175.00, Unum Life, Prem, \$46.80, City Of Madison, Util, \$451.58, Midamerican Energy, Util, \$12.22, Northwestern Energy, Util, \$10.00, Sioux Valley Energy, Hwy 34 Lights, \$166.50, Midco, Util, \$136.67, **911 Comm:** Aflac, Ded, \$481.76, Avera, Prem, \$6,268.29, Delta Dental, Prem, \$136.50, Optilegra, Prem, \$71.67, SD Retirement, Collections, \$2,782.84, SD Supp Retirement, Collections, \$105.00, Unum Life, Prem, \$31.20, Midco, Util, \$9.64, **EMA:** Aflac, Ded, \$25.92, Avera, Prem, \$735.34, Delta Dental, Prem, \$45.50, Optilegra, Prem, \$8.94, SD Retirement, Collections, \$474.80, SD Supp Retirement, Collections, \$25.00, Unum Life,

Prem, \$5.20, Sioux Valley Energy, Sirens, \$510.08, Midco, Util, \$6.82, City Of Madison, Util, \$213.30, Northwestern Energy, Util, \$10.00, **24/7:** SD Retirement, Collections, \$65.08 **Grand Total \$65,093.51**
Accounts Payable 10-5-22 Commissioner: Quadient, Lease, \$2.66, **Elections:** Quadient, Lease, \$182.26, **Judicial:** Dawson, Jacob D, CAA, \$4,128.05, Miller, Cody, CAA, \$79.20, Stanford, Lori, CAA, \$656.50, PGI, Phone System, \$26.62, Juror Fees, \$549.98, Witness Fees, \$50.60, **Auditor:** Marco, Usage, \$11.55, Quadient, Lease, \$127.60, **Treasurer:** A & B Business, Maint, \$103.93, Quadient, Lease, \$288.03, **St Atty:** Century Business, Maint, \$97.86, Quadient, Lease, \$12.48, SD Paralegal Assn, Regs, \$65.00, State Bar of SD, Fastcase, \$275.00, **Govt Bldg:** A & B Pest, Serv, \$980.00, Grainger, Knob, \$2.76, Hillyard, Towels, \$171.56, Ace Hardware, Supplies, \$265.08, Menards, Supplies, \$84.95, **DOE:** Quadient, Lease, \$174.07, **ROD:** Century Business, Maint, \$45.15, Quadient, Lease, \$41.88, Governors Inn, Lodging, \$87.00, **VSO:** Quadient, Lease, \$.39, **Sheriff:** One Recipient, Deductible Reimburse, \$800.00, Redwood Toxicology Lab, Tests, \$373.00, Ace Hardware, Paint, \$39.96, Quadient, Lease, \$81.60, State Bar of SD, Fastcase, \$275.00, **Jail:** Rising Hope Counseling, Prisoner Care, \$1,680.00, We Care Dental, Prisoner Care, \$844.00, Hillyard, Detergent, \$178.83, **Support Of Poor:** Quadient, Lease, \$2.66, **CHN:** DCI, Background Check, \$26.75, Quadient, Lease, \$34.60, **MI Board:** Serv: Larson, Dana J, \$50.00, Larson, Val, \$21.00, Lewno, Lucy, \$228.78, Nelson, John M, \$151.50, Oftedal, Abby, \$252.50, Lockwood, Darcy, \$21.00, Mallory Schulte, \$380.35, **Extension:** Century Business, Maint, \$137.02, Quadient, Lease, \$.59, **Zoning:** Quadient, Lease, \$31.75, **Hwy Rd-Br:** Banner Assoc, Engineer, \$208,605.12, Wheelco, Spring, \$399.00, Ace Hardware, Supplies, \$115.41, Michael Johnson Const, Sand, \$1,343.52, Quadient, Lease, \$.50, Tracker Software, Maint, \$4,425.00, I-State Truck Center, 2023 Freightliner 114SD, \$117,810.00, Menards, Supplies, \$24.99, **911 Comm:** CDW Government, Battery, \$974.25, Quadient, Lease, \$.50, At&T, Util, \$40.04, Sioux Valley Energy, Serv, \$109.69, **EMA:** Ace Hardware, Garage Opener, \$99.98, Quadient, Lease, \$1.47, SD Fed Property Agency, Cutters, \$12.00, **24/7:** Alcohol Monitoring System, GPS Monitoring, \$138.70, Intoximeters Inc, Supplies, \$269.25 **Grand Total: \$348,380.53**

APPROVE FUEL QUOTES:

Motion by Leighton, second by Slaughter, to approve the only quote from Cole's Petroleum. Motion carried. 10% Ethanol – 3.0282 #2 Diesel – 3.4840

RESOLUTION 2022-14/OPERATING TRANSFER TO EMA:

Chair Wollmann read Resolution 2022-14. Motion by Reinicke, second by Johnson, to approve Resolution 2022-14 and authorize the chair to sign. Motion carried.

RESOLUTION 2022-14 OPERATING TRANSFERS

WHEREAS, Lake County does not have enough cash in the Emergency Management Fund and it is allowable to do an operating transfer of cash from the General Fund to other funds;

THEREFORE BE IT RESOLVED, that \$25,134 be transferred to the Emergency Management Fund. Grand total operating transfers \$25,134.

Voting aye: Johnson, Leighton, Reinicke, Slaughter, and Wollmann

Voting nay: none

Dated this 4th day of October 2022.

LAKE COUNTY BOARD OF COMMISSIONERS

/s/Kelli Wollmann

Kelli Wollmann

Chair, Lake County Commission

ATTEST: /s/Paula Barrick

Paula Barrick

Lake County Auditor

RAMONA SHOP/TREE CLEANUP:

CAO Gust presented a quote from Bickett & Sons to remove 3 ash trees that were damaged during the May 12th storm. The quote is for taking out and removing the trees, grinding the stumps, and filling with

dirt. Motion by Slaughter, second by Reinicke, to approve the quote from Bickett & Sons for \$4,500 for the trees and \$500 for grinding the stumps. Motion carried.

RATIFY COPIER/PRINTER AGREEMENTS:

CAO Gust told the board a meeting was held with the Neil Hlebichuk, Gordon Fleisch representative, who will be supplying the printers and copiers that will be purchased by four departments and a service agreement for one department the first of the year. Auditor Barrick signed the agreements after the States Attorney's Office reviewed them. Motion by Leighton, second by Johnson, to ratify the purchase, lease, and service agreements with Gordon Fleisch. Motion carried.

SEPTEMBER TRAVEL REQUESTS:

Motion by Reinicke, second by Slaughter, to approve four September 2022 travel requests. Motion carried. The requests are on file in the Auditor's Office.

PERSONNEL/JAIL:

CAO Gust told the board Sheriff Walburg has hired a full-time correctional officer. Motion by Slaughter, second by Reinicke, to approve the hire of Jacob Seppala as a full-time correctional officer, at a rate of \$19.35/hr, effective 10/6/22. Motion carried.

APPROVE SD OPIOID SETTLEMENT MEMORANDUM OF AGREEMENT:

CAO Gust informed the board a settlement has been finalized regarding the states and local political subdivisions against the three largest pharmaceutical distributors, one manufacturer, and its parent company. In October 2021, the commission took action to participate. Lake County will receive 0.82% of the localized share (30% of the funds), which equates to \$4,269.17 for year one and additional funds annually for a period of 18 year. The county may use the funds for approved uses or the county may approve grants to other eligible entities to use the funds. Motion by Leighton, second by Slaughter, to approve the South Dakota Opioid Settlement Memorandum of Agreement and authorize the chair to sign. Motion carried.

RESOLUTION 2022-13/ANNUAL ASSESSMENT OF PROPERTY APPLICATION OF DISCRETIONARY FORMULA TO SPECIFIED PROPERTIES:

Rick Becker, Director of Equalization, was present to discuss the changes to the discretionary formula. Chair Wollmann read the title of Resolution 2022-13. Motion by Slaughter, second by Leighton, to approve Resolution 2022-13: Annual Assessment of Property Application of Discretionary Formula to Specified Properties (SDCL 10-6-137 and 10-6-137.1) and authorize the chair to sign. Motion carried.

RESOLUTION 2022-13

ANNUAL ASSESSMENT OF PROPERTY

APPLICATION OF DISCRETIONARY FORMULA TO SPECIFIED PROPERTIES

(Discretionary Formula SDCL 10-6-137 and 10-6-137.1)

WHEREAS, Lake County, South Dakota, has previously adopted Resolution #2021-18: Resolution Updating Statutory References, Annual Assessment of Property - Application of Discretionary Formula to Specified Properties in compliance with Senate Bill 70 (2021); and

WHEREAS, Senate Bill 162 (2022) which amended SDCL 10-6-137 and added SDCL 10-6-137.1; 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 and SDCL 10-6-137.1.

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));
- 5) Any new affordable housing structure containing four or more units, with a monthly rental rate of the units at or below the annually calculated rent for the state's sixty percent area median income being used by the South Dakota Housing Development Authority for a minimum of ten years following the date of first occupancy, if the structure has a full and true value of thirty thousand dollars or more (SDCL § 10-6-137(6)); 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 SDCL § 10-6-137(2), (3), and (4) 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

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. 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 the assessed value to be used for tax purposes of any structure classified pursuant to SDCL § 10-6-137(5) and (6) shall, following construction, be calculated as follows:

- a. For the first tax year following construction, 25% of the Pre-Adjustment Value;
- b. For the second tax year following construction, 25% of the Pre-Adjustment Value;
- c. For the third tax year following construction, 50% of the Pre-Adjustment Value;
- d. For the fourth tax year following construction, 50% of the Pre-Adjustment Value;
- e. For the fifth tax year following construction, 75% of the Pre-Adjustment Value;
- f. For the sixth tax year following construction, 75% of the Pre-Adjustment Value;
- g. For the seventh tax year following construction, 100% of the Pre-Adjustment Value; and

The assessed valuation during any of the seven years may not be less than the assessed valuation of the property year preceding the first year of the tax years following construction. Following the seven-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 the Board of County Commissioners may, if requested by the owner of any of the above described property, not apply the above formulas, 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 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

FURTHER RESOLVED that any real property receiving the benefit of a discretionary formula prior to July 1, 2022, must continue to be assessed and taxed in the manner provided for in any county or municipal resolution adopted pursuant to SDCL 10-6 and in effect prior to July 1, 2022, and must continue to be subject to the provisions of §§ 10-12-44, 11-9-20, and 13-13-20.4; 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 4th day of October 2022, 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

SURPLUS PROPERTY/HIGHWAY:

Nels Nelson, Highway Superintendent, told the board he has received new radios for his department. Vantek has offered a trade-in value of \$25 per radio for the old ones. Motion by Johnson, second by Reinicke, to declare surplus 24 highway department assets listed on the 10/4/2022 surplus property list for the purpose of trading them to Vantek Communications, with the trade-in value estimated at \$25 per radio. Motion carried. Assets numbers are on file in the Auditor's Office.

UTILITY OCCUPANCY APPLICATION/PERMIT:

CAO Gust presented utility occupancy application 2022-22 of Sioux Valley Energy, Tim Schoolmeester, 47092 SD Highway 34, Colman. Work to be done-install new underground distribution electric cable running under 461A Ave at the intersection of 238th St (CR46). Hwy Supt. Nelson has reviewed and recommends approval of this application. Motion by Slaughter, second by Johnson, to approve the Utility Occupancy Application #2022-22 of Sioux Valley Energy and authorize the chair to sign. Motion carried.

APPROVE SD DOT BIG AGREEMENT FOR PRELIMINARY ENGINEERING:

CAO Gust told the board she has received an agreement from SD DOT for the \$31,200 Preliminary Engineering BIG Grant that Lake County was awarded in August 2022 for Structure 40-071-210. This structure is located seven miles south and five miles west of Madison on 241st St (CR52). This is an 80/20 match with the State paying the PE firm for all costs and Lake County will be responsible for reimbursing the State for the 20% match. If costs exceed the grant amount, Lake County will be responsible for 100% of the additional costs. Motion by Reinicke, second by Slaughter, to approve the State of South Dakota Department of Transportation Bridge Improvement Grant Agreement for preliminary engineering for structure #40-071-210 and authorize the chair to sign. Motion carried.

5 YEAR COUNTY HIGHWAY AND BRIDGE IMPROVEMENT PLAN:

Nels Nelson, Hwy Supt, and CAO Gust presented to the board the five-year Highway and Bridge Improvement Plan. Chair Wollmann read Resolution 2022-12. Motion by Johnson, second by Slaughter, to approve Resolution 2022-12, A Resolution Adopting the Lake County Five Year Highway and Bridge Improvement Plan and authorize the chair to sign. Motion carried. Motion by Leighton, second by Slaughter, to authorize the Chair sign the Lake County Transportation Plan Certificate. Motion carried.

RESOLUTION 2022-12

A RESOLUTION ADOPTING THE LAKE COUNTY FIVE-YEAR HIGHWAY AND BRIDGE IMPROVEMENT PLAN

WHEREAS, the South Dakota Department of Transportation Local Bridge and Improvement Grant Fund requires that in order to be eligible to apply for Bridge Improvement Grant funds, Counties are required to develop a five-year Highway and Bridge Improvement Plan, hereinafter referred to as Plan; and

WHEREAS, Lake County has utilized the South Dakota Department of Transportation, County Staff, the First District Association of Local Governments, Townships, and the general public in developing the various components of the Plan; and

WHEREAS, the Plan includes maps and lists identifying an inventory of highways and bridges, project needs, and revenue sources; and

WHEREAS, Lake County held a public meeting on September 26, 2022 to solicit input into the Plan, and the citizens who attended expressed an interest in the Plan; and

WHEREAS, the County will be able to use the Plan as a tool to budget for transportation enhancements and better coordinate transportation issues with other entities;

NOW, THEREFORE, BE IT RESOLVED BY THE LAKE COUNTY BOARD OF COUNTY COMMISSIONERS THAT THE LAKE COUNTY FIVE-YEAR HIGHWAY AND BRIDGE IMPROVEMENT PLAN IS HEREBY ADOPTED AND IS RECOGNIZED AS THE HIGHWAY AND BRIDGE IMPROVEMENT PLAN FOR LAKE COUNTY.

Dated at Lake County, South Dakota this 4th day of October, 2022.

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

BOARD OF LAKE COUNTY COMMISSIONERS

/s/Kelli Wollmann

Chair, Lake County Commission

ATTEST: /s/Paula Barrick

Lake County Auditor

RATIFY EQUIPMENT AGREEMENT/HIGHWAY:

Hwy Supt. Nelson informed the board purchase orders for the road grater and loader were needed to be signed before October 1 to avoid an increase in price. Motion by Reinicke, second by Johnson, to ratify retail purchase orders with RDO for equipment. Motion carried.

TRANSFER OF ASSETS:

CAO Gust told the board the Buildings & Grounds department is transferring a truck that is no longer in service to the Equalization department.

RAIF IMPROVEMENT FUNDING APPLICATION AND SCORING CRITERIA:

CAO Gust informed the board Summit Township was the only township that turned in the small structure improvement plan. The next step in the RAIF program is for Summit Township to submit an application for the grant funds by October 31st. After the application has been received, the board will have until 1/15/23 to award the funds. Gust went through the 12 required criteria the board must consider in granting the funds and the point system associated with this grant. Motion by Reinicke, second by Slaughter, to approve RAIF Improvement Funding Application and scoring criteria. Motion carried.

SHERIFF VACANCY/TIMELINE:

CAO Gust provided three proposed timelines to fill the sheriff's vacancy due to Tim Walburg's retirement. Gust reminded the board they have full discretion on the hiring process. The board agreed to option one which is a four-week vacancy timeline.

MEETINGS ATTENDED:

Commissioner Slaughter attended LAIC, 5-year Highway and Bridge Improvement Plan meeting, and attended a webinar on smart grant. Commissioner Wollmann attended the following meetings: FEMA Grant, LEPC, Madison Public Library, Lake County Safety, 4-H leaders, and sang at the state bridge naming dedication. Commissioner Reinicke attended 5-year Highway and Bridge Improvement Plan meeting and the state bridge naming dedication. Commissioner Johnson attended the 5-year Highway and Bridge Improvement Plan meeting.

REPORTS RECEIVED:

Auditor's Account with the Treasurer: June - \$12,717,154.28 reconciled bank balance \$12,467,259.78 variance (\$249,894.50), July - \$12,318,014.06 reconciled bank balance \$12,212,992.10 variance (\$105,021.96), and August - \$10,999,765.31 reconciled bank balance \$11,147,063.58 variance \$147,298.27.

ADJOURN:

Motion by Reinicke, second by Johnson, at 10:25 a.m. to adjourn. Motion carried. The next meeting will be October 18, 2022, at 9 a.m. in the commission room.

/s/Paula Barrick

/s/Kelli Wollmann

PAULA BARRICK

KELLI WOLLMANN

Lake County Auditor

Chair, Lake County Commission

Published at the total approximate cost of \$

Lake County Resolution of Adoption

RESOLUTION 2022-12

A RESOLUTION ADOPTING THE LAKE COUNTY FIVE-YEAR HIGHWAY AND BRIDGE IMPROVEMENT PLAN

WHEREAS, the South Dakota Department of Transportation Local Bridge and Improvement Grant Fund requires that in order to be eligible to apply for Bridge Improvement Grant funds, Counties are required to develop a five-year Highway and Bridge Improvement Plan, hereinafter referred to as Plan; and

WHEREAS, Lake County has utilized the South Dakota Department of Transportation, County Staff, the First District Association of Local Governments, Townships, and the general public in developing the various components of the Plan; and

WHEREAS, the Plan includes maps and lists identifying an inventory of highways and bridges, project needs, and revenue sources; and

WHEREAS, Lake County held a public meeting on September 26, 2022 to solicit input into the Plan, and the citizens who attended expressed an interest in the Plan; and

WHEREAS, the County will be able to use the Plan as a tool to budget for transportation enhancements and better coordinate transportation issues with other entities;

NOW, THEREFORE, BE IT RESOLVED BY THE LAKE COUNTY BOARD OF COUNTY COMMISSIONERS THAT THE LAKE COUNTY FIVE-YEAR HIGHWAY AND BRIDGE IMPROVEMENT PLAN IS HEREBY ADOPTED AND IS RECOGNIZED AS THE HIGHWAY AND BRIDGE IMPROVEMENT PLAN FOR LAKECOUNTY.

Dated at Lake, South Dakota this 4th Day of October 2022.

ATTEST:

County Auditor



County Commissioner Chair