

LAKE COUNTY COMMISSION MINUTES

January 2, 2024

The Board of Lake County Commissioners met in regular session on January 2, 2024, at 9 a.m. in the commission meeting room at the Lake County Courthouse. Auditor Paula Barrick called the meeting to order. Barrick called roll call: Commissioner Corey Johnke (via Zoom), Commissioner Adam Leighton, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Commissioner Kelli Wollmann all present. Also present was CAO/HRS Shelli Gust. The Pledge of Allegiance was recited.

2024 REORGANIZATION:

LAKE COUNTY CHAIR - Auditor Barrick called for nominations for Chair of the Lake County Commission for 2024. Motion by Leighton, second by Slaughter, to nominate Commissioner Wollmann for Chair of the Lake County Board of Commissioners. Motion carried. Barrick called for any additional nominations. There being no further nominations, motion by Leighton, second by Reinicke, for nominations to cease and a unanimous ballot be cast for Commissioner Kelli Wollmann as 2024 Chair of the Lake County Board of Commissioners. Motion carried.

LAKE COUNTY VICE-CHAIR – Auditor Barrick called for nominations for Vice-Chair of the Lake County Commission for 2024. Motion by Reinicke, second by Leighton to nominate Commissioner Slaughter for Vice-Chair of the Lake County Board of Commissioners. Motion carried. Barrick called for any additional nominations. There being no further nominations, motion by Reinicke, second by Leighton, for nominations to cease and a unanimous ballot be cast for Commissioner Slaughter as 2024 Vice-Chair of the Lake County Board of Commissioners. Motion carried.

Barrick turned the meeting over to Chair Wollmann.

AGENDA APPROVED:

Motion by Reinicke, second by Slaughter, to approve the agenda of January 2, 2024. Motion carried.

COMMUNITY COMMENTS: None

MINUTES APPROVED:

Motion by Leighton, second by Reinicke, to approve the unapproved minutes of December 28, 2023. Motion carried.

ACCOUNTS PAYABLE:

Auditor Barrick informed the board she had received the 3rd payment bill for the Buildings & Grounds skid steer that would need to be paid. Motion by Reinicke, second by Leighton, to approve accounts payable with the addition. Motion carried.

1/2/2024 AP: COMMISSION: Column, Notices, \$517.95, **JUDICIAL:** Sunshine, Water/Cookies/Snacks, \$69.39, Juror/Witness/Appear, \$653.44, Nelson, Jennifer, CAA, \$249.40, Miller, Cody, CAA, \$749.00, Nelson, Law, CAA, \$1,594.30, **AUDITOR:** First Bank, Safe Deposit Box, \$15.00, **BLDG:** Lake Co International, 3rd Payment Skid Steer, \$5,965.00, **DOE:** Century Business, Maint, \$70.80, **SHERIFF:** Madison Ace, Supplies, \$79.05, **911:** Sioux Valley, Util, \$64.13, AT&T, Util, \$40.04, Lumen, Util, \$23.85, **RD & BRDG:** Abraham, Beth, Mailbox, \$95.57, Midwest Petroleum, Container/Installation, \$5,810.77, Lawson, Supplies, \$80.45, Office Peeps, Supplies, \$25.22, **MI:** Oftedal, Abby, CAA, \$214.00 **Grand Total: \$16,317.36**

2024 COMMISSION MEETING DATES AND TIMES:

Motion by Reinicke, second by Slaughter, to approve the 2024 Commission dates and times; the 1st and 3rd Tuesday of each month, with the exception of a meeting on Thursday, June 6th due to the Primary Election, on Tuesday, September 24th due to the SDACC Convention, and on Thursday, November 7th due to the General Election. Motion carried.

COUNTY DEPOSITORIES:

Motion by Reinicke, second by Slaughter, to approve the county depositories of First Bank & Trust, 1st Interstate Bank, and Wells Fargo Bank for 2024. Motion carried.

APPROVE 2024 WAGE SCALE:

Motion by Leighton, second by Reinicke, to approve the FY2024 wage scale. Motion carried.

LAKE COUNTY ANNUAL SALARY LISTING FOR 2024:

Motion by Reinicke, second by Slaughter, to approve and publish the rates/salaries for fiscal year 2024 in compliance with SDCL 6-1-10. Motion carried. The 2024 payroll year begins on December 25, 2023. Nicole Agnew-\$19.57; John Anderson-\$22.51; Adam Aus-\$25.04; Paula Barrick- \$62,108; Rick Becker-\$29.74; Deb Blanchette-\$24.36; April Denholm-\$28.01; Kaylee DeVries-\$20.45; Jill Dold-\$19.06; Chris Downs-\$21.20; Shirley Ebsen-\$65,891; Brenda Fods-\$19.57; Joseph Gerry-\$23.54; Brian Gilman-\$23.11; Shelli Gust-\$32.65; Jennifer Hahn-\$20.82; Faith Hale-\$19.93; Larry Hand-\$23.95; Jacob Hansen-\$19.93; Ashley Hare-\$20.45; David Hare-\$27.31; Takenric Harmdierks-\$20.85; Melinda Harmelink-\$22.66; Hannah Heiden-\$21.73; Izaak Hoey-\$23.02; Brittany Hoffman-\$20.34; Shannon Hoffman-\$22.56; Micah Hofman-\$28.84; Megan Houser-\$23.96; Corey Johnke-\$14,576; Tina Johnson-\$19.31; Kody Keefer-\$25.99; Wendy Kloepner-\$120,881; Jay Kruse-\$21.48; Adam Leighton-\$14,576; Benjamin Lester-\$23.02; April Lund-\$21.22; Thomas Mallett-\$20.46; Vicki Menor-\$22.75; Nels Nelson-\$32.35; Mike O'Connell-\$22.38; Jason Oostra-\$20.46; Deb Reinicke-\$14,576; Erin Reinicke-\$22.52; Hanna Reinicke-\$23.54; Lisa Reurink-\$21.48; Steve Rowe-\$28.08; Mark Rustand-\$700/month (portion single health ins prem); Stephanie Ryan-\$21.99; Carrie Schiernbeck-Zoning \$24.05, Welfare \$20.55; Jenessa Schiernbeck-\$19.16; Thomas Seppala-\$20.45; Dennis Slaughter-\$14,576; Deb Stamm-Gartner-\$26.99; Sarina Talich-\$70,555; Jennie Thompson-\$30.15; Amy Thrun-\$20.64; Tim Tolley-\$29.61; Justin Tuckerman-\$22.66; Adam Tyburec-\$21.63; Michelle Uhrig-\$20.55; Tim Vandenhemel-\$25.63; Deb Walburg-\$ 62,108; Spenser Warren-\$21.99; Abigail Williams-\$20.45; Kelli Wollmann-\$15,776. LONGEVITY PAY: The rate/salary figures do not include longevity that may be due some employees.

RESOLUTION 2024-01/ELECTIONS:

Chair Wollmann read Resolution 2024-01. Motion by Reinicke, second by Slaughter, to approve Resolution 2024-01 and authorize the chair to sign. Motion carried.

RESOLUTION 2024-01

WHEREAS SDCL 12-15-11 states that each precinct superintendent and precinct deputy shall receive a fee to be established annually by resolution of the board of county commissioners at its first regular meeting each year. The person delivering the poll books and ballot boxes to the proper authority at the county seat shall receive the county rate for mileage established pursuant to SDCL 7-7-24, for miles necessarily traveled in going to and returning from making the delivery.

WHEREAS SDCL 12-15-7 states that election officials be allowed a fixed fee for attendance at a meeting called by the County Auditor for instruction on election laws and the duties of the judges and clerks of election.

THEREFORE BE IT RESOLVED that the following rates will be paid to election

workers:

Elections

Attendance at election schools	\$25.00
ExpressVote Training	\$25.00
Election Superintendents	\$175/day
Election Deputies	\$150/day
Information Table Official(s)	\$150/day
Resolution Board Members	\$150/day
ExpressVote Assistant(s)	\$100/day
Absentee Precinct Officials	\$12.50/hr
Election Office Workers	\$12.50/hr
County-Wide Hand Count/Superintendent	\$200/day
County-Wide Hand Count/Deputies	\$175/day
Post Election Audit Board	\$20/hr

The State rate will be paid for applicable mileage, currently \$0.51/mile.

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

Voting nay: none

Approved this 2nd day of January 2024

/s/Kelli Wollmann
Chair, Lake County Commission

ATTEST:

/s/Paula Barrick
Lake County Auditor

RESOLUTION 2024-02/OFFICIALS TRAINING-TRAVEL:

Chair Wollmann read Resolution 2024-02. Motion by Slaughter, second by Leighton, to approve and authorize the chair to sign Resolution 2024-02. Motion carried.

RESOLUTION 2024-02

WHEREAS, SDCL 7-7-25 states that the Board of County Commissioners, by resolution, may authorize county officials to attend educational conferences, meetings, and conventions held and conducted within or without the state of South Dakota pertaining to the betterment and advancement of county government;

THEREFORE, BE IT RESOLVED that the county commissioners, county highway superintendent, auditor, treasurer, register of deeds, state's attorney, sheriff, county assessing officer, and coroner be authorized to attend conferences, meetings, and conventions called for the purpose set forth in SDCL 7-7-25 and that the mileage and necessary expenses to attend such be allowed. This resolution shall be in force for the year 2024.

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

Voting nay: none

Approved this 2nd day of January 2024

/s/Kelli Wollmann

Chair, Lake County Commission

ATTEST:

/s/Paula Barrick
Lake County Auditor

RESOLUTION 2024-03/CLAIMS:

Chair Wollman read Resolution 2024-03. Motion by Reinicke, second by Slaughter, to approve and authorize the chair to sign Resolution 2024-03. Motion carried.

RESOLUTION 2024-03

WHEREAS, certain entities require the payment of funds by the 15th of the month or payment by a deadline,

WHEREAS, many of these claims are received after the Board of Commissioners meet,

WHEREAS, interest or penalties may apply if these claims are not paid timely,

NOW THEREFORE BE IT RESOLVED the County Auditor is hereby given the authority to pay such claims without the Commissioners approval provided the claims are presented at the next regular meeting of the Board of County Commissioners.

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

Voting nay: none

Approved this 2nd day of January 2024

/s/Kelli Wollmann

Chair, Lake County Commission

ATTEST:

/s/Paula Barrick

2024 BOARD APPOINTMENTS/DEPT LIAISONS:

CAO Shelli Gust presented the 2024 Board Appointment/Department Liaison listing. Motion by Reinicke, second by Leighton, to approve 2024 board appointments and department liaisons with the changes. Motion carried.

2024 BOARD ASSIGNMENTS AND DEPARTMENT LIAISONS:

1. 911 Communications Board – Slaughter and Wollmann
2. 911 - Slaughter
3. SD 911 Coordination Board – Wollmann

4. Auditor - Leighton
5. Bypass Committee – Leighton and Johnke
6. Buildings and Grounds - Reinicke
7. Catastrophic County Poor Relief Program – Wollmann
8. Chamber of Commerce – Wollmann/Johnke alternate
9. County Government Day – Wollmann and Reinicke (School Tours)
10. County Health Nurse - Wollmann
11. Courthouse Security Committee – Slaughter
12. Dive Team – Wollmann/Slaughter alternate
13. Domestic Violence Network - Reinicke
14. East Dakota Transit - Slaughter
15. East Dakota Water Development District – Leighton
16. Emergency Management Agency – Leighton
17. Equalization - Wollmann
18. Extension and Extension Board – Johnke
19. First District Planning – Leighton
20. Highway – Slaughter/Reinicke alternate
21. Human Resources - Reinicke
22. Insurance - Johnke and Reinicke
23. Interlakes Community Action Board - Slaughter
24. IT Support/Website/Social Media - Leighton
25. Lake Area Improvement – Slaughter
26. Lake County Public Access (Scott Pedersen Memorial Park) - Wollmann
27. Legislative Point of Contact – Wollmann/Reinicke alternate
28. LEPC (Local Emergency Planning Committee) – Wollmann and Leighton
29. Personnel Policy – Leighton, Reinicke, Auditor, and Human Resources Specialist
30. Planning, Zoning, and Natural Resources - Leighton
31. Public Library Board - Wollmann
32. Register of Deeds - Johnke
33. Safety Committee – Wollmann
34. Sheriff / Jail – Reinicke/Leighton alternate
35. South Dakota Public Funds Investment Trust – Wollmann
36. State’s Attorney - Reinicke
37. Task Force on Flood Prevention / Protection and FEMA Risk Map Project – Wollmann
38. Treasurer - Leighton
39. Vermillion River Basin Watershed Development District – Johnke
40. Veterans Services – Wollmann/Slaughter alternate
41. Wage Scale – Reinicke and Slaughter
42. Weed Department and Weed and Pest Board – Leighton
43. Welfare – Leighton

Other Appointments:

1. 911 Communication Center Director: April Denholm
2. Board of Adjustment Alternates: Vacant (term ends 2026); Vacant (term ends 2026)
3. Commission Administrative Officer/Human Resources Specialist: Shelli Gust
4. Courthouse Security Committee: Commissioner Slaughter, Circuit Court Judge, Commission Administrative Officer, Deputy Adam Aus, Buildings and Grounds Superintendent
5. Cyber Representative: Commission Administrative Officer
6. Director of Equalization: Rick Becker
7. Dive Team Advisory Board: Commissioner Wollmann, Sheriff, Emergency Management Director, Chief Diver
8. Emergency Management: Kody Keefer
9. First District at-large representative: Brooke Rollag

10. Health Board: Robert Summerer, D.O., Madison City Atty, Lake County State's Atty, Madison City Police Chief, and Sheriff
11. Highway Superintendent: Nels Nelson
12. Legal Newspaper: Madison Daily Leader
13. LEPC: Representatives of government (state, county, city); Tier II Facilities (owners or managers); Fire Departments; Law Enforcement Agencies; Environmental; Hospitals or Clinics; Transportation; Media; Community Groups; Emergency Management Office; Commissioners Wollmann and Leighton
14. Mental Health Board: Vacant (Term 2023-2025), Vacant (Term 2024-2026), Attorneys Richard Ericsson and Abby Oftedal and John Nelson
15. Planning Commission Subcommittee: Commissioner Leighton, First District Representative, Commission Administrative Officer, Planning and Zoning Officer
16. Planning, Zoning, and Natural Resources: Carrie Schiernbeck
17. Safety Committee: Hwy Supt, CAO/HRS, Bldgs and Grounds Supt, Sheriff, Emergency Manager, State's Attorney, Highway Dept Employee (Rotating), Courthouse Employee - Nicole Agnew, 4H Center Employee - Jill Dold, Public Safety Building Employee - Micah Hofman, and Commissioner Wollmann
18. Sale of Property location: Courthouse 1st floor lobby
19. Solid Waste: Carrie Schiernbeck
20. Veterans Service Officer: John Anderson (First term ends 1/6/2025)
21. Weed & Pest Board: Mike McGillivray (term ends 2024), Vacant (term ends 2026), Vacant (term ends 2026), James Hildebrandt (term ends 2025), Roger Abraham (term ends 2024), and Pat Schut (term ends 2025) and Commissioner Leighton
22. Welfare Director: Carrie Schiernbeck

APPROVE TRAVEL REQUESTS:

Motion by Leighton, second by Reinicke, to approve December 2023 travel requests. Motion carried. The requests will be on file in the Auditor's Office.

EM/PERSONNEL ACTION FORM:

Shelli Gust, HR Specialist, presented the personnel action form for Kody Keefer, Emergency Manager. This form must be completed whenever there is a change in the hourly rate for the Emergency Manager. Gust told the board the EM is considered a 95% position for grant purposes. All benefits and salaries come from the Emergency Management budget. Motion by Slaughter, second by Leighton, to approve the Emergency Management Personnel Action Form and authorize the chair to sign. Motion carried.

PERSONNEL: None

UTILITY OCCUPANCY APPLICATION/PERMIT:

CAO Gust presented Utility Occupancy permit #2024-01 of Sioux Valley Energy, Tim Schoolmeester, Staking Engineer, 47092 Hwy 34, Colman, SD. Work to be done-Convert an electric distribution cable from overhead to underground. The project is scheduled to be completed under 444th Ave (CR 55) and 237th St (CR 44). Highway Supt. Nels Nelson has reviewed and recommended approval of this application. Motion by Slaughter, second by Reinicke, to approve Utility Occupancy Application #2024-01 of Sioux Valley Energy and authorize the chair to sign. Motion carried.

REPORTS RECEIVED:

2023 Tax Sale Certificate List

MEETINGS ATTENDED:

Commissioner Johnke attended a meeting with Banner Assoc and City of Madison on the by-pass project. Commissioner Slaughter attended LAIC. Commissioner Wollmann attended a Public Library meeting. Commissioner Leighton attended a meeting with Banner Assoc and City of Madison on the by-pass project.

ADJOURN:

Motion by Reinicke, second by Leighton, at 9:29 a.m. to adjourn. Motion carried. The next meeting will be January 16, 2024, at 9 a.m.

/s/Paula Barrick
PAULA BARRICK
Lake County Auditor

/s/Kelli Wollmann
KELLI WOLLMANN
Chair, Lake County Commission

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LAKE COUNTY COMMISSION MINUTES

January 16, 2024

The Board of Lake County Commissioners met in regular session on January 16, 2024, 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 Corey Johnke, Commissioner Adam Leighton, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Commissioner Kelli Wollmann all were present. Also present was CAO/HRS Shelli Gust. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Reinicke, second by Slaughter, to approve the agenda of January 16, 2024. Motion carried.

COMMUNITY COMMENTS:

Charlie Johnson, representing himself, addressed the county commission asking the board to keep in mind there are nearly 300 miles of Lake County roads that could use the money that they may be giving to LAIC for the South Washington road improvement project.

MINUTES APPROVED:

Auditor Barrick told the board in the January 2nd minutes it should read the September 17th meeting will move to Tuesday, September 24th due to the SDACC Convention. Motion by Leighton, second by Reinicke, to approve the unapproved minutes of January 2, 2024 with the change. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Johnke, to approve the January 12, 2024 payroll. Motion carried. Commission: \$5,649.25; Auditor: \$5,782.32; Treasurer: \$5,858.37; States Attorney: \$11,850.86; Govt Bldgs: \$5,969.60; Equalization: \$7,740.00; Register Of Deeds: \$4,349.67; VSO: \$855.38; Sheriff: \$24,788.23; Jail: \$20,122.72; Coroner: 700.00; EMA: \$2,079.20; 911: \$14,208.64; 24/7: \$404.44; Rd & Br: \$15,826.05; Welfare: \$82.20; CHN: \$1,252.48; WIC: \$313.12; Extension: \$1,524.80; Zoning: \$2,067.80. Grand Total \$131,425.13.

ACCOUNTS PAYABLE:

Auditor Barrick informed the board the workers comp bill (\$42,937) and the sales tax bill (\$149.32) have been worked up and are ready for payment. Motion by Leighton, second by Johnke, to approve accounts payable with the additions. Motion carried.

01/03/2024 AP: General: IRS, Withholdings, \$15.66. **Grand Total: \$15.66**

01/12/2024 AP: St Remittance: SD DOR, Fees, \$225,788.72, **M&P Fund:** SDACO, Fees, \$328.00, **General:** Lake County Treasurer, Withholdings, \$22,601.55, **Commission:** SDML, WC Renewal, \$184.64, **Judicial:** Loopup, Serv, \$26.62, **Auditor:** Centurylink, Util, \$35.34, Unemployment Ins, Remit, \$73.34, SDML, WC Renewal, \$309.15, **Treasurer:** Centurylink, Util, \$40.34, SDML, WC Renewal, \$339.20, **St Atty:** Centurylink, Util, \$13.67, SDML, WC Renewal, \$510.95, **Bldg:** Shred-It, Serv, \$389.83, City Of Madison, Util, \$1,876.57, Centurylink, Util, \$13.94, SDML, WC Renewal, \$4,285.11, **DOE:** Centurylink, Util, \$13.67, SDML, WC Renewal, \$442.25, **ROD:** Centurylink, Util, \$13.67, Unemployment Ins, Remit, \$99.95, SDML, WC Renewal, \$266.21, **VSO:** Verizon, Util, \$40.01, Centurylink, Util, \$13.67, Unemployment Ins, Remit, \$44.82, SDML, WC Renewal, \$47.23, **Sheriff:** First Bank, Supplies, \$2,169.48, Unemployment Ins, Remit, \$43.07, SDML, WC Renewal, \$10,498.10, **24/7:** Lake County Treasurer, Withholdings, \$95.25, SDML, WC Renewal, \$579.65, **Jail:** First Bank, Supplies, \$116.39, City Of Madison, Util, \$1,685.34, Centurylink, Util, \$49.01, Unemployment Ins, Remit, \$314.09, SDML, WC Renewal, \$7,574.09, **EMA:** Lake County Treasurer, Withholdings, \$462.19, Verizon, Util, \$81.93, Centurylink, Util, \$27.60, SDML, WC Renewal, \$163.16, **911:** Lake County Treasurer, Withholdings, \$3,074.71, Breit & Boomsma, Garnish, \$149.31, Verizon, Util, \$41.92, Centurylink, Util, \$197.92, Triotel, Util, \$169.53, Unemployment Ins, Remit, \$9.19, SDML, WC Renewal, \$768.57, **Rd & Br:** Lake County Treasurer, Withholdings, \$3,502.35, Verizon, Util, \$126.03, Xcel, Util, \$15.09, Centurylink, Util, \$21.67, SDML, WC Renewal, \$16,668.14, Unemployment Ins, Remit, \$54.35, **Dive:** SDML, WC Renewal, \$8.59, **Poor:** Centurylink, Util, \$13.94, SDML, WC Renewal, \$4.29, **MI:** SD DOR, Serv, \$611.63, **Extension:** Centurylink, Util, \$13.67,

SDML, WC Renewal, \$103.05, **CHN:** SDML, WC Renewal, \$51.52, **WIC:** SDML, WC Renewal, \$12.88, **Weed:** Verizon, Util, \$13.14, **Zoning:** Centurylink, Util, \$13.67, SDML, WC Renewal, \$120.22. **Grand Total: \$307,423.18**

01/16/2024 AP: General: SD DOR, 2023 Sales Tax, \$149.32, **Commission:** Infotech, Maint, \$46.00, Quadient, Lease, \$2.26, **Elections:** Infotech, Maint, \$66.00, Quadient, Lease/Postage, \$472.93, **Judicial:** Dawson, Jacob D, CAA, \$2,059.75, Stanford, Lori, CAA, \$7,650.50, Deya Thorin, Serv, \$244.43, Nelson & Ericsson Law Office, CAA, \$285.00, **Auditor:** Infotech, Maint, \$114.00, Allegiant, Serv, \$7.95, Quadient, Lease/Postage, \$325.14, **Treasurer:** Infotech, Maint, \$177.00, Allegiant, Serv, \$7.97, Quadient, Lease/Postage, \$674.17, Column, Notice, \$26.98, **States Atty:** Infotech, Maint, \$307.00, Relx, Subscription, \$238.00, DSU, Calendars, \$50.00, Century Business, Maint, \$123.86, Allegiant, Serv, \$7.97, Quadient, Lease/Postage, \$7.79, SDSAA, Dues, \$996.77, **Bldgs:** Infotech, Maint, \$72.00, Bud's CleanUp, Serv, \$209.98, Runnings, Supplies, \$113.15, Lake County Int'l, Parts, \$475.97, Timmer's, Hwy Bathroom, \$271.02, **DOE:** Infotech, Maint, \$227.50, Software Services, Serv, \$100.00, Allegiant, Serv, \$7.96, Quadient, Lease/Postage, \$157.94, **ROD:** Infotech, Maint, \$158.00, Quadient, Lease/Postage, \$106.89, Infotech, Maint, \$60.95, Allegiant, Serv, \$7.96, Quadient, Lease/Postage, \$4.77, **IT:** Infotech, Maint, \$943.00, Tyler Tech, Property Tax, \$525.00, Software Services, Conversion, \$400.00, **Sheriff:** Infotech, Maint, \$625.68, Tire Motive, Repairs, \$18.83, Quadient, Lease/Postage, \$147.92, Runnings, Supplies, \$68.96, Steve's Tire, Oil Changes, \$208.07, Fed Ex, Shipping, \$5.21, Madison Regional Health, BI-Tests, \$404.00, **Jail:** Infotech, Maint, \$625.68, Allegiant, Serv, \$7.95, Sunshine, Prisoner Meals, \$6,210.24, Rising Hope, Serv, \$130.00, **24/7:** Pharmchem, Patches/Screen, \$516.70, Alcohol Monitoring, Serv, \$354.05, Madison Regional Health, Serv, \$197.36, **EMA:** Infotech, Maint, \$48.00, Quadient, Lease, \$0.60, **911:** Infotech, Maint/Computer/Dock, \$2,565.98, Quadient, Lease, \$0.88, Interlakes Wireless, Serv, \$55.00, First District, 911 Map Maint, \$4,000.00, **Rd & Br:** Allegra, Supplies, \$145.51, Aramark, Serv, \$34.35, Carquest, Oil, \$35.27, Cole's, Oil, \$23.10, Infotech, Maint, \$192.00, Knife River, Sand, \$2,262.65, Krug Products, Supplies, \$67.51, Michael Johnson Const, Sand, \$1,642.93, Office Peeps, Supplies, \$75.73, Quadient, Leasing, \$2.95, Resykle, Steel, \$61.50, Runnings, Supplies, \$246.63, Sturdevant's, Mirror, \$25.99, Vander Haag's, Repairs, \$13,916.04, **Poor:** Infotech, Maint, \$39.00, Quadient, Lease/Postage, \$2.73, **CHN:** Quadient, Lease/Postage, \$96.62, **MI:** Katterhagen, Mark, Serv, \$18.00, Larson, Val, Serv, \$18.00, Yankton County Treasurer, Serv, \$50.00, Lewno, Lucy, Serv, \$176.63, Dean Schaefer, Serv, \$66.00, Lewis & Clark BHS, Serv, \$213.00, **Extension:** Infotech, Maint, \$235.00, Quadient, Lease, \$8.16, Daily Leader, Subscription, \$171.80, **Zoning:** Infotech Maint, \$48.00, Quadient, Lease/Postage, \$30.70. **Grand Total: \$53,979.79**

PERSONNEL: None

APPOINT MEMBER/MENTAL HEALTH BOARD:

CAO Gust informed the board Nicole Agnew has volunteered to serve on the local mental health board. Agnew will be compensated for the initial training to be certified at a rate of \$35/hr. Motion by Reinicke, second by Leighton, to appoint Nicole Agnew to the Mental Health board for a 3-year term to run from 2024-2026. Motion carried.

APPROVE INTERGOVERNMENTAL CONTRACT FOR SDML WORK COMP:

CAO Gust told the board the States Attorney's office has reviewed the 2024 contract for SDML Workers Compensation and did not find any substantive changes. Motion by Slaughter, second by Johnke, to approve the Intergovernmental Contract for SDML Workers Compensation for 2024 and authorize the chair to sign. Motion carried.

AGREEMENT WITH FIRST DISTRICT FOR GIS 911 DATA MAINTENANCE:

CAO Gust presented the annual agreement for contracted services with First District to maintain Lake County's E-911 mapping database. Motion by Reinicke, second by Slaughter, to authorize the 911 Director April Denholm to sign the letter of agreement with First District for GIS 911 Data Maintenance for FY2024 in the amount of \$4,000. Motion carried.

LAIC UPDATE/RECONSIDERATION OF WASHINGTON AVE-455TH AVE IMPROVEMENT REQUEST:

Brooke Rollag, LAIC Executive Director, and Ray Pearson, Sayre Associates, were present to readdress the Washington Ave-455th Ave Improvement Project. Sayre provided Google maps of the proposed project. Rollag told the board LAIC has secured a \$500,000 grant from the SDGOED's Local Infrastructure Improvement Program. \$4.1 million of the \$5 million has now been acquired for this project. The amount of money LAIC is asking to receive from the county is \$50,552.67. This could be paid over 10-years. Motion by Reinicke, second by Slaughter, to postpone decision on the Washington Ave-455th Ave Improvement Project until the February 6th meeting. Motion carried.

ICAP UPDATE:

Eric Kunzweiler, Interlakes Community Action Partnership Chief Executive Officer, presented a 2023 data report on provided services LAIC has offered last year and contact information for the programs they offer.

4-H ADVISOR QUARTERLY REPORT:

Jen Hayford, 4-H Advisor, presented her quarterly report. This report will be on file in the Auditor's Office.

LEMPG QUARTERLY REPORT:

CAO Gust presented EM Kody Keefer's quarterly LEMPG report. Motion by Slaughter, second by Reinicke, to approve the LEMPG 1st Quarter report and authorize the chair to sign. Motion carried.

EQUALIZATION/OVERTIME:

Rick Becker, Director of Equalization, told the board that with assessment notices due March 1st, there will likely be a need for overtime to get everything completed on time. Motion by Reinicke, second by Johnke, to authorize up to 120 hrs overtime through March 1st and acknowledge that Presidents Day may be a working holiday for Equalization Office staff if needed. Motion carried.

GRAVEL PIT STARTING BID (RUSSIAN GRAVEL PIT):

DOE Becker provided information to the board regarding what he considered when determining a starting bid for the gravel pit sale. Motion by Leighton, second by Johnke, to approve the starting bid for the gravel pit property at \$2,500/acre. Motion carried. Motion by Reinicke, second by Slaughter, to hold the public auction on the gravel pit on February 20th at 9:30 a.m. in the courthouse lobby. Motion carried.

HIGHWAY QUARTERLY REPORT:

Nels Nelson, Highway Superintendent, presented his quarterly report. This report will be on file in the Auditor's Office.

SOUTHEAST SD COUNTY STRIPING PROJECT:

Highway Superintendent Nelson told the board the State will give money directly to the counties to complete their yearly striping. In doing this, the counties will need to hire a contractor. Minnehaha County and their engineer's office has helped design a multi-county striping project. Lake County will still need to advertise for bidders. With Minnehaha County receiving the bids, the hope would be that a regional project of this size will provide cost savings to the counties. Nelson would like to stripe a quarter of the county each year so that striping is redone every 4-5 years. Motion by Reinicke, second by Slaughter, to move forward with the MC24-02 Southeast SD County Striping Project and jointly advertise for bids to be received by Minnehaha County on 2/7/2024. Motion carried.

BNSF CROSSING SURFACE INSTALLATION AGREEMENT:

Highway Superintendent Nelson relayed to the board Burlington Northern Santa Fe Railroad has notified Lake County about an upgrade that is required to be done on the panels from timber to concrete on a railroad crossing that crosses CR29 (457th Ave). The cost for this upgrade is \$1,000 linear foot and the project is approximately 48 feet, for a total of \$48,000. No grant funds are available at this time. This is not a budgeted expense but is required to be completed. Motion by Reinicke, second by Leighton, to acknowledge receipt of the BNSF Crossing Surface Installment agreement. Motion carried.

COUNTYWIDE FEE SCHEDULE:

Commissioners reviewed fees being charged by other counties for zoning and highway department services. CAO Gust explained that the purpose of today's discussion was to provide direction on what services and at what level the Commissioners were interested in establishing a fee. At that

point, staff will review and amend the current applications and bring them back to the Commission, along with a resolution establishing the fee, for the Commission's consideration. The Commissioners decided to take up the discussion gradually and to discuss zoning fees at a later date. The Commissioners discussed the following proposed fees: \$50 fees for standard and hazardous utility crossings, with an additional \$50 for each additional crossing or longitudinal parallel mile; \$50 for open cut crossings plus an additional \$50 for each day of road closure; \$50 for boring; \$50 for residential and farm field approaches; \$100 for commercial/industrial approaches; \$25 for improvements to existing or temporary approaches; \$50 for single trip overweight and oversize permits; \$150 for annual overweight and oversize permits; \$120 for a new E911 address sign; and \$250 for a new road sign.

REPORTS RECEIVED:

Highway Department annual report

MEETINGS ATTENDED:

Commissioner Johnke attended 4-H leaders meeting. Commissioner Slaughter attended a perspective employee interview and Courthouse security meeting. Commissioner Reinicke attended a perspective employee interview and DVN monthly board meeting.

ADJOURN:

Motion by Reinicke, second by Leighton, at 11:33 a.m. to adjourn. Motion carried. The next meeting will be February 6, 2024, at 9 a.m.

/s/Paula Barrick
PAULA BARRICK
Lake County Auditor

/s/Kelli Wollmann
KELLI WOLLMANN
Chair, Lake County Commission

LAKE COUNTY COMMISSION MINUTES

February 6, 2024

Before today's meeting began, Chair Wollmann led those present in a moment of silence for Moody County Chief Deputy, Ken Prorok, who tragically passed away in the line of duty on Friday, February 2, 2024.

The Board of Lake County Commissioners met in regular session on February 6, 2024, 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 Corey Johnke, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Commissioner Kelli Wollmann all were present. Absent: Commissioner Adam Leighton. Also present was CAO/HRS Shelli Gust. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Reinicke, second by Slaughter, to approve the agenda of February 6, 2024. Motion carried.

COMMUNITY COMMENTS:

Charlie Johnson, representing himself, spoke to the county commission on his opposition to the South Washington Ave improvement project. Chair Wollmann read the community comment guidelines. Mitch & Jody Poppens, representing themselves, addressed the county commission on their intent to build an event center on their property.

MINUTES APPROVED:

Motion by Slaughter, second by Johnke, to approve the unapproved minutes of January 16, 2024, with the change. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Slaughter, to approve the January 26, 2024, payroll. Motion carried. Commission: \$2,849.25; Auditor: \$5,613.35; Treasurer: \$5,858.37; States Attorney: \$11,370.86; Govt Bldgs: \$5,489.60; DOR: \$7,776.04; ROD: \$4,143.91; VSO: \$855.38; Sheriff: \$19,287.10; Jail: \$17,155.29; EMA: \$1,975.24; 911: \$13,208.72; 24/7: \$936.98; Rd & Br: \$17,821.32; Welfare: \$82.20; CHN: \$1,252.48; WIC: \$313.12; Extension: \$1,527.19; Zoning: \$1,827.80. **Grand Total \$119,344.20.**

Motion by Reinicke, second by Slaughter, to approve the February 9, 2024 payroll. Motion carried. Commission: \$5,649.25; Auditor: \$5,651.97; Treasurer: \$5,858.37; States Attorney: \$11,850.86; Govt Bldgs: \$5,969.60; Equalization: \$8,772.34; ROD: \$4,339.88; VSO: \$855.38; Sheriff: \$20,778.34; Jail: \$16,097.76; Coroner: 700.00; EMA: \$2,079.20; 911: \$11,777.31; 24/7: \$379.30; Rd & Br: \$13,957.31; Welfare: \$82.20; CHN: \$1,252.48; WIC: \$313.12; Extension: \$1,529.57; Zoning: \$2,067.80. **Grand Total \$119,962.04.**

ACCOUNTS PAYABLE:

Motion by Johnke, second by Reinicke, to approve accounts payable. Motion carried.

01/26/24 AP: General: Lake Co Treasurer, Withholdings, \$19,014.37, **Commissioner:** NACO, Dues, \$450.00, SDACC, Dues, \$2,159.00, **Auditor:** BOA, Util, \$7.60, SDACO, Dues/Barrick, Paula \$445.93, Daily Leader, Sub, \$96.00, **Treasurer:** BOA, Util, \$23.59, SDACO, Dues/Walburg, Deb \$445.93, **St Atty:** BOA, Util, \$80.30, **Bldg:** Util, Kone, Elev Maint, \$1,754.55, **DOE:** BOA, Util, \$19.15, McLeods, Assessment Notices, \$405.00, **ROD:** BOA, Util, \$5.85, SDACO, Dues/Ebsen, Shirley \$445.93, **VSO:** BOA, Util, \$18.75, **Jail:** BOA, Util, \$58.12, **24/7:** Redwood Toxicology, Testing, \$14.85, Lake Co Treasurer, Withholdings, \$285.40, **Coroner:** Sanford, Autopsy (2), \$4,474.00, **EMA:** Vantek, Radios/Speakers, \$209,782.00, Lake Co Treasurer, Withholdings, \$434.54, **911:** Daily Leader, Sub, \$96.00, Interlakes Wireless, Serv, \$55.00, Breit & Boomsma, Garnish, \$149.31, Lake Co Treasurer, Withholdings, \$2,810.10, **Rd & Br:** Lake Co Treasurer, Withholdings, \$4,015.62, **Zoning:** BOA, Util, \$21.99, Column, Notices, \$105.44, Gordon Flesch, Maint, \$56.91. **Grand Total: \$247,731.23**

01/30/2024 AP General: SD Retirement, Withholdings, \$22,694.78, Aflac, Ded, \$1,915.42, Delta Dental, Ded, \$876.00, Wellmark, Prem, \$21,135.19, Unum, Prem, \$242.20, SD Supp Retirement, Withholdings, \$4,216.29, Optilegra, Prem, \$504.06, **Commission:** Midco, Util, \$21.17, **Auditor:** GFC, Leasing, \$155.29, Midco, Util, \$24.40, **Treasurer:** Midco, Util, \$6.00, **St Atty:** Midco, Util,

\$27.17, **Bldg:** Northwestern, Util, \$10.00, City Of Madison, Util, \$26.60, Shred-It, Serv, \$473.88, Automatic Bldg, Annual Test, \$716.00, Midco, Util,, \$6.80, **DOE:** Midco, Util, \$31.17, **ROD:** Midco, Util, \$13.60, **VSO:** Midco, Util, \$6.80, **Sheriff:** Midco, Util, \$63.20, **Jail:** Northwestern, Util, \$624.22, Midco, Util, \$51.20, **Bldg:** Northland Securities, Annual Disclosure, \$550.00, **24/7:** SD Retirement, Withholdings, \$132.64, Unum, Prem, \$0.06, SD Supp Retirement, Withholdings, \$3.71, Optilegra, Prem, \$1.01, Aflac, Ded, \$6.28, **EMA:** SD Retirement, Withholdings, \$486.52, Aflac, Ded, \$128.22 Delta Dental, Ded, \$49.00, Wellmark, Prem, \$788.48, Unum, Prem, \$5.60, SD Supp Retirement, Withholdings, \$25.00, Optilegra, Prem, \$8.94, Northwestern, Util, \$75.59, City Of Madison, Util, \$290.58, Sioux Valley Energy, Util, \$510.90, Midco, Util, \$6.80, **911:** SD Retirement, Withholdings, \$3,290.06, Aflac, Ded, \$534.86, Delta Dental, Ded, \$147.00, Wellmark, Prem, \$6,222.51, Unum, Prem, \$33.60, SD Supp Retirement, Withholdings, \$105.00, Optilegra, Prem, \$71.67, Midco, Util, \$9.60, **Rd & Br:** SD Retirement, Withholdings, \$3,676.82, Aflac, Ded, \$249.02, Delta Dental, Ded, \$288.00, Wellmark, Prem, \$4,747.77, Unum, Prem, \$33.60, SD Supp Retirement, Withholdings, \$175.00, Optilegra, Prem, \$88.10, Northwestern, Util, \$313.32, City Of Madison, Util, \$481.13, Sioux Valley Energy, Util, \$142.20, Midco Util, \$130.98, **Poor:** Midco, Util, \$6.80, **MI:** Community Counseling, Serv, \$404.00, **Extension:** GFC, Leasing, \$175.18, Northwestern, Util, \$304.06, City Of Madison, Util, \$668.58, Midco, Util, \$117.97, **Weed:** Midco Util, \$4.80, **Zoning:** Midco, Util, \$6.80.

Grand Total: \$79,339.20

02/06/2024 AP: Judicial: Dawson, Jacob, CAA, \$10,962.90, De Castro, Manuel, CAA, \$2,081.90, Miller, Cody, CAA, \$5,326.15, Nelson & Ericsson Law Office, CAA, \$526.50, Nelson, Jennifer, CAA, \$843.50, Daniel P Feldhaus Reporting, Transcripts, \$114.75, Witness/Juror/Appear, \$1,733.32, **Auditor:** Allegiant, Serv, \$7.96, **Treasurer:** A & B Business, Maint, \$98.11, Allegiant, Serv, \$7.96, **St Atty:** Century Business, Maint, \$103.74, Allegiant, Serv, \$7.97, **Bldg:** Lewis Drug, Lights, \$19.12, Cole's, Fuel, \$137.40, Hillyard, Ice Melt, \$836.00, Ace Hardware, Supplies, \$152.48, Menards, Lights, \$269.93, Battery Junction, Batteries, \$64.00, **DOE:** Century Business, Maint, \$51.45, Emp #1050, Ded Reimburse, \$800.00, Allegiant, Serv, \$7.96, **ROD:** Tyler Technology, Maint, \$4,831.16, Century Business, Maint, \$53.04, **VSO:** Anderson, John, Mlg, \$52.02, Allegiant, Serv, \$7.96, **IT:** Tyler, Conversion Software, \$1,732.50, **Sheriff:** Cole's, Fuel, \$2,016.38, Fed Ex, Shipping, \$6.21, Gall's, Supplies, \$297.15, Ace Hardware, Batteries, \$15.99, **Jail:** A & B Business, Maint, \$51.57, Pennington County Jail, Transport, \$248.02, Lewis, Meds/Supplies, \$170.40, Rising Hope, Serv, \$438.00, Pharmchem, Supplies, \$641.17, Allegiant, Serv, \$7.96, **EMA:** Cole's, Fuel, \$84.90, **911:** Emp #1500, Ded Reimburse, \$800.00, On-The-Go, License, \$1,000.00, At&T, Util, \$40.04, Sioux Valley, Util, \$127.95, Lumen, Util, \$1.60, **Dive:** A-Ox Welding, Serv, \$220.00, **Rd & Br:** Tran-Source, Repairs, \$2,677.76, Banner, 34 Bypass Serv, \$9,132.70, Cole's, Fuel, \$6,260.27, Craig's Welding, Supplies, \$30.01, I-State Truck, Repairs, \$11,261.15, SD Fed Property Agency, Supplies, \$25.00, T & H Welding, Safety Grip, \$49.76, Equipment Blades, Blades, \$3,336.00, GE Software, Maint, \$2,327.00, Wheelco, Tools, \$39.95, O'Reilly's, Fuel/Water, \$88.22, Resykle, Oxygen, \$95.00, **WIC:** Agnew, Nicole, Mlg, \$64.24, **MI:** Nelson & Ericsson Law Office, CAA, \$321.00, Yankton County Treasurer, Serv, \$145.70, Lincoln County Auditor, Serv, \$221.67, Kennedy Pier & Loftus, CAA, \$256.80, **Extension:** Hayford, Jennifer, Mlg, \$47.53. **Grand Total: \$73,376.88**

APPROVE TRAVEL REQUESTS:

Motion by Reinicke, second by Johnke, to approve the January 2024 travel requests. Motion carried. These requests will be filed in the Auditor's Office.

PERSONNEL: None

ABATEMENT 2024-02/ROBERT MASTERSON-#01000-10551-15440:

Shirley Ebsen, Register of Deeds, presented abatement 2024-02 to the board. The abatement is requested to correct a duplicate legal description of Lot 6 Blk 1 Mastersons 1st Add & N46.7' W316.75' S1/2S1/2SE1/4NE1/4 Section 15-105-51 (01000-10551-15440) which is being taxed to both Robert and Karen Masterson and Heath and Misty Larson. Ebsen asked the board to abate the Masterson tax bill, #01000-10551-15440. Motion by Slaughter, second by Johnke, to approve Abatement 2024-02 in the amount of \$51.11. Motion carried.

911 DISPATCH RENOVATION:

April Denholm, 911 Supervisor, was present to discuss room renovations she would like to implement to the 911 dispatch center. The quote she received for new equipment and installation is \$13,065 which she would like to come out of her communications upgrade line in her budget. Denholm also provided a design of possible reconstruction. This quote does not include any construction that will be needed.

#24-01 RENTAL 4-H GROUNDS APPLICATION/MIKE CLARK:

CAO Gust presented the 4-H Ground Rental Application from Mike Clark for a livestock jackpot show for youth on July 12-14, 2024. Motion by Johnke, second by Reinicke, to approve application #24-01 of Mike Clark for the youth live jackpot show on July 12-14, 2024, contingent upon proof of insurance and authorize the chair to sign. Motion carried.

AUTOMATIC BUILDING CONTROLS PROPOSAL/2024:

CAO Gust told the board she has received the 2024 fire alarm check out proposal from Automatic Building Controls. The courthouse will increase by \$25, from \$327 to \$352. The Public Safety Building will increase by \$28, from \$389 to \$417. Motion by Reinicke, second by Slaughter, to approve the 2024 Fire Alarm Checkout Proposals with Automatic Building Controls for the Courthouse in the amount of \$352 and for the Public Safety Building in the amount \$417 and authorize the chair to sign. Motion carried.

PHYSICAL SECURITY ASSESSMENT SITE SURVEY:

CAO Gust informed the board the UJS Security Coordinator has asked Lake County to consider having a physical security assessment site survey done this year. The Courthouse Security Committee is also recommending that an assessment be done. There is no cost to the county. This request will be addressed at the next meeting.

SURPLUS TR-037 2007 FORD STERLING LT75 AND SANDER:

Nels Nelson, Highway Superintendent, told the board they have received the new snow plow and would like to surplus and sell TR037. Discussion was held on whether to keep this truck for a backup in case of a breakdown. Motion by Reinicke, second by Slaughter, to not surplus and keep TR037 at this time. Motion carried.

SEASONAL LOAD LIMITS:

Supt. Nelson told the board the annual load limits will take effect February 15th. There is no change from last year. This notice has been published in the paper and on Lake County's Facebook page.

LEMPG 1ST QUARTER REPORT:

Kody Keefer, EM, gave a review of his LEMPG 1st quarter report to the board.

PROPOSED E911 ADDRESSING APPLICATION FORMS:

CAO Gust told the board she and Zoning Officer Carrie Schiernbeck have created an application for E911 addressing. The board will review this application and will let Gust know at the next meeting of any possible changes.

A short break was held before the next appointment.

CONVENE AS A JOINT PLANNING COMMISSION AND COUNTY COMMISSION:

Motion by Reinicke, second by Slaughter, to recess as a County Commission and convene jointly as a Planning Commission and County Commission. Motion carried.

JOINT PLANNING COMMISSION/COUNTY COMMISSION AGENDA APPROVED:

Motion by Johnke, second by Reinicke, to approve the Joint Planning Commission/County Commission agenda. Motion carried.

ACKNOWLEDGE PUBLIC COMMENTS:

There were no public comments.

DISCLOSURE OF CONFLICTS OF INTEREST, RELATIONSHIP(S) TO APPLICANT; OR EX PARTE COMMUNICATIONS: None

ZONING PRESENTATION OF PLATS:

Carrie Schiernbeck, Zoning Officer, gave a report on the following plat - Lots 11A & 12A of Sioux Park of County Auditor's Subdivision of Government Lots 2 & 3 in Section 31-T106N-R51W and in the NE1/4 of Section 6-T105N-R51W, all in the 5th P.M., Lake County SD.

PLANNING COMMISSION RECOMMENDATION:

Motion by Reinicke, second by Slaughter, to recommend approval of the plat of Lots 11A & 12A of Sioux Park of County Auditor's Subdivision of Government Lots 2 & 3 to the County Commission. Motion carried.

COUNTY COMMISSION ACTION/PLATS:

Motion by Johnke, second by Slaughter, to acknowledge receipt of the Planning Commission's recommendation. Motion carried.

Plat of Lots 11A & 12A of Sioux Park of County Auditor's Subdivision: Motion by Reinicke, second by Slaughter, to approve the Plat of Lots 11A & 12A of Sioux Park of County Auditor's Subdivision of Government Lots 2 & 3 in Section 31-T106N-R51W & in the NE1/4 of Section 6-T105N-R51W, all in the 5th P.M., Lake County, SD, a replat created to reflect the area determined by court adjustment in 39CIV21-000012. Motion carried.

CONVENE AS BOARD OF ADJUSTMENT:

Motion by Reinicke, second by Johnke, to adjourn as a Joint Planning Commission and County Commission and convene as a Board of Adjustment. Motion carried.

BOARD OF ADJUSTMENT AGENDA APPROVED:

Motion by Slaughter, second by Johnke, to approve the Board of Adjustment agenda. Motion carried.

ACKNOWLEDGE PUBLIC COMMENTS:

There were no public comments.

DISCLOSURE OF CONFLICTS OF INTEREST, RELATIONSHIP(S) TO APPLICANT; OR EX PARTE COMMUNICATIONS: None

ZONING PRESENTATION OF CONDITIONAL USE APPLICATIONS:

Carrie Schiernbeck, Zoning Officer, gave a report on the following Conditional Use permits.

#24-01 Conditional Use Permit of Steve and Sheila Hoiten-S1085' W1115' of NW1/4 30-105-54 in Clarno Township (13000-10554-30215). Steve Hoiten was present to discuss his desire to operate a dog boarding kennel. Schiernbeck recommended approval on this application as it meets all requirements. Chair Wollmann called for any proponents or opponents in the audience or on Zoom. Motion by Slaughter, second by Reinicke, to approve the applicant's Conditional Use Permit #24-01 and adopt the findings and specific conditions in the staff report. Motion carried. The decision of the board of adjustment in this matter will be filed today in the Planning and Zoning office, which serves as the county office of the board of adjustment for filing purposes. The decision will also be filed in the Auditor's Office.

#24-02 Conditional Use Permit of Richard Beyer-Lot 32 Blk 3 South Side View located in Section 10 of Wentworth Township (01440-00300-32010). The applicant waived his right to personal appearance. Beyer would like to build an unattached garage with greater dimensions. Schiernbeck recommended approval on this application as it meets all requirements. Chair Wollmann called for any proponents or opponents in the audience or on Zoom. Motion by Reinicke, second by Johnke, to approve the applicant's Conditional Use Permit #24-02 and adopt the findings and specific conditions outlined in the staff report. Motion carried. The decision of the board of adjustment in this matter will be filed today in the Planning and Zoning office, which serves as the county office of the board of adjustment for filing purposes. The decision will also be filed in the Auditor's Office.

CONVENE AS A COUNTY COMMISSION:

Motion by Reinicke, second by Slaughter, to adjourn as a Board of Adjustment and Convene as a County Commission. Motion carried.

MEETINGS ATTENDED:

Commissioner Johnke attended Friends of 4-H and 4-H Leaders meetings. Commissioner Slaughter attended 911 Board, East Dakota Transit, and Lake Madison Association. Commissioner Wollmann attended Public Library, 911 Board, LEPC, attended Senate bill testimony in Pierre, MSHA training, and Library Puzzle competition. Commissioner Reinicke sold raffle tickets for DVN at Sunshine & Runnings and a DVN special board meeting.

REPORTS RECEIVED:

December collections – Sheriff \$12,269.93, Register of Deeds \$14,162.30. January collections – Register of Deeds \$10,206.00

ADJOURN:

Motion by Reinicke, second by Johnke, at 10:20 a.m. to adjourn. Motion carried. The next meeting will be February 20, 2024, at 9 a.m.

/s/Paula Barrick
PAULA BARRICK
Lake County Auditor

/s/Kelli Wollmann
KELLI WOLLMANN
Chair, Lake County Commission

LAKE COUNTY COMMISSION MINUTES

February 20, 2024

The Board of Lake County Commissioners met in regular session on February 20, 2024, 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 Adam Leighton, Commissioner Corey Johnke, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Commissioner Kelli Wollmann all were present. Also present was CAO/HRS Shelli Gust. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Reinicke, second by Leighton, to approve the February 20, 2024 agenda. Motion carried.

COMMUNITY COMMENTS: None

MINUTES APPROVED:

Motion by Slaughter, second by Johnke, to approve the unapproved minutes of February 6, 2024.

Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Leighton, to approve the February 23, 2024, payroll. Motion carried. Commission: \$2,849.25; Auditor: \$5,668.09; Treasurer: \$5,858.37; States Attorney: \$11,370.86; Govt Bldgs: \$5,489.60; DOR: \$9,430.72; ROD: \$4,099.89; VSO: \$630.28; Sheriff: \$19,145.92; Jail: \$16,515.08; EMA: \$2,079.20; 911: \$11,665.97; 24/7: \$321.89; Rd & Br: \$13,110.42; Welfare: \$82.20; CHN: \$1,252.48; WIC: \$313.12; Extension: \$1,524.80; Zoning: \$1,827.80. **Grand Total \$113,235.94**

ACCOUNTS PAYABLE:

Motion by Johnke, second by Leighton, to approve accounts payable. Motion carried.

2/9/2024 AP: General: Lake Co Treasurer, Withholding, \$20,546.87, **Sheriff:** Jack's Uniforms, Shirts, \$108.98, **24/7:** Lake Co Treasurer, Withholding, \$90.61, **EMA:** Lake Co Treasurer, Withholding, \$462.19, **911:** Lake Co Treasurer, Withholding, \$2,356.64, **Rd & Br:** Lake Co Treasurer, Withholding, \$3,028.99, **MI:** Barrett, Beau, CAA, \$160.50. **Grand Total: \$26,754.78**

2/13/2024 AP: General: SDACO, Fees, \$279.00, SDDOR, Jan Fees, \$271,465.39, **Judicial:** Loopup, Serv, \$26.62, **Auditor:** First Bank, Checks, \$63.25, Centurylink, Util, \$35.34, Gordon Flesch, Maint, \$71.15, **Treasurer:** Centurylink, Util, \$40.34, **St Atty:** First Bank, Supplies, \$43.66, Centurylink, Util, \$13.67, **Bldg:** Centurylink, Util, \$13.94, City Of Madison, Util, \$1,909.36, **DOR:** Centurylink, Util, \$13.67, **ROD:** Centurylink, Util, \$13.67, **VSO:** Verizon, Util, \$40.01, Centurylink, Util, \$13.67, **Sheriff:** First Bank, Supplies/Dues, \$1,509.15, Gordon Flesch, Maint, \$47.43, **Jail:** At&T, Util, \$382.20, First Bank, Supplies, \$482.68, City Of Madison, Util, \$1,592.03, Centurylink, Util, \$49.01, **EMA:** Verizon, Util, \$84.62, Centurylink, Util, \$27.60, Gordon Flesch, Maint, \$23.71, **911:** Verizon, Util, \$41.93, Centurylink, Util, \$197.92, Triotel, Util, \$187.53, **Rd & Br:** Midamerican, Util, \$269.04, Verizon, Util, \$250.09, Xcel, Util, \$25.94, Centurylink, Util, \$21.67, **Poor:** Centurylink, Util, \$13.94, **Dev Disabled:** SDDOR, Serv, \$611.63, **Extension:** First Bank, Supplies/Furniture, \$504.93, Centurylink, Util, \$13.67, Gordon Flesch, Maint, \$23.71, **Weed:** Verizon, Util, \$155.15, **Zoning:** Centurylink, Util, \$13.67. **Grand Total: \$280,571.99**

02/20/2024 AP: Commissioner: Column, Notice, \$417.84, Shelli Gust, Mileage, \$90.78, **Election:** Column, Notice, \$43.74, Quadiant, Postage, \$54.54, **Judicial:** Daniel P Feldhaus, Transcripts, \$167.30, Nelson, Jennifer, CAA, \$115.00, Nelson & Ericsson Law, CAA, \$631.25, **Auditor:** Office Peeps, Supplies, \$923.92, Quadiant, Postage, \$183.43, SDACES, Dues, \$15.00, **Treasurer:** Office Peeps, Supplies, \$85.99, Column, Dlq List, \$500.00, A & B, Maint, \$110.12, Quadiant, Postage, \$408.86, SDACES, Dues, \$15.00, **St Atty:** Office Peeps, Supplies, \$96.80, Lexis Nexis, Sub, \$238.00, Sodak, Trailer Rental, \$100.00, Gust, Shelli, Mlg/Meals, \$125.66, Quadiant, Postage, \$5.65, **Bldg:** Hillyard, Supplies, \$654.87, Menards, Lights, \$589.83, Menards-West, Lights, \$179.94, Grainger, Valve, \$448.86, Runnings, Lighting/Supplies, \$431.76, Lewis Drug, Clock, \$14.99, 1000Bulbs, Bulbs, \$428.36, Fire Marshal, Boiler Inspections, \$160.00, Cole's, Fuel, \$174.78, **Bldg Fund:** Menards- West, Lighting Upgrade, \$628.18, 1000Bulbs, Bulbs, \$1,376.40, **DOE:** Quadiant,

Postage, \$8.83, **ROD:** Office Peeps, Supplies, \$378.60, Quadient, Postage, \$44.20, SDACES, Dues, \$15.00, **M&P:** Microfilm Imaging, Lease, \$2,460.00, **VSO:** Quadient, Postage, \$6.93, **IT:** Tyler Tech, Prop Tax/Bank Rec, \$819.00, **Sheriff:** Office Peeps, Supplies, \$18.01, Redwood Toxicology, Tests, \$469.00, Sturdevant's, Batteries/Supplies, \$441.99, Steves Tire, Serv, \$2,476.68, Stemper Auto, Serv, \$937.70, Madison Reg Health, Tests, \$505.00, Quadient, Postage, \$83.33, A & B, Maint, \$51.57, Runnings, Supplies, \$31.98, Cole's, Fuel, \$2,267.27, **24/7:** Redwood Toxicology, Supplies/Test, \$302.35, Pharmchem, Patches, \$447.30, Alcohol Monitoring, GPS Monitoring, \$153.30, **Jail:** Sunshine, Prisoner Meals, \$6,817.30, Minnehaha Co Juv Det Cntr, Juv Housing, \$916.96, Madison Reg Health Care, \$193.31, Lewis Drug, Meds, \$166.90, **Coroner:** Talich, Aaron, Fee, \$150.00, **EMA:** Office Peeps, Supplies, \$64.82, Tri-State EMA, Dues, \$20.00, Runnings, Supplies, \$77.41, Steves Tire, Serv, \$1,070.00, Quadient, Postage, \$5.65, Cole's, Fuel, \$759.36, **911:** Houser, Megan, Mlg, \$16.83, **Rd & Br:** Column, Notice, \$63.55, Madison Reg Health, Test, \$125.00, Tire Motive, Orings, \$19.00, Equipment Blades, Shocks, \$24,976.00, Sanitation Products, Supplies, \$35.00, Lawson, Supplies, \$263.05, Prostrollo's, Repairs, \$1,462.49, Runnings, Supplies, \$200.93, O'Reilly's, Supplies, \$40.23, Avera Occupational Medicine, Tests, \$142.00, Sturdevant's, Supplies, \$163.20, Carquest, Batteries, \$544.60, Aramark, Service, \$24.46, Lewis Drug, Batteries, \$19.98, Roger's Service, Repairs, \$9.00, Banner Assoc, Serv, \$11,091.50, Lyle Signs, Signs, \$1,769.67, Quadient, Postage, \$5.65, Gordon Flesch, Copier Machine, \$650.00, Cole's, Fuel, \$7,027.79, **Poor:** Quadient, Postage, \$6.93, **CHN:** Quadient, Postage, \$32.29, **MI:** Agnew, Nicole, Mileage, \$148.75, **Extension:** Office Peeps, Supplies, \$96.80, SDAE4-H, Reg, \$65.00, Bud's, Serv, \$154.26, Sunshine, Supplies, \$155.02, Lewis Drug, Batteries, \$10.00, Quadient, Postage, \$7.12, **Zoning:** Office Peeps, Supplies, \$145.20, Column, Notice, \$28.05, Quadient, Postage, \$6.64. **Grand Total: \$81,082.59**

PERSONNEL:

Motion by Leighton, second by Slaughter, to approve the hire of Olivia Meehan as a part-time correctional officer, at a rate of \$19.35/hr, effective 2/19/2024. Motion carried.

911 DISPATCH RENOVATION:

April Denholm, 911 Supervisor, was present to discuss room renovations she would like to implement to the 911 dispatch center. She told the board the 911 Board has recommended that the communications upgrade funds budgeted for FY24 be utilized towards the physical upgrades she is requesting for the communications center. Motion by Reinicke, second by Slaughter, to support utilizing the communications upgrade funds budgeted for FY24 for physical upgrades to the communications center and authorize 911 Communications Director April Denholm and Buildings and Grounds Superintendent Dave Hare to move forward with the project. Motion carried.

MEETINGS ATTENDED:

Commissioner Slaughter attended East Dakota Transit. Commissioner Wollmann received beginner MSHA certification, Firemen's meeting, legislative cracker barrel, and received 911 and legislative correspondence. Commissioner Reinicke attended legislative cracker barrel, 2 DVN brd meetings, and sold DVN raffle tickets at Lewis Drug.

WASHINGTON AVE/455TH AVE IMPROVEMENT PROJECT:

Brooke Rollag, LAIC Executive Director, was present to discuss the status of the Washington Ave/455th Ave Improvement Project. CAO Gust told the board that letters of support from businesses that utilize this portion of the road have been received. Motion by Leighton, second by Slaughter, to contribute \$50,552.67 to the Washington Ave/455th Ave project over a period of 10 years. Motion carried.

PHYSICAL SECURITY ASSESSMENT:

CAO Gust informed the board that the Courthouse Security Committee has recommended that Safety Benefits, Inc., conduct a physical security assessment site survey. There would be no charge for this service from Safety Benefits. Motion by Reinicke, second by Slaughter, to move forward with a physical security assessment site survey and authorize the committee to move forward. Motion carried.

DISCUSSION ITEMS:

CAO Gust told the board the SVCA meeting will be held March 13th in Huron at 12 p.m., the Towns & Townships meeting will be held at 6 p.m., March 6th in the commission room, and the annual school tours will be held April 16th from 11:30-2:30.

SURPLUS PROPERTY SALE/RUSSIAN GRAVEL PIT:

This being the date and time as per advertisement, a public auction was held for the following surplus property: Lots 2 & 3 of Lake County Subdivision of the NE1/4 3-105-54, Clarno Township, Lake County, South Dakota, Parcel #13100-10554-03120. Chair Wollmann read the Notice of Public Auction. Motion by Reinicke, second by Slaughter, to approve the sale of Parcel #13100-10554-03120, Lots 2 & 3 of Lake County Subdivision of the NE1/4 3-105-54, Clarno Township, Lake County, SD to Gracevale Hutterian Brethren for the amount of \$2,500/acre. Motion carried.

LIABILITY INSURANCE:

Becky Brunsing, Member Services Representative, SD Public Assurance Alliance, was present to discuss the property survey/values for the county owned properties. She showed a spreadsheet which indicated there are high valued items that are on the asset schedule that are not covered for replacement cost. The board asked Brunsing to provide a quote which will increase the deductible to \$1,000. This will be addressed at a later meeting.

CONVENE AS A JOINT PLANNING COMMISSION AND COUNTY COMMISSION:

Motion by Slaughter, second by Reinicke, to recess as a County Commission and convene jointly as a Planning Commission and County Commission. Motion carried.

JOINT PLANNING COMMISSION/COUNTY COMMISSION AGENDA APPROVED:

Motion by Leighton, second by Johnke, to approve the Joint Planning Commission/County Commission agenda. Motion carried.

ACKNOWLEDGE PUBLIC COMMENTS:

There were no public comments.

DISCLOSURE OF CONFLICTS OF INTEREST, RELATIONSHIP(S) TO APPLICANT; OR EX PARTE COMMUNICATIONS: None

CONSIDERATION OF 24-01 APPLICATION FOR REZONING AND ORDINANCE 24-83: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF LAKE COUNTY BY REZONING CERTAIN PROPERTY (MARTENS FAMILY TRUST):

CAO Gust told the board since the Planning Commission and County Commission convened jointly, a public hearing will be held before both boards, the Planning Commission will issue a recommendation, and if the Commission wants to move forward with the ordinance, a first reading will take place. The only public hearing on this matter will take place prior to the first reading. At the next regular meeting, the second reading and adoption of the ordinance will take place.

ZONING PRESENTATION ON REZONING REQUEST:

Carrie Schiernbeck, Zoning Officer, gave a report on the following ordinance amendment – Lot 1 of Martens Storage Addition in the S1/2 of the SE1/4 of the SE1/4 in Section 26, Township 106N, Range 52W of the 5th P.M., Lake County SD. Mary Martens, Owner/Applicant, would like to rezone her property to a LP 3 District (Lake Park 3) to allow for a new 60' X 120' commercial storage building to be built on recently plated portion of her property. Martens was present for the hearing. Todd Kays, also present for another appointment, suggested that Martens could rezone her entire parcel which includes her home to LP1. Martens withdrew her application to consider this type of rezoning. Motion by Reinicke, second by Leighton, to acknowledge applicant's withdrawal request at this time. Motion carried.

CONVENE AS A COUNTY COMMISSION:

Motion by Reinicke, second by Leighton, to adjourn as a Joint Planning and County Commission Board and convene as a County Commission. Motion carried.

#24-02 RENTAL 4-H GROUNDS APPLICATION/JED'S SAFETY CAMP:

CAO Gust presented the 4-H Ground Rental Application from Korisa Haak for a farm safety day for children of all ages June 7 & 8, 2024. Motion by Johnke, second by Reinicke, to approve application #24-02 of Korisa Haak for Jed's Safety Camp on June 7 & 8, 2024, contingent upon proof of insurance and authorize the chair to sign. Motion carried.

RESOLUTION #2024-04/ESTABLISHING DESIGNEES FIREFIGHTING RESOURCES:

Chair Wollmann read portions of Resolution #2024-04/Establishing Designees Authorized to Request Firefighting Resources on Behalf of the Lake County Board of Commissioners and Establishing a County Rural Fire Coordinator. Motion by Leighton, second by Slaughter, to approve Resolution #2024-04/Establishing Designees Authorized to Request Firefighting Resources on Behalf of the Lake County Board of Commissioners and Establishing a County Rural Fire Coordinator and authorize the chair to sign. Motion carried.

RESOLUTION #2024-04

ESTABLISHING DESIGNEES AUTHORIZED TO REQUEST FIREFIGHTING RESOURCES ON BEHALF OF THE LAKE COUNTY BOARD OF COMMISSIONERS AND ESTABLISHING A COUNTY RURAL FIRE COORDINATOR

BE IT HEREBY RESOLVED that the list of individuals set forth below, are hereby authorized to request rangeland fire assistance, on behalf of the County of Lake as specified in SDCL 41-20A-11. The authority to request assistance shall continue in full force and effect until terminated or modified by resolution of the County of Lake Board of Commissioners.

County Fire Assistance Authorization List
Effective Date: 2/1/2024

Name of Individual	Position	Daytime Phone (Cell or PSAP)	Emergency
Kelli Wollmann	County Commissioner	605-480-2451	605-256-7620
Kody Keefer	Emergency Manager	605-256-7611	605-256-7620
Sarina Talich	Sheriff	605-256-7615	605-256-7620
Randy Minnaert	Madison Fire Dept Chief	605-256-7523	605-256-7620
Dan Hansen	Nunda Fire Dept Chief	605-586-4180	605-256-7620
Steve Heyn	Chester Fire Dept Chief	605-489-2241	605-256-7620
Brady Christiansen	Ramona Fire Dept Chief	605-270-0231	605-256-7620
Terry Reck	Wentworth Fire Dept Chief	605-270-6262	605-256-7620

BE IT FURTHER RESOLVED that Kody Keefer, Emergency Manager, is appointed County Rural Fire Coordinator for the County of Lake. The County Rural Fire Coordinator is hereby authorized to act as a single point of contact, on behalf of the County of Lake, in dealing with administrative matters such as burn bans, billings, or questions about the Rangeland Fire Agreement specific to the County. This authority shall continue in full force and effect until terminated or modified by resolution of the County of Lake Board of Commissioners.

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

Dated this 20th day of February 2024, at Madison, South Dakota.

BOARD OF LAKE COUNTY COMMISSIONERS

/s/Kelli Wollmann

Lake County Commission Chair

ATTEST:

/s/Paula Barrick

Lake County Auditor

FIRST DISTRICT UPDATE:

Todd Kays, First District Association of Local Governments Executive Director, provided a handout to the board and gave an update on what the district has done in the preceding year and what services the district provides.

APPROVE INMATES HOUSING CONTRACTS:

CAO Gust presented inmate housing contracts for Moody County, Jerauld County, and Sanborn County. Motion by Slaughter, second by Johnke, to approve the Inmate Housing Contract between Lake County and Moody County for 2024 and authorize the chair to sign. Motion carried. Motion by Reinicke, second by Slaughter, to approve the Inmate Housing Contract between Lake County and Jerauld County for 2024 and authorize the chair to sign. Motion carried. Motion by Slaughter,

second by Johnke, to approve the Inmate Housing Contract between Lake County and Sanborn County for 2024 and authorize the chair to sign. Motion carried.

APPROVE JUVENILE HOUSING CONTRACT:

CAO Gust presented the juvenile housing contract from Minnehaha County and Lutheran Social Services. This contract will be for secure and non-secure juvenile detention services for the period 1/1/2024-12/31/2024. The per-diem cost for Lutheran Social Services is \$289.20/day which is an increase of \$11.13/day. The per-diem cost for JDC is \$180.41/day. The States Attorney's Office has reviewed this agreement. Motion by Reinicke, second by Leighton, to approve the Agreement for Detention Services between Minnehaha County, Lutheran Social Services, and Lake County and authorize the chair to sign. Motion carried.

UTILITY OCCUPANCY APPLICATIONS/2024-02, 2024-03, 2024-04, & 2024-05:

CAO told the board the Highway Dept has received four utility applications.

SIoux VALLEY UTILITY OCCUPANCY APPLICATIONS/2024-02, 2024-03, 2024-04, & 2024-05:

2024-02 Sioux Valley Energy, Jim Kuyper, PO Box 216, Colman, SD. Work to be done-replace existing underground power line both along and across 236th St (CR 42), west of the 447th Ave intersection. This application has been reviewed and recommended for approval by the Highway Superintendent. **2024-03** Sioux Valley Energy, Tim Schoolmeester, PO Box 216, Colman, SD. Work to be done-bore 70' under 454th Ave (CR 35) to feed an existing acreage for an underground electric distribution cable, south of the 237th (CR 44) intersection. This application has been reviewed and recommended for approval by the Highway Superintendent. **2024-04** Sioux Valley Energy, Tim Schoolmeester, PO Box 216, Colman, SD. Work to be done-bore 65' under 454th (CR 35) to feed an existing acreage for an underground electric distribution cable, north of the 238th St intersection. This application has been reviewed and recommended for approval by the Highway Superintendent. **2024-05** Sioux Valley Energy, Tim Schoolmeester, PO Box 216, Colman, SD. Work to be done-conversion of existing overhead tap to underground tap to feed St. John's Lutheran Church across 227th St (CR 24), west of the 446th Ave (CR 51) intersection. This application has been reviewed and recommended for approval by the Highway Superintendent. Motion by Reinicke, second by Slaughter, to approve the Utility Occupancy Applications 2024-02, 2024-03, 2024-04, & 2024-05, of Sioux Valley Energy and authorize the chair to sign. Motion carried.

BIG PRESERVATION GRANT APPLICATIONS/WITHDRAWN:

CAO Gust told the board the SDDOT has reviewed the BIG applications for bridges 40-094-130, 40-143-150, & 40-210-072. SDDOT stated that the hydraulic study for installed riprap would increase the cost for each project by \$200,000. This would not be cost effective as the bridges are 67, 86, & 67 years old. As a decision was needed quickly, both Highway Dept Commission liaisons were consulted and recommended withdrawal of the applications. Motion by Reinicke, second by Slaughter, to approve the withdrawal of BIG Preservation Grant Applications for bridges 40-094-130, 40-143-150, and 40-210-072 due to increased project costs. Motion carried.

SOUTHEAST COUNTY STRIPING PROJECT/BID AND CONTRACT APPROVAL:

CAO Gust informed the board there were two bidders when Minnehaha County opened the bids February 7, 2024. The low bid received went to Dakota Traffic Services of Tea, SD. Motion by Leighton, second by Slaughter, to acknowledge low bid of Dakota Traffic Services, LLC for the Southeast SD County Striping Project in the total amount of \$1,073,230.24, with Lake County's portion of the project totaling \$53,514.95. Motion carried. Motion by Reinicke, second by Slaughter, to approve the contract with Dakota Traffic Solutions, LLC for the Southeast SD County Striping Project and authorize the chair to sign. Motion carried.

REVISED CROSSING SURFACE INSTALLATION AGREEMENT/BNSF:

CAO Gust relayed to the board she had been in contact with BNSF and they agreed to a 60/40 share of the railroad repairs needed on CR29 (457th Ave). Motion by Leighton, second by Slaughter, to approve the crossing surface installation agreement with BNSF for the railroad crossing on CR29 (457th Ave) for panel upgrades in the amount of \$38,400 and authorize the chair to sign. Motion carried.

RESOLUTION 2024-05/BRIDGE REINSPECTION PROGRAM:

CAO Gust told the board that there will be one bridge that will be inspected by the SDDOT in 2024 (bridge 143-150), and due to the scour rating, this bridge will be inspected every year. Gust said the first step is to indicate the firm that the county wishes to use in a resolution to SDDOT and pledge to provide the 20% local match required to obtain the Federal Bridge Replacement funds. Once the resolution is submitted to SDDOT they will put together a work order for consultant services. Chair Wollmann read Resolution 2024-05/Bridge Reinspection Program.

RESOLUTION 2024-05/BRIDGE REINSPECTION

PROGRAM RESOLUTION FOR USE WITH SDDOT RETAINER CONTRACTS

WHEREAS, 23 CFR 650 Subpart C, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, Lake County is desirous of participating in the Bridge Inspection Program.

The County requests SDDOT to hire Banner Associates, Inc. (Consulting Engineers) for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

Dated this 20th day of February, 2024, at Madison, South Dakota.

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

Voting nay: none

Board of County Commissioners of Lake County

/s/Kelli Wollmann

Kelli Wollmann

ATTEST:

/s/ Paula Barrick

Paula Barrick

Lake County Auditor

Motion by Slaughter, second by Johnke, to approve Resolution 2024-05, Bridge Reinspection Program Resolution for Use with SDDOT Retainer Contracts and authorize the chair to sign. Motion carried.

FIXED ASSETS:

Auditor Barrick and Tina Johnson, Deputy Auditor, were present to discuss the current way fixed assets are recorded. Barrick would like the department heads to record all assets from \$0-\$999 with a life span over a year. It would be up to the department head to submit a report at the end of the year to the Auditor's Office on the assets they have acquired during the year. Those assets would not be submitted to liability insurance. Motion by Reinicke, second by Leighton, to adopt the following fixed asset policy: Assets with dollar values over \$1,000 will be recorded and maintained by the Auditor's Office. Individual departments will be responsible for inventory of all public property worth \$100-\$999 with a useful life of one year or more. The department's listing of assets will be provided to the Auditor's Office by the first week after the end of the year, December 31st. The Auditor's Office will provide a copy of assets above \$1,000 to the departments by the first week after the end of the year, December 31st for their review. The Auditor's Office will be responsible for keeping records of all firearms and computers in addition to the individual department's records of their items. Motion carried.

RESOLUTION 2024-06/ESTABLISHING E911 ADDRESSING FEES:

Chair Wollmann read Resolution 2024-06/Establishing E911 Addressing Fees. Motion by Leighton, second by Johnke, to approve Resolution 2024-06/Establishing E911 Addressing Fees and authorize the chair to sign. Motion carried.

RESOLUTION 2024-06

ESTABLISHING E911 ADDRESSING FEES

WHEREAS, in Lake County, South Dakota, each occupied house, occupied building, or other occupied structure within the county's boundaries must be assigned an E911 address; and

WHEREAS, the addressing system does require that the address be displayed and be clearly visible from the roadway; and

WHEREAS, the Board of Lake County Commissioners deems it necessary to set fees for the cost of assigning an E911 address and the cost of the sign and installation;

NOW, THEREFORE, BE IT RESOLVED, that effective May 1, 2024, the following fees shall be charged:

- \$120.00 per address for both new and replacement E911 addresses and signs

Dated this 20th day of February, 2024, at Madison, South Dakota.

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

Voting nay: none

Board of County Commissioners of Lake County

/s/Kelli Wollmann

Kelli Wollmann

ATTEST:

/s/ Paula Barrick

Paula Barrick

Lake County Auditor

EXECUTIVE SESSION:

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

REGULAR SESSION:

Motion by Reinicke, second by Leighton, to return to regular session. Motion carried. Chair

Wollmann reported one personnel matter was discussed.

HIGHWAY SUPERINTENDENT RESIGNATION:

Motion by Slaughter, second by Reinicke, to accept Nels Nelson's resignation effective immediately.

Motion carried.

INTERIM HIGHWAY SUPERINTENDENT:

Motion by Reinicke, second by Slaughter, to appoint Tim Tolley, interim Highway Superintendent,

effective immediately at the rate of \$32.35/hr. Motion carried.

ADJOURN:

Motion by Leighton, second by Reinicke, at 12:15 p.m. to adjourn. Motion carried. The next meeting will be March 5, 2024, at 9 a.m.

/s/Paula Barrick

PAULA BARRICK

Lake County Auditor

/s/Kelli Wollmann

KELLI WOLLMANN

Chair, Lake County Commission

LAKE COUNTY COMMISSION MINUTES

March 5, 2024

The Board of Lake County Commissioners met in regular session on March 5, 2024, 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 Adam Leighton, Commissioner Corey Johnke, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Commissioner Kelli Wollmann all were present. Also present was CAO/HRS Shelli Gust. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Reinicke, second by Slaughter, to approve the March 5, 2024 agenda. Motion carried.

COMMUNITY COMMENTS: None

MINUTES APPROVED:

Commissioner Wollmann asked that her entry in Meetings Attended from the 2/20/24 meeting read "received beginner MSHA certification" and delete attended LEPC meeting. Motion by Leighton, second by Johnke, to approve the unapproved minutes of February 20, 2024 with the change. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Leighton, to approve the March 8, 2024, payroll. Motion carried. Commission: \$5,649.25; Auditor: \$5,632.66; Treasurer: \$5,858.37; States Attorney: \$11,850.86; Govt Bldgs: \$5,969.60; DOE: \$7,967.90; ROD: \$4,339.89; VSO: \$1,069.23; Sheriff: \$21,141.50; Jail: \$17,090.29; EMA: \$2,079.20; Coroner: \$700.00; 911: \$13,244.83; 24/7: \$738.37; Rd & Br: \$15,342.40; Welfare: \$82.21; CHN: \$1,252.48; WIC: \$313.12; Extension: \$1,524.80; Zoning: \$2,067.81. **Grand Total \$123,914.77**

ACCOUNTS PAYABLE:

Motion by Slaughter, second by Johnke, to approve accounts payable. Motion carried.

2/23/2024 AP: General: Lake Co Treasurer, Withholdings, \$19,147.36, **Rd & Br:** Lake Co Treasurer, Withholdings, \$2,804.14, **911:** Lake Co Treasurer, Withholdings, \$2,339.50, **EMA:** Lake Co Treasurer, Withholdings, \$462.19, **24/7:** Lake Co Treasurer, Withholdings, \$78.15, **Grand Total: \$24,831.34**

2/28/2024 AP: General: SD Retirement, Withholdings, \$21,742.04, Aflac, Ded, \$1,921.43, Delta Dental, Ded, \$876.00, Wellmark, Prem, \$21,135.19, Unum, Prem, \$241.98, SD Supp Retirement, Withholdings, \$4,367.75, Optilegra, Prem, \$505.37, **Comm:** Midco, Util, \$27.61, **Auditor:** GFC, Leasing, \$155.29, BOA, Util, \$8.76, Midco, Util, \$20.70, **Treasurer:** BOA, Util, \$30.11, Midco, Util, \$6.00, **St Atty:** BOA, Util, \$21.09, Midco, Util, \$27.61, Rock Co Sheriff, Serv, \$60.00, **Bldg:** Northwestern, Util, \$10.00, Midco, Util, \$6.90, **DOE:** BOA, Util, \$23.78, Midco, Util, \$27.61, **ROD:** BOA, Util, \$8.38, Midco, Util, \$13.80, **VSO:** BOA, Util, \$13.01, Midco, Util, \$6.90, **IT:** Tyler Tech, Serv, \$210.00, **Sheriff:** Redwood Toxicology, Tests, \$538.00, Midco, Util, \$62.12, **Jail:** Northwestern, Util, \$890.42, BOA, Util, \$75.27, Midco, Util, \$62.12, At&T, Util, \$382.20, **EMA:** Northwestern, Util, \$152.50, City Of Madison, Util, \$334.01, Midco, Util, \$6.90, SD Retirement, Withholdings, \$499.00, Aflac, Ded, \$128.22, Delta Dental, Ded, \$49.00, Wellmark, Prem, \$788.48, Unum, Prem, \$5.60, SD Supp Retirement, Withholdings, \$25.00, Optilegra, Prem, \$8.94, Sioux Valley, Util, \$510.79, **911:** Interlakes Wireless, Serv, \$55.00, Two Way Solutions, Maint/Upgrades, \$4,028.00, Quill, Supplies, \$314.16, Wahltek, Maint/Upgrades, \$3,858.75, Midco, Util, \$9.60, SD Retirement, Withholdings, \$2,800.98, Aflac, Ded, \$534.86, Delta Dental, Ded, \$147.00, Wellmark, Prem, \$6,222.51, Unum, Prem, \$33.60, SD Supp Retirement, Withholdings, \$105.00, Optilegra, Prem, \$71.67, **Rd & Br:** Northwestern, Util, \$928.67, City Of Madison, Util, \$542.35, Sioux Valley, Util, \$166.50, Midco, Util, \$160.02, Tolley, Timothy A, Reimburse, \$26.55, SD Retirement, Withholdings, \$2,989.06, Aflac, Ded, \$249.02, Delta Dental, Ded, \$217.50, Wellmark, Prem, \$4,747.77, Unum, Prem, \$28.00, SD Supp Retirement, Withholdings, \$175.00, Optilegra, Prem, \$92.57, **Poor:** Midco, Util, \$6.90, **Extension:** Northwestern, Util, \$483.76, GFC, Leasing, \$175.18, SDSU Extension, 4-H Salary, \$22,400.00, City Of Madison, Util, \$698.85, Midco, Util, \$131.70, **Weed:** Midco, Util, \$4.80, **Zoning:** BOA, Util, \$14.02,

GFC, Maint, \$41.10, Midco, Util, \$6.90, **24/7**: SD Retirement, Withholdings, \$16.52, Aflac, Ded, \$0.27, Unum, Prem, \$0.28, SD Supp Retirement, Withholdings, \$4.25, Optilegra, Prem, \$0.22, **Grand Total: \$108,474.77**

3/5/2024 AP: Commission: Wollmann, Kelli, Travel Exp, \$37.43, Beadle County Treasurer, Reg, \$14.00, **Election:** Reurink, Lisa, Mlg, \$181.56, **Judicial:** Juror/Appear/ Witness, \$494.88, Deya Thorin, Serv, \$281.93, De Castro, Manuel, CAA, \$3,867.70, Miller, Cody, CAA, \$1,174.30, Nelson & Ericsson, CAA, \$2,244.55, Nelson, Jennifer, CAA, \$3,457.30, Dawson, Jacob, CAA, \$7,098.55, SDACC-Clerp, 1st Qtr, \$1,039.00, **Auditor:** Office Peeps, Supplies, \$160.07, **Treasurer:** A & B Business, Maint, \$123.70, Beadle County Treasurer, Reg, \$14.00, **St Atty:** Century Business, Maint, \$132.34, **Bldg:** Shred-It, Serv, \$232.58, City Of Madison, Util, \$26.46, Madison Ace, Lights, \$149.09, **DOE:** Century Business, Maint, \$70.50, Office Peeps, Supplies, \$42.14, **ROD:** Century Business, Maint, \$48.74, Software Services, Programming, \$100.00, Office Peeps, Supplies, \$129.90, Beadle County Treasurer, Reg, \$14.00, **VSO:** Anderson, John, Mlg, \$52.02, **IT:** Software Services, Conversion, \$100.00, Tyler Technologies, Prop Tax/Bank Rec, \$441.00, **Sheriff:** Office Peeps, Supplies, \$80.05, Trittech Software, Maint, \$7,772.59, **Jail:** Rising Hope, Serv, \$395.00, Charm-Tex, Supplies, \$114.80, Trittech Software, Maint, \$7,772.58, **Coroner:** Rustand, Mark, Serv, \$170.91, **Rd & Br:** Matheson Tri-Gas, Wire, \$109.73, Prostrollo's, Repairs, \$472.45, Lawson, Supplies, \$199.46, Stan Houston, Rental, \$300.00, Geotek Engineering, Bypass Improvements, \$18,250.00, DANR, Fees, \$400.00, **MI:** Community Counseling, Serv, \$606.00, **Extension:** Office Peeps, Supplies, \$99.22, **Grand Total: \$58,470.53**

APPROVE FEBRUARY 2024 TRAVEL REQUESTS:

Motion by Slaughter, second by Reinicke, to approve the February 2024 travel requests. Motion carried. The requests are on file in the Auditor's Office.

PERSONNEL:

Motion by Reinicke, second by Leighton, to appoint Tim Tolley as Interim Weed & Pest Supervisor, effective 2/29/2024. Motion carried.

UTILITY OCCUPANCY APPLICATIONS/2024-06, 2024-07, & 2024-08:

CAO Gust told the board the Highway Dept has received three utility applications.

SIoux VALLEY UTILITY OCCUPANCY APPLICATIONS/2024-06, 2024-07, & 2024-08:

2024-06 Sioux Valley Energy, Tim Schoolmeester, PO Box 216, Colman, SD. Work to be done-convert existing overhead electric tap to underground electric tap that feeds an acreage along 227th St (CR 24), west of the 446th Ave (CR 51) intersection. **2024-07** Sioux Valley Energy, Jim Kuyper, PO Box 216, Colman, SD. Work to be done-construction of approximately 3 miles of 3-phase overhead distribution line along 236th St (CR 42), near the 447th Ave intersection. **2024-08** Sioux Valley Energy, Tim Schoolmeester, PO Box 216, Colman, SD. Work to be done-bore 115' under 236th St (CR 42) for electric distribution cable/direct bury & boring. The three applications have been reviewed and recommended for approval by the Interim Highway Superintendent. Motion by Slaughter, second by Leighton, to approve the Utility Occupancy Applications 2024-06, 2024-07, and 2024-08 of Sioux Valley Energy and authorize the chair to sign. Motion carried.

2024 HIGHWAY BID LETTING:

As per advertisement, the Lake County hwy material annual bid opening was held on Friday, March 1st at 10:30 a.m. in the commission room. Tim Tolley, Interim Hwy Superintendent, Michelle Uhrig, Hwy Office Manager, Paula Barrick, Auditor, and one vender were present. The following bids were opened and read.

Liquid Asphalt – CRS-2P/per ton (delivered):

Jebro \$700.99
Flint Hills \$663.00

Motion by Reinicke, second by Slaughter, to approve the bid of Jebro for liquid asphalt CRS-2P as the low bid did not meet bid specifications. Motion carried.

Road Oil:

MC70/ per ton	MC250/ per ton	MC3000/ per ton	CSS1H/ per ton	CSS1H 1:1/per ton	CSS1H 70:30
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Jebro \$1,127.81 \$1,012.81 \$877.81 \$690.99 \$395.99 \$513.99
 Motion by Leighton, second by Johnke, to approve the lone bid of Jebro for MC70, MC250, MC3000, CSS1H, CSS1H 1:1, and CSS1H 70:30. Motion carried.

Asphalt Patching Material/per ton:

	Asphalt G1 20% W/PG 58-28 Oil	Asphalt G1 20% RAP PG58-28 Oil	Asphalt G1 Virgin/ PG58-28	Asphalt G2 20% W/PG 58-28 Oil	Asphalt G2 20% RAP/ PG 58-28 Oil	Asphalt G2 Virgin PG 58-28 Oil
Bowes Const	\$85	\$98	\$96	\$85	\$98	\$98
Myrl & Roy's	\$76/ton (no specs)					
Knife River	\$72/ton-Class G					

Motion by Slaughter, second by Reinicke, to approve all vendors at the discretion of the Highway Superintendent. Motion carried.

Red Crushed Quartzite Chips/per ton:

	3/8" X #8 Quartzite	1/2" X #4 Quartzite
LG Everist	\$22.65	24.55
Spencer Quarries, Inc.	\$14.25	NO BID

Motion by Leighton, second by Reinicke, to approve the low bid of Spencer Quarries, Inc., for red crushed quartzite 3/8" X #8 chips. Motion carried.

Motion by Leighton, second by Slaughter, to approve the lone bid of LG Everist for red crushed quartzite 1/2" X #4 chips. Motion carried.

3/8" Pea Rock/per ton:

Michael Johnson Construction	\$13.76
Johnson Brothers Excavation	\$15.75
LG Everist	\$12.05 (1,000 Qty)

Motion by Slaughter, second by Johnke, to approve the bid of Michael Johnson Construction for 3/8" pea rock as the low bid did not meet bid specifications. Motion carried.

Rip-Rap (Class B red rock or Class C field stone)/per ton:

LG Everist	\$29.35	Class B crushed quartzite
Spencer Quarries, Inc	\$16.50	Class B red rock
Michael Johnson Const	\$38.00	Class C field stone

Motion by Reinicke, second by Leighton, to approve the low bid of Spencer Quarries, Inc., for Class B red rock. Motion carried.

Motion by Slaughter, second by Johnke, to approve the lone bid of Michael Johnson Construction for Class C field stone. Motion carried.

Polypropylene Culverts/per foot:

Core & Main	\$34.70	24" Extended price \$694.00/Qty 20
Core & Main	\$25.08	18" Extended price \$501.60/Qty 20

Motion by Leighton, second by Reinicke, to reject all bids as they do not meet bid specifications. Motion carried.

Road Sealant & Rubberized Mastic Sealant/per pound:

	Roadsaver	Mastic One Leveling
	221/Crafco	Mastic/Crafco
White Cap	.67/cents	.60/cents

Motion by Reinicke, second by Slaughter, to approve the lone bid of White Cap for sealant and rubberized mastic sealant. Motion carried.

Ice Sand/per ton:

	Picked Up	Delivered
Johnson Brothers Excavation	\$5.00	\$12.00
Michael Johnson Const	\$6.75	\$14.00
LG Everest	\$11.35	

Motion by Leighton, second by Slaughter, to approve both bids of Johnson Brothers Excavation and Michael Johnson Construction for ice sand. Motion carried.

Aggregate Base Stabilizer/per gallon:

	1-7 Totes (275 gal)	8-14 Totes (275 gal)	+15 Totes (275 gal)
Team Laboratory	\$26.75	\$25.75	\$24.75

Motion by Johnke, second by Leighton, to approve the lone bid of Team Laboratory for aggregate base stabilizer 1-7 totes, 8-14 totes, and +15 totes. Motion carried.

Vehicle Engine Oils/per gallon:

		F&M	Safety Kleen Sys
Item 1	Automatic Oil (Dexron III)	\$12.79	\$9.50
	Synthetic Automatic Trans Fluid-Allison Approved	\$22.96	\$20.18(1,110 55ga drum)
Item 2	Series 300 Oil SAE 15W40	\$12.45	\$9.85
	SAE 10W30 Oil-Diesel	\$12.45	\$9.75
Item 3	SAE 80 W 90 Extreme pressure Sulfo-Chloro-Lead	\$16.25	\$14.50
Item 4	Heat Transfer Oil	\$10.55	NO BID
Item 5	Series 200 Oil SAE 30	NO BID	NO BID
	10W30	\$13.21	\$8.25
	5W20	\$13.77	\$8.10
	5W30	\$13.48	\$8.20
Item 6	Caterpillar TO-4 Specification 10W	\$14.33	\$11.45(630 55ga drum)
	30W	\$15.54	\$12.73(700 55ga drum)
Item 7	High Temp Gun Grease by Tube	\$4.00	\$4.65(46.5/ca-10 tubes)

Motion by Reinicke, second by Johnke, to reject all bids and purchase as needed. Motion carried.

Milling/Reclaiming:

		Bowes Construction
Grind Only	Grind Only (syd)	.90/cents syd
	Project Mobilization	\$1,500
Grind w/lay-back	Grind Only (syd)	\$1.6 syd
	Project Mobilization	\$3,000
Grind w/Additive Injection & lay-back process	Grind Only (syd)	NO BID
	Project Mobilization	NO BID
Milling	Milling (syd)	NO BID
	Project Mobilization	NO BID

Motion by Leighton, second by Reinicke, to approve the lone bid from Bowes Construction for milling/reclaiming (grind only, grind w/layback). Motion carried.

Equipment Rental:

	Johnson Bros Excavation	Michael Johnson Const
Bull Dozers	CAT D6H-185HP-\$200/hr	CAT D5H LGP 130HP-\$185/hr
Excavators	CAT 323-55,000-\$250/hr	CAT D6C 122HP-\$150/hr
		Linkbelt 210-49,000-\$225/hr
		Doosan 340-75,000-\$340/hr
Loaders	CAT 966M-6 yd-\$250/hr	Kamatsu 500-7 yd-\$280/hr
		Katmatsu 380-4.5 yd-\$215/hr
		Doosan 300-4.5 yd-\$215/hr
Scrapers	CAT 627E-20 yd-485HP	CAT 936E-3.25 yd-\$185/hr
	Twin Eng-\$300/hr	TS-14(X2) 20yd-\$275/hr
Tractor-Trailer/Pup 40 Ton	KW Sidedump \$150/hr	Tractor/Sidedump (X3)-\$185/hr

Motion by Slaughter, second by Leighton, to approve all bids from Johnson Bros Excavation and Michael Johnson Construction for equipment rental. Motion carried.

Weed Spraying:

Ditch Weed, LLC \$28,400/application of 287.5 miles/2,800 acres

Motion by Reinicke, second by Johnke, to approve the lone bid of Ditch Weed, LLC, for weed spraying. Motion carried.

ENCROACHMENT OF FENCE IN ROW/TAX DEED PROPERTY:

CAO Gust told the board Lake County has received a notice from the SD Department of Transportation to remove a vinyl fence which is in the right of way on US Hwy 81. This tax deed property is located in Lot 1 Johnson's Subdiv, Herman Township, parcel #10100-10653-01020. Dave Hare, Buildings and Grounds Superintendent, and Commissioner Reinicke will inspect the property and report back at the next commission meeting.

LIABILITY INSURANCE:

Auditor Barrick informed the board she had received an email from Becky Brunsing, SD Municipal League, regarding increasing the deductible from \$500 to \$1,000 which made approximately a \$3,075 difference in premium. The Register of Deeds Server will be added to the scheduled items. Motion by Reinicke, second by Slaughter, to follow the SBI recommended values; include the SBI recommended values for the unscheduled property (fuel system, lighting at riding arena, chutes and panels in riding arena); increase the deductible for all scheduled items to \$1,000; remove all scheduled items that are valued less than \$1,000 excluding firearms and computers; add a miscellaneous unscheduled items valued at \$40,000; add the Register of Deeds server to the scheduled items; and confirm that contents coverage is appropriate for the items listed. Motion carried.

CONVENE AS A JOINT PLANNING COMMISSION AND COUNTY COMMISSION:

Motion by Leighton, second by Reinicke, to recess as a County Commission and convene jointly as a Planning Commission and County Commission. Motion carried.

JOINT PLANNING COMMISSION/COUNTY COMMISSION AGENDA APPROVED:

Motion by Reinicke, second by Leighton, to approve the Joint Planning Commission/County Commission agenda. Motion carried.

ACKNOWLEDGE PUBLIC COMMENTS:

There were no public comments.

DISCLOSURE OF CONFLICTS OF INTEREST, RELATIONSHIP(S) TO APPLICANT(S); OR EX PARTE COMMUNICATIONS: None

CONSIDERATION/PRESENTATION ON PLAT:

Carrie Schiernbeck, Zoning Officer, gave a report on the following plat.

Plat of Lot 1, Lot 2, and Lot 3 of the Schladweiler Addition in the SW1/4 of Section 1, Township 106N, Range 53W, of the 5th P.M., Lake County, SD. The applicant would like to subdivide the parcel for future annexation to the City of Madison. Josh Vanderwerf, DGR Engineer, was also present.

PLANNING COMMISSION RECOMMENDATION:

Motion by Reinicke, second by Leighton, to recommend approval of the plat of Plat of Lot 1, Lot 2, and Lot 3 Schladweiler Addition to the County Commission. Motion carried.

ACTION OF THE COUNTY COMMISSION:

Motion by Johnke, second by Slaughter, to acknowledge receipt of the Planning Commission's recommendation. Motion carried. Motion by Reinicke, second by Leighton to approve the plat of Lot 1, Lot 2, and Lot 3 of Schladweiler Addition in the SW1/4 of Section 1, Township 106N, Range 53W of the 5th P.M., Lake County, SD, for the purpose of future annexation to the City of Madison and taxes have been paid in full. Motion carried.

BOARD OF ADJUSTMENT:

Motion by Reinicke, second by Leighton, to adjourn as a Joint Planning Commission and County Commission and convene as a Board of Adjustment. Motion carried.

BOARD OF ADJUSTMENT AGENDA:

Motion by Leighton, second by Johnke, to approve the Board of Adjustment agenda. Motion carried.

ACKNOWLEDGE PUBLIC COMMENTS:

There were no public comments.

DISCLOSURE OF CONFLICTS OF INTEREST, RELATIONSHIP(S) TO APPLICANT(S); OR EX PARTE COMMUNICATIONS: Commissioner Reinicke stated she had conversation with Mitch & Jody Poppens regarding CU #24-04. This conversation will not affect her ability to be impartial.

PUBLIC HEARING/CONSIDERATION OF CU#24-03:

Carrie Schiernbeck, Zoning Officer, presented a report on CU#24-03.

#24-03 Conditional Use application of Highway 34 Storage, LLC, Rick Odland-Lots 24 to 26 Excluding H-1 Plat, Voiture Subdivision Block 1 of Chautauqua Plat, located in the SW1/4 of Section 15-106-52, Lakeview Township (parcel #06445-00100-26010). Rick Odland was present to discuss his desire to build a storage building with larger dimensions than ordinance regulates. Chair Wollmann called for any proponents or opponents in the audience or on Zoom. Motion by Leighton, second by Johnke, to approve the applicant's Conditional Use Permit #24-03 and adopt the findings and specific conditions outlined in the staff report. Motion carried. The decision of the Board of Adjustment in this matter will be filed today in the Planning and Zoning Office, which serves as the county office of the Board of Adjustment for filing purposes. The decision will also be filed in the Auditor's Office.

PUBLIC HEARING/CONSIDRATION OF CU#24-04:

Zoning Officer Schiernbeck presented a report on CU#24-04.

#24-04 Conditional Use application of Mitchell & Jody Poppens-Tract C Yagers 3rd Add located in the SE1/4 of Section 4, Herman Township, Lake County, SD (parcel #10008-10653-01002). Mitch and Jody Poppens were present to discuss their intent on building a commercial public entertainment venue. Chair Wollmann called for any proponents or opponents in the audience or on Zoom. The board asked the Poppens to come to the next meeting with letters of support from their neighbors and the DOT permit. Motion by Reinicke, second by Leighton, to postpone conditional use application #24-04 until the letters of support from their neighbors and a copy of the DOT permit has been included in the public hearing. Motion carried. Schiernbeck will readvertise for the March 19th meeting.

CONVENE AS COUNTY COMMISSION:

Motion by Reinicke, second by Leighton, to adjourn as a Board of Adjustment and convene as a County Commission. Motion carried.

MEETINGS ATTENDED:

Commissioner Slaughter attended LAIC, Pipeline Safety meeting, DSU mission change anniversary. Commissioner Wollmann attended Pipeline Safety meeting, safety committee, library, and gave an update to the Madison Chamber of Commerce. Commissioner Reinicke attended the Pipeline Safety meeting and DVN Laughs and Linguine.

EXECUTIVE SESSION:

Motion by Reinicke, second by Slaughter, to enter into executive session pursuant to SDCL 1-25-2(3), legal and contractual matters. Motion carried.

REGULAR SESSION:

Motion by Reinicke, second by Slaughter, to return to regular session. Motion carried. Chair Wollmann reported three legal/contractual matters were discussed.

REPORTS RECEIVED:

January fees collected: Sheriff - \$8,148.07

ADJOURN:

Motion by Leighton, second by Reinicke, at 11:13 a.m. to adjourn. Motion carried. The next meeting will be March 19, 2024, at 9 a.m.

/s/Paula Barrick

PAULA BARRICK

Lake County Auditor

/s/Kelli Wollmann

KELLI WOLLMANN

Chair, Lake County Commission

LAKE COUNTY COMMISSION MINUTES

March 19, 2024

The Board of Lake County Commissioners met in regular session on March 19, 2024, 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 Adam Leighton, Commissioner Corey Johnke, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Commissioner Kelli Wollmann all were present. Also present was CAO/HRS Shelli Gust. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Reinicke, second by Leighton, to approve the March 19, 2024 agenda. Motion carried.

COMMUNITY COMMENTS: None

MINUTES APPROVED:

Motion by Leighton, second by Johnke, to approve the unapproved minutes of March 5, 2024. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Leighton, to approve the March 22, 2024, payroll. Motion carried.

Commission: \$2,849.25; Auditor: \$5,651.97; Treasurer: \$5,835.85; States Attorney: \$11,370.87; Govt Bldgs: \$5,489.60; DOE: \$7,493.20; ROD: \$4,099.89; VSO: \$855.38; Sheriff: \$16,906.11; Jail: \$15,844.47; EMA: \$2,079.20; 911: \$11,590.21; 24/7: \$626.03; Rd & Br: \$11,480.42; Welfare: \$82.20; CHN: \$1,252.48; WIC: \$313.12; Extension: \$1,524.80; Zoning: \$1,827.80. **Grand Total \$107,172.85.**

ACCOUNTS PAYABLE:

Motion by Slaughter, second by Reinicke, to approve accounts payable in the amount \$498,358.57. Motion carried.

03/06/2024 AP: Rd & Br: McCook Co Hwy Dept, Chip Spreader Inv, \$28,785.32, Grand Total: \$28,785.32

03/08/2024 AP: General: Lake Co Treasurer, Withholding, \$20,721.68, **24/7:** Lake Co Treasurer, Withholding, \$159.72, **Jail:** Sunshine, Meals, \$3,541.95, **EMA:** Lake Co Treasurer, Withholding, \$462.19, **911:** Lumen, Util, \$9.96, Sioux Valley, Util, \$119.33, Creative Prod Source, Activity Cards, \$381.88, At&T, Util, \$40.04, Lake Co Treasurer, Withholding, \$2,770.38, **Rd & Br:** Aramark, Serv, \$22.11, Lake Co Treasurer, Withholding, \$2,881.71, **LEPC:** Sunshine, Debriefing, \$54.98, **MI:** Lincoln County Auditor, Serv, \$110.00, Minnehaha County Auditor, Serv, \$239.41, **Extension:** Sunshine, Supplies, \$134.28, **Grand Total: \$31,649.62**

03/15/2024 AP: General: SDACO, Fees, \$234.00, SDDOR, Fees, \$670.00, SDDOR, MV Collection, \$307,209.85, **Auditor:** Centurylink, Util, \$35.34, BOA, Util, \$6.47, **Treasurer:** Centurylink, \$40.34, BOA, Util, \$9.24, **St Atty:** Centurylink, Util, \$13.67, First Bank, Supplies, \$39.75, BOA, Util, \$32.78, **Bldg:** Centurylink, Util, \$13.94, City Of Madison, Util, \$2,572.37, Runnings, Supplies, \$84.52, BOA, Util, \$1.44, **Bldg Fund:** Runnings, Hwy Lighting, \$24.82, **DOE:** Centurylink, Util, \$13.67, BOA, Util, \$18.69, **ROD:** Centurylink, Util, \$13.67, BOA, Util, \$6.85, **VSO:** Centurylink, Util, \$13.67, Verizon, Util, \$40.01, BOA, Util, \$23.22, **Sheriff:** First Bank, Flowers/Reg, \$391.92, **Jail:** Centurylink, Util, \$49.01, First Bank, Supplies/Computers, \$1,318.26, City Of Madison, Util, \$1,723.95, BOA, Util, \$79.23, **24/7:** First Bank, Supplies, \$69.99, **EMA:** Centurylink, Util, \$27.60, Verizon, Util, \$81.94, **911:** Centurylink, Util, \$197.92, Triotel, Serv, \$167.53, Verizon, Util, \$41.93, **Rd & Br:** Centurylink, Util, \$21.67, Midamerican, Util, \$173.03, Verizon, Util, \$40.01, Xcel, Util, \$31.82, Runnings, Supplies, \$248.63, **Poor:** Centurylink, Util, \$13.94, **Dev Disabled:** SDDOR, Serv, \$572.17, **Extension:** Centurylink, Util, \$13.67, First Bank, Stamps, \$136.00, **Zoning:** Centurylink, Util, \$13.67, BOA, Util, \$13.46, **Grand Total: \$316,545.66**

03/19/2024 AP: COMM: Column, Notice, \$210.37, Lake County Treasurer, Wire Fees, \$80.00, Ramkota, Lodging, \$57.00, **ELECTION:** Ramkota, Lodging \$556.00, **JUDICIAL:** Dawson, Jacob, D, CAA, \$806.95, Nelson Jennifer, CAA, \$1,539.80, Nelson & Ericsson, CAA, \$1,081.00, Deya Thorin, Interpreter, \$526.62, Witness/Juror/Appear, \$295.88, LoopUp, Serv, \$26.62, **AUDITOR:** Allegiant, Serv, \$7.96, **TREASURER:** Allegiant, Serv, \$7.96, **ST ATTY:** Allegiant, Serv, \$7.97, Ramkota,

Lodging, \$57.00, RELX, Subscription, \$238.00, **BLDG:** Bud's CleanUp, Serv, \$418.98, Heiman, Fire Inspection, \$1,020.00, Safe-N-Secure, Door Access Controls, \$2,016.00, Cole's, Fuel, \$248.66, **BLDG FUND:** 1000Bulbs, Light Bulbs, \$1,209.30, **DOE:** Allegiant, Serv, \$7.96, Software Service, Serv, \$2,275.00, **ROD:** Software Service, Serv, \$300.00, Century Business, Maint, \$51.95, **VSO:** Allegiant, Serv, \$7.96, **IT:** Software Service, Conversion, \$150.00, Tyler Technologies, Property Tax, \$682.50, **SHERIFF:** Redwood Toxicology, Test, \$1,291.00, Madison Reg Health, Test, \$505.00, Prostrollo's, Repairs, \$289.61, A & B Business, Maint, \$51.57, Applied Concepts, Highway Safety Grant, \$3,330.00, Cole's, Fuel, \$2,404.33, **Jail:** Allegiant, Serv, \$7.96, Lewis Drug, Meds/Supplies, \$28.36, **24/7:** Pharchem, Sweat Patches, \$625.05, **EMA:** Office Peeps, Supplies, \$65.60, Cole's, Fuel, \$327.92, **911:** Quill, Supplies, \$83.11, Hoffman, Shannon, Mlg, \$18.87, Interlakes Wireless, Serv, \$55.00, Triotel, Util, \$167.53, SD Dept Of Public Safety, TTY Serv, \$5,400.00, **RD & BR:** Column, Notice, \$50.97, Lake County Intl, Supplies, \$20.65, Graham Tire, Tires, \$9,788.60, Carquest, Filters, \$385.30, SD Fed Property Agency, Shipping Charges, \$15.99, Mac's Hardware, Supplies, \$22.99, EMP # 5710, Ded Reimburse, \$800.00, Banner, Hwy 34 Bypass, \$12,190.50, SDRS Special Pay Plan, Spec Pay/Vac Payout, \$3,506.45, Sanitation Products, Falcon Hot Box, \$38,330.00, O'Reilly's, Supplies, \$69.99, Butler, Re-Stocking Fee, \$22.00, Lewis Drug, Supplies, \$12.48, Cole's, Fuel, \$5,576.41, **POOR:** Lake Co Food Pantry, Allotment, \$774.00, **CARE OF AGED:** East Dakota Transit, Allotment, \$3,062.00, Interlakes Comm Action, Allotment, \$4,437.00, **DEV DISABLED:** Valiant Living, Allotment, \$1,250.00, Aspire, Allotment, \$180.00, **MI:** Nelson & Ericsson Law Office, Serv, \$230.00, Oftedal, Abby, Serv, \$230.00, **LIBRARY:** Madison Public Library, Allotment, \$3,000.00, **MUSEUM:** Lake Co Museum, Allotment, \$375.00, **EXTENSION:** Lewis Drug, Supplies, \$51.96, **CONSERVATION:** Lake County Cons District, Allotment, \$6,687.00, **WEED:** Column, Notice, \$30.68, SDSU/ Ag Service Center, Nelson, Nels/Training, \$55.00, **ZONING:** Column, Notices, \$59.65, **ECONOMIC DEV:** Prairie Historical Society, Allotment, \$375.00, Lake Area Improvement, Allotment, \$1,250.00, **Grand Total: \$121,377.97**

PERSONNEL:

CAO Shelli Gust presented four personnel matters. Motion by Reinicke, second by Slaughter, to approve the hire of Desire Becker, part-time correctional officer, at a rate of \$19.35/hr effective 3/18/2024. Motion carried. Motion by Slaughter, second by Johnke, to approve the resignation of Amy Thrun, part-time correctional officer, effective 3/13/2024. Motion carried. Motion by Johnke, second by Reinicke, to approve the hire of Joseph Hoeschen, part-time correctional officer, at a rate of \$19.35/hr, effective 3/18/2024. Motion carried. Motion by Slaughter, second by Reinicke, to approve the hire of Bruce Umstead, full-time heavy equipment operator, at a rate of \$20.85/hr, effective 4/2/2024. Motion carried.

SD DOT JOINT POWERS/PAVEMENT MARKINGS:

CAO Gust presented a joint powers agreement with the SD DOT for payment markings on county primary and county secondary paved roads. This agreement will be in effect for 15 years and will be received with the annual STBGP payout. Lake County will receive a proportional share of \$500,000 based on the SD DOT Certified Road Mileage. \$14,033.80 will be received this year which will cover approximately 25% of the striping project costs estimated for FY2024. Motion by Reinicke, second by Slaughter, to approve the South Dakota Department of Transportation Joint Powers Agreement to Provide for the Pavement Marking of County Roads within Lake County and authorize the chair to sign. Motion carried.

COMPUTERSHARE TRUST COMPANY/APPROVE ASSIGNMENT:

Lake County took out Limited Tax General Obligation Taxable Certificates, Series 2011A to fund the Courthouse geothermal project. CAO Gust has received a notice stating Wells Fargo Bank has sold its corporate trust business to Computershare Trust Company. The county's consent is required to transfer the business related to the general obligation bonds to Computershare Trust Company. The State's Attorney has reviewed this agreement. Motion by Leighton, second by Slaughter, to approve the Assignment, Assumption and Consent Agreement with Computershare Trust Company and authorize the chair to sign. Motion carried.

ABATEMENT 2024-01/ELDERLY TAX FREEZE:

Deb Walburg, Treasurer, met with the board to discuss an abatement where the applicant missed the deadline for the elderly tax freeze. The city of Madison has approved the abatement. Motion by Reinicke, second by Leighton, to approve Abatement 2024-01 in the amount of \$580.04. Motion carried.

TAX DEED/RECONVEYANCE REQUEST:

Treasurer Walburg was present to discuss Hugh Kellogg's request for a tax deed reconveyance regarding parcels #10100-10653-01020 and #10100-10653-02010. CAO Gust told the board, the taxes have not been paid since 2018. The delinquent taxes that are owned is \$8,678.17 plus March 2024 interest plus \$48.28 in publication costs. Hugh Kellogg told the board he would be willing to pay the amount owed and remove the vinyl fence the SD DOT is requesting be removed. Motion by Reinicke, second by Slaughter, to authorize CAO Shelli Gust to bring to the next meeting a reconveyance resolution. Motion carried.

TAX DEED/RAMONA VILLAGE:

Treasurer Walburg also informed the board she is requesting permission to schedule the tax deed parcel (#18200-00700-06010) for a public auction. Motion by Reinicke, second by Leighton, to move forward with the tax deed auction in May. Motion carried.

MEETINGS ATTENDED:

Commissioner Slaughter attended SV Energy Revive 2030, Towns & Twps, county department heads, Sioux Valley District mtg, East Dakota Transit, met with McCook County, and highway interview. Commissioner Wollmann attended SV Energy Revive 2030, Towns & Twps, Sioux Valley District mtg, and SD 911 Coordinator (2). Commissioner Reinicke went to Junius to inspect the tax deed property, SV Energy Revive 2030, Towns & Twps, county department heads, highway interview, and met with McCook County. Commissioner Leighton attended Towns & Twps meeting. A short break was held before the next appointment.

BOARD OF ADJUSTMENT:

Motion by Leighton, second by Johnke, to recess as a County Commission and convene as a Board of Adjustment. Motion carried.

BOARD OF ADJUSTMENT AGENDA:

Motion by Reinicke, second by Leighton, to approve the Board of Adjustment agenda. Motion carried.

ACKNOWLEDGE PUBLIC COMMENTS:

There were no public comments.

DISCLOSURE OF CONFLICTS OF INTEREST, RELATIONSHIP(S) TO APPLICANT(S); OR EX PARTE COMMUNICATIONS: None**PUBLIC HEARING/CONSIDRATION OF CU#24-04:**

Carrie Schiernbeck, Zoning Officer, presented a report on CU#24-04.

#24-04 Conditional Use application of Mitchell & Jody Poppens-Tract C Yagers 3rd Add located in the SE1/4 of Section 4, Herman Township, Lake County, SD (parcel #10008-10653-01002). Mitch and Jody Poppens were present to discuss their intent on building a commercial public entertainment venue. Jody Poppens read a prepared statement. The applicants provided four letters of support from surrounding landowners and the Highway Access Permit from the SD DOT. Chair Wollmann called for any opponents or proponents in the audience or on Zoom. Brittany Waldman, via Zoom, spoke in favor of the conditional permit. Motion by Reinicke, second by Leighton, to grant Conditional Use Permit #24-04 and adopt the facts and findings as outlined in the staff report. Motion carried. Commissioner Slaughter stated the decision of the Board of Adjustment in this matter will be filed today in the Planning and Zoning Office, which serves as the county office of the Board of Adjustment for filing purposes. The decision will also be filed in the Auditor's Office.

CONVENE AS COUNTY COMMISSION:

Motion by Reinicke, second by Slaughter, to adjourn as a Board of Adjustment and convene as a County Commission. Motion carried.

REPORTS RECEIVED:

Weed annual report

ADJOURN:

Motion by Reinicke, second by Leighton, at 10:56 a.m. to adjourn. Motion carried. The next meeting will be April 2, 2024, at 9 a.m.

/s/Paula Barrick

PAULA BARRICK

Lake County Auditor

/s/Kelli Wollmann

KELLI WOLLMANN

Chair, Lake County Commission

LAKE COUNTY COMMISSION MINUTES

April 2, 2024

The Board of Lake County Commissioners met in regular session on April 2, 2024, 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 Adam Leighton, Commissioner Corey Johnke, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Commissioner Kelli Wollmann all were present. Also present was CAO/HRS Shelli Gust. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Reinicke, second by Leighton, to approve the April 2, 2024 agenda. Motion carried.

COMMUNITY COMMENTS: None

MINUTES APPROVED:

Motion by Leighton, second by Slaughter, to approve the unapproved minutes of March 19, 2024. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Johnke, to approve the April 5, 2024, payroll. Motion carried.
Commission: \$5,649.25; Auditor: \$5,651.97; Treasurer: \$5,858.37; States Attorney: \$11,850.88; Govt Bldgs: \$5,969.60; DOE: \$8,015.60; ROD: \$4,339.89; VSO: \$855.38; Sheriff: \$21,097.57; Jail: \$17,709.77; EMA: \$1,312.50; Coroner: \$700.00; 911: \$13,326.46; 24/7: \$476.37; Rd & Br: \$13,257.13; Welfare: \$82.20; CHN: \$1,252.48; WIC: \$313.12; Extension: \$1,524.80; Zoning: \$2,067.80. **Grand Total \$121,311.14**

ACCOUNTS PAYABLE:

Auditor Barrick told the board that the Highway Dept has received a credit memo for their purchase from TranSource in the amount of \$78.86. This amount will be deducted from their \$7,867.75 invoice. Motion by Slaughter, second by Leighton, to approve accounts payable with the change in the amount \$156,799.92. Motion carried.

03.22.2024 AP: General: Lake Co Treasurer, Withholdings, \$17,990.43, Bldg: Home Service, Salt, \$22.50, EMA: Lake Co Treasurer, Withholdings, \$462.19, 24/7: Lake Co Treasurer, Withholdings, \$116.61, 911: Lake Co Treasurer, Withholdings, \$2,323.56, Rd & Br: Lake Co Treasurer, Withholdings, \$2,545.81, Grand Total: \$23,461.10

03.28.2024 AP: General: Aflac, Ded, \$1,920.74, Delta Dental, Ded, \$876.00, Optilegra, Prem, \$504.92, SD Retirement, Withholding, \$21,078.72, SD Supp Retirement, Withholding, \$4,271.58, Unemployment, Remit, \$3,243.27, Unum, Prem, \$242.21, Wellmark, Prem, \$21,135.19, Commission: Midco, Util, \$27.59, Election: Innovative Supplies, Supplies, \$79.25, Quadient, Postage, \$140.96, Auditor: GFC, Leasing, \$155.29, Innovative Supplies, Supplies, \$79.25, Midco, Util, \$20.67, Quadient, Postage, \$364.95, Treasurer: Midco, Util, \$6.00, Quadient, Postage, \$316.34, St Atty: Midco, Util, \$27.59, Quadient, Postage, \$9.57, Bldg: City Of Madison, Util, \$26.46, Midco, Util, \$6.90, Northwestern, Util, \$10.00, DOE: Midco, Util, \$27.59, Quadient, Postage, \$3,478.54, ROD: Midco, Util, \$13.79, Quadient, Postage, \$39.58, VSO: Midco, Util, \$6.90, Quadient, Postage, \$1.28, Sheriff: Midco, Util, \$62.11, Quadient, Postage, \$68.37, 24/7: Aflac, Ded, \$0.96, Optilegra, Prem, \$0.15, SD Retirement, Withholding, \$13.48, SD Supp Retirement, Withholding, \$0.42, Unum, Prem, \$0.05, Jail: AT&T, Util, \$382.20, Midco, Util, \$62.11, Northwestern, Util, \$724.69, EMA: Aflac, Ded, \$128.22, City Of Madison, Util, \$332.90, Delta Dental, Ded, \$49.00, Midco, Util, \$6.90, Northwestern, Util, \$70.51, Optilegra, Prem, \$8.94, SD Retirement, Withholding, \$499.00, SD Supp Retirement, Withholding, \$25.00, Sioux Valley Energy, Util, \$505.97, Unum, Prem, \$5.60, Wellmark, Prem, \$788.48, 911: Aflac, Ded, \$534.86, AT&T, Util, \$40.04, Delta Dental, Ded, \$147.00, Lumen, Util, \$10.51, Midco, Util, \$10.18, Optilegra, Prem, \$71.67, SD Retirement, Withholding, \$2,949.08, SD Supp Retirement, Withholding, \$105.00, Sioux Valley Energy, Util, \$103.63, Unum, Prem, \$33.60, Wellmark, Prem, \$6,222.51, Rd & Br: Aflac, Ded, \$145.28, City Of Madison, Util, \$569.60, Delta Dental, Ded, \$119.50, Midco, Util, \$161.11, Northwestern, Util, \$426.55, Optilegra, Prem, \$54.06, Quadient, Postage, \$55.00, SD Retirement, Withholding, \$2,462.54, SD Supp Retirement,

Withholding, \$162.50, SDACC, Directory, \$10.00, Sioux Valley Energy, Util, \$166.50, Unum, Prem, \$28.00, Wellmark, Prem, \$1,560.07, **Poor:** Midco, Util, \$6.90, Quadiant, Postage, \$1.28, **CHN:** Quadiant, Postage, \$24.83, **Extension:** City Of Madison, Util, \$712.88, GFC, Lease, \$175.18, Midco, Util, \$131.11, Northwestern, Util, \$281.03, **Weed:** Midco, Util, \$4.80, **Zoning:** Gordon Flesch, Maint, \$41.10, Midco, Util, \$6.90, Quadiant, Postage, \$4.30, **Grand Total: \$79,385.29**

04.02.2024 AP: Commission: Infotech, Maint, \$92.00, **Elections:** Barrick, Paula, Shipping, \$5.15, Infotech, Maint, \$132.00, McLeods, Posters, \$139.86, **Judicial:** Daniel P Feldhaus, Transcripts, \$80.75, De Castro, Manuel J, CAA, \$15,955.80, Miller, Cody, CAA, \$2,795.15, Nelson & Ericsson Law Office, CAA, \$408.25, Oftedal, Abby, CAA, \$1,618.43, Witness/Juror/Appear, \$478.56, **Auditor:** Infotech, Maint, \$228.00, **Treasurer:** A & B Business, Maint, \$131.10, First Bank, Deposit Slips, \$150.71, Infotech, Maint, \$354.00, Qualified Presort Service, Mailing Tax Receipts, \$5,160.51, Century Business, Maint, \$110.43, Infotech, Maint, \$614.00, Trittech Software, Fee, \$1,263.51, **Bldg:** Ace Hardware, Supplies, \$35.96, Bud's Cleanup, Util, \$209.49, Grainger, Supplies, \$7.00, Infotech, Maint, \$144.00, Shred-It, Serv, \$408.57, Tire Motive, Repairs, \$75.00, **DOE:** Century Business, Maint, \$122.98, Infotech, Maint, \$455.00, **BLDG FUND:** Menards, Hwy Shop Lighting, \$293.18, **ROD:** Infotech, Maint, \$334.75, Leader Printing, Envelopes, \$75.00, **VSO:** Infotech, Maint, \$121.90, **IT:** Infotech, Maint, \$1,886.00, **Sheriff:** Infotech, Maint, \$1,191.36, Jack's Uniforms, Clothing, \$571.39, Sirchie, Supplies, \$37.20, **Jail:** Infotech, Maint, \$1,596.33, Charm-Tex, Prisoner Clothing, \$344.80, Grainger, Supplies, \$614.82, Timekeeping Systems, Software, \$817.90, **EMA:** Infotech, Maint, \$96.00, Keefer, Kody, Fuel, \$94.38, **911:** Barger Electric, Repairs, \$208.10, Infotech, Maint, \$540.00, Two Way Solutions, Repairs, \$884.99, **Dive:** Keefer, Kody, Supplies, \$23.27, McDonald, Justin, Fuel, \$65.98, **Rd & Br:** Infotech, Maint, \$384.00, SD Dept Of Transportation, Pavement Markings, \$1,886.99, Tran-Source, Repairs, \$7,788.89, **Poor:** Infotech, Maint, \$78.00, Barnett Lewis Funeral Home, Burial, \$1,200.00, **MI:** Avera, Serv, \$830.00, **Extension:** Hayford, Jennifer, Reimburse, \$150.00, Infotech, Maint, \$470.00, SDSU Extension, Envelopes, \$96.09, **Zoning:** Infotech, Maint, \$96.00, **Grand Total: \$53,953.53**

PERSONNEL:

CAO Shelli Gust presented two personnel matters. Gust told the board Bruce Umstead has rescinded his acceptance of employment with the highway department. Motion by Slaughter, second by Reinicke, to acknowledge Umstead's withdrawal of employment acceptance. Motion carried. Motion by Reinicke, second by Leighton, to accept the resignation of Jenessa Schiernbeck, field appraiser, effective 4/5/2024. Motion carried.

APPROVE RESOLUTION 2024-07/RECONVEYANCE TO RECORD OWNER OF LAND HELD BY COUNTY UNDER TAX DEED:

CAO Gust submitted Resolution 2024-07/Reconveyance to Record Owner of Land Held by County Under Tax Deed for the board's review. Gust told the board she has gone through this resolution with Hugh Kellogg, Mayo Kellogg's estate representative, in person and in writing. Chair Wollmann read the resolution. Motion by Reinicke, second by Slaughter, to approve Resolution 2024-07 and authorize the chair to sign. Motion carried.

**RESOLUTION #2024-07
RECONVEYANCE TO RECORD OWNER OF LAND
HELD BY COUNTY UNDER TAX DEED**

WHEREAS, there is presently on file in the office of the Register of Deeds a Treasurer's Tax Deed to County, granting the real property described as follows to Lake County, South Dakota:

Lot One (1) and Two (2) of Johnson's Subdivision of Lots One (1) and Two (2) of the Northeast Quarter of the Northwest Quarter (NE1/4NW1/4) of Section Seven (7), Township One Hundred Six (T106N) North, Range Fifty Three (R53W) West of the 5th P.M., Lake County, South Dakota.

WHEREAS, the total amount owed to Lake County for delinquent taxes, interest, and costs is Eight Thousand Seven Hundred Twenty-Six Dollars and Forty-Five cents (\$8,726.45) plus any March 2024 interest accrued; and

WHEREAS, the previous owner of said real property, Mayo E. Kellogg Estate, through its Personal Representative, Hugh E. Kellogg, requested that the County consider a reconveyance of the property upon payment in full of all delinquent taxes, interest, and costs; and

WHEREAS, pursuant to SDCL 10-25-41, the Board of County Commissioners has the authority to authorize a reconveyance by quitclaim deed to the record owner or the record owner's assignees or successors only of any real estate held by the county under tax deed only, at any consideration not less than the total principal, interest, and costs of all taxes represented in the tax deed and any other taxes and interest which are unpaid on the real property; and

WHEREAS, the Mayo E. Kellogg Estate, through its Personal Representative, Hugh E. Kellogg has agreed to payment in full to Lake County for all delinquent taxes, interest, and costs by April 24, 2024; and

WHEREAS, Personal Representative Hugh E. Kellogg, has agreed by June 1, 2024, to remove from the right-of-way on the south side of US Highway 81 the vinyl fence that is encroaching into the right-of-way by 1.0 foot, as required by the South Dakota Department of Transportation; and

THEREFORE, BE IT RESOLVED that upon receipt of payment in full for all delinquent taxes, interest, and costs, the Board of County Commissioners of Lake County, South Dakota hereby authorizes a reconveyance of said real property to the record owner, Mayo E. Kellogg Estate. The reconveyance shall be made after the time for appealing from this resolution has expired. The reconveyance shall be made by quitclaim deed and shall be executed by the Lake County Treasurer and attested by the Lake County Auditor under seal.

BE IT FURTHER RESOLVED that in the event of any default by the Mayo E. Kellogg Estate or its Personal Representative Hugh E. Kellogg, Lake County may recommence its tax deed proceedings. Dated this 2nd day of April, 2024, 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

UTILITY OCCUPANCY #24-09, #24-10, #24-11:

CAO Gust told the board she has received three Utility Occupancy applications from the City of Madison for their consideration. Highway Superintendent, Tim Tolley, has approved these applications.

2024-09 Work to be done: installing underground utility improvements to the water main and sanitary sewer system throughout Highland Ave from SW 4th St to NW 2nd St.

2024-10 Work to be done: installing underground utility improvements to the water main system through Highland Ave across the Burlington Northern and Santa Fe right of way. A steel casing pipe will be jack & bored followed by a PVC watermain pipe installed as a carrier through the casing pipe. Motion by Reinicke, second by Leighton, to approve Utility Occupancy Applications 2024-09 and 2024-10 for the City of Madison-Highland Ave/Bypass Project and authorize the chair to sign. Motion carried.

2024-11 Work to be done: install a 12" water main 640' long on the east ditch bottom for the S Washington/455th Industrial Park Project. Motion by Leighton, second by Johnke, to approve Utility Occupancy Application 2024-11 for the City of Madison/S. Washington Ave/455th Ave Industrial Park Project and authorize the chair to sign. Motion carried.

S WASHINGTON/455TH AVE-SPEED LIMIT REDUCTION:

Brooke Rollag, LAIC Executive Director, and CAO Gust were present to discuss a request from Sayre Engineering. That request recommends speeds no higher than 40 mph on S. Washington/455th Ave. Discussion was held on the speed limits on the adjoining roads. The board asked Gust to create an ordinance which would reduce the speed on that road to 35 mph.

CHN COUNTY CONTRACT/FY24:

The board reviewed the changes that have been made to the CHN contract for FY24. CAO Gust highlighted the changes in her Administrative Report. Discussion was held on the new verbiage the State is requiring. The board did not act on the contract.

2024 PRISONER MEAL BIDS:

Sarina Talich, Lake County Sheriff, told the board that she had received one bid for prisoner meals for the two-year period, 4/1/2024 through 4/1/2026. Sunshine Foods submitted the lone bid of \$7.99 for regular meals and \$8.99 for specialty meals. Motion by Slaughter, second by Leighton, to approve the lone bid of Sunshine Foods for prisoner meals. Motion carried. Motion by Slaughter, second by Reinicke, to approve the Lake County Prisoner Meal Agreement with Sunshine Foods for 4/1/2024 through 4/1/2026 and authorize the chair to sign. Motion carried.

EMPLOYEE RECOGNITION:

Chair Wollmann presented 10-year employment certificates to Steve Rowe and Micah Hofman and a 15-year employment certificate to Deb Blanchette. Tim Vandenhemel, who was unable to attend, obtained a 15-year employment certificate.

OATH OF OFFICE/COUNTY BOARD SCHEDULE:

Auditor Barrick gave the oath of office to Rick Becker, Director of Equalization. Becker told the board Tuesday, April 9th at 9 a.m. will be the date and time for the county board of equalization.

ABATEMENTS #24-03, #24-04, & #24-07/DOE:

Rick Becker, Director of Equalization, met with the board to discuss the following abatements.

2024-03 (21895-00100-00320) The applicant incurred an explosion on 2/23/2023. The City of Madison has approved this abatement. Motion by Reinicke, second by Slaughter to approve Abatement 2024-03 in the amount of \$2,770.90. Motion carried.

2024-04 (10540-00200-08010) The structure was removed after the assessment date. Motion by Slaughter, second by Johnke, to approve abatement 2024-04 in the amount of \$563.85. Motion carried.

2024-07 (02080-00700-02010) The applicant incurred an explosion on 3/11/2023. Motion by Leighton, second by Slaughter, to approve Abatement 2024-07 in the amount of \$2,309.83. Motion carried.

ABATEMENTS #24-05 & #24-06/TREASURER:

Deb Walburg, Treasurer, met with the board to discuss the following abatements.

2024-05 (21999-04000-21310) The taxes on this parcel were billed in error. The City of Madison has approved the abatement. Motion by Leighton, second by Slaughter, to approve Abatement 2024-05 in the amount of \$176.84. Motion carried.

2024-06 (21999-04000-10001) Taxes on this parcel were billed in error. The City of Madison has approved the abatement. Motion by Reinicke, second by Johnke, to approve Abatement 2024-06 in the amount of \$90.66. Motion carried.

WELFARE/INDIGENT 2024-01:

Carrie Schiernbeck, Welfare Director, presented the application of Indigent 2024-01 for county burial. Motion by Slaughter, second by Johnke, to approve burial application 2024-01 and approve the cremation cost totaling \$1,200 pursuant to SDCL 28-17-2. Motion carried.

CONVENE AS A JOINT PLANNING COMMISSION AND COUNTY COMMISSION:

Motion by Leighton, second by Reinicke, to recess as a County Commission and convene jointly as a Planning Commission and County Commission. Motion carried.

JOINT PLANNING COMMISSION/COUNTY COMMISSION AGENDA APPROVED:

Motion by Reinicke, second by Johnke, to approve the Joint Planning Commission/County Commission agenda. Motion carried.

ACKNOWLEDGE PUBLIC COMMENTS:

There were no public comments.

DISCLOSURE OF CONFLICTS OF INTEREST, RELATIONSHIP(S) TO APPLICANT; OR EX PARTE COMMUNICATIONS: None

CONSIDERATION/PRESENTATION ON PLAT:

Carrie Schiernbeck, Zoning Officer, gave a report on the following plat.

Plat of Lot 1 of Prorok-Graff Homestead Addition in the SW1/4 in Section 15, Township 107N, Range 51W of the 5th P.M., Lake County, SD. The applicants would like to subdivide the existing farmstead from the adjacent farmland.

PLANNING COMMISSION RECOMMENDATION:

Motion by Reinicke, second by Leighton, to recommend approval of the Plat of Prorok-Graff Homestead Addition to the County Commission. Motion carried.

ACTION OF THE COUNTY COMMISSION:

Motion by Leighton, second by Johnke, to acknowledge receipt of the Planning Commission's recommendation. Motion carried. Motion by Reinicke, second by Johnke, to approve the plat of Lot 1 of Prorok-Graff Homestead Addition in the SW1/4 in Section 15, Township 107N, Range 51W of the 5th P.M., Lake County, SD, as it meets county regulations and taxes have been paid in full. Motion carried.

RECONVENE AS A COUNTY COMMISSION:

Motion by Johnke, second by Reinicke, to adjourn as a Joint Planning and County Commission Board and reconvene as a County Commission. Motion carried.

NATIONAL COUNTY GOVERNMENT RECOGNITION AND PROCLAMATION:

Chair Wollmann read a proclamation for National County Government Month. The theme for 2024 is "Forward Together".

MEETINGS ATTENDED:

Commissioner Slaughter attended LAIC. Commissioner Wollmann attended two Madison Public Library meetings and sang the National Anthem at Aces Youth Shooting Sports.

EXECUTIVE SESSION:

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

REGULAR SESSION:

Motion by Reinicke, second by Slaughter, to return to regular session. Motion carried. Chair Wollmann reported two personnel issues were discussed.

ADJOURN:

Motion by Reinicke, second by Leighton, at 10:38 a.m. to adjourn. Motion carried. The next meeting will be April 16, 2024, at 9 a.m.

/s/Paula Barrick
PAULA BARRICK
Lake County Auditor

/s/Kelli Wollmann
KELLI WOLLMANN
Chair, Lake County Commission

LAKE COUNTY BOARD OF EQUALIZATION

April 9, 2024

The Board of Lake County Commissioners met as a County Board of Equalization on April 9, 2024, at 9 a.m. in the commission meeting room at the Lake County Courthouse. Chair Wollmann called the meeting to order. Auditor Paula Barrick called roll call: Commissioner Corey Johnke, Commissioner Adam Leighton, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Commissioner Kelli Wollmann all present. The Pledge of Allegiance was recited. Rick Becker, Director of Equalization, Deb Blanchette, Deputy Director of Equalization, and CAO/HRS Shelli Gust were also present.

COMMUNITY COMMENTS: None

AGENDA APPROVED:

Motion by Reinicke, second by Leighton, to approve the agenda of April 9, 2024, with the removal of CB 24-03/Don Medema 10:15 a.m. appointment. Motion carried.

COUNTY BOARD OF EQUALIZATION:

The commissioners took their oath of office.

ELDERLY/DISABLED ASSESSMENT FREEZE SDCL 10-6A:

Debra Walburg, Treasurer, was present to discuss the 66 approved applications for the elderly/disabled assessment freeze. There were 14 new applications and 19 applications not renewed. The assessment freeze is based on income, ownership, age or disability, and property value. Director Becker told the board the valuation discount due to the freeze is \$4,832,458. Motion by Reinicke, second by Slaughter, to approve the 66 applications for the elderly/disabled assessment freeze SDCL 10-6A. Motion carried.

OWNER-OCCUPIED STATUS SDCL 10-13-39:

Director Becker discussed the 2024 owner-occupied listing. There were 8 applications that were received after assessment notices were mailed in 2024 and before the March 15th deadline. Becker also reported that there were 2 removals and 1 denial. Motion by Reinicke, second by Leighton, to approve the owner-occupied listing with the 8 new additions, 2 removals, and 1 denial. Motion carried.

2024 AG/COMMERCIAL DISCRETIONARY EXEMPTIONS:

Director Becker explained the discretionary exemptions, SDCL 10-6-35.1, for ag and commercial property. The 2024 ag buildings with discretionary and exemption total \$1,046,600 and properties on the commercial listing total \$3,317,100.

RENEWABLE ENERGY CREDITS SDCL 10-4-44:

None for 2024.

DISABLED VETERAN SDCL 10-4-40:

Director Becker discussed the 2024 disabled veteran property exemption list. He told the board 1 new application was received, and 2 were removed due to sale of property or death of applicant. Applications for Veterans exemption are confidential. 25 applications were granted for Disabled Veteran and resulted with a total \$3,528,100 in exempt valuation. Motion by Reinicke, second by Slaughter, to approve the Disabled Veteran exemptions. Motion carried.

CB 24-01 Lake Area Environmental Development Recycling and Repair/Charles Scholl-44753 230th St, Madison, SD (15000-10754-25140). Charles Scholl was present to discuss his assessment appeal. Becker reviewed his comparables with the commission. Motion by Leighton, second by Slaughter, to follow the Director's recommendation and leave the land value at \$131,100 and building value at \$24,900. Motion carried.

CB 24-02 Brian Johnson-6449 Christiansen Lane, Wentworth, SD (06055-00000-05010). Brian Johnson was present to discuss his assessment appeal. Commissioner Slaughter stated for the record Johnson presented evidence of support for his appeal. DOE Becker reviewed his comparables with the board. Motion by Reinicke, second by Leighton, to wait on a decision until April 16th when Director Becker can visit Johnson's residence for more information on his property. Motion carried.

TAX EXEMPT PROPERTIES SDCL 10-4-15:

Director Becker discussed the 2024 applications of tax-exempt properties. Churches, church parking lots, church education centers, and cemeteries are exempt from annual applications once the initial application has been approved and property is used for that purpose. Churches only need to annually apply for tax exempt status such as a parsonage that is occupied by the pastor. Motion by Reinicke, second by Slaughter, to approve the tax-exempt property list for 2024. Motion carried.

MULTI-TENANT BUSINESS INCUBATOR SDCL 10-4-39:

None for 2024.

INDUSTRIAL DEV CORP EXEMPTION:

Director Becker discussed SDCL 10-4-8.1; Two million five hundred thousand dollars (\$2,500,000) of the full and true value of the total amount of real property or portion thereof owned by a local industrial development corporation is exempt from property taxation. No real property which is leased to an entity not otherwise exempt from property taxes, pursuant to chapter 10-4, may receive a property tax exemption. There were two applications:

Lake Area Improvement Corp., Lake Area Improvement Corporation at Lakeview Industrial Park, (10000-10653-01420) E1/2SE1/4 Ex Hwy & Ex S320' 1-10653. Becker reported he has been informed this parcel will have leases. Motion by Leighton, second by Reinicke, to follow SDCL10-4-8.1 and Becker's recommendation and remove the exemption from 10000-10653-01420 E1/2SE1/4 Ex Hwy & Ex S320' 1-10653 as this property will have leases. Motion carried.

WNP Development Corporation Inc., Lot 2 Block 1 Northwestern Estates 1st Addition, Lot 2 Block 2 Northwestern Estates 2nd Addition, and unplotted portion of SW1/4 9-106-51 being 19'8" wide bordered on the east by Lots 1, 2, and 3, Block 1 Northwestern Estates 2nd Addition for a land exemption of \$12,300. Becker reported he has been informed Lot 3 Block 2 Northwestern Estates 2nd Addition has been sold. Motion by Reinicke, second by Leighton, to approve Local Industrial Development Corporation applications with a total exemption of \$12,300 and approve the removal of Lot 3 Block 2 Northwestern Estates 2nd Add (19350-00200-03000) as that property has been sold. Motion carried.

HISTORICAL MORATORIUM SDCL 1-19A-20:

None for 2024.

TOWNSHIP APPEALS:

The following townships had appeals: Chester-1, Wentworth-1, Rutland-1, Lakeview-1, LeRoy-1, Herman-1, and Concord-2. The City of Madison had 10 appeals. A total of 18 appeals went to local boards.

TAX INCREMENT DISTRICTS:

Director Becker reviewed the five TIF'S of Lake County and five TIF's of the City of Madison.

COUNTY WIDE VALUATIONS:

Director Becker told the board the ag land value per acre increased from \$2,499 to \$2,598 for 2024. The county growth before exemptions, discounts, and factored amounts is \$20,523,471.

A short break was held before the next appointment.

CB 24-04 Michael Unke, 23765 461st A Ave, Wentworth, SD (02045-10651-09010). Michael Unke, via phone call discussed his appeal. Commissioner Slaughter stated for the record Unke presented evidence of support for his appeal. DOE Becker reviewed his comparables with the board. Motion by Slaughter, second by Reinicke, to follow the Director's recommendation and the local board's decision and decrease the land value to \$500,000 and leave the building value at \$626,600. Motion carried.

CB 24-05 Kevin Jensen, 23778 461 Ave, Wentworth, SD (02562-00000-04010). Kevin Jensen via phone call discussed his appeal. Commissioner Slaughter stated for the record Jensen presented evidence of support for his appeal. DOE Becker reviewed his comparables with the board. Motion by Reinicke, second by Slaughter, to follow the Director's recommendation to decrease the land value to \$450,800 and leave the building value at \$818,000. Motion carried.

CB 24-06 Christopher Thompson, 714 Best Point Dr, Wentworth, SD (06950-10652-01010).

Christopher Thompson via Zoom discussed his appeal. Commissioner Slaughter stated for the

record Thompson presented evidence of support for his appeal. DOE Becker reviewed his comparables with the board. Motion by Reinicke, second by Leighton, to follow the Director's recommendation to leave the land value at \$412,000 and the building value at \$110,300. Motion carried.

CB 24-06A Christopher Thompson, 716 Best Point Dr, Wentworth, SD (06025-00100-01000). Christopher Thompson via Zoom discussed his appeal. Commissioner Slaughter stated for the record Thompson presented evidence of support for his appeal. DOE Becker reviewed his comparables with the board. Motion by Leighton, second by Johnke, to follow the Director's recommendation to leave the land value at \$308,800 and the building value at \$331,200. Motion carried.

OFFICE CORRECTIONS:

Director Becker presented the following office corrections:

Parcel 01160-10551-28010/garage was destroyed and should be removed. Motion by Reinicke, second by Leighton, to change the value on Non-Ag Bldg C1, \$17,400 to zero. Motion carried.

Parcel 06048-10652-15420/change the property class and values: NA-C1 \$263,900 to AG-C1 \$69,100 and NA-C \$148,200 to AG-C \$47,900. Motion carried.

Parcel 03100-00800-12011/MH had been removed and verified by the DOE office. Motion by Johnke, second by Reinicke, to change NA-CM1 \$1,300 to zero. Motion carried.

ADJOURN COUNTY BOARD OF EQUALIZATION/CONVENE AS COUNTY COMMISSION:

Motion by Reinicke, second by Slaughter, to adjourn as a county board of equalization and convene as a county commission. Motion carried.

EXECUTIVE SESSION:

Motion by Reinicke, second by Leighton, to enter into executive session pursuant to SDCL 1-25-2(1). Motion carried.

REGULAR SESSION:

Motion by Reinicke, second by Slaughter, to return to regular session. Motion carried. Chair Wollmann reported one personnel item had been discussed.

PERSONNEL/STATES ATTORNEY'S OFFICE:

Motion by Reinicke, second by Slaughter, to accept with deep regret the resignation of Shelli Gust, Commission Administrative Officer/Human Resources Specialist/Paralegal effective April 23, 2024. Motion carried. Motion by Leighton, second by Reinicke, to authorize Shelli Gust to advertise for a commission administrative officer. Motion carried.

ADJOURN:

Motion by Reinicke, second by Leighton, to adjourn at 12:38 p.m. Motion carried. The next meeting will be Tuesday, April 16, 2024, at 9 a.m.

/s/Paula Barrick
Lake County Auditor

/s/Kelli Wollmann
Chair, Lake County Commission

LAKE COUNTY COMMISSION MINUTES

April 16, 2024

The Board of Lake County Commissioners met in regular session on April 16, 2024, 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 Adam Leighton, Commissioner Corey Johnke, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Commissioner Kelli Wollmann all were present. Also present was CAO/HRS Shelli Gust. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Reinicke, second by Slaughter to approve the April 16, 2024, agenda. Motion carried.

COMMUNITY COMMENTS/COUNTY COMMISSION, PLANNING COMMISSION, BOARD OF ADJUSTMENT, OR COUNTY BOARD OF EQUALIZATION: None

MINUTES APPROVED:

Motion by Leighton, second by Reinicke, to approve the unapproved minutes of April 2, 2024. Motion carried.

EQUALIZATION MINUTES APPROVED:

Motion by Johnke, second by Leighton, to approve the unapproved minutes of April 9, 2024. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Slaughter, to approve the April 19, 2024, payroll. Motion carried. Commission: \$2,849.25; Auditor: \$5,647.14; Treasurer: \$5,858.37; States Attorney: \$11,468.81; Govt Bldgs: \$5,489.60; DOE: \$7,186.02; ROD: \$4,099.88; VSO: \$855.38; Sheriff: \$17,711.84; Jail: \$18,707.87; EMA: \$2,209.15; 911: \$13,420.63; 24/7: \$618.86; Rd & Br: \$11,536.57; Welfare: \$82.21; CHN: \$1,252.48; WIC: \$313.12; Extension: \$1,524.80; Zoning: \$1,827.81. **Grand Total \$112,659.79**

ACCOUNTS PAYABLE:

Motion by Slaughter, second by Johnke, to approve accounts payable in the amount \$375,432.64. Motion carried.

04.05.2024 AP: General: Lake Co Treasurer, Withholdings, \$20,752.50, Messerli & Kramer, Garnish, \$286.16, **Corner:** Crescent Memorial, Supplies, \$980.00, Dodge, Supplies, \$353.73, **24/7:** Lake Co Treasurer, Withholdings, \$90.12, **EMA:** Lake Co Treasurer, Withholdings, \$291.73, **911:** Lake Co Treasurer, Withholdings, \$2,810.24, **Rd & Br:** Lake Co Treasurer, Withholdings, \$26.70, Lake Co Treasurer, Withholdings, \$3,042.73. **Total: \$28,633.91**

04.15.2024 AP: General: SD DOR, Fees, \$540.00, SD DOR, Collections, \$276,893.68, SDACO, Fees, \$270.00, **Elections:** First Bank & Trust, Meals/Fuel, \$109.89, **Auditor:** Centurylink, Util, \$35.85, BOA, Util, \$2.42, **Treasurer:** Centurylink, Util, \$40.30, BOA, Util, \$14.48, **St Atty:** First Bank & Trust, Supplies, \$32.75, Centurylink, Util, \$13.65, BOA, Util, \$34.73, **Bldg:** City Of Madison, Util, \$1,947.33, First Bank & Trust, Plywood, \$27.82, Centurylink, Util, \$13.91, BOA, Util, \$0.27, **DOE:** Centurylink, Util, \$13.65, BOA, Util, \$104.04, **ROD:** Centurylink, Util, \$13.65, BOA, Util, \$9.20, **VSO:** Verizon, Serv, \$40.01, Centurylink, Util, \$13.65, BOA, Util, \$9.33, **IT:** Tyler Technologies, Training/Doc Pro, \$300.00, **Sheriff:** DSU, Forms, \$166.00, First Bank & Trust, Supplies, \$450.84, Gordon Flesch, Printer, \$1,160.57, **Jail:** Sunshine, Prisoner Meals, \$4,347.45, City Of Madison, Util, \$1,608.07, First Bank & Trust, Clothing, \$266.98, Centurylink, Util, \$48.95, BOA, Util, \$61.99, Gordon Flesch, Printer, \$1,160.58, **EMA:** Verizon, Serv, \$81.94, Centurylink, Util, \$27.57, **911:** Verizon, Serv, \$41.93, Centurylink, Util, \$197.08, **Rd & Br:** Midamerican, Util, \$168.20, Xcel, Util, \$20.71, Verizon, Serv, \$40.01, First Bank & Trust, Adobe/Wireless Keyboard, \$289.87, Centurylink, Util, \$21.65, Mac's Hardware, Supplies, \$10.00, **Poor:** Centurylink, Util, \$13.92, **MI:** SD DOR, Serv, \$611.63, **Extension:** Sunshine, Supplies, \$194.41, Centurylink, Util, \$13.65, **Zoning:** Centurylink, Util, \$13.65, BOA, Util, \$11.67. **Total: \$291,509.93**

04.16.2024 AP: Commission: Column, Notices, \$782.57, Quadiant, Lease, \$2.26, **Elections:** Quadiant, Lease/Postage, \$263.80, Office Peeps, Supplies, \$2.48, **Judicial:** De Castro, Manuel J Jr,

CAA, \$379.50, Deya Thorin, Serv, \$244.43, Witness/Juror/Appear, \$444.57, **Auditor:** Office Peeps, Supplies, \$37.32, Quadient, Lease/Postage, \$239.38, Allegiant, Serv, \$7.96, **Treasurer:** Office Peeps, Supplies, \$19.23, Quadient, Lease/Postage, \$517.48, Allegiant, Serv, \$7.96, **St Atty:** Lexis Nexis, Subscription, \$238.00, Quadient, Lease, \$5.90, Allegiant, Serv, \$7.97, Century Business, Supplies, \$59.67, Gust, Shelli, Cell Phone Reimburse, \$180.00, **Bldg:** Runnings, Supplies, \$251.96, Hillyard, Supplies, \$470.54, Thompson, Jennie, Reimburse, \$29.18, Kone, Maint, \$1,754.55, **DOE:** Quadient, Lease/Postage, \$198.83, Allegiant, Serv, \$7.96, **ROD:** Office Peeps, Supplies, \$28.50, Quadient, Lease/Postage, \$99.38, Leader Printing, Envelopes, \$110.00, **VSO:** Quadient, Lease/Postage, \$7.80, Allegiant, Serv, \$7.96, **Sheriff:** Prostrollo's, Repairs, \$665.55, Redwood Toxicology, Test, \$174.00, Quadient, Lease/Postage, \$125.95, Axon, Axon Fleet/Cradlepoint, \$16,541.76, Steve's Tire, Maint, \$109.54, Fed Ex, Shipping Evidence, \$18.07, **24/7:** Pharmchem, Patches, \$766.80, Alcohol Monitoring, GPS Monitoring, \$102.20, **Jail:** Talk The Tee, Shirts, \$708.00, Allegiant, Serv, \$7.96, Minnehaha Co Juv Det Cntr, Juvenile Housing, \$2,073.76, Lewis Drug, Meds, \$42.95, **EMA:** Quadient, Lease, \$0.60, **911:** Quadient, Lease, \$0.88, Houser, Megan, Mileage/Meals, \$294.22, Runnings, Filter/Humidifier, \$47.98, Two Way Solutions, Maint, \$745.00, Interlakes Wireless, Serv, \$55.00, Holiday Inn Express, Lodging, \$436.00, Office Peeps, Chair, \$947.00, Trittech Software, Maint, \$7,155.11, **Rd & Br:** Emp # 5733, Ded Reimburse, \$800.00, Quadient, Lease/Postage, \$15.23, Krug, Repairs, \$31.13, National Pen, Engraved Pens, \$104.79, Sturdevant's, Supplies, \$63.99, Runnings, Supplies, \$56.59, Carquest, Filters, \$1,085.60, Lake County Intl, Battery, \$229.20, Resykle, Oxygen, \$113.00, F & M, Diesel Nozzle, \$99.00, Banner, Serv, \$9,960.00, Knife River, \$2,115.38, Aramark, Serv, \$19.76, **Poor:** Quadient, Lease/Postage, \$7.51, **CHN:** Quadient, Lease/Postage, \$45.76, **Domestic Abuse:** Domestic Violence Network, Allotment, \$1,323.50, **MI:** Lincoln County Auditor, Service, \$586.50, Nelson & Ericsson, Serv, \$287.50, **Extension:** Office Peeps, Supplies, \$196.18, Leader Printing, Paper, \$210.00, Bud's CleanUp, Serv, \$154.26, Quadient, Lease/Postage, \$28.92, Lewis, Supplies, \$3.49, Hayford, Jennifer, Mileage/Meals, \$104.92, Dairy Queen, Blizzard Coupons, \$95.80, Dold, Jill, Meal Exp, \$22.02, **Zoning:** Column, Notices, \$14.20, Office Peeps, Supplies, \$56.55, Quadient, Lease/Postage, \$32.55. **Total:** **\$55,288.80**

CONSIDER APPROVAL ON FY 24 WAGE SCALE AMENDMENTS/PERSONNEL ACTION:

CAO Shelli Gust presented personnel matters since the last meeting. Motion by Reinicke, second by Leighton, to approve the status change for April Lund from full-time Victim/Witness Assistant and Records Specialist to full-time Victim/Witness Assistant and Legal Assistant at a rate of \$22.22/hr, effective 4/16/2024. Motion carried. Motion by Reinicke, second by Johnke, to approve the status change for Nicole Agnew from 80%CHN / 20% WIC at a rate of \$19.57/hr to full-time WIC Public Health Assistant (WPHA) at a rate of \$20.55/hr effective 4/16/2024. Motion carried. Motion by Slaughter, second by Leighton, to adopt the State of South Dakota's job description for the WIC Public Health Assistant as the county's job description for this position. Motion carried. Motion by Reinicke, second by Slaughter, to approve the status change for Michelle Uhrig from Highway Department Office Manager to Highway Department Operations Manager, at a rate of \$22.55, effective 4/16/2024. Motion carried. Motion by Leighton, second by Reinicke, to approve the amended 2024 wage scale. Motion carried.

WIC CONTRACT:

CAO Gust reported she hasn't received the new WIC contract as of today's meeting.

CONSIDER APPROVAL ON UTILITY OCCUPANCY #24-12:

CAO Gust told the board she has received one Utility Occupancy Application from Interstate Telecommunications Cooperative Inc., 312 4th St W, Clear Lake, SD. Highway Superintendent, Tim Tolley, has reviewed and recommended approval of this application.

2024-12 Work to be done: bury fiber from Chester to the New Smith's Cove Addition. Motion by Slaughter, second by Johnke, to approve Utility Occupancy 2024-12 from ITC and authorize the chair to sign. Motion carried.

CONSIDER APPROVAL ON 2024 CHIP SEAL PROJECT:

CAO Gust told the board the Hwy Dept has received a quote for chip sealing from The Road Guy Construction Company, Inc., Yankton, SD. The quote is for all materials and labor for 6 lane miles – 460th Ave to 463rd Ave. Motion by Reinicke, second by Slaughter, to approve the proposal of The Road Guy Construction Company, Inc., for the 2024 chip seal project, 6 lane miles, 460th Ave to 463rd Ave, at a cost of \$94,602 and authorize the chair to sign. Motion carried.

APPROVE COMPLETION OF CONTRACT W/FIRST DISTRICT FOR COMPREHENSIVE LAND USE PLAN:

CAO Gust informed the board the Comprehensive Land Use Plan updates have been completed by First District. Carrie Schiernbeck, Zoning Officer, will bring it at a later date for the board's consideration. Motion by Reinicke, second by Slaughter, to approve the completion of the contract with First District for the Comprehensive Land Use Plan. Motion carried.

CONSIDER APPROVAL ON EECBG STRATEGY PLAN AND GRANT APPLICATION:

CAO Gust told the board Lake County has submitted a grant application in the amount of \$75,390 through the Energy Efficiency and Conservation Block Grant to replace the Public Safety Building boiler system. The only quote received was from G&R Controls in the amount of \$67,675. The additional funds requested from the grant are for any supplies and materials needed beyond G&R Control's quote and extra labor from the Buildings and Grounds staff. Motion by Leighton, second by Slaughter, to approve the EECBG Strategy Plan, authorize Buildings and Grounds Superintendent Dave Hare to serve as the new Project Director, and approve the grant application submission for an equipment reimbursement voucher in an amount up to \$75,390 to replace the boiler system in the Public Safety Building. Motion carried.

RECESS AS A COUNTY COMMISSION/CONVENE AS A COUNTY BOARD OF EQUALIZATION:

Motion by Slaughter, second by Reinicke, to recess as a county commission and convene as a county board of equalization. Motion carried.

CB 2024-02 Brian Johnson - 6449 Christiansen Lane, Wentworth, SD (06055-00000-05010). Rick Becker, Director of Equalization, was present to discuss his findings on the land and building inspection he held on the Brian Johnson property. Brian Johnson was present to discuss his appeal. At the April 9th Board of Equalization meeting, the board had asked Becker to meet with Johnson to verify his evidence of support for his appeal. Motion by Leighton, second by Reinicke, to concur with the Director's recommendation and decrease the property owner's assessed building value from \$512,900 to \$480,800 and to leave the land value at \$60,000. Motion carried.

RECESS AS A COUNTY BOARD OF EQUALIZATION/CONVENE JOINTLY AS PLANNING COMMISSION AND COUNTY COMMISSION:

Motion by Reinicke, second by Slaughter, to recess as a Board of Equalization and convene jointly as a Planning Commission and County Commission. Motion carried.

JOINT PLANNING COMMISSION/COUNTY COMMISSION AGENDA APPROVED:

Motion by Leighton, second by Reinicke, to approve the Joint Planning Commission/County Commission agenda. Motion carried.

ACKNOWLEDGE PUBLIC COMMENTS:

There were no public comments.

DISCLOSURE OF CONFLICTS OF INTEREST, RELATIONSHIP(S) TO APPLICANT; OR EX PARTE COMMUNICATIONS: None

CONSIDERATION/PRESENTATION ON PLATS:

Carrie Schiernbeck, Zoning Officer, gave a report on the following plats.

Plat of Lot 2 Johnson's Addition in the NW1/4 of Section 27, T107N, R51W, of the 5th P.M., Rutland Township, Lake County, SD. The applicants would like to subdivide acres for future sale and replat.

Foland's Addition Preliminary and Development Plans - Lots 1-9 in the N1/2 of the NW1/4 of Section 22, Twp 106N, Range 53W of the 5th P.M., Lake County, SD. Adam Foland was present to discuss his request to subdivide for single family residential development.

Southlake Holdings, LLC, Preliminary and Development Plans - Lots 1-12 in Block 1, Lots 1-8 in Block 2, Lots 1-4, and Lot 21 in Block 3 of Southlake Estates Addition to Lake County, SD. Jeff &

Jane Heinemeyer were present to discuss their request to subdivide Lake Park 1, single family residential development.

PLANNING COMMISSION RECOMMENDATION:

Motion by Reinicke, second by Slaughter, to recommend approval of the plat of Lot 2 Johnson's Addition, the Preliminary Plat and Development Plan for Foland's Addition, and Phase 2-Final Development Plan for Southlake Estates to the County Commission. Motion carried.

ACTION OF THE COUNTY COMMISSION:

Motion by Leighton, second by Johnke, to acknowledge receipt of the Planning Commission's recommendation. Motion carried.

Motion by Reinicke, second by Johnke, to approve the plat of Lot 2 of Johnson's Addition in the NW1/4 of Section 27, T107N, R51W, of the 5th P.M., Lake County, SD, as it meets county regulations and taxes have been paid in full. Motion carried.

Motion by Reinicke, second by Leighton, to approve and move forward with the preliminary plat and development plan of Foland's Addition Development, which contains the following described property: in the N1/2 of the NW1/4 of Section 22, Township 106N, Range 53W, of the 5th P.M., Lake County, SD, as it meets county regulations. Motion carried.

Motion by Reinicke, second by Leighton, to approve the final development plan for Southlake Estates Phase 2, which contains the following described property: Lots 1-12 in Block 1, Lots 1-8 in Block 2, Lots 1-4 and Lot 21 in Block 3 of Southlake Estates Addition in Lake County, SD, as it meets county regulations. Motion carried.

ADJOURN AS A JOINT PLANNING COMMISSION/COUNTY COMMISSION AND RECONVENE AS A COUNTY COMMISSION:

Motion by Reinicke, second by Slaughter, to adjourn as a Joint Planning Commission and County Commission and reconvene as a County Commission. Motion carried.

CONSIDER APPROVAL RESOLUTION 2024-08/SUPPORTING CHIEF DEPUTY KEN PROROK MEMORIAL HIGHWAY:

CAO Gust informed the board she has received a request from Moody County Sheriff Troy Wellman asking for a resolution of support to have Highway 34 from 463rd Ave to the Minnesota State Line named as the Chief Deputy Ken Prorok Memorial Highway. Deputy Prorok lost his life in the line of duty February 2, 2024. Chair Wollmann read Resolution 2024-08.

RESOLUTION #2024-08

**RESOLUTION SUPPORTING DESIGNATION OF
CHIEF DEPUTY KEN PROROK MEMORIAL HIGHWAY**

WHEREAS, Chief Deputy Ken Prorok tragically lost his life in the line of duty on February 2, 2024, near an intersection on SD Highway 34; and

WHEREAS, Chief Deputy Prorok lived off the intersection of SD Highway 34 and 463rd Avenue in Lake County and spent nearly 8 years patrolling the remaining miles of SD Highway 34 in Moody County; and

WHEREAS, the designation of roadways to honor individuals has become a traditional practice and would in this instance be a fitting tribute to Chief Deputy Prorok and his family; and

WHEREAS, the designation of a portion of SD Highway 34, with proper markers installed and maintained, would remind the traveling public of the sacrifice made by Chief Deputy Prorok.

THEREFORE, BE IT RESOLVED that the Lake County Commission supports designation of SD Highway 34 from the intersection of 463rd Avenue to the Minnesota state line as the Chief Deputy Ken Prorok Memorial Highway; and

BE IT FURTHER RESOLVED that the Lake County Commission requests the South Dakota Department of Transportation to make such a designation and to provide for the proper posting of the highway as a fitting means of honoring Chief Deputy Ken Prorok.

Dated this 16th day of April, 2024, 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

Motion by Leighton, second by Reinicke, to approve Resolution 2024-08: Resolution Supporting Designation of Chief Deputy Ken Prorok Memorial Highway and authorize the chair to sign. Motion carried.

CONSIDER APPROVAL RESOLUTION 2024-09/ESTABLISHING LABOR & EQUIPMENT RATES FOR THE HIGHWAY DEPARTMENT FOR FY24:

CAO Gust brought forth Resolution 2024-09/Establishing Labor & Equipment Rates for the Highway Department for FY24 for the board's review. Chair Wollmann read the resolution.

RESOLUTION #2024-09

RESOLUTION ESTABLISHING LABOR AND EQUIPMENT RATES FOR THE HIGHWAY DEPARTMENT FOR FY24

WHEREAS, the Highway Department has the opportunity to work cooperatively with other governmental entities during the construction season; and

WHEREAS, implementing an annual labor and equipment rate program will enable the Highway Department to establish rates that will reflect in hourly rates the cost of owning, repairing, and operating equipment; and

WHEREAS, current FEMA hourly rates for equipment include all costs for ownership and operation of equipment, including depreciation, overhead, all maintenance, field repairs, fuel, lubricants, tires, OSHA equipment, and other costs incidental to operation; and

WHEREAS, labor costs of the operator are not included in the FEMA hourly rates for equipment and should be established separately from equipment costs.

THEREFORE, BE IT RESOLVED that the FY24 rates for labor and equipment are as follows:

EQUIPMENT	FEMA RATE	FY24 RATE FOR LABOR - \$33.00/hr
Dump Truck	\$74.83/hr	
Oil Distributor	\$26.88/hr	
Pickup	\$31.31/hr	

Dated this 16th day of April, 2024, 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

Motion by Reinicke, second by Leighton, to approve Resolution 2024-09; Resolution Establishing Labor & Equipment Rates for the Highway Department for FY24. Motion carried.

ADJOURN AS A COUNTY COMMISSION AND CONVENE AS A BOARD OF ADJUSTMENT:

Motion by Leighton, second by Reinicke, to adjourn as a County Commission and convene as a Board of Adjustment. Motion carried.

BOARD OF ADJUSTMENT AGENDA APPROVED:

Motion by Leighton, second by Slaughter, to approve the Board of Adjustment agenda. Motion carried.

ACKNOWLEDGE PUBLIC COMMENTS:

There were no public comments.

DISCLOSURE OF CONFLICTS OF INTEREST, RELATIONSHIP(S) TO APPLICANT; OR EX PARTE COMMUNICATIONS: None

PUBLIC HEARING/CONSIDERATION OF CU #24-05:

Carrie Schiernbeck, Zoning Officer, presented a report on CU #24-05.

#24-05 Conditional Use Application of Brandon & Jamie Hodne/Hodne Homes LLC-Lots M, N, & O Hunt's 2nd Add, Lakeview Township (06043-10652-25313, 06043-10652-25314, and 06043-10652-25315). The applicants are requesting a conditional use permit to build a commercial storage

building larger than the ordinance allows. Jamie Hodne and Trent Van Roekel, Ridgeline Contracting, LLC, were present to discuss this application. Zoning Staff recommended approval. Chair Wollmann called for any proponents or opponents in the audience or on Zoom. Motion by Reinicke, second by Johnke, to grant the applicant's Conditional Use Permit #24-05 and adopt the findings and specific conditions listed in the staff report. Commissioner Slaughter stated for the record, the decision of the Board of Adjustment on this matter will be filed today in the Planning and Zoning Office, which serves as the county office of the Board of Adjustment for filing purposes. The decision will also be filed in the Auditor's Office.

#24-02 Variance Request of Brandon & Jamie Hodne Homes/Hodne Homes LLC-Lots M, N, & O Hunt's 2nd Add, Lakeview Township (06043-10652-25313, 06043-10652-25314, and 06043-10652-25315). Carrie Schiernbeck, Zoning Officer, presented a report on Variance Request #24-02. The applicants are requesting a variance to the rear yard setback. Jamie Hodne and Trent Van Roekel, Ridgeline Contracting, LLC, were present to discuss this application. Zoning staff recommended approval. Chair Wollmann called for any proponents or opponents in the audience or on Zoom. Motion by Leighton, second by Slaughter, to grant the applicant's Variance Application #24-02 and adopt the findings and specific conditions outlined in the staff report. Motion carried. Commissioner Slaughter stated for the record, the decision of the Board of Adjustment on this matter will be filed today in the Planning and Zoning Office, which serves as the county office of the Board of Adjustment for filing purposes. The decision will also be filed in the Auditor's Office.

#24-06 Conditional Use application of Jeff Heinemeyer/Southlake Holdings LLC-Lot 5 Block 3 Southlake Estates Addition (06028-00300-05010). Carrie Schiernbeck, Zoning Officer, presented a report on Conditional Use Application #24-06. The applicant is requesting a conditional use permit for an oversized attached garage. Jeff Heinemeyer and Chuck Wiseman, Contractor, were present to discuss this application. Zoning Staff recommended approval. Chair Wollmann called for any proponents or opponents in the audience or on Zoom. Motion by Reinicke, second by Johnke, to grant the applicant's Conditional Use Application #24-06 and adopt the findings and specific conditions outlined in the staff report. Motion carried. Commissioner Slaughter stated for the record, the decision of the Board of Adjustment on this matter will be filed today in the Planning and Zoning Office, which serves as the county office of the Board of Adjustment for filing purposes. The decision will also be filed in the Auditor's Office.

#24-07 Conditional Use application of Keith and Shelly Miller-Lot 12 Block 3 Smith's Cove Addition in Section 06-106-51, Chester Twp (01050-00300-12010). Carrie Schiernbeck, Zoning Officer, presented a report on Conditional Use Application #24-07. The applicants, who were not present, are requesting a conditional use permit for an oversized attached garage. Chair Wollmann called for any proponents or opponents in the audience or on Zoom. Zoning Staff recommended approval. Motion by Leighton, second by Slaughter, to grant the applicant's Conditional Use Application #24-07 and adopt the findings and specific conditions outlined in the staff report. Motion carried. Commissioner Slaughter stated for the record, the decision of the Board of Adjustment on this matter will be filed today in the Planning and Zoning Office, which serves as the county office of the Board of Adjustment for filing purposes. The decision will also be filed in the Auditor's Office.

#24-01 Variance Request of Aaron & Dua Anderson-Lots 64 & 64A Hilde's Addition, located in the SW1/4 section of Lakeview Township (06950-10652-64010). The applicants were not present. Motion by Reinicke, second by Leighton, to postpone Variance #24-01 to May 7th and require the Anderson's to appear for their appointment. Motion carried.

ADJOURN AS A BOARD OF ADJUSTMENT & RECONVENE AS A COUNTY COMMISSION:

Motion by Leighton, second by Reinicke, to adjourn as a Board of Adjustment and reconvene as a County Commission. Motion carried.

ORDINANCE 24-84: ORDINANCE ESTABLISHING A SPEED ZONE ON A PART OF COUNTY ROAD 33 (455TH AVE/S. WASHINGTON AVE):

CAO Gust presented Ordinance #24-84: An Ordinance Establishing a Speed Zone on a Part of County Road 33 (455th Ave/S. Washington Ave). Chair Wollmann read the ordinance.

ORDINANCE #24-84

**AN ORDINANCE ESTABLISHING A SPEED ZONE ON A PART OF COUNTY ROAD 33
(455TH AVE / S. WASHINGTON AVE) AND FOR THE REPEAL OF ALL ORDINANCES IN
CONFLICT HEREWITH**

WHEREAS, pursuant to SDCL 32-25-9.1, the County has the authority to establish speed zones upon all or any part of the highways under its jurisdiction; and

WHEREAS, because of increased vehicular and pedestrian traffic and the numerous businesses adjacent to this part of County Road 33 (455th Ave / S. Washington Ave), a reduced speed zone on this part of County Road 33 (455th Ave / S. Washington Ave) is warranted to provide for the safety and welfare of travelers and pedestrians on such road; and

WHEREAS, this Ordinance is designed to repeal all ordinances in conflict herewith;

THEREFORE, BE IT ORDAINED that the current speed zone of 55 miles per hour that commences at the intersection of County Road 38 (234th St / SE 10th St), S. Washington Ave, SD Highway 34, and County Road 33 (455th Ave / S. Washington Ave) and continues south on County Road 33 (455th Ave / S. Washington Ave) for approximately 2,640 feet (1/2 mile), ending at the intersection of County Road 33 (455th Ave / S. Washington Ave) and SE 16th St shall be changed to 35 miles per hour; and THEREFORE, BE IT FURTHER ORDAINED, that all ordinances in conflict herewith are hereby repealed.

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

Adopted this 7th day of May 2024.

/s/Kelli Wollmann

Kelli Wollmann, Chair Lake County Board of Commissioners

ATTEST:

/s/Paula Barrick

Paula Barrick, Lake County Auditor

First Reading: April 16, 2024

Second Reading: May 7, 2024

Adopted: May 7, 2024

Published: May 10, 2024

Effective: May 30, 2024

Motion by Slaughter, second by Reinicke, to approve the first reading of Ordinance #24-84. Motion carried.

QUOTE FOR ROOF REPLACEMENT/NORTH AND EAST VESTIBULES:

Dave Hare, Buildings & Grounds Superintendent, told the board he has received a quote from Madison Window & Glass to replace the roof panels as both are leaking. The total cost of the project will be \$6,371.69. Motion by Reinicke, second by Leighton, to authorize Dave Hare to move forward and accept the quote of \$6,371.69 from Madison Windows & Glass to have both roof panels on the vestibules repaired. Motion carried.

LAKE MADISON RECREATION TRAILS:

Commissioner Slaughter told the board the Lake Madison Association is looking at expanding their recreation trails around the lake. The Association is asking the county board for their verbal support. Motion by Reinicke, second by Leighton, to support the Lake Madison Association's study of expanding the recreation trails around the lake. Motion carried.

PROJECT BOUNDARY FENCE:

CAO Gust told the board what a participant would need to do to again take part in the DSU Boundary Fence Project. With Gust leaving Lake County, the project contact will be vacant. Commissioner Slaughter and Auditor Barrick volunteered to take Gust's position.

GRANT OPPORTUNITIES:

CAO Gust told the board that Brandon Lane, Sioux Valley Electric Economic Development & Community Relations Executive, will be a valuable resource in grant opportunities for county economic development.

HIGHWAY DEPARTMENT EQUIPMENT:

Commissioner Slaughter informed the board that the semi at the Highway Department is using a considerable amount of anti-freeze and will need to be repaired. Motion by Reinicke, second by Leighton, to authorize the Highway Department to move forward with the semi repairs. Motion carried.

MEETINGS ATTENDED:

Commissioner Slaughter attended GOED luncheon & City of Madison Open House. Commissioner Reinicke attended DVN board meeting & City of Madison Open House.

RECESS/SCHOOL TOURS:

Motion by Leighton, second by Slaughter, at 11:02 a.m. to recess until 11:30 a.m. at that time the board will host the Madison & Rutland 3rd graders for a tour of the Lake County departments. Motion carried.

REGULAR SESSION/ADJOURN MEETING:

Motion by Reinicke, second by Johnke, to return to regular session and adjourn. Motion carried. The next meeting will be on May 7, 2024, at 9 a.m.

/s/Paula Barrick

PAULA BARRICK

Lake County Auditor

/s/Kelli Wollmann

KELLI WOLLMANN

Chair, Lake County Commission

LAKE COUNTY COMMISSION MINUTES

May 7, 2024

The Board of Lake County Commissioners met in regular session on May 7, 2024, 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 Adam Leighton, Commissioner Corey Johnke, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Commissioner Kelli Wollmann all were present. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Reinicke, second by Leighton, to approve the May 7, 2024, agenda. Motion carried.

COMMUNITY COMMENTS-COUNTY COMMISSION, PLANNING COMMISSION, BOARD OF ADJUSTMENT, OR COUNTY BOARD OF EQUALIZATION: None

MINUTES APPROVED:

Motion by Leighton, second by Slaughter, to approve the unapproved minutes of April 16, 2024. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Johnke, to approve the May 3, 2024, payroll. Motion carried. Commission: \$5,649.25; Auditor: \$5,666.45; Treasurer: \$5,858.37; States Attorney: \$23,867.19; Govt Bldgs: \$6,333.60; DOE: \$7,049.66; ROD: \$4,339.89; VSO: \$877.89; Sheriff: \$19,702.19; Jail: \$19,085.73; EMA: \$2,166.93; Coroner: \$700.00; 911: \$12,364.37; 24/7: \$710.22; Rd & Br: \$11,861.32; Welfare: \$82.20; CHN: \$1,308.93; WIC: \$327.23; Extension: \$1,524.80; Zoning: \$2,067.80. Grand Total: \$131,544.02

ACCOUNTS PAYABLE:

Auditor Barrick informed the board of two changes that needed to be made to the May 7th accounts payable. The DOR check should be \$1,500 for the malt beverage renewals and the SDAAO check should be \$150 for DOE dues. Motion by Slaughter, second by Reinicke, to approve accounts payable with the changes in the total amount of \$280,298.12. Motion carried.

04.19.2024 AP General: Lake Co Treasurer, Withholdings, \$18,929.01, **DOE:** Software Services, Serv, \$150.00, **IT:** Software Service, Conversion, \$250.00, **24/7:** Lake Co Treasurer, Withholdings, \$121.85, **Coroner:** Dodge, Coveralls, \$272.34, **EMA:** Lake Co Treasurer, Withholdings, \$496.74, **911:** Lake Co Treasurer, Withholdings, \$2,837.13, **Bldg Fund:** Amert Construction, Install New Doors, \$50,000.00, **Rd & Br:** Lake Co Treasurer, Withholdings, \$2,617.99, **CHN:** Messerli & Kramer, Garnish, \$286.16. **Total: \$75,961.22**

04.26.2024 AP General: Unum, Prem, \$231.00, SD Retirement, Ded, \$21,107.34, Aflac, Ded, \$1,921.70, Delta Dental, Ded, \$876.00, Wellmark, Prem, \$21,135.19, Supp Retirement, Ded, \$4,368.90, Optilegra, Prem, \$472.24, **Comm:** Midco, Util, \$21.34, Column, Notice, \$72.43, **Election:** Frisby-Griffin, Connie, Serv, \$150.00, **Judicial:** Loopup, Serv, \$26.62, SDACC-Clerp, 2nd Qtr Assessment, \$1,039.00, **Auditor:** SDACO, Reg, \$200.00, Midco, Util, \$25.58, **Treasurer:** SDACO, Reg, \$200.00, Midco, Util, \$6.75, **St Atty:** Midco, Util, \$28.09, **Bldg:** F&M, Fuel, \$227.85, Northwestern, Util, \$10.00, City Of Madison, Util, \$26.46, Midco, Util, \$7.02, **DOE:** Century Business, Maint, \$189.90, Midco, Util, \$32.59, **ROD:** Century Business, Maint, \$50.91, SDACO, Reg, \$200.00, Midco, Util, \$14.05, **VSO:** Midco, Util, \$7.02, **IT:** Tyler Technologies, Bank Rec, \$157.50, **Sheriff:** Midco, Util, \$65.45, **Jail:** Northwestern Energy, Util, \$588.07, Midco, Util, \$51.95, **EMA:** SD Retirement, Ded, \$422.58, Aflac, Ded, \$104.58, Delta Dental, Ded, \$39.97, Wellmark, Prem, \$643.11, Supp Retirement, Ded, \$20.40, Optilegra, Prem, \$7.30, Northwestern, Util, \$55.95, City Of Madison, Util, \$286.59, Sioux Valley, Util, \$672.79, Midco, Util, \$7.02, Unum, Prem, \$3.53, **24/7:** SD Retirement, Ded, \$12.02, Supp Retirement, Ded, \$3.10, Optilegra, Prem, \$0.13, Unum, Prem, \$0.06, **911:** Unum, Prem, \$32.09, SD Retirement, Ded, \$3,209.64, Aflac, Ded, \$534.86, Delta Dental, Ded, \$147.00, Wellmark, Prem, \$6,222.51, Supp Retirement, Ded, \$105.00, Optilegra, Prem, \$71.67, Midco, Util, \$9.55, **Rd & Br:** SD Retirement, Ded, \$2,622.10, Aflac, Ded, \$168.92, Delta Dental, Ded, \$177.53, Wellmark, Prem, \$3,299.29, Supp Retirement, Ded, \$154.60, Optilegra, Prem, \$72.72, Northwestern Energy, Util, \$469.99, City Of Madison, Util, \$521.16, Midco, Util, \$159.99, Unum, Prem,

\$30.07, Sioux Valley Energy, Util, \$166.50, **Poor:** Midco, Util, \$7.02, **Extension:** Lake Co Friends Of 4-H, Notice, \$65.00, Bud's, Util, \$154.26, Northwestern, Util, \$268.01, Midco, Util, \$129.98, **Weed:** Midco, Util, \$4.77, **Zoning:** Midco, Util, \$7.02. **Total: \$74,601.33**

05.03.2024 AP: General: Lake Co Treasurer, Withholdings, \$25,378.98, **Auditor:** GFC Leasing, Util, \$155.29, AAA Collections, Garnish, \$269.98, **Bldg:** Sturdevant's, Oil, \$11.98, **24/7:** Lake Co Treasurer, Withholdings, \$123.56, **Jail:** Gordon Flesch, Supplies, \$14.68, AT&T, Util, \$382.20, **EMA:** Sturdevant's, Supplies, \$528.64, Lake Co Treasurer, Withholdings, \$485.50, **911:** Quill, Supplies, \$1,605.94, AT&T, Util, \$40.04, Lake Co Treasurer, Withholdings, \$2,547.99, **Rd & Br:** Lake Co Treasurer, Withholdings, \$2,706.20, **Poor:** Gordon Flesch, Supplies, \$151.53, **CHN:** Messerli & Kramer, Garnish, \$286.16, **Extension:** GFC Leasing, Util, \$175.18. **Total: \$34,863.85**

05.07.2024 AP: General: Dept of Rev, Malt Bev Licenses, \$1,500.00, **Commission:** Infotech, Maint, \$46.00, One Stop, Sub Platter, \$37.99, **Election:** Infotech, Maint, \$66.00, Election Sys & Support, Supplies/Ballots/Set Up, \$1,402.49, Ace Hardware, Supplies, \$59.97, **Judicial:** Miller, Cody, CAA, \$1,420.25, Dawson, Jacob D, CAA, \$3,973.25, Nelson, Jennifer, CAA, \$2,797.80, Deya Thorin, Interpreter, \$244.43, Daniel P Feldhaus, Transcripts, \$152.55, Witness/Juror/Appear, \$332.64, **Auditor:** Infotech, Maint/Computer, \$1,113.99, **Treasurer:** Infotech, Maint, \$177.00, A&B Business, Maint, \$148.27, **St Atty:** Infotech, Maint, \$307.00, Century Business, Maint, \$175.21, Best Western Plus Lakeview, Lodging, \$77.00, **Bldg:** Infotech, Maint, \$72.00, Cole's, Fuel, \$151.17, G&R Controls, Repairs, \$330.37, Shred-It, Serv, \$234.33, Grainger, Supplies, \$44.81, Porta Pros, Rental, \$200.00, Ace Hardware, Supplies, \$71.45, Grainger, Controls, \$41.89, **DOE:** SDAAO, Dues, \$150.00, Infotech, Maint, \$227.50, **ROD:** Infotech, Maint, \$176.75, Government Forms, Supplies, \$1,446.44, **VSO:** Infotech, Maint, \$60.95, Anderson, John, Mlg, \$52.02, **IT:** Infotech, Maint, \$943.00, Tyler Tech, Bank Rec, \$136.50, **Sheriff:** Infotech, Maint, \$614.43, A&B Business, Maint, \$51.57, Cole's, Fuel, \$1,913.91, Trittech Software, Maint, \$115.85, Redwood Toxicology, Tests, \$1,117.00, Madison Reg Health, Tests, \$1,010.00, Jack's Uniforms, Clothing, \$92.94, Aimsurplus, Ammunition, \$3,468.89, McLeods, Supplies, \$173.73, Ruan, Lease, \$11,467.56, Reinicke, Hanna, Meals/Mlg, \$457.19, Talich, Sarina, Meals, \$46.60, SD Municipal League, Conference, \$115.00, **24/7:** Pharmchem, Supplies, \$575.67, Redwood Toxicology, Supplies, \$881.20, **Jail:** Infotech, Maint, \$614.43, Ace Hardware, Supplies, \$34.92, **EMA:** Infotech, Maint, \$48.00, Steve's Tire, Oil Change, \$63.92, Carquest, Batteries, \$115.59, Cole's, Fuel, \$158.80, **911:** Infotech, Maint, \$249.00, Powerphone, Renewal, \$3,085.00, Talkpoint, Supplies, \$221.65, Sioux Valley Energy, Util, \$131.55, Lumen, Util, \$9.87, **Dive:** Steve's Tire, Tire Repair, \$23.05, O'Reilly's, Battery, \$135.04, Sodak's, Serv, \$732.43, **Rd & Br:** Infotech, Maint, \$192.00, Cole's, Fuel, \$7,803.26, T & H Welding, Steel, \$58.65, I-State Truck Center, Oil Kit, \$72.12, Lawson, Supplies, \$21.36, John Deere Financial, Loader Lease Pymt, \$35,903.25, Midamerican, Util, \$80.75, Lyle Signs, Posts, \$810.00, **Poor:** Infotech, Maint, \$39.00, **CHN:** Agnew, Nicole, Mlg, \$53.04, **WIC:** Agnew, Nicole, Mlg, \$37.74, **MI:** Oftedal, Abby, Serv, \$201.25, Nelson & Ericsson, Serv, \$1,035.00, Community Counseling, Serv, \$404.00, Nelson, Jennifer, CAA, \$598.00, Lincoln County Auditor, Serv, \$322.00, **Recreation:** Ace Hardware, Batteries/Cameras, \$40.98, **Extension:** Infotech, Maint, \$235.00, Shop 4-H, Supplies, \$94.25, City Of Madison, Util, \$690.05, **Zoning:** Infotech, Maint, \$48.00, Schiernbeck, Carrie, Mlg, \$36.21. **Total: \$94,871.72**

PERSONNEL:

Auditor Barrick presented four personnel matters. Motion by Leighton, second by Slaughter, to approve the status change for Faith Hale from full-time correctional officer to part-time correctional officer, effective 4/29/2024. Motion carried. Motion by Reinicke, second by Slaughter, to approve the status change for Desirae Becker from part-time correctional officer to full-time correctional officer, effective 4/29/2024. Motion carried. Motion by Reinicke, second by Leighton, to accept the resignation of Christopher Downs, field appraiser, effective 4/22/2024. Motion carried. Motion by Slaughter, second by Johnke, to accept the resignation of Melinda Harmelink, correctional officer, effective 5/21/2024. Motion carried.

2024-2025 MALT BEV LICENSE RENEWAL:

The board reviewed the following 2024-2025 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-Whirlwind Investments LLC/RB-2448, The Point-URBARTHE POINT LLC/RB-2000, Lakes Golf Course LLC/RB-19028, BluCabana LLC-Sea Store/RB-24014, Chester 1st Stop/RB-25308, 605 Meats LLC/RB-28311, and Prairie Shores Resort & Events/RB-29269. Auditor Barrick told the board the taxes have been paid to date on all but one. The Sheriff has been contacted and has no issues with these establishments. Motion by Leighton, second by Slaughter, to approve the chair sign the 2024-2025 Malt Beverage & SD Farm Wine renewals contingent upon taxes paid to date. Motion carried.

APPROVE APRIL TRAVEL REQUESTS:

Auditor Barrick told the board she has received seven travel requests. Motion by Reinicke, second by Leighton, to approve April travel requests. Motion carried. The requests will be on file in the Auditor's Office.

APPROVE HIGHWAY DEPARTMENT OPERATIONS MANAGER JOB DESCRIPTION:

Auditor Barrick informed the board the job description for the highway department operations manager had been missed at the last meeting and will need to be approved today. Motion by Reinicke, second by Slaughter, to approve the new job description for the Highway Operations Manager position. Motion carried.

APPROVE MIDCO SERVICE AGREEMENT/HIGHWAY & EXTENSION:

Auditor Barrick told the board she had received the 3-year service agreement for internet services for the Highway and Extension Departments. Both bills went down \$22.19/month. The new monthly amount for the Highway will be \$138.92 and the Extension will be \$108.92. Motion by Reinicke, second by Leighton, to approve the 3-year Midco Service agreement and authorize the chair to sign. Motion carried.

ORDINANCE 24-84/2ND READING-AN ORDINANCE ESTABLISHING A SPEED ZONE ON A PART OF COUNTY ROAD 33 (455TH AVE/S. WASHINGTON AVE) AND FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT HEREWITH:

Chair Wollmann read Ordinance 24-84 – An Ordinance Entitled, An Ordinance Establishing A Speed Zone On A Part Of County Road 33 (455th Ave/S. Washington Ave) And For The Repeal Of All Ordinances In Conflict Herewith. Wollmann called for any opponents or proponents in the audience or on Zoom. Motion by Slaughter, second by Johnke, to approve the second reading of Ordinance 24-84, Establishing A Speed Zone On A Part Of County Road 33. Motion carried. The ordinance will be signed by the Chair, filed with the Auditor, and will be published once in its entirety. Publication is anticipated for May 10, and the ordinance will be effective May 30, 2024.

EMA/2ND QUARTER REPORT/LEMPG:

Auditor Barrick told the board Kody Keefer, EM, was unable to be present for the meeting. His submitted report was available for the board's review. This report will be on file in the Auditor's Office. Motion by Leighton, second by Johnke, to approve the 2nd quarter LEMPG Report and authorize the chair to sign. Motion carried.

ABATEMENT 2024-08:

Deb Walburg, Treasurer, presented abatement 2024-08. This applicant had missed the deadline for the elderly tax freeze. Motion by Reinicke, second by Slaughter, to approve Abatement 2024-08 in the amount of \$648.04. Motion carried.

MEETINGS ATTENDED:

Commissioner Slaughter attended 911 Board meeting, East Dakota Transit, LAIC, and Lake Madison Development. Commission Wollmann attended Madison Public Library, Lake County 911, LEPC, Madison Chamber, SDFIT Zoom, and SD 911 Teams meeting. Commissioner Leighton attended a meeting with the City of Madison and LAIC on submitting a grant application(s).

DECLARE SURPLUS/APPROVE ABATEMENT-TAX DEED PROPERTY:

Motion by Leighton, second by Johnke, to declare the following tax deed property surplus property: Lot 3, Lot 4, Lot 5, and Lot 6 in Block 7 of Milwaukee Land Company's First Addition

to Ramona (#18200-00700-06010). Motion carried. Motion by Reinicke, second by Leighton, to approve abatement and cancellation of the property taxes in the amount of \$3,600.30 owed against parcel #18200-00700-06010. Motion carried.

TAX DEED SALE/PUBLIC AUCTION:

This being the day and time as per advertisement, a public auction was held in the Lake County Courthouse Lobby for the following tax deed property: Lot 3, Lot 4, Lot 5, and Lot 6 in Block 7 of Milwaukee Land Company's First Addition to Ramona, Lake County, South Dakota (#18200-00700-06010). Motion by Leighton, second by Johnke, to approve sale of parcel #18200-00700-06010 to Christina Trygstad for \$20,000. Motion carried.

EQUALIZATION/PERSONNEL:

Rick Becker, Director of Equalization, appeared before the board asking to advertise for the vacant field appraiser position. Motion by Slaughter, second by Reinicke, to allow Becker and Auditor Barrick to advertise for a field appraiser for the Equalization office. Motion carried. A short break was held before the next appointment.

BOARD OF ADJUSTMENT:

Motion by Slaughter, second by Reinicke, to adjourn as a County Commission and convene as a Board of Adjustment. Motion carried.

BOARD OF ADJUSTMENT AGENDA:

Motion by Reinicke, second by Slaughter, to approve the Board of Adjustment agenda. Motion carried.

ACKNOWLEDGE PUBLIC COMMENTS:

There were no public comments.

DISCLOSURE OF CONFLICTS OF INTEREST, RELATIONSHIP(S) TO APPLICANT(S); OR EX PARTE COMMUNICATIONS: None

PUBLIC HEARING/CONSIDERATION OF CU#24-08:

Carrie Schiernbeck, Zoning Officer, presented a report on CU#24-08.

#24-08 Conditional Use application of Brian Johnson-6486 Evergreen Acres Dr, Lot 2, Tract 3 Colton Park Siding South, Wentworth Twp (parcel #02681-10651-03020). Brian Johnson was present to discuss his application. Johnson told the board he would like to postpone his appointment as he would like to change the height of the structure that was advertised in his notice. Motion by Reinicke, second by Slaughter, to postpone CU#24-08 until May 21st at 10:00 a.m. due to the applicant's change of height request. Motion carried. Commissioner Slaughter stated the decision of the Board of Adjustment in this matter will be filed today in the Planning and Zoning Office, which serves as the county office of the Board of Adjustment for filing purposes. The decision will also be filed in the Auditor's Office.

PUBLIC HEARING/CONSIDERATION OF VARIANCE #24-03:

Carrie Schiernbeck, Zoning Officer, presented a report on Variance #24-03.

#24-03 Variance application of Brad & Joyce Harmon-23287 453rd Ave, Lot 7 & N 5.26' Lot 8 Barger's 2nd, Herman Township (parcel #10310-10653-07010). Brad Harmon was present to discuss his application. The applicants would like a variance for the rear yard setback. Zoning staff recommended approval. Chair Wollmann called for any proponents or opponents in the audience or on Zoom. Motion by Reinicke, second by Leighton, to approve the applicant's Variance Application #24-03 and adopt the findings and specific conditions outlined in the staff report. Motion carried. Commissioner Slaughter stated the decision of the Board of Adjustment in this matter will be filed today in the Planning and Zoning Office, which serves as the county office of the Board of Adjustment for filing purposes. The decision will also be filed in the Auditor's Office.

CONVENE AS A JOINT PLANNING COMMISSION AND COUNTY COMMISSION:

Motion by Reinicke, second by Johnke, to recess as a Board of Adjustment and convene jointly as a Planning Commission and County Commission. Motion carried.

JOINT PLANNING COMMISSION/COUNTY COMMISSION AGENDA APPROVED:

Motion by Leighton, second by Slaughter, to approve the Joint Planning Commission/ County Commission agenda. Motion carried.

ACKNOWLEDGE PUBLIC COMMENTS:

There were no public comments.

DISCLOSURE OF CONFLICTS OF INTEREST, RELATIONSHIP(S) TO APPLICANT(S); OR EX PARTE COMMUNICATIONS: None

CONSIDERATION/PRESENTATION ON PLATS:

Carrie Schiernbeck, Zoning Officer, gave a report on the following plats.

Plat of Lot 2 in Block 1 of Peterson's 2nd Addition in outlot 3 of Government Lot 2 of Section 23, Township 106N, Range 52W of the 5th P.M., Lake County, SD. The owner, Dennis Peterson, would like to subdivide the parcel for future home development.

Plat of Lots 1-3 of Schocker's Subdivision and the Unplatted Area of the NE1/4 of Section 18, T106N, R52W of the 5th P.M., Lake County, SD. The owner, Schultz Family-Terry Schultz, would like to subdivide existing parcels for future development and annexation into the city limits of Madison. Schiernbeck stated she would like to postpone this plat as all the necessary information has not been received.

PLANNING COMMISSION RECOMMENDATION:

Motion by Leighton, second by Johnke, to recommend to the County Commission approval of the Plat of Lot 2 in Block 1 of Peterson's 2nd Addition and Plat of Lots 1-3 of Schocker's Subdivision and to postpone the Plat of Lots 1-3 of Schocker's Subdivision. Motion carried.

ACTION OF THE COUNTY COMMISSION:

Motion by Leighton, second by Reinicke, to acknowledge receipt of the Planning Commission's recommendations. Motion carried.

Motion by Reinicke, second by Slaughter, to approve the Plat of Lot 2 in Block 1 of Peterson's 2nd Addition in outlot 3 of Government Lot 2 of Section 23, Township 106N, Range 52W of the 5th P.M., Lake County, SD as it meets county guidelines and all taxes and fees have been paid. Motion carried.

Motion by Leighton, second by Johnke, to postpone the Plat of Lots 1 & 2 of Schultz's 2nd Addition in the NE1/4 of Section 18, Township 106N, Range 52W of the 5th P.M., Lake County, SD until May 21, 2024. Motion carried.

ADJOURN AS A JOINT PLANNING COMMISSION/COUNTY COMMISSION AND RECONVENE AS A COUNTY COMMISSION:

Motion by Leighton, second by Reinicke, to adjourn as a Joint Planning Commission and County Commission and reconvene as a County Commission. Motion carried.

4-H CENTER RENTAL AGREEMENT:

Dave Hare, Buildings & Grounds Superintendent, presented an application from Laura Sudenga to rent the 4-H Center May 18th for a graduation reception. Motion by Reinicke, second by Johnke, to approve the application of Laura Sudenga to rent the 4-H Center on May 18th for a graduation reception contingent upon payment of fees, signed rental agreement, and proof of insurance and authorize the chair to sign. Motion carried.

DISCUSSION/KODY KEEFER, EM, WORKING AT HIGHWAY DEPT:

Commissioner Slaughter informed the board that Kody Keefer, EM, has offered to work at the highway department as time allows in his schedule. Motion by Slaughter, second by Leighton, to allow Kody Keefer, EM, to work at the highway department when it works in his schedule. Motion carried.

EXECUTIVE SESSION:

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

REGULAR SESSION:

Motion by Reinicke, second by Leighton, to return to regular session. Motion carried. Chair Wollmann reported two personnel issues had been discussed.

REPORTS RECEIVED:

Highway Quarterly report: Register of Deeds fees collected; March-\$12,968.60 & April-\$17,298.80: Sheriff fees collected; March-\$15,147.31.

ADJOURN MEETING:

Motion by Reinicke, second by Leighton, at 11:19 a.m. to adjourn. Motion carried. The next meeting will be on May 21, 2024, at 9 a.m.

/s/Paula Barrick
PAULA BARRICK
Lake County Auditor

/s/Kelli Wollmann
KELLI WOLLMANN
Chair, Lake County Commission

LAKE COUNTY COMMISSION MINUTES

May 21, 2024

The Board of Lake County Commissioners met in regular session on May 21, 2024, 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 Adam Leighton, Commissioner Corey Johnke, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Commissioner Kelli Wollmann all were present. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Reinicke, second by Leighton, to approve the May 21, 2024, agenda. Motion carried.

COMMUNITY COMMENTS: COUNTY COMMISSION, PLANNING COMMISSION, OR BOARD OF

ADJUSTMENT: None

MINUTES APPROVED:

Motion by Slaughter, second by Johnke, to approve the unapproved minutes of May 7, 2024. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Leighton, to approve the May 17, 2024, payroll. Motion carried.

Commission: \$2,849.25; Auditor: \$5,651.97; Treasurer: \$5,858.37; States Attorney: \$8,838.87; Govt Bldgs: \$5,853.60; DOE: \$4,328.00; ROD: \$4,099.89; VSO: \$832.87; Sheriff: \$18,613.43; Jail: \$14,907.56; EMA: \$2,079.20; 911: \$11,673.34; 24/7: \$827.47; Rd & Br: \$10,117.61; Welfare: \$82.20; CHN: \$1,315.20; WIC: \$328.80; Extension: \$1,524.80; Zoning: \$1,827.80. Grand Total: \$101,610.23

ACCOUNTS PAYABLE:

Motion by Slaughter, second by Johnke, to approve accounts payable in the amount \$383,616.19. Motion carried.

05.15.2024 AP: General: SDACO, Fees, \$338.00, SD DOR, Fees, \$610.00, SD DOR, MV Collections, \$248,615.03, **Comm:** Column, Notices, \$629.77, Lake Co Treasurer, Wire Fees, \$10.00, **Auditor:** Centurylink, Util, \$35.31, Gordon Flesch, Maint, \$62.25, **Treasurer:** Centurylink, Util, \$40.31, **St Atty:** Centurylink, Util, \$13.65, **Bldg:** City Of Madison, Util, \$1,943.09, Runnings, Supplies, \$76.22, G & R Controls, Battery, \$11.22, Centurylink, Util, \$13.91, **DOE:** SDAAO, Reg, \$235.00, Centurylink, Util, \$13.65, **ROD:** Centurylink, Util, \$13.65, **VSO:** Verizon, Util, \$40.01, Centurylink, Util, \$13.65, **Predatory Animal:** SD DOR, Allotment, \$1,214.17, **Sheriff:** First Bank, Lodging/ Supplies, \$339.39, Gordon Flesch, Maint, \$41.50, **Jail:** Sunshine, Prisoner Meals, \$6,433.34, City Of Madison, Util, \$1,588.58, First Bank, Training/Supplies, \$216.71, Gordon Flesch, Maint, \$14.68, Centurylink, Util, \$55.46, **EMA:** Verizon, Util, \$81.92, Centurylink, Util, \$27.56, Gordon Flesch, Maint, \$20.75, **911:** Interlakes Wireless, Serv, \$55.00, Triotel, Util, \$191.53, Verizon, Util, \$41.91, Centurylink, Util, \$197.08, **Dive:** First Bank, Training, \$61.80, **Rd & Br:** First Bank, Cm For Abobe, -\$14.87, Verizon, Util, \$40.01, Runnings, Supplies, \$22.31, Xcel, Util, \$27.93, Centurylink, Util, \$21.65, Gordon Flesch, Maint, \$20.75, **Poor:** Centurylink, Util, \$13.91, **MI:** SD DOR, Serv, \$19.73, **Recreation:** Runnings, Security Box, \$324.95, First Bank, Tactacam, \$109.73, **Extension:** Sunshine, Supplies, \$79.18, Centurylink, Util, \$13.65, Gordon Flesch, Maint, \$20.75, **Weed:** Column, Notice, \$23.79, **Zoning:** Column, Notices, \$85.22, Centurylink, Util, \$14.31. **Total: \$264,119.10**

05.17.2024 AP: General: AAA Collections, Garnish/Emp # 2565, \$269.98, Messerli & Kramer, Garnish/Emp # 200, \$286.16, Lake Co Treasurer, Withholdings, \$17,046.78, **Rd & Br:** Lake Co Treasurer, Withholdings, \$2,308.05, **911:** Lake Co Treasurer, Withholdings, \$2,344.19, **EMA:** Lake Co Treasurer, Withholdings, \$462.19, **24/7:** Lake Co Treasurer, Withholdings, \$177.88. **Total: \$22,895.23**

05.21.2024 AP: Comm: Infotech, Maint, \$46.00, **Election:** Office Peeps, Supplies, \$43.78, Election Sys & Software, Supplies, \$2,803.63, Infotech, Maint, \$66.00, Quadiant, Postage, \$154.96, **Judicial:** Deya Thorin, Interpreter, \$261.02, Dawson, Jacob, CAA, \$2,903.75, DeCastro, Manuel, CAA, \$438.90, Miller, Cody, CAA, \$442.75, Nelson, Jennifer, CAA, \$599.00, Appear/Witness/Juror, \$662.38, LoopUp, Serv, \$26.62, **Auditor:** Office Peeps, Supplies, \$9.34, Allegiant, Serv, \$7.94, Infotech, Maint, \$226.50, Quadiant, Postage, \$212.39, **Treasurer:** Allegiant, Serv, \$7.94, Infotech,

Maint, \$177.00, Quadient, Postage, \$458.21, **St Atty:** Allegiant, Serv, \$7.94, Lexis Nexis, Subscription, \$238.00, Infotech, Maint, \$307.00, Quadient, Postage, \$3.15, **Bldg:** Bud's CleanUp, Util, \$209.49, A & B Pest, Serv, \$1,060.00, Hillyard, Supplies, \$900.73, Home Service, Salt, \$22.50, Infotech, Maint, \$72.00, Cole's, Fuel, \$379.87, **Bldg Fund:** Wells Fargo, Payment #25/HVAC, \$50,858.33, Menards, Supplies, \$46.07, **DOE:** Office Peeps, Supplies, \$73.51, Allegiant, Serv, \$7.94, Schneider Geospatial, Parcel Maint, \$3,569.00, Software Services, Serv, \$200.00, Infotech, Maint, \$227.50, Quadient, Postage, \$6.64, **ROD:** Infotech, Maint, \$158.00, Quadient, Postage, \$50.48, **VSO:** Infotech, Maint, \$60.95, Quadient, Postage, \$5.12, **IT:** Software Services, Conversion, \$200.00, Infotech, Maint, \$943.00, **Sheriff:** Office Peeps, Supplies, \$48.46, Allegiant, Serv, \$7.94, DSU, Banner, \$45.00, Hofman, Micah, Mlg/Meals, \$233.54, McLeods, Tickets, \$172.54, Axon, License, \$2,749.31, Steves Tire, Oil Changes, \$443.20, Infotech, Maint, \$651.93, Madison Reg Health, BI-Test, \$606.00, Quadient, Postage, \$87.19, Cole's, Fuel, \$1,928.55, **24/7:** Pharmchem, Sweat Patch, \$702.90, **Jail:** Allegiant, Serv, \$7.93, Axon, License, \$2,749.31, Infotech, Maint, \$651.93, Madison Reg Health, Medical Care, \$101.60, **EMA:** Office Peeps, Supplies, \$16.10, Infotech, Maint, \$48.00, Cole's, Fuel, \$223.14, **911:** Emp # 3470, Deductible Reimb, \$800.00, Infotech, Maint, \$517.74, **Rd & Br:** Office Peeps, Supplies, \$91.74, Sturdevant's, Blades, \$43.99, Heiman, Maint, \$464.00, Banner, Serv, \$4,599.00, F & M, Oil/Def, \$272.05, Aramark, Serv, \$19.76, Lake County Intl, Repairs, \$101.86, Infotech, Maint, \$192.00, Stan Houston, Rental, \$375.00, Builders First Source, Supplies, \$24.73, Quadient, Postage, \$2.27, Cole's, Fuel, \$4,950.03, Truenorth Steel, Culvert & Band, \$1,925.55, **Poor:** Infotech, Maint, \$39.00, Quadient, Postage, \$1.28, **CHN:** Quadient, Postage, \$10.51, **MI:** Avera McKennan, Serv, \$790.00, Oftedal, Abby, Serv, \$230.00, **Recreation:** Bud's Cleanup, Util, \$55.00, **Extension:** Office Peeps, Supplies, \$37.73, Hayford, Jennifer, Mlg, \$62.92, Infotech, Maint, \$235.00, **Zoning:** Infotech, Maint, \$48.00, Quadient, Postage, \$7.80, **BEER LICENSE FUND:** SD DOR, License Transfer, \$75.00. **Total: \$96,601.86**

PERSONNEL:

Auditor Barrick presented three personnel matters.

Commissioner Leighton recused himself from the following board action.

Motion by Reinicke, second by Slaughter, to approve the hire of Jared Timm as a full-time heavy equipment operator, at a rate of \$20.85/hr, effective 6/3/2024 contingent upon favorable background check and DOT physical. Motion carried.

Commissioner Leighton returned to the meeting.

Sarina Talich, Sheriff, spoke with the board about her request to increase the hourly rate for Desirae Becker, Correctional Officer. Motion by Slaughter, second by Reinicke, to approve the request from Sheriff Talich to increase the hourly wage for Desirae Becker, Correctional Officer, from \$19.35 to \$20.45 effective 5/27/2024. Motion carried.

Motion by Reinicke, second by Slaughter, to approve the seasonal reinstating of Michael O'Connell as seasonal heavy equipment operator, at a rate of \$22.38/hr., effective 6/4/2024. Motion carried.

SERVER WARRANTY EXTENSION/INFOTECH BILLING:

Auditor Barrick told the board she had received from Dell via Infotech a billing for a one-year warranty extension on the main server. Motion by Leighton, second by Slaughter, to approve the one-year warranty on the main server from Dell in the amount of \$500 and authorize the chair to sign. Motion carried.

#2024-13 UTILITY OCCUPANCY/SIOUX VALLEY ENERGY:

Sioux Valley Energy has submitted a utility occupancy application to re-construct approximately two miles of existing overhead electric distribution line beginning in the NE corner of intersection 222nd St and 465th Ave. Hwy Supt. Tolley has reviewed and recommended approval. Motion by Slaughter, second by Johnke, to approve application #2024-13 Utility Occupancy of Sioux Valley Energy and authorize the chair to sign. Motion carried.

ACKNOWLEDGE RECEIPT OF THE ENERGY EFFICIENCY & CONSERVATION BLOCK GRANT:

Auditor Barrick informed the board she had received an email stating the application for an Energy Efficiency & Conservation Block Grant (EECBG) has been approved. This grant would fund the replacement of the boiler system in the Public Safety Building with a high efficiency boiler. Motion by

Reinicke, second by Leighton, to acknowledge receipt of the Energy Efficiency & Conservation Block Grant approval to fund the new boiler system at the Public Safety Building. Motion carried.

4-H BARNS ELECTRICAL REPAIRS:

Jen Hayford, 4-H Advisor, and Dave Hare, Buildings & Grounds Supervisor, were present to discuss the quote from Pulse Electric, Inc. to rewire the barns located at the 4-H grounds. Hayford told the board the 4-H Livestock Committee will pay a third of the bill and the Extension budget will pay a third. Hare informed the board that the Building Fund budget will also pay a third. Motion by Johnke, second by Reinicke, to accept the quote from Pulse Electric, Inc., in the amount of \$17,102.93 for electrical repairs on the 4-H barns. Motion carried.

SPECIAL BEER LICENSE/MADISON FIRE DEPT:

This being the date and time as per advertisement, the board reviewed the Temporary Special Malt Beverage and SD Farms Wine License application from the Madison Fire Department. Randy Minnaert, Madison Fire Chief, was present to discuss his application for the annual Bull Ride at Prairie Village on June 7th. Chair Wollmann called for any proponents or opponents in the audience or on Zoom. Motion by Reinicke, second by Slaughter, to approve the Temporary Special Malt Beverage License application of Madison Fire Department for the Bull Riding event at Prairie Village on 6/7/2024 contingent upon receiving proof of insurance. Motion carried.

MEETINGS ATTENDED:

Commissioner Slaughter attended a Highway Department interview. Commissioner Wollmann attended two SD 911 coordination board meetings. Commissioner Reinicke attended the City of Madison strategic planning meeting, met with Sheriff Talich regarding the Sheriff budget, and DVN Board meeting.

DISCUSSION ITEM/JUNE 6TH MEETING TIME CHANGE:

Motin by Slaughter, second by Reinicke, to adjust the June 6th meeting time to 1:00 p.m. Motion carried.

THE POINT/LIQUOR & MALT BEV-SD FARM WINE TRANSFER:

This being the date and time as per advertisement, the board reviewed the application of Tieler & Keli Anderson. Rose Engebretson, current owner of The Point, and Tieler & Keli Anderson, applicants, were present to discuss this transfer. Chair Wollmann called for any proponents or opponents in the audience or on Zoom. Motion by Leighton, second by Reinicke, to approve the transfer applications for RB-2000 retail (on-off sale) malt beverage & SD farm wine and RL-5232 retail (on-sale) liquor license transfer from The Point/Steve & Rose Engebretson to The Point/Tieler & Keli Anderson. Motion carried.

SCOTT PEDERSEN MEMORIAL DONATION:

Dave Hare, Buildings & Grounds Superintendent, told the board that he has been approached by a family that would like to purchase a bench in memory of their loved one that has passed and place that bench at the Scott Pedersen Memorial Beach. Motion by Reinicke, second by Leighton, to postpone discussion on this request until the June 6th meeting. Motion carried.

A short break was held before the next appointment.

2024-2025 HEALTH INSURANCE:

Julie Assid, North Risk Partners, was present to discuss the proposed new health insurance premium for Lake County employees. Commissioner Reinicke, insurance committee member, told the board the committee is recommending staying with Wellmark Insurance and Plan 083441-0000. This plan's monthly premium is \$904.73 with the county paying \$900 and employee paying \$4.73. The employee has the option to purchase Employee/Spouse: \$1,831.92 (employee paying \$931.92), Employee/Children: \$1,694.79 (employee paying \$794.79), and Family: \$2,735.22 (employee paying \$1,835.22).

Plan 083441-0000

Single Premium \$904.73

Deductible \$3,000

Coinsurance 30%

Out-Of-Pocket Max \$6,000

PPO Office Visit \$35

Emergency Room \$400

Preventive Service 100%

Rx Coverage Tier 1:\$25, Tier 2:\$50, Tier 3:\$100/200, Biosimilar:\$160, Preferred Specialty: \$225, and Non-Preferred Specialty: \$275

Motion by Leighton, second by Slaughter, to approve the Wellmark 083441-0000 plan for health insurance for employees from July 2024 to June 2025 with the county paying \$900/month towards the single premium, with the employee paying the difference and increase the amount to the employees waiving Lake County insurance to \$300. Motion carried.

VISION/LIFE INSURANCE:

Auditor Barrick told the board the vision and life insurance premiums did not increase. Motion by Reinicke, second by Leighton, to approve Optilegra Silver 130 at \$8.94/month for vision insurance and a \$20,000 life insurance policy with Unum at \$5.60/month for life insurance. Motion carried.

WELFARE/INDIGENT #24-06:

Carrie Schiernbeck, Welfare Director, presented the application of Indigent #24-06 for burial/funeral assistance. Motion by Reinicke, second by Johnke, to approve the cremation cost of totaling \$1,600.00 for the deceased (24-01). Approval based upon SDCL 28-17-2. Whenever any person who is destitute and has no estate, and has no one legally bound for funeral expenses, and where there is no other source to pay the cost of burial expense, the funeral expense shall then be borne by the County of which the deceased was a resident at the time of death and have the family set up a payment plan. Motion carried.

WELFARE/INDIGENTS #24-02, #24-04, AND #24-07:

Welfare Director Schiernbeck presented the pending applications of Indigents #24-02, #24-04, & #24-07. Welfare staff recommends denial on the three applications.

#24-02: Motion by Reinicke, second by Slaughter, to deny Application (24-02) based on the following findings and conclusions:

- 1) An Application for Assistance was received from Avera McKennan Hospital on 01/22/2024
- 2) To assist the County in determining whether 24-02 is a medically indigent person that qualifies for county poor relief, a letter was first sent to Avera McKennan on 01/30/2024 asking them to provide the county with the request for payment and include the itemized services sheet and the county cost share balance due. Avera McKennan did provide the requested information on 02/15/2024 and a letter was sent to 24-02 on 02/20/2024 inviting them to make application for assistance. The County did not receive a response.
- 3) Based on the documentation provided by Avera McKennan to the County, the County finds that:
 - a. Patient 24-02 is a 31-year-old female who is presumed to be able to work.
- 4) No evidence or documentation supporting that 24-02 is a medically indigent person that qualifies for county poor relief has been provided to the County.
- 5) The County is unable to determine whether 24-02 is a medically indigent person, as that term is defined in SDCL 28-13-1.3, or whether 24-02 qualifies for county poor relief under SDCL 28-13.

Motion carried.

#24-04: Motion by Slaughter, second by Johnke, to deny Application (24-04) based on the following findings and conclusions:

- 1) An Application for Assistance was received from Avera McKennan Hospital on 04/08/2024
- 2) To assist the County in determining whether 24-04 is a medically indigent person that qualifies for county poor relief, a letter was sent 24-04 on 04/09/2024 inviting them to make application for assistance. The County did not receive a response.
- 3) Based on the documentation provided by Avera McKennan to the County, the County finds that:
 - a. Patient 24-04 is a 58-year-old male who is presumed to be able to work.
- 4) No evidence or documentation supporting that 24-04 is a medically indigent person that qualifies for county poor relief has been provided to the County.

- 5) The County is unable to determine whether 24-04 is a medically indigent person, as that term is defined in SDCL 28-13-1.3, or whether 24-04 qualifies for county poor relief under SDCL 28-13.

Motion carried.

#24-07: Motion by Johnke, second by Leighton, to deny Application (24-07) based on the following findings and conclusions:

- 1) An Application for Assistance was received from Avera McKennan Hospital on 04/29/2024
- 2) To assist the County in determining whether 24-07 is a medically indigent person that qualifies for county poor relief, a letter was sent 24-07 on 04/30/2024 inviting them to make application for assistance. The County did not receive a response.
- 3) Based on the documentation provided by Avera McKennan to the County, the County finds that:
 - a. Patient 24-07 is a 44-year-old female who is presumed to be able to work.
- 4) No evidence or documentation supporting that 24-07 is a medically indigent person that qualifies for county poor relief has been provided to the County.
- 5) The County is unable to determine whether 24-07 is a medically indigent person, as that term is defined in SDCL 28-13-1.3, or whether 24-07 qualifies for county poor relief under SDCL 28-13.

Motion carried.

BOARD OF ADJUSTMENT:

Motion by Leighton, second by Slaughter, to adjourn as a County Commission and convene as a Board of Adjustment. Motion carried.

BOARD OF ADJUSTMENT AGENDA:

Motion by Leighton, second by Reinicke, to approve the Board of Adjustment agenda. Motion carried.

ACKNOWLEDGE PUBLIC COMMENTS:

There were no public comments.

DISCLOSURE OF CONFLICTS OF INTEREST, RELATIONSHIP(S) TO APPLICANT(S); OR EX PARTE COMMUNICATIONS: None

SECOND PUBLIC HEARING/CONSIDERATION OF CU#24-08:

Carrie Schiernbeck, Zoning Officer, presented a report on CU#24-08.

#24-08 Conditional Use application of Brian Johnson-6486 Evergreen Acres Dr, Lot 2, Tract 3 Colton Park Siding South, Wentworth Twp (parcel #02681-10651-03020). This application is being readdressed from the May 7th meeting. The applicant would like 16' sidewalks instead of the 14' that had been advertised for the May 7th meeting. Zoning Staff recommended approval on this application. Chair Wollmann called for any opponents or proponents in the audience or on Zoom. Motion by Reinicke, second by Slaughter, to grant the Conditional Use Permit #24-08 and adopt the facts and the recommended findings of the Planning Commission listed in the staff report. Motion carried. Commissioner Leighton stated the decision of the Board of Adjustment in this matter will be filed today in the Planning and Zoning Office, which serves as the county office of the Board of Adjustment for filing purposes. The decision will also be filed in the Auditor's Office.

PUBLIC HEARING/CONSIDERATION OF CU#24-09:

Carrie Schiernbeck, Zoning Officer, presented a report on CU#24-09.

#24-09 Conditional Use application of Paul & Linda Reynolds-Unit C-3 Fisher Resort Resident Owners Association (parcel #06068-10652-30300). Paul Reynolds appeared via Zoom. The applicants would like to build an oversized unattached accessory building. Zoning staff recommended approval. Chair Wollmann called for any proponents or opponents in the audience or on Zoom. Motion by Slaughter, second by Leighton, to approve the applicant's Conditional Use Application #24-09 and adopt the findings and specific conditions outlined in the staff report. Motion carried. Commissioner Slaughter stated the decision of the Board of Adjustment in this matter will be filed today in the Planning and Zoning Office, which serves as the county office of the Board of Adjustment for filing purposes. The decision will also be filed in the Auditor's Office.

CONVENE AS A JOINT PLANNING COMMISSION AND COUNTY COMMISSION:

Motion by Leighton, second by Slaughter, to recess as a Board of Adjustment and convene jointly as a Planning Commission and County Commission. Motion carried.

JOINT PLANNING COMMISSION/COUNTY COMMISSION AGENDA APPROVED:

Motion by Leighton, second by Johnke, to approve the Joint Planning Commission/ County Commission agenda. Motion carried.

ACKNOWLEDGE PUBLIC COMMENTS:

There were no public comments.

DISCLOSURE OF CONFLICTS OF INTEREST, RELATIONSHIP(S) TO APPLICANT(S); OR EX PARTE COMMUNICATIONS: None

CONSIDERATION/PRESENTATION ON PLATS:

Carrie Schiernbeck, Zoning Officer, gave a report on the following plats.

Final Plat of the Harvest Creek Addition Lots 1-10 in the N1/2 of the NW1/4 of Section 22, Township 106N, Range 53W of the 5th P.M., Lake County, SD (#10351-10653-22120). Adam & Carleigh Foland would like to subdivide the plat for future home development. Adam Foland was present to discuss his plat application. Zoning staff recommended approval.

Plat of Lot 4 of Harvest Creek Addition in the N1/2 of the NW1/4 in Section 22, Township 106N, Range 53W of the 5th P.M., Lake County, SD (#10351-10653-22120). Adam & Carleigh Foland would like to subdivide the plat for future new development. Adam Foland was present to discuss his plat application. Zoning staff recommended approval.

Plat of Lot 1 Siemonsma's Addition in the SE1/4 of section 15, Township 105N, Range 51W of the 5th P.M., Lake County, SD (#01001-10551-15415). Daniel & Sharon Siemonsma would like to replat to add additional footage to existing parcel. Zoning staff recommended approval.

Plat of Lot M1 of Hunts 2nd Addition in the SW1/4SW1/4 of Section 25, Township 106N, Range 52W of the 5th P.M., Lake County, SD (#06043-10652-25313, #06043-10652-25314, #06043-10652-25315). Jamie & Brandon Hodne would like to replat the existing lot for commercial development. Zoning staff recommended approval.

Plat of Lot 1, Block 1, and Lots 1-4, Inclusive Block 2 Yacht Basin North Addition in Government Lot 1 in the NE1/4 of Section 22, Township 106N, Range 52W, of the 5th P.M., Lake County, SD (#06523-00100-01010, #06523-00300-01010, #06523-00300-07010, #06523-00300-06010, #06523-00200-05010). The applicants would like to replat parcels for future development. Zoning staff recommended approval.

Plat of Lot 5A & Lot 5B in Block 8 of Lakes Community Addition in the NE1/4 of Section 32, Township 106N, Range 51W of the 5th P.M., Lake County, SD (#02004-00800-05010). Richard Bothwell would like to replat for future single-family residence. Zoning staff recommended approval.

Plat of Lots 1 & 2 of Schultz's 2nd Addition in the NE1/4 of Section 18, Township 106N, Range 52W of the 5th P.M., Lake County, SD (#06400-10652-02010, #06400-10652-04020, #06000-10652-18110). This plat was postponed at the May 7th meeting. Terry Schultz would like to subdivide existing parcels for future development and annexation into the city limits of Madison, SD. The access points for this plat was discussed. Motion by Slaughter, second by Reinicke, to postpone plat of Lots 1 & 2 of Schultz's 2nd Addition until the June 6th meeting at 1:30 p.m. Motion carried.

PLANNING COMMISSION RECOMMENDATION:

Motion by Leighton, second by Slaughter, to recommend to the County Commission approval of the final Plat of the Harvest Creek Addition Lots 1-10, Plat of Lot 4 of Harvest Creek Addition, Lot 1 of Siemonsma's Addition, Lot M1 of Hunt's Second Addition, Lot 1 Block 1 & Lots 1-4, inclusive Block 2 Yacht Basin North Addition, Lot 5A and Lot 5B in Block 8 of Lakes Community Addition and to postpone the Plat of Lots 1-3 of Schocker's Subdivision. Motion carried.

ACTION OF THE COUNTY COMMISSION:

Motion by Leighton, second by Slaughter, to acknowledge receipt of the Planning Commission's recommendations. Motion carried.

Motion by Reinicke, second by Johnke, to approve and move forward with the final development plan and plats of Harvest Creek Addition, which contains the following described property: Lots 1-10 in the

N1/2 of the NW1/4 of Section 22, Township 106 North, Range 53 West of the 5th P.M., Lake County, SD, as it meets county regulations. Motion carried.

Motion by Leighton, second by Slaughter, to approve the Plat of Lot 4 of Harvest Creek Addition in the NW1/4 of Section 22, Township 106 North, Range 53 West of the 5th P.M., Lake County, SD, as it meets county regulations and taxes and fees have been paid in full. Motion carried.

Motion by Johnke, second by Leighton, to approve the Plat of Siemonsma's Addition in the SE1/4 of Section 15, Township 105 North, Range 51 West of the 5th P.M., Lake County, SD, as it meets county guidelines and all taxes and fees have been paid in full. Motion carried.

Motion by Reinicke, second by Slaughter, to approve the plat of Lot M1 of Hunt's 2nd Addition in the SW1/4 of Section 25, Township 106 North, Range 52 of the 5th P. M., Lake County, SD, as it meets county guidelines and all taxes and fees have been paid in full. Motion carried.

Motion by Slaughter, second by Leighton, to approve the Plat of Lot 1, Block 1, and Lots 1 thru 4, Inclusive Block 2 of Yacht Basin North Addition in the Government Lot 1 of the NE1/4 of Section 22, Township 106 North, Range 52 of the 5th P.M., Lake County, SD, as it meets county guidelines and all taxes and fees have been paid in full. Motion carried.

Motion by Leighton, second by Reinicke, to approve the Plat of Lot 5A and Lot 5B in Block 8 of Lakes Community Addition in the NE1/4 of Section 32, Township 106 North, Range 51 West of the 5th P. M. Lake County, SD, as it meets county guidelines and all taxes and fees have been paid in full. Motion carried.

ADOURN AS A JOINT PLANNING COMMISSION/COUNTY COMMISSION AND RECONVENE AS A COUNTY COMMISSION:

Motion by Reinicke, second by Leighton, to adjourn as a Joint Planning Commission and County Commission and reconvene as a County Commission. Motion carried.

ADJOURN MEETING:

Motion by Reinicke, second by Leighton, at 10:53 a.m. to adjourn. Motion carried. The next meeting will be on June 6, 2024, at 1 p.m.

/s/Paula Barrick
PAULA BARRICK
Lake County Auditor

/s/Kelli Wollmann
KELLI WOLLMANN
Chair, Lake County Commission

LAKE COUNTY COMMISSION MINUTES

June 6, 2024

The Board of Lake County Commissioners met in regular session on June 6, 2024, at 1 p.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 Corey Johnke, Commissioner Adam Leighton, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Commissioner Kelli Wollmann all were present. The Pledge of Allegiance was recited.

COMMUNITY COMMENTS: COUNTY COMMISSION, PLANNING COMMISSION, OR BOARD OF ADJUSTMENT: None

AGENDA APPROVED:

Motion by Reinicke, second by Slaughter, to approve the June 6, 2024, agenda. Motion carried.

MINUTES APPROVED:

Motion by Slaughter, second by Leighton, to approve the unapproved minutes of May 21, 2024.

Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Leighton, to approve the May 31, 2024, payroll. Motion carried.

Commission: \$2,849.25; Auditor: \$5,651.97; Treasurer: \$5,858.37; States Attorney: \$8,838.86; Govt Bldgs: \$5,853.60; DOE: \$4,328.00; ROD: \$4,099.89; VSO: \$855.38; Sheriff: \$20,845.26; Jail: \$15,361.13; EMA: \$1,962.26; 911: \$11,493.70; 24/7: \$793.82; Rd & Br: \$10,780.35; Welfare: \$82.20; CHN: \$1,315.20; WIC: \$328.80; Extension: \$1,524.80; Zoning: \$1,841.80. Grand Total: \$104,664.64

ACCOUNTS PAYABLE:

Motion by Slaughter, second by Johnke, to approve accounts payable in the amount \$173,346.60.

Motion carried.

5/21/2024 AP-Auditor: SDACO, Reg, \$200.00. **Grand Total: \$200.00**

5/30/2024 AP-General: SD Retirement, Withholding, \$30,042.22, Aflac, Ded, \$1,920.51, Delta Dental, Ded, \$825.72, Wellmark, Prem, \$20,326.04, SD Supp Retirement, Withholding, \$6,394.99, Optilegra, Prem, \$457.19, Unum, Prem, \$213.81, **COMM:** Midco, Util, \$21.36, **AUDITOR:** BOA, Util, \$3.54, Midco, Util, \$25.57, GFC Leasing, Leasing, \$155.29, **TREASURER:** BOA, Util, \$24.13, Midco, Util, \$6.75, **ST ATTY:** BOA, Util, \$35.42, Midco, Util, \$28.11, **BLDG:** BOA, Util, \$0.78, Midco, Util, \$7.02, Northwestern Energy, Util, \$10.00, City Of Madison, Util, \$26.60, **DOE:** BOA, Util, \$44.93, Midco, Util, \$32.61, **ROD:** BOA, Util, \$8.97, Midco, Util, \$14.05, **VSO:** BOA, Util, \$10.54, Midco, Util, \$7.02, **SHERIFF:** A & B Business, Maint, \$51.57, Midco, Util, \$65.47, **JAIL:** BOA, Util, \$47.59, Midco, Util, \$51.97, Northwestern Energy, Util, \$348.42, AT&T, Util, \$382.20, **24/7:** SD Retirement, Withholding, \$17.98, Aflac, Ded, \$1.19, SD Supp Retirement, Withholding, \$0.51, Optilegra, Prem, \$0.41, Delta Dental, Ded, \$1.28, Wellmark, Prem, \$20.67, Unum, Prem, \$0.45, **POOR:** Midco, Util, \$7.02, Rustand-Weiland, Cremation, \$1,600.00, **EXTENSION:** GFC Leasing, Leasing, \$175.18, Midco, Util, \$106.16, Northwestern Energy, Util, \$141.89, City Of Madison, Util, \$660.67, **WEED:** Midco, Util, \$4.77, **ZONING:** BOA, Util, \$21.17, Midco, Util, \$7.02, Gordon Flesch, Maint, \$41.10, **RD & BR:** SD Retirement, Withholding, \$3,748.74, Aflac, Ded, \$145.28, Delta Dental, Ded, \$168.50, Wellmark, Prem, \$3,153.92, SD Supp Retirement, Withholding, \$228.16, Optilegra, Prem, \$71.08, Unum, Prem, \$28.00, Lyle Signs, Signs, \$1,570.00, Midco, Util, \$136.16, Northwestern Energy, Util, \$193.25, Lawson, Supplies, \$50.09, Cox Alignment & Repairs, Repair, \$1,611.20, City of Madison, Util, \$478.18, Sioux Valley, Util, \$166.50, **911:** SD Retirement, Withholding, \$4,260.72, Aflac, Ded, \$534.86, Delta Dental, Ded, \$147.00, Wellmark, Prem, \$6,222.51, SD Supp Retirement, Withholding, \$157.50, Optilegra, Prem, \$71.67, Unum, Prem, \$32.09, Midco, Util, \$9.55, Sioux Valley, Util, \$106.97, AT&T, Util, \$40.04, Lumen, Util, \$9.36, **EMA:** SD Retirement, Withholding, \$744.98, Aflac, Ded, \$128.22, Delta Dental, Ded, \$49.00, Wellmark, Prem, \$788.48, SD Supp Retirement, Withholding, \$34.34, Optilegra, Prem, \$8.94, Unum, Prem, \$5.60, Midco, Util, \$7.02, Northwestern Energy, Util, \$15.01, City of Madison, Util, \$315.05, Sioux Valley, Util, \$669.94, **TOTAL: \$90,505.77**

5/31/2024 AP-General: Lake Co Treasurer, Withholdings, \$18,873.70, **AUDITOR:** AAA Collections, Garnish, \$269.98, **RD& BR:** Lake Co Treasurer, Withholdings, \$2,557.60, **911:** Lake Co Treasurer,

Withholdings, \$2,630.30, **EMA:** Lake Co Treasurer, Withholdings, \$496.58, **24/7:** Lake Co Treasurer, Withholdings, \$168.27, **CHN:** Messerli & Kramer, Garnish, \$215.95. **Total: \$25,212.38**

6/6/2024 AP-ELECTIONS: McLeods, Supplies, \$979.33, **JUDICIAL:** Miller, Cody, CAA, \$11,069.45, Deya Thorin, Serv, \$407.20, De Castro, Manuel J Jr, CAA, \$1,633.00, Daniel P Feldhaus, Transcripts, \$10.40, Stanford, Lori, CAA, \$2,134.75, Witness/Juror/Appear, \$569.56, **TREASURER:** Walburg, Debra, Mlg/Meals, \$202.08, Ramkota, Lodging, \$232.00, A & B Business, Maint, \$176.29, One Office, Copy Paper, \$336.00, **ST ATTY:** Century Business, Maint, \$104.38, Deya Thorin, Transcript, \$75.00, One Office, Copy Paper, \$252.00, **BLDG:** Hillyard, Supplies, \$669.37, Shred-It, Serv, \$322.32, Porta Pros, Rental, \$200.00, Ace, Brush Cutter, \$348.48, One Office, Copy Paper, \$336.00, Kolorworks, Paint, \$93.58, **DOE:** Century Business, Maint, \$49.65, One Office, Copy Paper, \$168.00, Schneider Geospatial, Maint, \$172.00, Pictometry, License, \$21,006.67, Marshall & Swift, Res Estimator CD, \$2,909.85, **ROD:** Century Business, Maint, \$52.51, IBE, Repairs, \$198.88, Ramkota Hotel, Lodging, \$116.00, One Office, Copy Paper, \$42.00, Leader Printing, Envelopes, \$150.00, **SHERIFF:** Redwood Toxicology, BI Tests, \$968.00, One Office, Copy Paper, \$252.00, SD Sheriffs' Association, Maint, \$880.00, Bellator Medical, Training, \$105.00, Ace, Supplies, \$83.97, **JAIL:** Lewis Drug, Supplies/Meds, \$9.58, Charm-Tex, Clothing, \$221.80, **CORONER:** Hofman, Micah, Fee, \$150.00, **EMA:** Keefer, Kody, Meals/Mlg, \$173.44, **911:** One Office, Copy Paper, \$84.00, **RD & BR:** Avera Occupational, Test, \$71.00, Cole's, Oil, \$747.40, Midamerican, Util, \$47.44, **MI:** Nelson & Ericsson Law Office, Serv, \$172.50, Community Counseling, Serv, \$1,161.50, **EXTENSION:** One Office, Copy Paper, \$210.00. **Total: \$50,354.38**

6/6/2024 AP-Elections: Election Day Workers/Rent: Sunde, Janet A, \$201.00, Breuer, Sandy, \$187.50, Eichmann, Effie, \$37.50, Lingle, Jeryl, \$37.50, Frisby-Griffin, Connie, \$300.00, Gust, Shelli L, \$150.00, Pederson, Susan, \$246.60, Rensch, Nancy, \$208.33, Hageman, Susan, \$183.33, Rook, Nancy, \$201.00, Eichmann, Cheryle, \$150.00, Callies, Ladonna, \$175.00, Stewart, Linda R, \$150.00, Lebahn, Diane, \$150.00, Hansen, Lora A, \$201.00, Wall, Connie, \$175.00, Feistner, Debra, \$150.00, Spielmann, Marcella R, \$201.00, Fritz, Belinda, \$150.00, Spielmann, Douglas, \$150.00, Fjerestad, Denise, \$201.00, Vlasman, Janet, \$175.00, Falor, Nancy, \$175.00, Halseth, Sharon, \$201.00, Sudenga, Carla, \$150.00, Nighbert, Linda, \$150.00, Poncelet, Beth, \$201.00, Waba, Teresa, \$150.00, Belatti, Ann, \$175.00, Dragseth, Joyce, \$183.33, Wilson, Donna, \$183.33, Wosje, Garnet, \$250.17, Schaefer, Debra, \$249.66, Smith, Joyce, \$183.33, Baartman, Dianna, \$183.33, Chester Twp, \$50.00, Brende, Susan, \$208.33, Goehring, Teresa, \$208.33, Shaw, Jessica, \$241.50, Wentworth Fire Department, \$50.00, Nunda Fire Department, \$50.00, St Williams Church, \$50.00. **Total: \$7,074.07**

PERSONNEL:

April Denholm, 911 Director, was present to discuss her request to promote Jennifer Hahn to deputy director of 911 Communications. Motion by Reinicke, second by Slaughter, to approve the promotion and wage increase of Jennifer Hahn to Deputy 911 Director, from \$20.82/hr to \$23.32/hr, effective 5/13/2024. Motion carried.

Sarina Talich, Sheriff, was present to discuss her request for a status change of Benjamin Lester to full-time deputy sheriff. Motion by Leighton, second by Slaughter, to approve the status change of Benjamin Lester from part-time deputy sheriff to full-time deputy sheriff, at his same rate of \$23.02/hr, effective 5/13/2024. Motion carried.

Auditor Barrick informed the board Jared Timm had been terminated at the Highway Department. Motion by Slaughter, second by Johnke, to approve the termination of Jared Timm effective 6/6/2024. Motion carried.

JUNE TRAVEL REQUESTS:

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

LAIC/S WASHINGTON AVE UPDATE:

Brooke Rollag, LAIC Executive Director, gave an update to the board regarding the South Washington Ave construction project. Approval has been given to include the rest of South

Washington Ave to 16th St. in this project. Rollag stated the construction costs will be less than what was anticipated. Lake County's portion of the project will be \$22,881.51.

SCOTT PEDERSEN MEMORIAL DONATION:

Dave Hare, Buildings & Grounds Superintendent, told the board the family that would like to put a bench at the Scott Pedersen Memorial Beach has notified him that it would be a concrete bench. Discussion was held on how many benches and where to place them. Commissioner Wollmann and Dave Hare will work together to create a policy in the event other family(s) would like to do the same.

FEEDING SOUTH DAKOTA/TIME CHANGE:

Supt. Hare informed the board Feeding South Dakota has requested to change the time of their monthly distribution at the 4-H Grounds. They would like to move the time up to 11:30 a.m. – 12:30 p.m. The board spoke to Jill Dold, Extension Office Manager, (via Zoom) about any concerns she would have with this time change. Dold did not have any. Motion by Reinicke, second by Slaughter, to approve Feeding South Dakota changing their distribution time to 11:30 a.m. – 12:30 p.m. on a 3-month trial basis. Motion carried.

UTILITY OCCUPANCY APPLICATION/PERMIT-#2024-14:

Auditor Barrick told the board the highway department has received a Utility Occupancy Application from Interstate Telecommunications Cooperative. ITC would like to install fiber from the intersection of 461st Ave & 238th St to 459th Ave and Nordstrom Trail. Tim Tolley, Highway Superintendent, has reviewed and recommended approval on this application. Motion by Slaughter, second by Leighton, to approve application #2024-14 Utility Occupancy of Interstate Telecommunications Coop and authorize the chair to sign. Motion carried.

JOINT POWERS AGREEMENT FOR POLICE ASSISTANCE:

Sheriff Talich presented a Joint Powers Agreement for Police Assistance with the City of Madison for the board's review. Talich said this is the same agreement as last year. Motion by Reinicke, second by Johnke, to approve the Joint Powers Agreement for Police Assistance with the City of Madison and authorize the chair to sign. Motion carried.

CONVENE AS A JOINT PLANNING COMMISSION AND COUNTY COMMISSION:

Motion by Leighton, second by Slaughter, to recess as a Board of County Commission and convene jointly as a Planning Commission and County Commission. Motion carried.

JOINT PLANNING COMMISSION/COUNTY COMMISSION AGENDA APPROVED:

Motion by Reinicke, second by Leighton, to approve the Joint Planning Commission/County Commission agenda. Motion carried.

ACKNOWLEDGE PUBLIC COMMENTS:

There were no public comments.

DISCLOSURE OF CONFLICTS OF INTEREST, RELATIONSHIP(S) TO APPLICANT(S); OR EX PARTE COMMUNICATIONS: None

CONSIDERATION/PRESENTATION ON PLATS:

Carrie Schiernbeck, Zoning Officer, gave a report on the following plats.

Plat of Lots 1 & 2 of Poppens Addition in the SE1/4 of Section 4, and the SW1/4 of Section 3, Township 106N, Range 53W of the 5th P.M., Lake County, SD (#10008-10653-01001, #10008-10653-01002, #10008-10653-01004, #10000-10653-03311). Mitchell & Jody Poppens would like to replat and subdivide existing home from future Commercial Venue Property parcel. All taxes and fees have been paid in full. Zoning staff recommended approval on this plat.

Plat of Lots 1 & 2 of Schultz's 2nd Addition in the NE1/4 of Section 18, Township 106N, Range 52W of the 5th P.M., Lake County, SD (#06400-10652-02010, #06400-10652-04020, #06000-10652-18110). This plat was postponed at the May 21st Commission meeting. Terry Schultz would like to replat parcels for future annexation into the city limits of Madison. All taxes and fees have been paid in full. Zoning staff recommended approval on this plat.

PLANNING COMMISSION RECOMMENDATION:

Motion by Leighton, second by Reinicke, to recommend approval of the Plat of Lots 1 & 2 of Poppens Addition and Plat of Lots 1 & 2 of Schultz's 2nd Addition. Motion carried.

COUNTY COMMISSION ACTION:

Motion by Reinicke, second by Johnke, to acknowledge receipt of the Planning Commission's recommendation. Motion carried.

Lots 1 & 2 Poppens Addition – Motion by Reinicke, second by Slaughter, to approve the plat of Lots 1 & 2 of Poppens Addition in the SE1/4 of Section 4, and the SW1/4 of Section 3, Township 106N, Range 53W of the 5th P.M., in Lake County, SD, as it meets all the county regulations and taxes and fees have been paid in full. Motion carried.

Lots 1 & 2 of Schultz's Addition – Motion by Leighton, second by Reinicke, to approve the plat of Lots 1 & 2 of Schultz's 2nd Addition in the NE1/4 of Section 18, Township 106N, Range 52W of the 5th P.M., in Lake County, SD, as all taxes and fees have been paid in full. Motion carried.

RECONVENE AS COUNTY COMMISSION:

Motion by Leighton, second by Johnke, to adjourn as a Joint Planning Commission and County Commission and reconvene as a County Commission. Motion carried.

2024 PRIMARY ELECTION CANVASS:

The commissioners conducted the canvass of the Primary Election held on June 4, 2024. No changes were made. Motion by Slaughter, second by Reinicke, to approve the June 4, 2024, Primary Election results. Motion carried.

POST ELECTION AUDIT DRAWING PRECINCTS/RACES:

Auditor Barrick requested that the board draw the precincts and races for the Post Election Audit to be held June 13th. The precincts drawn for the audit were Concord/Badus/Wayne/Ramona Town, Ward 1, and Lakeview. The races drawn were Presidential (Democrat), State Senate (Republican), and County Commission (Republican).

DISCUSSION ITEM:

Discussion was held on the Equalization car being used by Nicole Agnew, CHN/WPHA. It was decided to add a line item in the WIC budget for the Equalization car expenses.

MEETINGS ATTENDED:

Commissioner Slaughter attended LAIC, Hwy interview, met with Terry Schultz regarding his plat, and AA luncheon. Commissioner Wollmann attended Public Safety, Library, Election School, SHP (Sleep in Heavenly Peace), AA luncheon, SD 911 Coordination, and sang for the Memorial Day Program. Commissioner Reinicke attended DVN Golf Tournament fundraiser, AA luncheon, and LAIC fund raiser. Commissioner Leighton attended LAIC fund raiser.

EXECUTIVE SESSION:

Motion by Reinicke, second by Slaughter, to go into executive session pursuant to SDCL 1-25-2(1). Motion carried.

REGULAR SESSION:

Motion by Reinicke, second by Slaughter, to return to regular session. Motion carried. Chair Wollman reported 5 personnel matters were discussed.

WAGE ADJUSTMENT:

Motion by Johnke, second by Reinicke, to increase the salary for employee #480 in the amount \$6,200 retroactive to January 1, 2024. Motion carried.

REPORTS RECEIVED:

April fees collected: Sheriff-\$18,248.26

ADJOURN MEETING:

Motion by Reinicke, second by Leighton, at 3:41 p.m. to adjourn. Motion carried. The next meeting will be on 6/18/2024, at 9 a.m.

/s/Paula Barrick

PAULA BARRICK

Lake County Auditor

/s/Kelli Wollmann

KELLI WOLLMANN

Chair, Lake County Commission

LAKE COUNTY COMMISSION MINUTES

June 18, 2024

The Board of Lake County Commissioners met in regular session on June 18, 2024, at 9:00 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 Corey Johnke, Commissioner Adam Leighton, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Commissioner Kelli Wollmann all were present. The Pledge of Allegiance was recited.

COMMUNITY COMMENTS: COUNTY COMMISSION, PLANNING COMMISSION, OR BOARD OF ADJUSTMENT: None

AGENDA APPROVED:

Auditor Barrick told the board the WIC Amendment should be removed from the agenda. Motion by Reinicke, second by Slaughter, to approve the June 18, 2024, agenda with the change. Motion carried.

MINUTES APPROVED:

Motion by Slaughter, second by Johnke, to approve the unapproved minutes of June 6, 2024. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Leighton, to approve the June 14, 2024, payroll. Motion carried. Commission: \$5,649.25; Auditor: \$8,791.19; Treasurer: \$5,858.37; States Attorney: \$9,078.86; Govt Bldgs: \$6,333.60; DOE: \$4,328.00; ROD: \$4,339.89; VSO: \$855.38; Sheriff: \$23,887.34; Jail: \$18,284.51; Coroner: \$700.00; EMA: \$2,079.20; 911: \$13,420.41; 24/7: \$650.73; Rd & Br: \$11,263.97; Welfare: \$82.20; CHN: \$1,315.20; WIC: \$328.80; Extension: \$1,524.80; Zoning: \$2,067.80. **Grand Total: \$120,839.50**

ACCOUNTS PAYABLE:

Motion by Slaughter, second by Johnke, to approve accounts payable in the amount \$621,392.52. Motion carried.

06/13/2024 AP-General: SDACO, Fees, \$380.00, SD DOR, Fees, \$580.00, SD DOR, Collections, \$293,957.37, **Judicial:** Loopup, Serv, \$26.62, **Auditor:** Centurylink, Util, \$35.31, BOA, Util, \$11.52, **Treasurer:** Centurylink, Util, \$40.31, BOA, Util, \$27.94, **St Atty:** First Bank, Supplies, \$72.55, Centurylink, Util, \$13.65, BOA, Util, \$31.46, **Bldg:** First Bank, Tactacam, \$99.06, City Of Madison, Util, \$1,481.39, Centurylink, Util, \$13.91, BOA, Util, \$1.96, **DOE:** Centurylink, Util, \$13.65, BOA, Util, \$7.74, **ROD:** Centurylink, Util, \$13.65, BOA, Util, \$22.80, **VSO:** Verizon, Util, \$40.01, Centurylink, Util, \$13.65, BOA, Util, \$8.32, **Sheriff:** First Bank, Supplies, \$677.21, First Bank, Lodging/Travel, \$938.61, **Jail:** Sunshine, Prisoner Meals, \$8,034.17, First Bank, Supplies, \$61.48, City Of Madison, Util, \$1,504.19, Centurylink, Util, \$48.95, BOA, Util, \$56.79, **EMA:** Verizon, Util, \$82.18, SD Fed Property, Sandbags, \$2,059.00, Centurylink, Util, \$27.56, **911:** Verizon, Util, \$41.91, Centurylink, Util, \$197.08, **Rd & Br:** City Of Madison, Bulk Water, \$117.00, Xcel Energy, Util, \$22.74, Verizon, Util, \$40.01, Centurylink, Util, \$21.65, **Poor:** Centurylink, Util, \$13.91, **MI:** SD DOR, Serv, \$611.63, **Extension:** First Bank, Circuit Supplies, \$29.95, Centurylink, Util, \$13.65, **Zoning:** Centurylink, Util, \$13.65, BOA, Util, \$29.96. **Grand Total: \$311,536.15**

06/14/2024 AP-General: Lake Co Treasurer, Withholdings, \$21,793.54, **Auditor:** AAA Collections, Garnish, \$269.98, **24/7:** Lake Co Treasurer, Withholdings, \$156.08, **EMA:** Lake Co Treasurer, Withholdings, \$473.63, **911:** Lake Co Treasurer, Withholdings, \$2,901.54, **Rd & Br:** Lake Co Treasurer, Withholdings, \$2,572.08. **Grand Total: \$28,166.85**

06/21/2024 AP-Comm: Column, Notices, \$262.35, Barrick, Paula, Charger, \$16.98, **Election:** McLeods, Supplies, \$157.86, Office Peeps, Supplies, \$13.43, Column, Notices, \$331.92, Barrick, Paula, Mlg, \$62.73, Sodexo, Serv, \$50.00, Quadient, Postage, \$62.97, Election Worker/School: Breuer, Sandy, \$150.00, Lingle, Jeryl, \$150.00, Norby, Lori, \$150.00, Nighbert, Linda, \$25.00, Lebahn, Diane, \$25.00, **Judicial:** Daniel P Feldhaus, Transcripts, \$390.40, Nelson & Ericsson Law, CAA, \$4,490.75, Witness/Juror/Appeal, \$582.42, Deya Thorin, Serv, \$246.02, De Castro, Manuel J

Jr, CAA, \$2,024.00, Nelson, Jennifer, CAA, \$3,920.50, Miller, Cody, CAA, \$3,134.60, Dawson, Jacob D, CAA, \$971.75, **Auditor:** Allegiant, Serv, \$7.94, Office Peeps, Paper, \$19.36, Ramkota Hotel, Lodging, \$270.00, Gordon Flesch, Maint, \$62.25, Johnson, Tina, Mlg, \$180.44, Barrick, Paula, Mlg, \$182.58, Quadiant, Postage, \$83.29, **Treasurer:** Allegiant, Serv, \$7.94, Office Peeps, Supplies, \$17.23, Quadiant, Postage, \$186.81, **St Atty:** Allegiant, Serv, \$7.94, Relx Inc., Subscription, \$238.00, Quadiant, Postage, \$0.64, **Bldg:** Bud's CleanUp, Util, \$209.49, Sturdevant's, Supplies, \$18.99, Lake County Int, Blades, \$134.76, Runnings, Decoy/ Weed Control, \$283.31, Lake Co Treasurer, Maint Fee, \$137.50, Cole's, Fuel, \$469.91, Farmers Ag, Weed Spray, \$187.92, Madison Window And Glass, Repairs, \$6,371.69, **Bldg Fund:** American Fence, Fence/Install, \$6,112.26, Asphalt Pros, Serv, \$45,816.41, **DOE:** Allegiant, Serv, \$7.94, Quadiant, Postage, \$6.40, Cole's, Fuel, \$67.85, **ROD:** Runnings, Ladder, \$119.99, Office Peeps, Paper, \$20.10, Quadiant, Postage, \$52.17, **VSO:** Allegiant, Serv, \$7.94, Office Peeps, Supplies, \$307.35, Quadiant, Postage, \$0.64, **IT:** Tyler Tech, Serv, \$42.00, **Sheriff:** Gordon Flesch, Maint, \$56.18, Steve's Tire, Serv, \$1,014.90, Quadiant, Postage, \$64.48, Cole's, Fuel, \$2,178.68, Madison Reg Health, BI Test, \$606.00, Applied Concepts, Cable, \$261.00, Hotel Alex Johnson, Lodging, \$447.60, **Jail:** Allegiant, Serv, \$7.93, Charm-Tex, Blankets, \$173.80, Madison Reg Health, Prisoner Care, \$1,486.33, Goth Electric, Repairs, \$561.23, Lewis Drug, Supplies/Meds, \$179.93, Pennington County Jail, Transport, \$138.41, A & B Business, Maint, \$51.57, **24/7:** Pharmchem, Patches, \$670.95, Alcohol Monitoring System, Monitoring, \$109.50, **EMA:** Carquest, Gen Fuel, \$80.00, Runnings, Tape Measurer, \$23.99, Gordon Flesch, Maint, \$20.75, Cole's, Fuel, \$123.13, **911:** Emp # 1500, Ded Reimburse, \$800.00, **Rd & Br:** Runnings, Bolts, \$56.98, Carquest, Filter, \$321.10, Office Peeps, Binder, \$10.01, Dakota Traffic, Supplies, \$500.00, Gordon Flesch, Maint, \$20.75, Lake Co Treasurer, Maint Fee, \$137.50, Banner, Highway 34 Bypass, \$10,915.00, Farm & Home Publishers, Plat Book, \$65.50, Quadiant, Postage, \$1.28, Cole's, Fuel, \$2,920.39, John Deere Financial, Grader Pmt, \$82,903.78, The Road Guy Const, Chip Seal, \$94,602.00, **Poor:** Quadiant, Postage, \$3.79, **CHN:** Quadiant, Postage, \$32.59, **MI:** Nelson & Ericsson Law, Serv, \$172.50, Community Counseling, Serv, \$454.50, **Rec:** Bud's CleanUp, Serv, \$55.00, **Extension:** Office Peeps, Supplies, \$19.98, Gordon Flesch, Maint, \$20.75, Lake Co Treasurer, Maint Fee, \$137.50, Lewis Drug, Potting Soil/Flowers, \$46.64, **Weed:** Runnings, Sprayer, \$290.88, **Zoning:** Office Peeps, Supplies, \$57.23, Column, Notice, \$24.85, Quadiant, Postage, \$4.94. **Grand Total: \$281,689.52**

PERSONNEL:

Auditor Barrick informed the board Faith Hale has resigned her position as part-time correctional officer. Motion by Reinicke, second by Leighton, to approve the resignation of Faith Hale, part-time correctional officer, effective 5/13/2024. Motion carried.

APPROVE FIREWORKS PERMIT OF PENINSULA PARK ASSOCIATION:

Auditor Barrick told the board she has received a Fireworks Display application from the Peninsula Park Association. A public fireworks display is being planned for 7/3/2024. SDCL 34-37-13 and 34-37-13.1 regulates public displays of consumer fireworks. This application meets all the requirements. Motion by Reinicke, second by Slaughter, to approve the Fireworks Public Display Permit for the public display planned by Peninsula Park Association for 7/3/2024 and authorize the chair to sign. Motion carried.

APPROVE FUEL AGREEMENTS WITH CITY OF MADISON AND VALIANT LIVING:

Michelle Uhrig, Highway Operations Manager, via Zoom, told the board the cost per gallon increased from .09 cents/gallon to 0.23 cents/gallon due to several fuel upgrades. Motion by Leighton, second by Johnke, to approve the Fuel Agreements with Valiant Living and the City of Madison and authorize the chair to sign. Motion carried.

APPOINT EX OFFICIO NON-VOTING MEMBER/VERMILLION BASIN WATER DEV:

Auditor Barrick informed the board she had received an email from Brad Preheim asking the board to appoint an ex officio non-voting member to the Vermillion Basin Water Development board. This will be a temporary appointment until the fall when the director area boundaries are approved. Commissioner Johnke offered to fill this position. Motion by Reinicke, second by Slaughter, to

appoint Commissioner Corey Johnke as an ex officio non-voting member to the Vermillion Basin Water Development District until the director area boundaries are approved. Motion carried.

#2024-15 & #2024-16 UTILITY OCCUPANCY/SIOUX VALLEY ENERGY:

Michelle Uhrig, Hwy Operations Manager, via Zoom, told the board Sioux Valley Energy has submitted two Utility Occupancy applications. #2024-15 is to install new wire beginning in the SE corner of intersection 237th St/County Road 44 and SD Highway 19 and will proceed east along the south side of 237th St/County Road 44 in public right-of-way for approximately 1.92 miles to the SW corner of the intersection of 237th St/County Road 44 and 459th Ave. Hwy Supt. Tolley has reviewed and recommended approval. Motion by Reinicke, second by Leighton, to approve application #2024-15 Utility Occupancy of Sioux Valley Energy and authorize the chair to sign. Motion carried. #2024-16 is to construct approximately .4 miles of overhead electric distribution line starting at the SW corner of intersection 238th St/County Road 44 and 461st Ave. The line will then proceed west in existing utility easement on the south side of 238th St/County Road 44 for .4 miles. Hwy Supt. Tolley has reviewed and recommended approval. Motion by Leighton, second by Slaughter, to approve application #2024-16 Utility Occupancy of Sioux Valley Energy and authorize the chair to sign. Motion carried.

#2024-01 BORING APPLICATION/RON ELLINGSON-LOYAL ELECTRIC:

Highway Operations Manager Uhrig informed the board that the Highway Department has received a boring application from Ron Ellingson/Loyal Electric to install a new water/sewer line under 455th Ave (CR 33). Motion by Reinicke, second by Slaughter, to approve the boring permit application #2024-01 for Ron Ellingson/Loyal Electric and authorize the chair to sign. Motion carried.

MEETINGS ATTENDED:

Commissioner Slaughter attended a Hwy dept interview and met with Supt. Tolley at the highway department. Commissioner Wollmann attended Kiwanis and met with Supt. Tolley at the highway department. Commissioner Reinicke attended a DVN board meeting.

POST PRIMARY ELECTION AUDIT:

Auditor Barrick presented the results of the Post Election Audit held June 13, 2024, for the June 4, 2024, Primary Election. The US Presidential, State Senate, and County Commission races in Concord/Badus/ Wayne/Ramona Town, Ward 1, and Lakeview Precincts were audited by a three-person board. After manually counting the races, the results of all three races matched the election night tabulator count and county canvas with 100% accuracy.

CONVENE AS A JOINT PLANNING COMMISSION AND COUNTY COMMISSION:

Motion by Leighton, second by Reinicke, to recess as a Board of County Commission and convene jointly as a Planning Commission and County Commission. Motion carried.

JOINT PLANNING COMMISSION/COUNTY COMMISSION AGENDA APPROVED:

Motion by Leighton, second by Slaughter, to approve the Joint Planning Commission/County Commission agenda. Motion carried.

ACKNOWLEDGE PUBLIC COMMENTS:

There were no public comments.

DISCLOSURE OF CONFLICTS OF INTEREST, RELATIONSHIP(S) TO APPLICANT(S); OR EX PARTE COMMUNICATIONS: None

CONSIDERATION/PRESENTATION ON PLAT:

Carrie Schiernbeck, Zoning Officer, gave a report on the following plat.

Plat of Lots 1 & 2 of Eich's Addition in the SE1/4 in section 15, Township 106N, Range 52W of the 5th P.M., Lake County, SD (#06460-00700-19010, #06460-00700-21010, #06520-01000-05010, #06520-01000-11010, #06520-01000-12010). Mark & Carol Barger and Eich Family Trust would like to replat existing parcels. All taxes and fees have been paid in full. Zoning staff recommended approval on this plat.

PLANNING COMMISSION RECOMMENDATION:

Motion by Reinicke, second by Slaughter, to recommend approval of the Plat of Eich's Addition to the County Commission. Motion carried.

COUNTY COMMISSION ACTION:

Motion by Reinicke, second by Leighton, to acknowledge receipt of the Planning Commission's recommendation. Motion carried.

Plat of Lots 1 & 2 of Eich's Addition – Motion by Leighton, second by Reinicke, to approve the plat of Eich's Addition in the SE1/4 of Section 15, Township 106N, Range 52W of the 5th P.M., Lake County, SD, as it meets all the county guidelines and all taxes and fees have been paid in full by the applicants. Motion carried.

RECONVENE AS COUNTY COMMISSION:

Motion by Leighton, second by Slaughter, to adjourn as a Joint Planning Commission and County Commission and reconvene as a County Commission. Motion carried.

REVIVE 2030/SIOUX VALLEY ENERGY:

Brandon Lane, Economic Development & Community Relations Executive for Sioux Valley Energy, gave an overview of the program offerings that the Sioux Valley Revive 2030 program provides. A short break was held before the next appointment.

BOARD OF ADJUSTMENT:

Motion by Leighton, second by Reinicke, to adjourn as a County Commission and convene as a Board of Adjustment. Motion carried.

BOARD OF ADJUSTMENT AGENDA APPROVED:

Motion by Reinicke, second by Slaughter, to approve the Board of Adjustment agenda. Motion carried.

ACKNOWLEDGE PUBLIC COMMENTS:

There were no public comments.

DISCLOSURE OF CONFLICTS OF INTEREST, RELATIONSHIP(S) TO APPLICANT(S); OR EX PARTE COMMUNICATIONS: None

CONSIDERATION/PRESENTATION ON CONDITIONAL USE PERMIT #24-10:

Carrie Schiernbeck, Zoning Officer, gave a report on the following conditional use permit.

#24-10 Conditional Use application from Jason & Connie Becker – Lot 2 of 1st Add to G Spawns Lakeshore Park & Lot 3 of 1st Add to G Spawns Lakeshore Park in Section 10-105-51, Chester Township, Lake County, SD (#01180-10551-02010 & #01180-10551-03010). Jason Becker was present to discuss his conditional use application to build an attached garage with greater square footage than the ordinance allows. Chair Wollmann called for any proponents or opponents in the audience or on Zoom. All taxes and fees have been paid in full. Zoning staff recommended approval on this plat. Motion by Reinicke, second by Leighton, to grant the applicant's Conditional Use Permit #24-10 and adopt the findings and specific conditions outlined in the staff report. Motion carried. Commissioner Slaughter stated for the record the decision of the Board of Adjustment in this matter will be filed today in the Planning and Zoning office, which serves as the county office of the Board of Adjustment for filing purposes. The decision will also be filed in the Auditor's Office.

CONVENE AS COUNTY COMMISSION:

Motion by Leighton, second by Johnke, to adjourn as a Board of Adjustment and reconvene as a County Commission. Motion carried.

ADJOURN MEETING:

Motion by Reinicke, second by Leighton, at 10:07 a.m. to adjourn. Motion carried. The next meeting will be on July 2, 2024, at 9 a.m.

/s/Paula Barrick
PAULA BARRICK
Lake County Auditor

/s/Kelli Wollmann
KELLI WOLLMANN
Chair, Lake County Commission

LAKE COUNTY COMMISSION MINUTES

July 2, 2024

The Board of Lake County Commissioners met in regular session on July 2, 2024, 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 Corey Johnke, Commissioner Adam Leighton, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Commissioner Kelli Wollmann all were present. The Pledge of Allegiance was recited.

COMMUNITY COMMENTS: COUNTY COMMISSION, PLANNING COMMISSION, OR BOARD OF ADJUSTMENT: None

AGENDA APPROVED:

Motion by Reinicke, second by Slaughter, to approve the July 2, 2024, agenda. Motion carried.

MINUTES APPROVED:

Motion by Slaughter, second by Johnke, to approve the unapproved minutes of June 18, 2024. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Leighton, to approve the June 28, 2024, payroll. Motion carried. Commission: \$2,849.25; Auditor: \$5,909.75; Treasurer: \$5,858.37; States Attorney: \$8,838.86; Govt Bldgs: \$5,853.60; DOE: \$4,328.00; ROD: \$4,099.88; VSO: \$855.38; Sheriff: \$19,359.60; Jail: \$16,373.81; EMA: \$2,209.15; 911: \$13,017.18; 24/7: \$358.09; Rd & Br: \$13,874.31; Welfare: \$82.20; CHN: \$1,315.20; WIC: \$328.80; Extension: \$1,524.80; Zoning: \$1,827.80. **Grand Total:**

\$108,864.03

ACCOUNTS PAYABLE:

Motion by Leighton, second by Slaughter, to approve accounts payable in the amount \$168,392.70. Motion carried.

06/26/2024 AP General: Aflac, Ded, \$1,861.03, Delta Dental, Ded, \$827.00, Optilegra, Prem, \$471.68, SD Retirement, Withholding, \$20,848.70, SD Supp Retirement, Withholding, \$4,246.88, Unum, Prem, \$231.06, Wellmark, Prem, \$22,837.94, **Comm:** Infotech, Maint, \$46.00, Midco, Util, \$21.35, **Election:** Election Sys, Test Ballots, \$57.21, Infotech, Maint, \$99.00, **Auditor:** Column, Notice, \$725.75, GFC Leasing, Util, \$155.29, Infotech, Maint, \$177.00, Midco, Util, \$25.58, **Treasurer:** Infotech, Maint, \$177.00, Midco, Util, \$6.75, **St Atty:** Column, Notice, \$93.01, Infotech, Maint, \$307.00, Midco, Util, \$28.10, **Bldg:** City Of Madison, Util, \$81.66, Infotech, Maint, \$72.00, Midco, Util, \$7.03, Northwestern, Util, \$10.00, **DOE:** Infotech, Maint, \$244.00, Midco, Util, \$32.60, **ROD:** Infotech, Maint, \$257.00, Midco, Util, \$14.05, **VSO:** Infotech, Maint, \$60.95, Midco, Util, \$7.02, **IT:** Infotech, Maint, \$983.00, Infotech, Serv Warranty, \$500.00, **Sheriff:** Infotech, Maint, \$609.93, Jack's Uniforms, Serv, \$96.94, Midco, Util, \$65.48, Vantek, Repairs, \$620.00, **Jail:** At&T, Util, \$382.20, Infotech, Maint, \$609.92, Midco, Util, \$51.98, Northwestern, Util, \$143.52, **EMA:** Aflac, Ded, \$128.22, City Of Madison, Util, \$238.16, Delta Dental, Ded, \$49.00, Infotech, Prem, \$48.00, Midco, Util, \$7.03, Northwestern, Util, \$10.00, Optilegra, Prem, \$8.94, SD Retirement, Withholding, \$514.60, SD Supp Retirement, Withholding, \$25.00, Unum, Prem, \$5.60, Wellmark, Prem, \$904.73, **911:** Aflac, Ded, \$534.86, Delta Dental, Ded, \$147.00, Infotech, Maint, \$249.00, Midco, Util, \$9.55, Optilegra, Prem, \$83.69, SD Retirement, Withholding, \$3,178.50, SD Supp Retirement, Withholding, \$105.00, Triotel, Serv, \$175.53, Unum, Prem, \$32.09, Wellmark, Prem, \$7,145.63, **24/7:** Aflac, Ded, \$0.29, Optilegra, Prem, \$0.04, SD Retirement, Withholding, \$4.50, SD Supp Retirement, Withholding, \$0.12, **Rd & Br:** Aflac, Ded, \$145.28, City Of Madison, Util, \$448.02, Delta Dental, Ded, \$98.00, Infotech, Maint, \$192.00, Midco, Util, \$140.07, Northwestern, Util, \$23.88, Optilegra, Prem, \$71.08, SD Retirement, Withholding, \$2,768.14, SD Supp Retirement, Withholding, \$150.00, Unum, Prem, \$28.00, Wellmark, Prem, \$3,618.92, **Poor:** Infotech, Maint, \$39.00, Midco, Util, \$7.03, **Extension:** City Of Madison, Util, \$439.02, GFC Leasing, Util, \$175.18, Infotech, Maint, \$235.00, Midco, Util, \$110.08, Northwestern, Util, \$37.21, **Bldg Fund:** Computershare, Annual Fee, \$1,550.00, **Weed:** Midco, Util, \$4.78, **Zoning:** Infotech, Maint, \$48.00, Midco, Util, \$7.03. **Grand Total: \$82,033.41**

06/28/2024 AP General: AAA Collections, Garnish, \$269.98, Lake Co Treasurer, Withholdings, \$17,989.56, **Rd & Br:** Lake Co Treasurer, Withholdings, \$3,275.89, **911:** Lake Co Treasurer,

Withholdings, \$2,773.95, **EMA:** Lake Co Treasurer, Withholdings, \$508.15, **24/7:** Lake Co Treasurer, Withholdings, \$98.74. **Grand Total: \$24,916.27**

07/02/2024 AP General: Stemper Auto, Repairs, \$2,068.54, **Judicial:** De Castro, Manuel J Jr, CAA, \$2,403.50, Dawson, John, CAA, \$517.50, Miller, Cody, CAA, \$5,160.75, Nelson, Jennifer, CAA, \$736.00, **Auditor:** Emp # 2565, Ded Reimburse, \$800.00, **Treasurer:** A & B Business, Maint, \$113.25, **St Atty:** Century Business, Maint, \$85.94, **Bldg:** Porta Pros, Rental, \$200.00, Shred-It, Serv, \$235.20, **DOE:** Schneider Geospatial, Maint, \$43.00, Century Business, Maint, \$56.55, SDAAO, Regs, \$900.00, **ROD:** Century Business, Maint, \$54.11, **Sheriff:** Redwood Toxicology, BI-Test, \$406.00, Keltek, Supplies, \$2,427.36, VSP Graphic, Detail/Graphic, \$1,310.00, Stemper, Repairs, \$1,000.00, **Jail:** Rising Hope, Serv, \$265.00, **Coroner:** Rustand, Mark, Serv, \$756.12, **EMA:** Sioux Valley, Util, \$671.95, **911:** Farm & Home, Plat Books, \$123.00, Propio, Interpret, \$13.35, **Rd & Br:** Avera, Test, \$80.00, Bowes Construction, Supplies, \$39,474.80, **Poor:** Heartland Funeral Home, Cremation, \$1,200.00, **Rec:** Jones Dock, Installation, \$300.00, **Zoning:** Gordon Flesch, Serv, \$41.10. **Grand Total: \$61,443.02**

PERSONNEL:

Auditor Barrick provided two personnel changes to the board. Motion by Reinicke, second by Slaughter, to approve the transfer of Lisa Reurink from Deputy Auditor 1 to Field Appraiser in the Equalization Office, at a rate of \$20/hr., effective 7/8/2024. Motion carried. Motion by Leighton, second by Johnke, to approve the resignation of Thomas Seppala as a correctional officer effective 7/31/2024. Motion carried.

JUNE TRAVEL REQUESTS:

Motion by Reinicke, second by Leighton, to approve the June travel requests. Motion carried. The requests are on file in the Auditor's Office.

APPROVE FIREWORKS PERMIT OF VILLAGE CREEK INC:

Auditor Barrick informed the board she had received a Fireworks Application from Village Creek Inc. for a 7/27/2024 display. This application meets all the requirements. Motion by Slaughter, second by Reinicke, to approve the Fireworks Public Display Permit for the public display planned by Village Creek Inc. for 7/27/2024 and authorize the chair to sign. Motion carried.

RATIFY WIC AMENDMENT:

This agreement is a carryover from the last meeting when the WIC amendment was removed from the agenda. SA Kloepfner has reviewed this document. Chair Wollmann signed this document via DocuSign and will need to be ratified at this meeting. Motion Slaughter, second by Leighton, to ratify Amendment 2 of the 2024 sub-recipient agreement 24SC091333 between Lake County and the SD Dept of Health. Motion carried.

UTILITY OCCUPANCY APPLICATION/PERMIT #2024-17:

Michelle Uhrig, Highway Operations Manager, told the board Sioux Valley Energy has submitted a utility occupancy application to install single phase vault and primary cable approximately 750' in the SE corner of intersection Hwy 34 & 448th Ave. Hwy Supt. Tolley has reviewed and recommended approval. Motion by Reinicke, second by Slaughter, to approve application #2024-17 Utility Occupancy of Sioux Valley Energy and authorize the chair to sign. Motion carried.

ACKNOWLEDGE FEMA FINAL FLOOD HAZARD DETERMINATION LETTER:

Carrie Schiernbeck, Zoning Officer, informed the board she has received notification from FEMA that declares the 90-day appeal period has ended. She is working with First District to create a proposed ordinance. Schiernbeck will be giving updates in the next few months regarding the progress. Motion by Leighton, second by Johnke, to acknowledge receipt from FEMA for the final flood hazard determination. Motion carried.

SALE OF SHERIFF VEHICLES:

Sarina Talich, Sheriff, was present to discuss her request to sell two vehicles that have been taken out of rotation. The vehicles she would like to sell are a 2013 and 2017 Ford Explorer. Motion by Reinicke, second by Leighton, to authorize Sheriff Talich to move forward and sell the two vehicles at her discretion. Motion carried.

RESOLUTION 2024-10 DECLARATION OF EMERGENCY/DISASTER:

Kody Keefer, Emergency Manager, and Michelle Uhrig, Highway Operations Manager, were present to discuss the flooding that occurred during the June 20th and 22nd rain events. Keefer told the board Lake County has met the monetary threshold to be able to declare a disaster. July 10th is the deadline for towns and townships to notify Keefer of any damage. Chair Wollmann read Resolution 2024-10 Declaration of Emergency/Disaster.

**RESOLUTION # 24-10
DECLARATION OF EMERGENCY/DISASTER**

WHEREAS, Lake County, South Dakota, has suffered severe road, bridge, culvert and utility damage brought on by flooding due to the record rainfall in June 2024.

WHEREAS, Lake County has committed all available resources and taken all possible actions within the jurisdictional boundaries to combat and to alleviate the emergency/disaster, and local resources are not adequate to cope with the situation.

NOW, THEREFORE, BE IT RESOLVED by the Lake County Board of Commissioners at a regular meeting held on July 2, 2024, it is hereby requested that the Governor declare an emergency/disaster to exist in the County of Lake, State of South Dakota.

Dated this 2nd day of July, 2024, at Madison, Lake County, South Dakota.

LAKE COUNTY BOARD OF COMMISSIONERS

/s/Kelli Wollmann

Kelli Wollmann, Lake County Commission Chair

ATTEST:

/s/Paula Barrick

Paula Barrick, Lake County Auditor

Motion Slaughter, second by Reinicke, to declare an emergency & disaster due to the flooding and adopt Resolution 24-10 and authorize the chair to sign. Motion carried.

DISCUSSION ITEM/HIGHWAY VOLUNTEERS:

Highway Operations Manager Uhrig informed the board Jerry Skyberg has volunteered his time to help mow the county's ditches. To be covered under worker compensation and liability insurance a volunteer would need to be listed in the commission minutes. Motion by Reinicke, second by Slaughter, to approve Jerry Skyberg as a volunteer in the Highway Department to mow county ditches and will be covered under Lake County's work comp and liability coverage. Motion carried.

WELFARE/INDIGENT #24-03:

Carrie Schiernbeck, Welfare Director, presented an application from Avera McKennan Hospital. Motion by Reinicke, second by Leighton, to deny Application (24-03) based on the following findings and conclusions:

- 1) An Application for Assistance was received from Avera McKennan Hospital on 11/12/2023 but did not include the county cost share portion of the application.
- 2) A letter was sent back to Avera asking them to provide the county cost share portion of the bill for review, a response was received on 12/12/2023.
- 3) To assist the County in determining whether 24-03 is a medically indigent person that qualifies for county poor relief, a letter was sent to 24-03 on 12/21/2023 inviting 24-03 to apply, the letter was undeliverable. After finding the correct address for the applicant a letter was sent and no response was received.
- 4) Based on the documentation provided by Avera McKennan to the County, the County finds that:
 - Patient 24-03 is a 33-year-old male who is presumed to be able to work.
- 5) No evidence or documentation supporting that 24-03 is a medically indigent person that qualifies for county poor relief has been provided to the County.
- 6) The County is unable to determine whether 24-03 is a medically indigent person, as that term is defined in SDCL 28-13-1.3, or whether 24-03 qualifies for county poor relief under SDCL 28-13.

Motion carried.

WELFARE/COUNTY BURIAL 24-08:

Welfare Director Schiernbeck presented application 24-08 for county burial. Motion by Leighton, second by Johnke, to approve the cremation cost totaling \$1,200.00 for the deceased (24-08). Approval based upon SDCL 28-17-2. Whenever any person who is destitute and has no estate, and has no one legally bound for funeral expenses, and where there is no other source to pay the cost of burial expense, the funeral expense shall then be borne by the County of which the deceased was a resident at the time of death. Motion carried.

MEETINGS ATTENDED:

Commissioner Slaughter attended East Dakota Transit, Equalization interviews, STIP meeting, LAIC Board and LAIC annual meeting. Commissioner Wollmann attended LAIC annual meeting, Crisis Track Teams meeting, SD Counties monthly webinar, DOE interview, Library, met with Tim & Kody regarding flood damages and finances, gave a Chamber report with flood pictures, spoke at groundbreaking for 16th St project, and met with SA Kloepfner. Commissioner Reinicke attended DVN special meeting, Industrial Park expansion ceremony, and LAIC annual meeting.

EXECUTIVE SESSION/LEGAL MATTERS:

Motion by Reinicke, second by Leighton, to enter into executive session for legal matters pursuant to SDCL 1-25-2(3). Motion carried.

REGULAR SESSION:

Motion by Reinicke, second by Slaughter, to return to regular session. Motion carried. Chair Wollmann reported four legal matters were discussed.

CONVENE AS A BOARD OF ADJUSTMENT:

Motion by Leighton, second by Reinicke, to recess as a county commission and convene as a board of adjustment. Motion carried.

APPROVE BOARD OF ADJUSTMENT AGENDA:

Motion by Reinicke, second by Leighton, to approve the Board of Adjustment agenda. Motion carried.

ACKNOWLEDGE PUBLIC COMMENTS:

There were no public comments.

DISCLOSURE OF CONFLICTS OF INTEREST, RELATIONSHIP(S) TO APPLICANT(S); OR EX

PARTE COMMUNICATIONS: Commissioner Reinicke stated she had conversation with Julie Jones' (Variance #24-04) neighbor and that conversation would not infringe on her making an unbiased decision.

PUBLIC HEARING/CONSIDERATION OF CU#24-11:

Carrie Schiernbeck, Zoning Officer, presented a report on CU#24-11.

#24-11 Conditional Use application of Elevated Companies, LLC, Tim Ferguson-Lot 1 Block 4 Smith's Cove Addition in Section 06-106-21, Chester Twp, Lake County (#01050-00400-01010). Tim Ferguson was present to discuss his request for an oversized attached garage. Zoning Staff recommended approval on this application. Chair Wollmann called for any proponents or opponents in the audience or on Zoom. Motion by Reinicke, second by Leighton, to approve the applicant's Conditional Use Permit #24-11 and adopt the findings and specific conditions outlined in the staff report. Motion carried. Commissioner Slaughter stated for the record that the decision of the Board of Adjustment in this matter will be filed today in the Planning and Zoning Office, which serves as the county office of the Board of Adjustment for filing purposes. The decision will also be filed in the Auditor's Office.

PUBLIC HEARING/CONSIDERATION OF VARIANCE #24-04:

Zoning Officer Schiernbeck presented a report on Variance #24-04.

#24-04 Variance application of Julie Jones-Lot 2 Larson's Add. Exc. W75' in Section 3 of Herman Township (#10017-10653-03476). Julie Jones was present to discuss her variance request from the minimum required accessory side yard setback. Zoning Staff recommended approval on this application. Chair Wollmann called for any proponents or opponents in the audience or on Zoom. Motion by Leighton, second by Reinicke, to approve the applicant's Variance Application #24-04 and adopt the findings and specific conditions outlined in the staff report. Motion carried. Commissioner Slaughter stated the decision of the Board of Adjustment in this matter will be filed today in the

Planning and Zoning Office, which serves as the county office of the Board of Adjustment for filing purposes. The decision will also be filed in the Auditor's Office.

ADJOURN AS COUNTY COMMISSION BOARD OF ADJUSTMENT/CONVENE JOINTLY AS A PLANNING COMMISSION AND COUNTY COMMISSION:

Motion by Leighton, second by Slaughter, to recess as a Board of Adjustment and convene jointly as a Planning Commission and County Commission. Motion carried.

APPROVE JOINT PLANNING COMMISSION AND COUNTY COMMISSION AGENDA:

Motion by Leighton, second by Reinicke, to approve the Joint Planning Commission and County Commission agenda. Motion carried.

ACKNOWLEDGE PUBLIC COMMENTS:

There were no public comments.

DISCLOSURE OF CONFLICTS OF INTEREST, RELATIONSHIP(S) TO APPLICANT(S); OR EX PARTE COMMUNICATIONS: None

CONSIDERATION/PRESENTATION ON PLAT:

Zoning Officer Schiernbeck gave a report on the following plat.

Plat of Lots 11A & 12A of Sioux Park of County Auditor's Subdivision of Government Lots 2 & 3 in section 31-T106N-R51W & in the NE1/4 of Section 6-T105N-R51W, all in the 5th P.M., Lake County (#02840-10651-11010 & #02840-10651-12010). The owner, Don Helberg, would like to replat the existing parcels due to a court adjustment.

PLANNING COMMISSION RECOMMENDATION:

Motion by Reinicke, second by Leighton, to recommend approval to the County Commission the Plat of Lots 11A & 12A of Sioux Park of County Auditor's Subdivision of Government Lots 2 & 3. Motion carried.

ACTION OF THE COUNTY COMMISSION:

Motion by Leighton, second by Johnke, to acknowledge receipt of the Planning Commission's recommendation. Motion carried.

Motion by Reinicke, second by Slaughter, to approve the plat of Lots 11A & 12A of Sioux Park of County Auditor's Subdivision of Government Lots 2 & 3 in Section 31 Township 106N Range 51 & in the NE1/4 of Section 6, Township 105N, Range 51W all in the 5th P.M., Lake County, SD, as it has been determined by court order and taxes and fees have been paid in full to the county. Motion carried.

CONVENE AS A COUNTY COMMISSION:

Motion by Leighton, second by Reinicke, to adjourn as a joint planning commission and county commission and reconvene as a county commission. Motion carried.

A short break was held before the next appointment.

EXECUTIVE SESSION:

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

REGULAR SESSION:

Motion by Leighton, second by Slaughter, to return to regular session. Motion carried. Chair Wollmann reported four personnel matters were discussed.

REPORTS RECEIVED:

May 2024 fees collected: Zoning, \$3,571.00; Register of Deeds, \$19,084.30; Sheriff, \$11,339.40.

ADJOURN MEETING:

Motion by Reinicke, second by Slaughter, at 10:51 a.m. to adjourn. Motion carried. The next meeting will be on 7/16/2024, at 9 a.m.

/s/Paula Barrick
PAULA BARRICK
Lake County Auditor

/s/Kelli Wollmann
KELLI WOLLMANN
Chair, Lake County Commission

LAKE COUNTY COMMISSION MINUTES
SPECIAL MEETING
July 3, 2024

The Board of Lake County Commissioners met in special session on July 3, 2024, at 2 p.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 Adam Leighton, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Commissioner Kelli Wollmann all were present. Absent: Commissioner Corey Johnke. The Pledge of Allegiance was recited.

COMMUNITY COMMENTS: COUNTY COMMISSION: None

AGENDA APPROVED:

Motion by Reinicke, second by Leighton, to approve the July 3, 2024, agenda. Motion carried.

PERSONNEL/STATES ATTORNEY:

Motion by Slaughter, second by Reinicke, to accept the resignation of Wendy Kloepfner as States Attorney effective 7/5/2024 at 5 p.m. Motion carried. The board discussed the options for this position. Chair Wollmann was asked to contact States Attorney-elect Aaron McGowan to see if he would be able to assume the position of interim States Attorney until his term begins and report back to the board.

ADJOURN MEETING:

Motion by Reinicke, second by Leighton, at 2:08 p.m. to adjourn. Motion carried.

/s/Paula Barrick

PAULA BARRICK

Lake County Auditor

/s/Kelli Wollmann

KELLI WOLLMANN

Chair, Lake County Commission

LAKE COUNTY COMMISSION MINUTES
SPECIAL MEETING
July 8, 2024

The Board of Lake County Commissioners met in special session on July 8, 2024, 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 Corey Johnke (via phone call), Commissioner Adam Leighton, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Commissioner Kelli Wollmann all were present. The Pledge of Allegiance was recited.

COMMUNITY COMMENTS: COUNTY COMMISSION: None

AGENDA APPROVED:

Motion by Reinicke, second by Leighton, to approve the July 8, 2024, agenda. Motion carried.

EXECUTIVE SESSION:

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

REGULAR SESSION:

Motion by Reinicke, second by Slaughter, to return to regular session. Motion carried. Chair Wollmann reported two personnel issues were discussed.

STATES ATTORNEY APPOINTMENT/SALARY:

Motion by Reinicke, second by Leighton, to appoint Aaron McGowan as interim States Attorney through January 5, 2025. Motion carried. Motion by Slaughter, second by Reinicke, to set the interim States Attorney's salary at \$120,880/yr. Motion carried.

INTERIM STATES ATTORNEY SWEARING IN:

Aaron McGowan, Interim States Attorney, will be sworn in on July 9th at 9:00 a.m. in the courtroom.

ADJOURN MEETING:

Motion by Reinicke, second by Leighton, at 9:50 a.m. to adjourn. Motion carried.

/s/Paula Barrick

PAULA BARRICK

Lake County Auditor

/s/Kelli Wollmann

KELLI WOLLMANN

Chair, Lake County Commission

LAKE COUNTY COMMISSION MINUTES

July 16, 2024

The Board of Lake County Commissioners met in regular session on July 16, 2024, 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 Corey Johnke, Commissioner Adam Leighton, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Commissioner Kelli Wollmann all were present. The Pledge of Allegiance was recited.

COMMUNITY COMMENTS: COUNTY COMMISSION, PLANNING COMMISSION, OR BOARD OF ADJUSTMENT: None

AGENDA APPROVED:

Motion by Reinicke, second by Leighton, to approve the July 16, 2024, agenda. Motion carried.

MINUTES APPROVED:

Motion by Leighton, second by Slaughter, to approve the unapproved minutes of July 2, 2024.

Motion carried. Motion by Slaughter, second by Johnke, to approve the unapproved minutes of July 3, 2024. Motion carried. Motion by Reinicke, second by Leighton, to approve the unapproved minutes of July 8, 2024. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Slaughter, to approve the July 12, 2024, payroll. Motion carried.

Commission: \$6,449.25; Auditor: \$5,890.43; Treasurer: \$5,858.37; States Attorney: \$9,274.54; Govt Bldgs: \$6,453.60; DOE: \$4,328.00; ROD: \$4,399.88; VSO: \$855.38; Sheriff: \$25,620.71; Jail: \$19,941.83; Coroner: \$900.00; Welfare: \$82.20; CHN: \$1,315.20; WIC: \$328.80; Extension: \$1,524.80; Zoning: \$2,127.80, Rd & Br: \$10,775.69; 911 Comm: \$15,443.51; EMA: \$2,560.02; 24/7: \$633.83. Grand Total: \$124,763.84

ACCOUNTS PAYABLE:

Motion by Leighton, second by Slaughter, to approve accounts payable in the amount \$369,773.52. Motion carried.

07.11.2024 AP General: SD DOR, Collections, \$252,542.88, SDACO, Collections, \$320.00, **Auditor:** First Bank, Travel Exp, \$34.31, **Bldg:** City Of Madison, Util, \$1,495.57, First Bank, Garage Door, \$127.44, **DOE:** First Bank, Lodging, \$393.00, **VSO:** Verizon, Serv, \$40.01, **Sheriff:** First Bank, Supplies, \$330.17, First Bank, Dues, \$50.00, First Bank, Training, \$150.00, **Jail:** City Of Madison, Util, \$1,839.05, First Bank, Supplies, \$26.59, **24/7:** First Bank, Laptop, \$328.00, **EMA:** Verizon, Serv, \$81.92, **911:** First Bank, TV, \$384.48, Verizon, Serv, \$41.91, **Dive:** First Bank, Anchor, \$174.99, **Rd & Br:** MidAmerican, Util, \$21.90, Verizon, Serv, \$40.01, Xcel, Util, \$10.56, **Develop Disabled:** SD DOR, Serv, \$591.90, **Extension:** First Bank, Tablecloths, \$186.45. **Grand Total: \$259,211.14**

07.12.2024 AP General: AAA Collections, Garnish, \$269.98, Lake Co Treasurer, Withholdings, \$22,077.75, **Auditor:** CenturyLink, Util, \$35.37, **Treasurer:** CenturyLink, Util, \$40.37, **St Atty:** CenturyLink, Util, \$13.68, **Bldg:** CenturyLink, Util, \$13.94, **DOE:** CenturyLink, Util, \$13.68, **ROD:** CenturyLink, Util, \$13.68, **VSO:** CenturyLink, Util, \$13.68, **Jail:** CenturyLink, Util, \$49.04, Sunshine, Prisoner Meals, \$6,654.32, **Poor:** CenturyLink, Util, \$13.94, **Extension:** CenturyLink, Util, \$13.68, Sunshine, Supplies, \$36.29, **Zoning:** CenturyLink, Util, \$13.68, **Rd & Br:** CenturyLink, Util, \$21.68, Lake Co Treasurer, Withholdings, \$2,497.11, Sioux Valley, Util, \$166.50, Warren, Spenser, Reimburse, \$79.64, **911:** CenturyLink, Util, \$200.84, Lake Co Treasurer, Withholdings, \$3,510.61, Lumen, Serv, \$12.34, Triotel, Util, \$189.53, **EMA:** CenturyLink, Util, \$27.62, Lake Co Treasurer, Withholdings, \$612.14, **24/7:** Lake Co Treasurer, Withholdings, \$131.58. **Grand Total: \$36,722.67**

07.16.2024 AP Comm: Column, Notices, \$621.97, First Bank, Wire Fees, \$20.00, Quadient Leasing, Lease, \$2.26, **Elections:** Office Peeps, Supplies, \$51.85, Quadient, Lease, \$189.92, **Judicial:** Deya Thorin, Interpreter, \$321.02, LoopUp, Serv, \$26.62, Oftedal, Abby, CAA, \$3,370.65, Witness/Juror/Appear, \$1,366.42, **Auditor:** Office Peeps, Supplies, \$62.49, Quadient, Lease, \$122.98, Unemployment, Remit, \$56.83, **Treasurer:** Quadient, Lease, \$350.46, Unemployment, Remit, \$50.62, **St Atty:** Quadient, Lease, \$5.90, Relx Inc, Subscription, \$238.00, Thomson Reuters, Books, \$477.13, Unemployment, Remit, \$25.43, **Bldg:** Bud's Cleanup, Util, \$209.49, Builders First Source, Forms, \$18.99, Carquest, Supplies, \$7.79, Cole's, Fuel, \$262.21, Kone, Maint, \$1,754.55,

Madison Ace, Weed Eater Head, \$59.93, Runnings, Concrete Mix, \$99.97, Sturdevant's, Supplies, \$41.98, Unemployment, Remit, \$58.43, **DOE:** Cole's, Fuel, \$38.24 Office Peeps, Supplies, \$17.52, O'Reilly, Wiper Blades, \$25.64, Quadient, Lease, \$147.75, Unemployment, Remit, \$48.63, **ROD:** Quadient, Lease, \$47.48, Unemployment, Remit, \$26.58, **VSO:** Quadient, Lease, \$1.77, Unemployment, Remit, \$32.91, **Sheriff:** Cole's, Fuel, \$2,220.63, Fed Ex, Shipping, \$18.07, Gall's, Badge, \$129.50, Jack's Uniforms, Samples, \$18.99, Quadient, Lease, \$50.72, Runnings, Supplies, \$7.08, Steves Tire, Serv, \$1,542.38, Sturdevant's, Battery, \$233.99, Tire Motive, Repair, \$18.83, Unemployment, Remit, \$106.66, **Jail:** Unemployment, Remit, \$225.09, Gordon Flesch, Maint, \$39.26, Minnehaha Co Juv Det, Housing, \$458.48, Safe-N-Secure, Maint, \$4,478.16, Talk The Tee, Shirts, \$208.00, **Coroner:** Hofman, Micah, Serv, \$150.00, **Poor:** Food Pantry, Allotment, \$774.00, Quadient, Lease, \$1.47, Unemployment, Remit, \$0.78, **CHN:** Quadient, Lease, \$25.85, Unemployment, Remit, \$24.66, **WIC:** Agnew, Nicole, Mlg, \$52.53, O'Reilly, Wiper Fluid, \$8.55, Unemployment, Remit, \$6.17, **Care Of Aged:** East Dakota Transit, Allotment, \$3,062.00, Interlakes Comm Action, Allotment, \$4,438.00, **Developmentally Disabled:** Aspire, Allotment, \$180.00, Valiant Living, Allotment, \$1,250.00, **MI:** Lincoln County Auditor, Serv, \$1,246.82, **Public Library:** Madison Public Library, Allotment, \$3,000.00, **Museum:** Lake County Museum, Allotment, \$375.00, **REC:** Bud's Cleanup, Util, \$55.00, **Extension:** American Income Life, Shooting Sports Ins. \$8.10, Bud's Cleanup, Util, \$154.26, Pulse Electric, Serv, \$5,701.47, Quadient, Lease, \$8.16, Quality Inn, Lodging, \$218.00, Runnings, Supplies, \$44.67, Unemployment, Remit, \$32.15, **Conservation District:** Lake County Cons District, Allotment, \$6,687.00, **Zoning:** Quadient, Lease, \$23.89, Column, Notice, \$23.08, Office Peeps, Supplies, \$465.63, Unemployment, Remit, \$14.73, **Economic Dev/Tourism:** LAIC , Allotment, \$1,250.00, Prairie Historical Society, Allotment, \$375.00, **Rd & Br:** Banner, Serv, \$6,758.84, Carquest, Supplies, \$58.77, Cole's, Fuel, \$2,792.95, F & M, Oil, \$600.00, Lake County Intl, Repairs, \$558.39, Madison Reg Health, Test, \$125.00, Quadient, Lease, \$2.95, Runnings, Supplies, \$8.78, Sturdevant's, Starter, \$372.99, Tolley, Timothy, Reimburse, \$262.83, Unemployment, Remit, \$107.01, Vestis, Serv, \$49.40, **911:** Interlakes Wireless, Serv, \$110.00, Quadient, Leasing, \$0.88, Safe-N-Secure, PC, \$797.00, Talkpoint, Headsets, \$401.70, Unemployment, Remit, \$80.80, **EMA:** Cole's, Fuel, \$292.26, Pulse Electric, Serv, \$1,846.83, Quadient, Lease, \$0.60, Steve's Tire, Serv, \$59.97, Unemployment, Remit, \$14.46, **Domestic Violence:** Domestic Violence, \$725.00, **Bldg Fund:** Pulse Electric, Serv, \$7,548.29, **24/7:** Alcohol Monitoring, GPS Monitoring, \$98.55, Pharmchem, Sweat Patch, \$319.50, Unemployment, Remit, \$22.74, **Beer License Fund:** DOR, Transfers (2), \$150.00. **Grand Total: \$73,839.71**

PERSONNEL:

None

UTILITY OCCUPANCY APPLICATION/PERMIT-#2024-18:

Michelle Uhrig, Highway Operations Manager, told the board the highway department has received a Utility Occupancy Application from Sioux Valley Energy. Sioux Valley has submitted a utility occupancy application to install an underground powerline replacement at the junction of 461st Ave and 243rd St. Hwy Supt. Tolley has reviewed and recommended approval. Motion by Reinicke, second by Slaughter, to approve application #2024-18 Utility Occupancy of Sioux Valley Energy and authorize the chair to sign. Motion carried.

APPROVE 2024-2025 WIC CONTRACT:

Auditor Barrick informed the board she had received the 2024-2025 WIC contract. The States Attorney's office has reviewed this document. This contract is for 6/1/2024 – 5/30/2025 and Lake County will receive \$27,154. Motion by Reinicke, second by Johnke, to approve the SD Dept of Health Division of Family & Consumer Health Sub-Recipient Agreement for WIC from 6/1/2024 – 5/30/2025. Motion carried.

RATIFY SIOUX VALLEY ENERGY COMMITMENT LETTER:

Brandon Lane, Sioux Valley Energy Economic Development & Community Relations Executive, submitted a letter of commitment that Chair Wollmann signed to avoid any delay. Lane was present at the last meeting and had an overview of the programs that Sioux Valley Revive 2030 provides.

Motion by Slaughter, second by Leighton, by to ratify the Sioux Valley Energy Commitment Letter and authorize the chair to sign. Motion carried.

APPROVE 3RD QUARTER LEMPG REPORT:

Kody Keefer, EM, submitted his 3rd quarter LEMPG report for the board to review. This report will be on file in the Auditor's Office. Motion Leighton, second by Johnke, to approve the 3rd Quarter LEMPG Report and authorize the chair to sign. Motion carried.

TEMPORARY SPECIAL MALT BEVERAGE & SD WINE LICENSE:

This being the date and time as per advertisement, the board reviewed the following Temporary Special Malt Beverage & SD Wine Retailers License.

24-02 Charlie Johnson, representing St Peter on the Prairie, was present to discuss his application for a Field & Wine Dinner being held 7/26/24 at 24311 452nd Ave, Madison. Motion by Slaughter, second by Reinicke, to approve the Temporary Special Malt Beverage & South Dakota Farm Wine License application of St Peter on the Prairie for a Farm & Wine Dinner to be held on 7/26/2024. Motion carried.

HILLSIDE RESORT/SEA STORE LICENSE TRANSFER:

This being the date and time as per advertisement, the board reviewed the applications of Luke Fortney. Fortney has purchased The Hillside Resort and The Sea Store from Jeff & Debbie Luther. Fortney was present to discuss his applications. Motion by Reinicke, second by Slaughter, to approve the transfer application for The Hillside RB-3300 retail (on-off sale) Malt Beverage & SD Farm Wine and RL-6080 Retail (on-sale) Liquor License from Jeff & Debbie Luther to Luke Fortney. Motion carried. Motion by Reinicke, second by Johnke, to approve the transfer application for The Sea Store RW-24012 Retail (on-off sale) Wine and Cider & RB-24014 Retail (on-off sale) Malt Beverage & SD Farm Wine from Jeff & Debbie Luther to Luke Fortney. Motion carried.

COUNTY CONVENTION/RAPID CITY:

Discussion was held on who will be attending the SDACO county convention in September. Auditor Barrick will reserve hotel rooms for those attending.

SPECIAL MEETING – BUDGET:

Auditor Barrick asked the board for a special meeting to review the 2025 budget. The board decided on Wednesday, July 31st at 9 a.m. to hold a special meeting for budget purposes only.

MEETINGS ATTENDED:

Commissioner Johnke attended a deputy auditor interview. Commissioner Slaughter attended Round Lake bridge discussion with Hwy Supt. Tolley and Banner, courthouse security meeting, and states attorney swearing in. Commissioner Wollmann attended the states attorney swearing in. Commissioner Reinicke attended the states attorney swearing in and a special DVN meeting. Commissioner Leighton attended a deputy auditor interview.

RECESS AS A COUNTY COMMISSION/CONVENE AS A JOINT PLANNING COMMISSION AND COUNTY COMMISSION:

Motion by Leighton, second by Reinicke, to recess as a Board of County Commission and convene jointly as a Planning Commission and County Commission. Motion carried.

JOINT PLANNING COMMISSION/COUNTY COMMISSION AGENDA-PUBLIC COMMENT:

Motion by Reinicke, second by Slaughter, to approve the Joint Planning Commission/County Commission agenda and acknowledge no public comments. Motion carried.

DISCLOSURE OF CONFLICTS OF INTEREST, RELATIONSHIP(S) TO APPLICANT(S); OR EX PARTE COMMUNICATIONS: None

CONSIDERATION/PRESENTATION ON PLATS:

Carrie Schiernbeck, Zoning Officer, gave a report on the following plat.

Plat of Lot 14 in Block 8 of Lakes Community Addition in the SE1/4 of the NE1/4 of Section 32, Township 106N, Range 51W of the 5th P.M., Lake County, SD (#02004-00800-00000). Mark Peltier would like to subdivide an existing parcel for future sale. All taxes and fees have been paid in full. Zoning staff recommended approval on this plat.

PLANNING COMMISSION RECOMMENDATION:

Motion by Reinicke, second by Slaughter, to recommend approval of the Plat of Lot 14 in Block 8 of Lakes Community Addition to the County Commission. Motion carried.

COUNTY COMMISSION ACTION:

Motion by Leighton, second by Johnke, to acknowledge receipt of the Planning Commission's recommendation. Motion carried.

Plat of Lot 14 in Block 8 of Lakes Community Addition – Motion by Leighton, second by Reinicke, to approve the Plat of Lot 14 in Block 8 of Lakes Community Addition in the SE1/4 of the NE1/4 of Section 32, Township 106N, Range 51W all in the 5th P.M., Lake County, SD as it meets all the county regulations and taxes and fees have been paid in full to the county. Motion carried.

ADJOURN AS JOINT PLANNING & COUNTY COMMISSION-/RECONVENE AS COUNTY COMMISSION:

Motion by Leighton, second by Slaughter, to adjourn as a Joint Planning Commission and County Commission and reconvene as a County Commission. Motion carried.

ROUND LAKE/BRANT LAKE STRUCTURE UPDATE:

Matthew Buenger, Banner Associates Engineer, provided an update on the Round Lake/Brant Lake structure that is being installed. Buenger told the board a change is recommended due to the high water. Motion by Reinicke, second by Leighton, for safety purposes and the recommendation of Commissioner Slaughter, Hwy Supt. Tolley, and Banner Associates, to proceed with the installation of riprap on the Round Lake/Brant Lake structure. Motion carried.

A short break was held before the next appointment.

BOARD OF ADJUSTMENT:

Motion by Leighton, second by Johnke, to recess as a County Commission and convene as a Board of Adjustment. Motion carried.

BOARD OF ADJUSTMENT AGENDA/PUBLIC COMMENTS:

Motion by Reinicke, second by Leighton, to approve the Board of Adjustment agenda and acknowledge no public comments. Motion carried.

DISCLOSURE OF CONFLICTS OF INTEREST, RELATIONSHIP(S) TO APPLICANT(S); OR EX PARTE COMMUNICATIONS: None

PUBLIC HEARING/CONSIDERATION OF CU#24-12:

Carrie Schiernbeck, Zoning Officer, presented a report on CU#24-12.

#24-12 Conditional Use application of Richard Siegmann-6360 Harbor Way, Tract N Christiansens Harbor 11th Add in Section 26-106-52, Lakeview Twp (parcel #06009-10652-07070). Richard Siegmann was present to discuss his application. Siegmann told the board he would like to build an attached accessory building with dimensions larger than ordinance allows. Zoning staff recommended approval. Chair Wollmann called for any proponents or opponents in the audience or on Zoom. Motion by Leighton, second by Slaughter, to approve the applicant's Conditional Use Permit #24-12 and adopt the findings and specific conditions outlined in the staff report. Motion carried. Commissioner Slaughter stated the decision of the Board of Adjustment in this matter will be filed today in the Planning and Zoning Office, which serves as the county office of the Board of Adjustment for filing purposes. The decision will also be filed in the Auditor's Office.

PUBLIC HEARING/CONSIDERATION OF VARIANCE #24-05:

Carrie Schiernbeck, Zoning Officer, presented a report on Variance #24-05.

#24-05 Variance application of Jolene Dohrer-6175 Crescent Lane, Lot 1 Hallenbecks Chautauqua Add Govt Lot 1, Lakeview Township (parcel #06522-10652-01010). Jolene Dohrer was present to discuss her application. The applicant would like a variance for the side yard setback. Zoning staff recommended approval. Chair Wollmann called for any proponents or opponents in the audience or on Zoom. Motion by Reinicke, second by Leighton, to approve the applicant's Variance Application #24-05 and adopt the findings and specific conditions outlined in the staff report. Motion carried. Commissioner Slaughter stated the decision of the Board of Adjustment in this matter will be filed today in the Planning and Zoning Office, which serves as the county office of the Board of Adjustment for filing purposes. The decision will also be filed in the Auditor's Office.

REGULAR SESSION:

Motion by Reinicke, second by Leighton, to adjourn as a County Board of Adjustment and reconvene as a County Commission. Motion carried.

REPORTS RECEIVED:

June fees collected: Register of Deeds-\$14,411.10, Sheriff-\$13,667.11, and Zoning-3,352.00.

ADJOURN MEETING:

Motion by Reinicke, second by Johnke, at 10:15 a.m. to adjourn. Motion carried. The next meeting will be a special meeting for budget purposes only on Wednesday, July 31, 2024, at 9 a.m.

/s/Paula Barrick

PAULA BARRICK

Lake County Auditor

/s/Kelli Wollmann

KELLI WOLLMANN

Chair, Lake County Commission

LAKE COUNTY COMMISSION MINUTES

August 6, 2024

The Board of Lake County Commissioners met in regular session on August 6, 2024, 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 Corey Johnke, Commissioner Adam Leighton, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Commissioner Kelli Wollmann all were present. The Pledge of Allegiance was recited.

COMMUNITY COMMENTS: COUNTY COMMISSION, PLANNING COMMISSION, OR BOARD OF ADJUSTMENT: Laura Zwart, Charlie Zwart, and Catherine Hoss spoke to the county commission on their opposition to the Summit Carbon Solutions pipeline.

AGENDA APPROVED:

Motion by Reinicke, second by Leighton, to approve the August 6, 2024, agenda. Motion carried.

MINUTES APPROVED:

Motion by Slaughter, second by Johnke, to approve the unapproved minutes of July 31, 2024. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Leighton, to approve the May 31, 2024, payroll. Motion carried.

Commission: \$2,849.25; Auditor: \$5,651.97; Treasurer: \$5,858.37; States Attorney: \$8,838.86; Govt Bldgs: \$5,853.60; DOE: \$4,328.00; ROD: \$4,099.89; VSO: \$855.38; Sheriff: \$20,845.26; Jail: \$15,361.13; EMA: \$1,962.26; 911: \$11,493.70; 24/7: \$793.82; Rd & Br: \$10,780.35; Welfare: \$82.20; CHN: \$1,315.20; WIC: \$328.80; Extension: \$1,524.80; Zoning: \$1,841.80. Grand Total: \$104,664.64

ACCOUNTS PAYABLE:

Motion by Leighton, second by Johnke, to approve accounts payable in the amount \$612,207.77. Motion carried.

2024.07.26 AP: GENERAL: AAA COLLECTIONS, Garnish Emp # 2565, \$269.98, LAKE CO TREASURER, Withholdings, \$17,215.02, **DOE:** SDAAO, Reurink, Lisa/Regs, \$400.00, **RD & BRDG:** LAKE CO TREASURER, Withholdings, \$2,492.43, **911:** LAKE CO TREASURER, Withholdings, \$2,471.53, **EMA:** LAKE CO TREASURER, Withholdings, \$473.63, **24/7:** LAKE CO TREASURER, Withholdings, \$156.04, **Grand Total: \$23,478.63**

2024.07.29 EOM AP :GENERAL: Aflac, Ded, \$2,197.02, Delta Dental, Ded, \$827.00, Optilegra, Prem, \$459.67 SD Retirement, Withholdings, \$20,714.10, SD Supp Retirement, Withholdings, \$3,532.00, Unum, Prem, \$219.86, Wellmark, Prem, \$22,570.96, **COMM:** Infotech, Maint, \$46.00, Midco, Util, \$21.70, **ELECTIONS:** Infotech, Maint, \$99.00, Quadient, Postage, \$157.15, **JUDICIAL:** Daniel P Feldhaus, Transcripts, \$59.50, Dawson, Jacob D, CAA, \$517.50, De Castro, Manuel, CAA, \$1,311.00, Deya Thorin, Interpreter, \$246.02, **AUDITOR:** Allegiant, Serv, \$7.94, BOA, Serv, \$5.16, Gfc Leasing, Leasing, \$155.29, Gordon Flesch, Maint, \$304.85, Infotech, Maint, \$177.00, Midco, Util, \$25.84, Quadient, Postage, \$215.57, **TREASURER:** Allegiant, Serv, \$7.94, BOA, Serv, \$15.98, Infotech, Maint, \$177.00, Midco, Util, \$6.75, Quadient, Postage, \$360.37, **ST ATTY:** Allegiant, Serv, \$7.94, BOA, Serv, \$20.37, Infotech, Maint, \$322.00, Midco, Util, \$28.45, Quadient, Postage, \$8.51, **BLDG:** BOA, Serv, \$2.62, City Of Madison, Util, \$151.65, Grainger, Supplies, \$13.84, Hillyard, Supplies, \$671.92, Infotech, Maint, \$72.00, Kibble, Supplies, \$29.58, Lake County Intl, Supplies, \$54.23, Midco, Util, \$7.11, Northwestern, Util, \$12.10, Porta Pros, Rental, \$200.00, **DOE:** Allegiant, Serv, \$7.94, BOA, Serv, \$1.15, Infotech, Maint, \$244.00, Midco, Util, \$32.95, Quadient, Postage, \$1.28, **ROD:** BOA, Serv, \$9.58, Century Business, Maint, \$50.67, First Bank, Deposit Slips, \$97.16, Infotech, Maint, \$257.00, Midco, Util, \$14.23, Quadient, Postage, \$54.63, **VSO:** BOA, Serv, \$15.05, Infotech, Maint, \$60.95, Midco, Util, \$7.11, Quadient, Postage, \$1.76, **It:** Infotech, Maint, \$983.00, **SHERIFF:** A & B Business, Maint, \$51.57, Allegiant, Serv, \$7.94, Gordon Flesch, Maint, \$247.11, Infotech, Maint, \$742.68, Lewis Drug, Supplies, \$14.99, Madison Reg Health, BL Test, \$909.00, Midco, Util, \$66.26, Quadient, Postage, \$48.76, Redwood Toxicology, 8 BL Test, \$596.00, Ruan, Lease/2024 Tahoe, \$16,904.76, Streicher's, CM, - **\$518.79**, Streicher's, Supplies, \$2,977.80, **24/7:** Redwood Toxicology, Serv, \$14.85, **JAIL:** Allegiant, Serv, \$7.93, Bellator Medical, Supplies, \$164.21, BOA, Serv, \$45.24, Charm-Tex, Clothing, \$118.80, Infotech, Maint, \$742.67, Lewis Drug, June Meds, \$2.99, Midco, Util, \$52.76, Northwestern, Util, \$60.97, Rising Hope, Serv, \$130.00, We Care Dental, Serv, \$110.00, **EMA:** Aflac, Ded, \$128.22, City Of Madison, Util, \$200.97, Delta Dental, Ded, \$49.00, Gordon Flesch, Maint, \$134.93, Infotech, Maint, \$48.00, Midco, Util, \$7.11, Optilegra, Prem, \$8.94, SD Retirement, Withholdings, \$556.70, SD Supp Retirement, Withholdings, \$25.00, Sioux Valley,

Util, \$669.75, Unum, Prem, \$5.60, Wellmark, Prem, \$904.73, **911:** Aflac, Ded, \$635.26, At&T, Util, \$40.04, Delta Dental, Ded, \$147.00, Infotech, Maint, \$249.00, Lumen, Util, \$13.38, Midco, Util, \$9.73, Optilegra, Prem, \$83.69, SD Retirement, Withholdings, \$3,301.64, SD Supp Retirement, Withholdings, \$105.00, Sioux Valley, Util, \$223.01, Unum, Prem, \$32.09, Wellmark, Prem, \$7,145.63, **RD & BRDG:** Aflac, Ded, \$145.28, Butler, Repairs, \$720.00, City Of Madison, Util, \$409.57, Delta Dental, Ded, \$98.00, Gordon Flesch, Maint, \$67.82, Infotech, Maint, \$192.00, Midco, Util, \$139.28, Northwestern, Util, \$7.67, Optilegra, Prem, \$71.08, Quadiant, Postage, \$3.20, SD Retirement, Withholdings, \$2,464.20, SD Supp Retirement, Withholdings, \$150.00, Sioux Valley, Util, \$166.50, Unum, Prem, \$28.00, Wellmark, Prem, \$3,618.92, **POOR:** Infotech, Maint, \$39.00, Midco, Util, \$7.11, **CHN:** Quadiant, Postage, \$91.91, **MI:** Community Counseling, Serv, \$277.50, **EXTENSION:** City Of Madison, Util, \$727.47, Gfc Leasing, Leasing, \$175.18, Gordon Flesch, Maint, \$453.50, Infotech, Maint, \$235.00, Midco, Util, \$109.27, Northwestern, Util, \$7.67, Quadiant, Postage, \$51.97, State 4-H Off, Hayford, Jen/Parking Pass, \$85.00, **WEED:** Midco, Util, \$4.86, **ZONING:** BOA, Serv, \$14.68, Infotech, Maint, \$48.00, Midco, Util, \$7.11, Quadiant, Postage, \$4.89, **Grand Total: \$106,723.51**

Insurance Proceeds: Stemper's, Repairs, \$7,075.80, **Commissioner:** Codington Co Treasurer, Regs/Wollmann, Reinicki, \$28.00, **Elections:** Farm & Home, Plat Book, \$159.25, **Judicial:** Sanderson, Carrie, CAA, \$1,322.50, **Treasurer:** A & B Business, Maint, \$127.09, Codington Co Treasurer, Regs/Wallburg, Deb, \$14.00, Mcleod Co Sheriff, Tax Deed File/Fees, \$70.00, **St Atty:** Century Business, Maint, \$70.56, **Bldg:** Madison Ace, Bulbs, \$44.99, Menards, Warranty Replacement, \$25.52, Shred-It, Serv, \$250.75, Sturdevant's, Supplies, \$40.98, **DOE:** Century Business, Maint, \$47.25, Prostrollo, Serv, \$62.75, Sturdevant's, Battery, \$119.99, **ROD:** Codington Co Treasurer, Regs/Ebsen, Shirley, \$14.00, Pria, Dues, \$60.00, **It:** Tyler Technologies, Incode Contract 7/1/24 - 6/30/25, \$50,900.00, Vanguard Appraisals, Conversion/Serv Fees, \$38,640.00, **Sheriff:** Fed Ex, Shipping, \$11.28, Madison Ace, Supplies, \$41.14, Redwood Toxicology, 3 Bl Test, \$174.00, Ruan, Lease/2022 Tahoe, \$14,749.56, Stemper's, Repairs, \$1,657.73, **Jail:** At&T, Util, \$382.20, **24/7:** Intoximeters, Supplies, \$1,700.00, **EMA:** Farm & Home, Plat Book, \$159.25, Pulse Electric, Cord, \$270.82, Steves Tire, Serv, \$59.97, **911:** At&T, Util, \$40.04, Mold Testing, Serv, \$985.00, Quill, Supplies, \$269.61, **Rd & Brdg:** Bowes, Asphalt, \$15,744.00, Gworks, Fee To 9-30-2025, \$5,170.00, Knife River, Concrete, \$2,215.87, Krug, Cover & Swivel, \$28.52, Midamerican, Util, \$13.64, Myrl & Roy's, G2 Rap 58-28/61.46 Tons, \$4,670.96, Nolz Dragline, 40-200-185(PCN 09H5), \$331,268.05, Pheasantland, Clothing, \$1,135.63, **Poor:** Rustand-Weiland, County Burial/L.W., \$2,000.00, **Zoning:** Gordon Flesch, Maint, \$184.93, **Total: \$482,005.63**

PERSONNEL:

Auditor Barrick told the board Jill Dold has resigned her position as Extension Office Manager and has accepted the position of Deputy Auditor 1 beginning August 5th. Motion by Reinicke, second by Slaughter, to approve the transfer of Jill Dold from Extension Office Manager to Deputy Auditor 1, at a rate of \$21/hr, effective 8/5/2024. Motion carried.

Michelle Uhrig, Highway Operations Manager, informed the board Spenser Warren, heavy equipment operator, has resigned effective 8/8/2024. Motion by Leighton, second by Slaughter, to approve the resignation of Spenser Warren, heavy equipment operator, effective 8/8/2024. Motion carried. Uhrig also told the board Mike O'Connell has completed his summer employment with the highway department effective 8/8/2024.

JUNE TRAVEL REQUESTS:

Motion by Leighton, second by Slaughter, to approve the July travel requests. Motion carried. The requests are on file in the Auditor's Office.

UTILITY OCCUPANCY APPLICATION/PERMIT #2024-19:

Highway Office Manager Uhrig told the board the highway department has received a Utility Occupancy Application from Sioux Valley Energy. Sioux Valley has submitted an application to reconstruct approximately 1.1 miles of 3-phase existing overhead electric distribution line and 1.9 miles of the existing 1-phase overhead electric distribution. This project begins in the NW corner of the intersection of 231st St and 446th Ave/County Road 51. Hwy Supt. Tolley has reviewed and recommended approval. Motion by Reinicke, second by Slaughter, to approve application #2024-19 Utility Occupancy of Sioux Valley Energy and authorize the chair to sign. Motion carried.

APPROVE CASH TRANSFER RESOLUTION 2024-12/OPERATING TRANSFER EMA & 911:

Auditor Barrick told the board EMA & 911 Funds need an operating transfer. Chair Wollmann read Resolution 2024-12.

RESOLUTION 2024-12/OPERATING TRANSFERS

WHEREAS, Lake County does not have enough cash in the 911 Communications and EMA Funds and it is allowable to do an operating transfer of cash from the General Fund to other funds: THEREFORE BE IT RESOLVED, that \$335,611 be transferred to the 911 Communications Fund and \$124,943 be transferred to the Emergency Management Fund.

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

Voting nay: none

Dated this 6th day of August 2024

LAKE COUNTY BOARD OF COMMISSIONERS

/s/Kelli Wollmann

Kelli Wollmann, Lake County Chair

ATTEST:

/s/Paula Barrick

Paula Barrick, Lake County Auditor

Motion by Leighton, second by Reinicke, to approve Resolution 2024-12: Operating Transfer to the 911 Communications and EMA Funds and authorize the chair to sign. Motion carried.

TEMPORARY SPECIAL ON-SALE LIQUOR LICENSE:

This being the date and time as per advertisement, the board reviewed the following Temporary Special On-Sale Liquor License.

24-03 Carson Stemper, representing Par Four Tavern LLC, was present to discuss his application for a wedding dance being held 8/17/24 at 23804 454th Ave, Madison. Motion by Reinicke, second by Slaughter, to approve the Temporary Special On-Sale Liquor License application of Carson Stemper representing Par Four Tavern LLC for a wedding dance to be held on 8/17/2024. Motion carried.

RESOLUTION 2024-11: RESOLUTION TO CONTINUE SUPPORT FOR THE FIRST DISTRICT ASSOCIATION OF LOCAL GOVERNMENTS DURING FISCAL YEAR 2025:

Chair Wollmann read Resolution 2024-11. Motion by Reinicke, second by Slaughter, to approve Resolution 2024-11: Resolution to Continue Support for the First District Association of Local Governments during Fiscal Year 2025 (October 1, 2024-September 30, 2025) and authorize the chair to sign. Motion carried.

RESOLUTION TO CONTINUE SUPPORT FOR THE FIRST DISTRICT ASSOCIATION OF LOCAL GOVERNMENTS DURING FISCAL YEAR 2025

The Lake County Board of County Commissioners, having adopted and signed a Joint Cooperative Agreement on the 14th of March, 1972, creating the First Planning and Development District, Model Rural Development Program, do hereby agree to renew their participation in the Joint Cooperative Agreement for Fiscal Year 2025 (October 1, 2024-September 30, 2025). To support the Joint Cooperative Agreement and the activities of the District staff, the Lake County Board of County Commissioners will provide \$24,167.30 to the First District Association of Local Governments during the aforementioned Fiscal Year 2025 period.

ADOPTION: August 6, 2024

Adopted this 6th day of August, 2024

/s/Kelli Wollmann

Kelli Wollmann, Lake County Commission Chair

/s/Paula Barrick

Paula Barrick, Lake County Auditor

ROUND LAKE/BRANT LAKE STRUCTURE UPDATE:

Matthew Buenger, Banner Associates Engineer, provided an update on the Round Lake/Brant Lake structure that is being installed. Buenger told the board the bridge should be complete in the next 2-3 weeks, weather permitting. He also provided pictures of the structure.

WELFARE/INDIGENT #24-09:

Carrie Schiernbeck, Welfare Director, presented the application of Indigent #24-09 for county burial. Motion by Reinicke, second by Johnke, to approve the cremation cost of \$2,000 for the deceased (#24-9). Approval based upon SDCL 28-17-2. Whenever any person who is destitute and has no

estate, and has no one legally bound for funeral expenses, and where there is no other source to pay the cost of burial expense, the funeral expense shall then be borne by the County of which the deceased was a resident at the time of death. Motion carried.

RECESS AS COUNTY COMMISSION AND CONVENE AS A JOINT PLANNING COMMISSION AND COUNTY COMMISSION:

Motion by Leighton, second by Slaughter, to recess as a Board of County Commission and convene jointly as a Planning Commission and County Commission. Motion carried.

JOINT PLANNING COMMISSION/COUNTY COMMISSION AGENDA APPROVED:

Motion by Reinicke, second by Leighton, to approve the Joint Planning Commission/County Commission agenda. Motion carried.

ACKNOWLEDGE PUBLIC COMMENTS:

There were no public comments.

DISCLOSURE OF CONFLICTS OF INTEREST, RELATIONSHIP(S) TO APPLICANT(S); OR EX PARTE COMMUNICATIONS: None

CONSIDERATION/PRESENTATION ON PLATS:

Carrie Schiernbeck, Zoning Officer, gave a report on the following plats.

Plat of Lot 1 of Stuart's Addition in the NE1/4 of Section 26, Township 107N, Range 54W of the 5th P.M., Concord Township, Lake County, SD (#15056-10754-26120). Stuart Elliott, applicant, would like to vacate a portion of his existing parcels to create a new plat. All taxes and fees have been paid in full. Zoning staff recommended approval on this plat.

Plat of Tract 1 of Rebecca's Addition in Government Lot 1 in the NW1/4 of Section 31, Township 106N, Range 52W of the 5th P.M., Lakeview Township, Lake County, SD (#06000-10652-31210). Rebecca Hoey, applicant, would like to subdivide her existing farmstead from the adjacent farmland. All taxes and fees have been paid in full. Zoning staff recommended approval on this plat.

Plat of Lot 52B in Block 8 of Lakes Community Addition in Government Lot 2 of Section 5, Township 105N, Range 51W of the 5th P.M., Chester Township, Lake County, SD (#01014-00800-53010 & #01014-00800-51015). Russell Olson, applicant, would like to replat to add additional square footage to an existing parcel. All taxes and fees have been paid in full. Zoning staff recommended approval on this plat.

Plat of Tract 1 of Luther Addition in the NE1/4 and the SE1/4 of Section 19, Township 105N, Range 51W of the 5th P.M., Chester Township, Lake County, SD (#01000-10551-19410). Jeff Luther, applicant, would like to subdivide an existing parcel for future sale. All taxes and fees have been paid in full. Zoning staff recommended approval on this plat.

PLANNING COMMISSION RECOMMENDATION:

Motion by Leighton, second by Reinicke, to recommend approval of the Plat of Lot 1 of Stuart's Addition to the County Commission. Motion carried.

Motion by Johnke, second by Slaughter, to recommend approval of the Plat of Tract 1 of Rebecca's Addition to the County Commission. Motion carried.

Motion by Reinicke, second by Leighton, to recommend approval of the Plat of Lot 52B in Block 8 of Lakes Community Addition to the County Commission. Motion carried.

Motion by Leighton, second by Slaughter, to recommend approval of the Tract 1 of Luther Addition to the County Commission. Motion carried.

COUNTY COMMISSION ACTION:

Motion by Leighton, second by Reinicke, to acknowledge receipt of the Planning Commission's recommendation. Motion carried.

Lot 1 of Stuart's Addition – Motion by Leighton, second by Slaughter, to approve the plat of Lot 1 of Stuart's Addition in the NE1/4 of Section 26, Township 107N, Range 54W all in the 5th P.M., in Lake County, SD, as it meets all the county regulations and taxes and fees have been paid in full. Motion carried.

Tract 1 of Rebecca's Addition – Motion by Johnke, second by Slaughter, to approve the plat of Tract 1 of Rebecca's Addition in Government Lot 1 in the NW1/4 of Section 31, Township 106N,

Range 52W all in the 5th P.M., in Lake County, SD, as it meets all county guidelines and all taxes and fees have been paid in full. Motion carried.

Lot 52B in Block 8 of Lakes Community Addition – Motion by Reinicke, second by Leighton, to approve the plat of Lot 52B in Block 8 of Lakes Community Addition, in Government Lot 2 of Section 5, Township 105N, Range 51W all in the 5th P.M., in Lake County, SD, as all taxes and fees have been paid in full. Motion carried.

Tract 1 of Luther Addition – Motion by Reinicke, second by Johnke, to approve the plat of Tract 1 of Luther Addition in the NE1/4 and the SE1/4 of Section 19, Township 105N, Range 51W of the 5th P.M., in Lake County, SD, as it meets all the county guidelines and all taxes and fees have been paid in full. Motion carried.

ADJOURN AS JOINT PLANNING/COUNTY COMMISSION AND RECONVENE AS COUNTY COMMISSION:

Motion by Leighton, second by Slaughter, to adjourn as a Joint Planning Commission and County Commission and reconvene as a County Commission. Motion carried.

A short break was held before the next appointment.

FY2025 BUDGET DISCUSSION/REQUESTS:

The following department budgets were presented: Tim Tolley & Michelle Uhrig – Highway/Weed, Sarina Talich – Sheriff/Jail/24-7, and Paula Barrick, Auditor. The board agreed to have a special meeting on Tuesday, August 13th to review the 2025 budgets.

MEETINGS ATTENDED:

Commissioner Johnke attended Vermillion River Water Basin and cupcake wars at the 4-H grounds. Commissioner Slaughter attended LAIC, 1st District picnic, 4-H burger feed, 911, and meet and greet with Dusty Johnson. Commissioner Wollmann attended LEPC, Lake Co 911, SD 911 Coordination, 4-H judge (2), SDFIT, Rolling Memorial, 1st District picnic, SD monthly webinar, meet and greet with Dusty Johnson, and 4-H burger feed. Commissioner Reinicke attended meet and greet with Dusty Johnson and pie judging during achievement days. Commissioner Leighton attended cupcake wars during achievement days.

EXECUTIVE SESSION:

Motion by Reinicke, second by Slaughter, to go into executive session pursuant to SDCL 1-25-2(1)/Personnel and SDCL 1-25-2(3)/Legal matters. Motion carried.

REGULAR SESSION:

Motion by Reinicke, second by Slaughter, to return to regular session. Motion carried. Chair Wollman reported two personnel and one legal matter had been discussed.

REPORTS RECEIVED:

July fees collected: Zoning-\$4,356.88

ADJOURN MEETING:

Motion by Reinicke, second by Leighton, at 12:55 p.m. to adjourn. Motion carried. The next meeting will be a special meeting on 8/13/2024 at 9 a.m.

/s/Paula Barrick

PAULA BARRICK

Lake County Auditor

/s/Kelli Wollmann

KELLI WOLLMANN

Chair, Lake County Commission

LAKE COUNTY COMMISSION MINUTES

August 13, 2024

The Board of Lake County Commissioners met in special session on August 13, 2024, 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 Corey Johnke, Commissioner Adam Leighton, Commissioner Deb Reinicke, and Commissioner Kelli Wollmann were present. Commissioner Dennis Slaughter was absent. The Pledge of Allegiance was recited.

COMMUNITY COMMENTS/COUNTY COMMISSION: none

AGENDA APPROVED:

Motion by Reinicke, second by Leighton, to approve the agenda as corrected. Motion carried.

2025 BUDGET DISCUSSION:

The board discussed new computers/laptops for various departments for 2025. Tim Tolley, Interim Hwy Supt., and Michelle Uhrig, Hwy Operations Manager, were present to discuss the following for the 2025 budget: road overlay project of \$800,000 and heavy equipment operator starting salary of \$22.85 per hour,

ELECTED CORONER POSITION:

Mark Rustand, Coroner, was present to discuss the 2025 Coroner budget. There were no petitions filed for the elected coroner position this year. The board will work out the details of this position with the States Attorney. The position will be advertised and filled by January 1, 2025.

CULVERT REPLACEMENT:

Tolley and Uhrig discussed a culvert located at 238th St/County Road 46 near Gracevale Colony. They suggested the county furnish the culvert and Gracevale Colony volunteers install the culvert. Motion by Reinicke, second by Leighton, to approve Lake County provide the culvert (238th St/CR 46) and the Gracevale Colony volunteers install the culvert under the supervision of the Hwy Supt. Motion carried.

ADJOURN MEETING:

Motion by Reinicke, second by Leighton, at 10:30 a.m. to adjourn. Motion carried. The next meeting will be held on August 20, 2024 at 9 a.m.

/s/Paula Barrick
PAULA BARRICK
Lake County Auditor

/s/Kelli Wollmann
KELLI WOLLMANN
Chair, Lake County Commission

LAKE COUNTY COMMISSION MINUTES

August 20, 2024

The Board of Lake County Commissioners met in regular session on August 20, 2024, at 9 a.m. in the commission meeting room at the Lake County Courthouse. Chair Kelli Wollmann called the meeting to order. Interim Auditor Roberta Janke called roll call: Commissioner Corey Johnke, Commissioner Adam Leighton, Commissioner Deb Reinicke and Commissioner Kelli Wollmann were present. Commissioner Dennis Slaughter was absent. The Pledge of Allegiance was recited. Due to a technical difficulty, zoom was not available today.

COMMUNITY COMMENTS: COUNTY COMMISSION, PLANNING COMMISSION, OR BOARD OF ADJUSTMENT: Linda Rippentrop, Lora Zwart, Betty Strom and Roger Jones spoke to the county commission on their opposition to the Summit Carbon Solutions pipeline.

AGENDA APPROVED:

Motion by Reinicke, second by Leighton, to approve the August 20, 2024, agenda as corrected. Motion carried.

MINUTES APPROVED:

Motion Leighton, second by Johnke, to approve the unapproved minutes of August 6, 2024. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Leighton, to approve payroll #16, July 22-August 4, 2024. Motion carried. Commission \$6,449.25; Auditor \$4,634.75, Treasurer \$5,858.37; States Attorney \$9,138.83; Govt Bldgs \$6,453.60; Equalization \$5,928.00, Register of Deeds \$4,429.24; VSO \$855.38; Sheriff \$20,770.78; Jail \$15,554.72; Coroner \$900.00; Welfare \$82.20; CHN \$1,315.20; WIC \$328.80; Extension \$1,374.70; Zoning \$2,127.80; RD-BR \$13,365.11; 911 \$12,389.14; EMA \$2,170.17; 24/7 \$450.58. Grand Total \$114,576.62.

ACCOUNTS PAYABLE:

Motion by Leighton, second by Reinicke, to approve the accounts payable of August 6, Aug 14, and Aug 20, 2024, total \$431,965.24. Motion carried.

2024.08.06 AP General: AAA Collections, Garnish, \$269.98, Lake Co Treasurer, Withholdings, \$19,494.34, Rd & Brdg: Lake Co Treasurer, Withholdings, \$3,133.62, 911: Lake Co Treasurer, Withholdings, \$2,568.89, EMA: Lake Co Treasurer, Withholdings, \$505.10, 24/7: Lake Co Treasurer, Withholdings, \$124.80, Total: \$26,096.73. **2024.08.14 AP** General: SD DOR, Vr Fees, \$620.00, SD DOR, Mv Collections, \$278,172.04, SDACO, Fees, \$382.00, Judicial: LoopUp, Serv, \$26.62, Auditor: BOA, Serv, \$6.06, Centurylink, Util, \$35.37, Treasurer: BOA, Serv, \$26.51, Centurylink, Util, \$40.37, St Atty: BOA, Serv, \$16.55, Centurylink, Util, \$13.68, First Bank, Office Chair, \$371.03, Bldg: Centurylink, Util, \$13.94, City Of Madison, Util, \$1,622.45, First Bank, Supplies, \$16.99, Runnings, Supplies, \$111.58, DOE: BOA, Serv, \$2.26, Centurylink, Util, \$13.68, First Bank, Training/Reurink, Lisa, \$125.00, ROD BOA, Serv, \$5.87, Centurylink, Util, \$13.68, VSO: BOA, Serv, \$9.55, Centurylink, Util, \$13.68, Verizon, Serv, \$40.01, Sheriff: First Bank, Computer Cords, \$436.35, Jail: BOA, Serv, \$46.26, Centurylink, Util, \$49.04, City Of Madison, Util, \$1,795.78, First Bank,

Supplies, \$73.82, Sunshine, Prisoner Meals, \$5,628.98, EMA: Centurylink, Util, \$27.62, Northwestern, Util, \$7.67, Verizon Wireless, Serv, \$82.69, 911: Centurylink, Util, \$199.16, Verizon, Serv, \$42.68, Rd & Brdg: Centurylink, Util, \$21.68, Runnings, Bug Spray, \$17.98, Xcel, Util, \$10.58, Rual Access: Verizon, Serv, \$40.01, Poor: Centurylink, Util, \$13.94, Developmentally Disabled: Sd Dor, Serv, \$611.63, Extension: Centurylink, Util, \$13.68, First Bank, Subscription, \$122.61, Sunshine, Supplies, \$32.85, Zoning: BOA, Serv, \$18.12, Centurylink, Util, \$13.68, Total: \$291,005.73

2024.08.20 AP Commissioner: Column Software, Notices, \$458.32, Lake County Treasurer, Wire Fees, \$40.00, Office Peeps, Supplies, \$145.00, SDACC, Regs/Wollman, Slaughter, \$400.00, Elections: Office Peeps, Supplies, \$19.21, Quadient, Postage, \$65.72, Judicial: Daniel P Feldhaus, Transcripts, \$187.00, Dawson, Jacob D, CAA, \$8,983.20, De Castro, Manuel J Jr, CAA, \$2,420.70, Miller, Cody, CAA, \$2,939.25, Nelson & Ericsson Law Office, CAA, \$2,305.75, Nelson, Jennifer, CAA, \$1,397.50, Thomson Reuters, Law Books, \$143.00, Auditor: Allegiant, Serv, \$7.96, Gordon Flesch, Maint, \$27.66, Office Peeps, Supplies, \$183.03, Quadient, Postage, \$132.13, Treasurer: Allegiant, Serv, \$7.96, Office Peeps, Supplies, \$92.24, Quadient, Postage, \$225.36, St Atty: Allegiant, Serv, \$7.96, Lake County Treasurer, Reimburse, \$17.75, Relx, Subscription, \$250.00, Bldg: A & B Pest, Pest Control, \$100.00, Bud's, Util, \$209.49, Builders First Source, Supplies, \$7.97, Cole's, Fuel, \$449.27, Hillyard, Supplies, \$449.71, Home Service, Salt, \$45.00, Porta Pros, Rental, \$200.00, DOE: Allegiant, Serv, \$7.97, Arrowwood Resort, Lodging/Becker, Blanchette, Reurink, \$460.32, Becker, Rick, Meals, \$29.99, Blanchette, Debra L, Meals, \$33.98, Quadient, Postage, \$12.81, Reurink, Lisa, Meals, \$18.84, ROD: Quadient, Postage, \$51.48, VSO: Allegiant, Serv, \$7.97, Quadient, Postage, \$0.64, Sheriff: Cole's, Fuel, \$2,116.09, Gordon Flesch, Maint, \$55.34, Madison Reg Health, 7 BI Test, \$728.00, Quadient, Postage, \$62.90, Redwood Toxicology, 10 BI Test, \$712.00, Steves Tire, Serv, \$395.40, Jail: A & B Business, Maint, \$51.57, Allegiant, Serv, \$7.97, Gordon Flesch, Maint, \$14.68, Lewis Drug, July Meds, \$27.16, Med-Tech, Gloves, \$244.74, Minnehaha Co Juv Det, Housing, \$3,209.36, Pennington County Jail, Transportation, \$138.41, Pharmchem, Sweat Patch, \$191.70, Talk The Tee, T Shirts, \$26.00, EMA: Cole's, Fuel, \$281.79, Gordon Flesch, Maint, \$27.67, Johnson Bros, Sand, \$363.83, Keefer, Kody, Meals/Fuel, \$48.77, Quadient, Postage, \$0.69, 911: At&T, Renewal, \$67.76, Interlakes Wireless, Serv, \$55.00, Propio, Interpretation, \$32.29, Triotel, Util, \$171.53, Dive: Sodak's Marina, Serv, \$38.75, Rd & Brdg: Banner, Sn 40-200-185 Replacement, \$13,721.43, Bowes, Cr20/598.28 Tn, \$49,058.96, Butler, Repairs, \$26.08, Carquest, Coolant, \$39.16, Cole's, Fuel, \$3,014.07, F & M, Hose, \$77.50, Gordon Flesch, Maint, \$27.67, Knife River, Cr22/40.75tn, \$2,934.00, Lake County Intl, Repairs, \$1,323.49, Office Peeps, Supplies, \$36.97, Resykle, Oxygen For Welder, \$55.00, Vestis, Serv, \$19.76, CHN: Cole's, Fuel, \$79.75, Quadient, Postage, \$23.48, MI: Lincoln County Auditor, Serv, \$527.16, Recreation: Bud's, Util, \$55.00, Extension: Dairy Queen, Blizzard Coupons, \$267.50, Gordon Flesch, Maint, \$27.66, Lewis Drug, Supplies, \$17.48, Office Peeps, Supplies, \$138.01, Quadient, Postage, \$18.41, Zoning: Quadient,

Postage, \$6.50, Column Software, Notices, \$24.50, First District Assn, 1st & 2nd Qtr Allotment, \$11,731.70, Total: \$114,862.78 Grand Total \$431,965.24

FUNDRAISER NOTICE:

Chair Wollmann notified the commission of a quilt raffle at the Junius school house at Prairie Village on August 22-25, 2024. Motion by Reinicke, second by Johnke, to acknowledge receipt of written notice of a fundraiser held by Junius School House exhibitors during Prairie Village Jamboree Days 2024. Motion carried. Chair Wollmann recused herself.

EMPIRE MARINA AND STORE/PACKAGE OFF-SALE LIQUOR:

This being the date and time as per advertisement, the board reviewed the application of Luke Fortney, Empire and Store, for a new license, package off-sale liquor. He was present to discuss the plans for this new license. The fees have been paid and the sheriff has no problem with this application. Motion by Reinicke, second by Leighton, to approve the package (off-sale) liquor license for Luke Fortney, Empire Marina and Store, Wentworth SD, as application and fees have been submitted and authorize the chair to sign. Motion carried.

INTERIM SECURITY COMMITTEE CHAIRPERSON:

Dave Hare, Bldgs and Grounds Supt., met with the board to discuss the chairperson vacancy on the Security Committee. This committee is made up of five board members. He would recommend Jennie Thompson, States Attorney office, for the vacancy. Motion by Reinicke, second by Johnke, to appoint Jennie Thompson as interim Security Committee Chairperson. Motion carried.

INTERIM AUDITOR:

Motion by Reinicke second by Leighton, to ratify the appointment of Roberta "Bobbi" Janke as Interim Auditor at \$25 an hour effective August 19, 2024. Motion carried.

2025 BUDGET DISCUSSION:

The auditor will prepare and publish the provisional budget before the September 3, 2024, Provisional Budget hearing.

RECESS AS COUNTY COMMISSION AND CONVENE AS A JOINT PLANNING COMMISSION AND COUNTY COMMISSION:

Motion by Reinicke, second by Leighton, to recess as the county commission and convene jointly as a Planning Commission and County Commission. Motion carried.

JOINT PLANNING COMMISSION/COUNTY COMMISSION AGENDA APPROVED:

Motion by Leighton, second by Johnke, to approve the Joint Planning/County Commission agenda. Motion carried.

ACKNOWLEDGE PUBLIC COMMENTS:

There were no public comments.

DISCLOSURE OF CONFLICTS OF INTEREST, RELATIONSHIP(S) TO APPLICANT(S); OR EX PARTE COMMUNICATIONS: none

CONSIDERATION OF PLATS:

Carrie Schiernbeck, Zoning Officer, gave a report on the following plats.

Plat of The Bishop's House Addition of Govt Lot 7 of Section 10, Twp 106 North, Range 53 west of the 5th p.m. in Lake County SD, parcel id 10000-10653-10310. St Thomas Catholic Church would like to subdivide parcel for future single home development. All taxes and fees have been paid in full. The Zoning Officer recommended approval of this plat.

Plat of Lot 1 of Graff's Addition, Summit Twp, in the SE1/4 of Section 30, Twp 108 north, range 51 west of the 5th p.m. in Lake County SD, parcel 04000-10851-30410. Crystal Graff Howard/Kerry Graff would like to subdivide the existing farmstead from the adjacent farmland. All taxes and fees have been paid in full. Zoning officer recommended approval of this plat.

PLANNING COMMISSION RECOMMENDATION:

Motion by Reinicke, second by Leighton, to recommend approval of the **Plat of The Bishop's House Addition** by the county commission. Motion carried.

Motion by Johnke, second by Leighton, to recommend approval of the **Plat of Lot 1 of Graff's Addition** by the county commission. Motion carried.

COUNTY COMMISSION ACTION:

Motion by Leighton, second by Johnke, to acknowledge receipt of the Planning Commission recommendation. Motion carried.

Plat of The Bishop's House Addition—Motion by Leighton, second by Johnke, to approve the plat of The Bishop's House addition in the SW1/4 of Section 10, Twp 106 North, Range 53 west of the 5th p.m., as it meets all the county guidelines and taxes and fees have been paid in full to the county. Motion carried.

Plat of Lot 1 of Graff's Addition--Motion by Reinicke, second by Johnke, to approve the plat of Lot 1 of Graff's Addition in the SE1/4 of Section 30, Twp 108 North, range 51 west of the 5th pm in Lake County SD, as it meets all the county guidelines and taxes and fees have been paid in full to the county. Motion carried.

CONVENE AS COUNTY COMMISSION:

Motion by Reinicke, second by Leighton, to adjourn as a County Commission/Joint Planning Commission and convene as a County Commission. Motion carried.

MEETINGS ATTENDED:

Chair Wollmann attended National Night out, Sioux Valley District meeting at Watertown, and attended interviews. Commission Reinicke attended National Night Out, Strategic Planning for the City of Madison and Lake County, Domestic Violence board meeting, and interviews. Commissioner Leighton attended interviews.

2025 CORONER POSITION:

There were no petitions filed for the coroner position this year. The board will need to appoint a person for this position and set the coroner's fees/rates before January 2025 with assistance from the States Attorney. The position will be advertised.

CONVENE AS BOARD OF ADJUSTMENT:

Motion by Reinicke, second by Johnke, to adjourn as a county commission and convene as a Board of Adjustment. Motion carried.

BOARD OF ADJUSTMENT AGENDA AND ACKNOWLEDGE COMMUNITY COMMENTS: Motion by Leighton, second by Johnke, to approve the board of adjustment agenda. Motion carried. There were no public comments.

DISCLOSURE OF CONFLICTS OF INTEREST, RELATIONSHIP(S) TO APPLICANT(S); OR EX PARTE COMMUNICATIONS: none

PUBLIC HEARING AND CONSIDERATION OF VARIANCE/COND USE:

Zoning Officer Schiernbeck presented the following variance and conditional use applications.

Variance 24-06--Michael Thompson and Jessica Thompson. Michael Thompson was present to discuss his request for a variance for the side yard setback. Legal

description—Lot 8 Blk 8 and Lot 9 Blk 12 Wentworth Park, 6633 Wentworth Park DR, Wentworth SD 57075, parcel id 02080-00800-08010. Steven Kant, Lake Park Road District Officer, was present and an opponent of this variance. He believes this landowner owes fees to the Lake Park Road District and would like this variance postponed until this matter is resolved. Schiernbeck contacted First District on this special assessment matter. Aaron McGowen, States Attorney, was present and told the commission the Lake Park Road District matter is separate from the variance request. Motion by Reinicke, second by Leighton, to postpone this variance request until the September 3, 2024, meeting. Motion carried.

Conditional Use 24-13—Brian Kern, Chuck Wiseman-Complete Contracting. Chuck Wiseman was present to discuss his request for conditional use to build two multi-unit condominiums. Legal description Lot 10 and Lot 11 Nordstroms Addition, 6438 and 6440 Nordstrom Trail, Wentworth SD 57075, parcel id 06030-00000-01010. Motion by Reinicke, second by Leighton, to approve conditional use 24-13 and adopt the findings and specific conditions outlined in the staff report. Motion carried. Zoning Officer Schiernbeck will require a replat to one legal parcel, HOA filed with ROD, and each unit clearly marked for 911 purposes.

NOTE FOR THE RECORD: Please note that the decision of the Board of Adjustment in this matter will be filed today in the planning and zoning office, which serves as the county office of the Board of Adjustment for filing purposes. The decision will also be filed in the Auditor's office.

Conditional Use 24-14—Gary Widman and Contractor Brenton Horst. Widman is requesting a conditional use to build an oversized unattached accessory building. Legal description Lot 1 Bourne addition, LP 1 Lake Park 1, 6614 Lenola Heights, Madison SD 57042, parcel id 09692-10652-02010. Zoning Officer reported the owner built a gazebo and pad, is noncompliant and will be fined for this. Tom Kvernas, opponent, told members a metal pole building is not a good fit in the neighborhood. Schiernbeck asked the board to postpone this conditional use application so she can investigate the electrical hookup issue and check the approval by the HOA. Motion by Reinicke, second by Johnke, to postpone Cond Use 24-14 until September 3, 2024. Motion carried.

CONVENE AS COUNTY COMMISSION:

Motion by Leighton, second by Johnke, to adjourn as a County Board of Adjustment and convene as a County Commission. Motion carried.

EXECUTIVE SESSION:

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

REGULAR SESSION:

Motion by Reinicke, second by Leighton, to return to the regular session. Motion carried. Chair Wollmann announced three personnel matters were discussed in executive session.

JULY REPORT RECEIVED: Register of Deeds \$22,760.00

ADJOURN MEETING:

Motion by Reinicke, second by Johnke, at 12:07 p.m. to adjourn. Motion carried. The next meeting will be held on September 3, 2024, at 9 a.m.

ROBERTA JANKE
Interim/Lake County Auditor

KELLI WOLLMANN
Chair, Lake County Commission

LAKE COUNTY COMMISSION MINUTES

September 3, 2024

The Board of Lake County Commissioners met in regular session on September 3, 2024, 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 Corey Johnke, Commissioner Adam Leighton, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Commissioner Kelli Wollmann all were present. The Pledge of Allegiance was recited.

COMMUNITY COMMENTS: COUNTY COMMISSION, PLANNING COMMISSION, OR BOARD OF ADJUSTMENT: Chair Wollmann read the public comment guidelines. Rita Brown, Charley Zwart, Lora Zwart, Aaron Johnson, and Craig Hoffman spoke to the county commission on their opposition to the Summit Carbon Solutions pipeline.

AGENDA APPROVED:

Motion by Reinicke, second by Leighton, to approve the September 3, 2024, agenda. Motion carried.

2025 PROVISIONAL BUDGET HEARING:

This being the date and time per advertisement for the 2025 Provisional Budget Hearing, Chair Wollmann read the 2025 Provisional Notice. Wollmann called for public comment in the audience and on Zoom. No comments were received. No changes were made to the Provisional Budget. Motion by Leighton, second by Reinicke, to approve the Provisional Budget for the year 2025. Motion carried.

MINUTES APPROVED:

Motion by Johnke, second by Reinicke, to approve the unapproved minutes of August 13, 2024. Motion carried.

Motion by Leighton, second by Johnke, to approve the unapproved minutes of August 20, 2024. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Leighton, to approve the August 23, 2024, payroll. Motion carried. Comm: \$2,849.25; Auditor: \$5,787.34; Treasurer: \$5,858.37; States Atty: \$8,838.83; Govt Bldgs: \$5,489.60; DOE: \$5,928.00; ROD: \$4,099.88; VSO: \$855.38; Sheriff: \$18,792.72; Jail: \$16,016.15; Poor: \$82.20; CHN: \$1,315.20; WIC: \$328.80; Extension: \$76.24; Zoning: \$1,827.80; Rd Br: \$12,319.94; 911: \$10,930.05; EMA: \$2,202.66; 24/7: \$423.76 Grand Total: \$104,022.17

ACCOUNTS PAYABLE:

Motion by Leighton, second by Reinicke, to approve accounts payable in the amount \$272,422.66. Motion carried.

08/23/2024 AP General: AAA Collections, Garnish, \$269.98, Lake Co Treasurer, Withholdings, \$17,653.04, **Treasurer:** Emp # 4545, Deductible Reimburse, \$800.00, **Judicial:** Deya Thorin, Interpreter, \$246.02, **Bldg:** Sturdevant's, Supplies, \$7.81, **24/7:** Lake Co Treasurer, Withholdings, \$131.97, **EMA:** Sturdevant's, Supplies, \$86.76, Lake Co Treasurer, Withholdings, \$531.32, **911:** Lake Co Treasurer, Withholdings, \$2,245.93, **Rd & Br:** Lake Co Treasurer, Withholdings, \$2,925.99 **Total: \$24,898.82**

08/29/2024 AP: General: Aflac, Ded, \$2,053.49, Delta Dental, Ded, \$851.50, Optilegra, Prem, \$481.59, SD Retirement, Withholding, \$19,199.62, SD Supp Retirement, Withholding, \$2,613.86, Unum, Prem, \$236.60, Wellmark, Prem, \$23,475.69, **Comm:** Infotech, Maint, \$46.00, Midco, Util, \$21.70, **Elections:** Infotech, Maint, \$99.00, **Auditor:** GFC, Lease, \$155.29, Infotech, Maint, \$177.00, Midco, Util, \$25.83, **Treasurer:** Column, Notices, \$420.20, Infotech, Maint, \$177.00, Midco, Util, \$6.75, **St Atty:** Infotech, Maint, \$322.00, Midco, Util, \$28.45, **Bldg:** City Of Madison, Util, \$173.08, Infotech, Maint, \$72.00, Midco, Util, \$7.11, Northwestern, Util, \$10.00, **DOE:** Infotech, Maint, \$244.00, Midco, Util, \$32.95, **ROD:** Infotech, Maint, \$257.00, Midco, Util, \$14.22, **M&P:** Microfilm Imaging, Lease, \$50.00, **VSO:** Infotech, Maint, \$60.95, Midco, Util, \$7.11, **IT:** Infotech, Maint, \$983.00, **Sheriff:** Infotech, Maint, \$686.43, Midco, Util, \$66.25, **Jail:** AT&T, Util, \$382.20, Infotech, Maint, \$686.43, Midco, Util, \$52.75, Northwestern, Util, \$43.80, **24/7:** Aflac, Ded, \$0.31, SD Supp Retirement, Withholding, \$0.14, Optilegra, Prem, \$0.05, Redwood Toxicology, Test, \$15.59, SD Retirement, Withholding, \$4.50, Unum, Prem, \$0.06, **EMA:** Aflac, Ded, \$112.38, City Of Madison, Util, \$185.15, Delta Dental, Ded, \$42.95, Infotech, Maint, \$48.00, Midco, Util, \$7.11, Northwestern, Util, \$10.00, Optilegra, Prem, \$8.06, SD

Retirement, Withholding, \$524.74, SD Supp Retirement, Withholding, \$21.92, Sioux Valley, Util, \$671.84, Unum, Prem, \$5.08, Wellmark, Prem, \$792.98, **911:** Aflac, Ded, \$635.26, Dan's Refrigeration, Pumps, \$542.64, Delta Dental, Ded, \$147.00, Infotech, Maint, \$249.00, Lumen, Serv, \$10.41, Midco, Util, \$9.72, Optilegra, Prem, \$86.17, SD Retirement, Withholding, \$2,798.30, SD Supp Retirement, Withholding, \$105.00, Sioux Valley, Util, \$110.68, Unum, Prem, \$32.09, Wellmark, Prem, \$7,145.63, **Rd & Br:** Aflac, Ded, \$161.12, City Of Madison, Util, \$399.96, Delta Dental, Ded, \$104.05, Infotech, Maint, \$192.00, Midco, Util, \$139.75, Northwestern, Util, \$10.00, Optilegra, Prem, \$74.33, SD Retirement, Withholding, \$2,545.86, SD Supp Retirement, Withholding, \$153.08, Sioux Valley, Util, \$166.50, Unum, Prem, \$28.52, Wellmark, Prem, \$3,730.67, **Poor:** Infotech, Maint, \$39.00, Midco, Util, \$7.11, **MI:** Minnehaha County Auditor, Serv, \$182.50, **Extension:** City Of Madison, Util, \$724.07, GFC, Util, \$175.18, Infotech, Maint, \$235.00, Midco, Util, \$109.75, Northwestern, Util, \$10.00, **Weed:** Midco, Util, \$4.86, **Zoning:** GFC, Lease, \$46.00, Infotech, Maint, \$48.00, Midco, Util, \$7.11 **Total: \$77,838.03**

09/03/2024 AP Election: Johnson, Tina, Reimburse, \$9.53, **Judicial:** Witness/Juror/Appear, \$434.54, Nelson & Ericsson, CAA, \$1,769.85, Nelson, Jennifer, CAA, \$1,119.50, Dawson, Jacob D, CAA, \$977.50, Miller, Cody, CAA, \$753.25, **Treasurer:** A & B Business, Maint, \$135.66, **St Atty:** Century Business, Maint, \$74.25, **Bldg:** Shred-It, Serv, \$248.89, Sturdevant's, Bearing, \$10.89, **DOE:** Century Business, Maint, \$303.02, **ROD:** Century Business, Maint, \$54.77, **VSO:** SDVSOA, Reg, \$50.00, **Sheriff:** Jack's Uniforms, Serv, \$99.94, Hansen, Brittany, Shirts, \$56.00, Gall's, Shirts, \$300.59, Feistner, Matthew, Security/PV, \$650.00, Andrews, Trey, Security/PV, \$500.00, **Jail:** Madison Reg Health, Test, \$208.00, **Rd & Br:** Butler, Supplies, \$46.88, Tran-Source, Broom Rental, \$2,658.17, Cox Alignment, Repairs, \$19,927.94, MidAmerican, Util, \$13.66, Nolz Dragline, Serv, \$107,523.99, **Extension:** American Income, Ins, \$65.90, Madison Booster, Ad, \$120.00, Shop 4-H, Supplies, \$115.59, **Weed:** Van Diest, Weed Spray, \$31,457.50 **Total: \$169,685.81**

TRAVEL REQUESTS:

Motion by Reinicke, second by Leighton, to approve the submitted travel requests. Motion carried. The requests are on file in the Auditor's Office.

HWY BROOM PURCHASE:

Commissioner Reinicke informed the board Michelle Uhrig, Hwy Operations Manager, is getting quotes on a 2022 or newer used broom.

UTILITY OCCUPANCY APPLICATION/PERMIT #2024-20:

Sioux Valley Energy has submitted an application to install new underground powerline and retire overhead powerline along and across 229th St (CR28), at the 448th Ave intersection. Hwy Supt. Tolley has reviewed and recommended approval. Motion by Reinicke, second by Slaughter, to approve application #2024-20 Utility Occupancy of Sioux Valley Energy and authorize the chair to sign. Motion carried.

UTILITY OCCUPANCY APPLICATION/PERMIT #2024-21:

Sioux Valley Energy has submitted an application to install new underground powerline and retire overhead powerline along and across 229th St (CR28), at the 449th Ave intersection. Hwy Supt. Tolley has reviewed and recommended approval. Motion by Leighton, second by Slaughter, to approve application #2024-21 Utility Occupancy of Sioux Valley Energy and authorize the chair to sign. Motion carried.

SMALL STRUCTURE IMPROVEMENT PLAN – FRANKLIN TWP:

Franklin Township has submitted a resolution to apply for the Rural Access Infrastructure Fund Grant. Motion by Reinicke, second by Leighton, to acknowledge receipt of the Small Structure Improvement Plan for Rural Access Infrastructure Grant from Franklin Township. Motion carried.

A short break was held before the next appointment.

MEETINGS ATTENDED:

Commissioner Wollmann attended 2-SD 911 Coordination, Public Library, and Safety committee meeting. Commissioner Reinicke attended Lewis & Clark ribbon cutting, met with the States Attorney and highway operations manager.

RECESS AS COUNTY COMMISSION/CONVENE AS A JOINT PLANNING COMMISSION AND COUNTY COMMISSION:

Motion by Leighton, second by Johnke, to recess as a Board of County Commission and convene jointly as a Planning Commission and County Commission. Motion carried.

JOINT PLANNING COMMISSION/COUNTY COMMISSION AGENDA APPROVED:

Motion by Reinicke, second by Leighton, to approve the Joint Planning Commission/County Commission agenda. Motion carried.

ACKNOWLEDGE PUBLIC COMMENTS:

There were no public comments.

DISCLOSURE OF CONFLICTS OF INTEREST, RELATIONSHIP(S) TO APPLICANT(S); OR EX PARTE COMMUNICATIONS: None

CONSIDERATION/PRESENTATION ON PLAT:

Carrie Schiernbeck, Zoning Officer, gave a report on the following plat.

Plat of Overskei's Second Addition in the NE1/4 of Section 22, T108N, R51W of the 5th P.M., Lake County, SD. Joel & Donna Overskei and Justin & Angela McKillip, applicants, would like to replat to add additional acres to the parcel. All taxes and fees have been paid in full. Zoning staff recommended approval on this plat.

PLANNING COMMISSION RECOMMENDATION:

Motion by Reinicke, second by Leighton, to recommend approval of Overskei's Second Addition to the County Commission. Motion carried.

COUNTY COMMISSION ACTION:

Motion by Leighton, second by Johnke, to acknowledge receipt of the Planning Commission's recommendation. Motion carried.

Plat of Overskei's Second Addition – Motion by Reinicke, second by Slaughter, to approve the plat of Overskei's Second Addition located in the NE1/4 of Section 22, Township 108N, Range 51W all in the 5th P.M., Lake County, SD as it meets all county guidelines, and all taxes and fees have been paid in full to the county. Motion carried.

ADJOURN AS JOINT PLANNING/COUNTY COMMISSION AND RECONVENE AS COUNTY COMMISSION:

Motion by Reinicke, second by Slaughter, to adjourn as a Joint Planning Commission and County Commission and reconvene as a County Commission. Motion carried.

A short break was held before the next appointment.

5-YEAR ROAD & BRIDGE PLAN:

Chair Wollmann stated she will check the date and time of this meeting.

ANNUAL COUNTY CONVENTION:

Chair Wollmann informed the board she will be going to the annual convention in Rapid City.

BOARD OF ADJUSTMENT:

Motion by Leighton second by Reinicke, to recess as a County Commission and convene as a Board of Adjustment. Motion carried.

BOARD OF ADJUSTMENT AGENDA:

Motion by Reinicke, second by Slaughter, to approve the Board of Adjustment agenda. Motion carried.

ACKNOWLEDGE PUBLIC COMMENTS:

There were no public comments.

DISCLOSURE OF CONFLICTS OF INTEREST, RELATIONSHIP(S) TO APPLICANT(S); OR EX PARTE COMMUNICATIONS: None

PUBLIC HEARING/CONSIDERATION OF VARIANCE #24-06:

Carrie Schiernbeck, Zoning Officer, presented a report on Variance #24-06.

#24-06 Variance application of Jessica Thompson & Michael Thompson-6635 Wentworth Park Dr, Wentworth, SD, Lot 8 Blk 8 and Lot 9 Blk 12, Wentworth Park, Wentworth Twp, (parcel #02080-00800-08010). Michael Thompson was present, and Jessica Thompson was present via Zoom to discuss their application. The applicants are requesting a variance from the minimum side yard setback to build a new home that was damaged in the 2019 flood. Chair Wollmann called for any proponents in the audience or on Zoom. Chair Wollmann then called for any opponents in the audience or on Zoom. Randy Kunkel spoke of his requirement to acquire the portion of the Old Abandoned Road that is next to his property before he built his structure and why Thompson would not have to do the same. Motion by Reinicke, second by Leighton, to approve the applicant's

variance request #24-06 with the condition that this parcel be re-platted into one lot and adopt the findings and specific conditions outlined in the staff report. Motion carried. Commissioner Slaughter stated the decision of the Board of Adjustment in this matter will be filed today in the Planning and Zoning Office, which serves as the county office of the Board of Adjustment for filing purposes. The decision will also be filed in the Auditor's Office.

PUBLIC HEARING/CONSIDERATION OF CONDITIONAL USE #24-14:

Carrie Schiernbeck, Zoning Officer, presented a report on Conditional Use #24-14.

#24-14 Conditional Use application of Gary Widmann & Brenton Horst, Contractor-6614 Lenola Heights, Madison, SD, Lot 1 Bourne Addition in Section 36, Lakeview Twp, (parcel #06962-10652-02010). Gary Widmann and Brenton Horst were present to discuss this conditional use application. The applicants would like to build an oversized unattached accessory building. Chair Wollmann called for any proponents in the audience or on Zoom. Chair Wollmann then called for any opponents in the audience or on Zoom. Tom Kvernes spoke of his opposition to this build as this type of structure does not fit the neighborhood. Motion by Leighton, second by Johnke, to approve the applicant's conditional use request #24-14 and adopt the findings and specific conditions outlined in the staff report. Motion carried. Commissioner Slaughter stated the decision of the Board of Adjustment in this matter will be filed today in the Planning and Zoning Office, which serves as the county office of the Board of Adjustment for filing purposes. The decision will also be filed in the Auditor's Office.

PUBLIC HEARING/CONSIDERATION OF CONDITIONAL USE #24-15:

Carrie Schiernbeck, Zoning Officer, presented a report on Conditional Use #24-15.

#24-15 Conditional Use application of Jerome & Elaine Garry and Eric Johnson, Contractor-116 Best Point Dr, Madison, SD, Lot 65 & 65A Hilde's Addition in Section 23 of Lakeview Township, (parcel #06950-10652-65010). Eric Johnson was present to discuss this conditional use application. The applicants would like to build an unattached accessory building with greater dimensions than the ordinance allows for personal storage. Johnson stated that the applicants would like to change the advertised notice sidewall height from 14' to 16'. Schiernbeck stated that she would need to readvertise with this change and bring to the board at the next meeting. Motion by Reinicke, second by Leighton, to table this matter at a later time in today's meeting for Johnson to speak with the owners. Motion carried.

PUBLIC HEARING/CONSIDERATION OF CONDITIONAL USE #24-16:

Carrie Schiernbeck, Zoning Officer, presented a report on Conditional Use #24-16.

#24-16 Conditional Use application of Michael & Susan Flynn and Charlie Keppen, Contractor-6480 Evergreen Acres Dr, Wentworth, SD, Lot 25 Evergreen Acres 3rd Add of Lakeview Township, (parcel #06660-10652-25010). Charlie Keppen was present to discuss this conditional use application. The applicants would like to build an attached garage larger than ordinance allows. There were no proponents or opponents in the audience or on Zoom. Motion by Johnke, second by Leighton, to approve the applicant's conditional use #24-16 request and adopt the findings and specific conditions outlined in the staff report. Motion carried. Commissioner Slaughter stated the decision of the Board of Adjustment in this matter will be filed today in the Planning and Zoning Office, which serves as the county office of the Board of Adjustment for filing purposes. The decision will also be filed in the Auditor's Office.

A short break was held.

REVISIT CONDITIONAL USE #24-15:

#24-15 Conditional Use application of Jerome & Elaine Garry: Eric Johnson, Contractor, informed the board the applicants would like to change the height to 16' sidewalls. Motion by Reinicke, second by Johnke, to postpone CU#24-15 until the September 24th meeting due to the applicant's change of height request. Motion carried. Commissioner Slaughter stated the decision of the Board of Adjustment in this matter will be filed today in the Planning and Zoning Office, which serves as the county office of the Board of Adjustment for filing purposes. The decision will also be filed in the Auditor's Office.

ADOURN AS BOARD OF ADJUSTMENT AND RECONVENE AS A COUNTY COMMISSION:

Motion by Leighton, second by Reinicke, to adjourn as a Board of Adjustment and reconvene as a County Commission. Motion carried.

EXECUTIVE SESSION:

Motion by Reinicke, second by Johnke, to go into executive session pursuant to SDCL 1-25-2(1)/Personnel and SDCL 1-25-2(3)/Legal matters. Motion carried.

REGULAR SESSION:

Motion by Reinicke, second by Slaughter, to return to regular session. Motion carried. Chair Wollman reported two personnel, and two legal matters had been discussed.

REPORTS RECEIVED:

July fees collected: Zoning-\$2,355.00

ADJOURN MEETING:

Motion by Reinicke, second by Slaughter, at 11:39 a.m. to adjourn. Motion carried. The next meeting will be on 9/24/2024 at 9 a.m.

/s/Paula Barrick

PAULA BARRICK

Lake County Auditor

/s/Kelli Wollmann

KELLI WOLLMANN

Chair, Lake County Commission

LAKE COUNTY COMMISSION MINUTES

September 24, 2024

The Board of Lake County Commissioners met in regular session on September 24, 2024, at 9 a.m. in the commission meeting room at the Lake County Courthouse. Before the meeting, Chair Wollmann lead the board and the audience in a moment of silence for Kay A. Schmidt, previous auditor, who passed away on September 1, 2024. Chair Kelli Wollmann called the meeting to order. Auditor Paula Barrick called roll call: Commissioner Corey Johnke, Commissioner Adam Leighton, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Commissioner Kelli Wollmann all were present. The Pledge of Allegiance was recited.

COMMUNITY COMMENTS: COUNTY COMMISSION, PLANNING COMMISSION, OR BOARD OF ADJUSTMENT: Chair Wollmann read the public comment guidelines. Catherine Hoss, Lora Zwart, and Aaron Johnson, all representing themselves, spoke to the planning commission on their opposition to the Summit Carbon Solutions pipeline. Rita Brown, representing herself, spoke to the county commission on her opposition to the Summit Carbon Solutions pipeline.

AGENDA APPROVED:

Motion by Reinicke, second by Leighton, to approve the September 24, 2024, agenda. Motion carried.

2025 PROVISIONAL BUDGET HEARING:

Jen Hayford, 4-H Advisor, told the board she would like to hire a part-time office manager instead of the full-time position that has been budgeted for in 2025. Hayford presented an Extension/4-H Office Assistant position description. Motion by Reinicke, second by Leighton, to approve going forward with a part-time office assistant w/no benefits at the rate \$18.50 and advertise the position for two weeks. Motion carried. Below are the budget changes that Auditor Barrick and Commissioner Leighton had proposed for 2025.

1) Added work comp to Commission work comp line for the CAO position	+\$285
2) Removed \$36,856 from the Building Fund Repairs & Maint line – doing only half of the Courthouse window repairs in 2025	-\$36,856
3) Removed \$20,000 from the IT Computer Purchase line – computers that are already in the individual department's budgets	-\$20,000
4) Removed \$800,000 from the Road & Bridge Department – no overlay in 2025	-\$800,000
5) Removed \$45,000 from the Recreation Budget – not clearing trees damaged by the 2022 derecho	-\$45,000
6) Removed \$83,050 from the Weed Budget – not spraying in 2025	-\$83,050
7) Removed \$25,000 from LAIC – leaving at 2024 amount	-\$20,000
8) Removed \$813,107 from General Operating Transfer	-\$813,107
9) Changed the following TIF amounts	
Econ Dev TID #2/Lake Area Townhomes – SW 8 th	\$38,000 to \$41,000
Econ Dev TID #3/BBJ – NE 3 rd St	\$22,000 to \$25,000
Econ Dev TID #4/Kern – S of SE 8 th	\$66,000 to \$70,000
Econ Dev TID #5/Cyber Estates – NE	\$232,000 to \$240,000
Econ Dev TID #6/By-ass	\$2,000 to \$120,000
10) The amount in the cash applied for 24/7 and Dive was moved to operating transfers which changed the operating transfer amount to \$487,548	

A short recess was held before the next appointment.

BOARD OF ADJUSTMENT:

Motion by Leighton second by Reinicke, to recess as a County Commission and convene as a Board of Adjustment. Motion carried.

BOARD OF ADJUSTMENT AGENDA:

Motion by Leighton, second by Johnke, to approve the Board of Adjustment agenda. Motion carried.

ACKNOWLEDGE PUBLIC COMMENTS:

There were no public comments.

DISCLOSURE OF CONFLICTS OF INTEREST, RELATIONSHIP(S) TO APPLICANT(S); OR EX PARTE COMMUNICATIONS: None

PUBLIC HEARING/CONSIDERATION OF CONDITIONAL USE PERMIT #24-15:

Carrie Schiernbeck, Zoning Officer, presented a report on CU#24-15. This conditional use permit was postponed at the September 3, 2024, meeting.

#24-15 Conditional Use application of Jerome & Elaine Garry-116 Best Point Dr, Lots 65 & 65A Hilde's Addition, Lakeview Twp (parcel #06950-10652-65010). The applicants would like to build an unattached accessory building with dimensions larger than the ordinance allows. Eric Johnson, Contractor, was present to discuss this application. Zoning staff recommended approval. Chair Wollmann called for any proponents or opponents in the audience or on Zoom. Motion by Reinicke, second by Leighton, to approve the applicant's Conditional Use #24-15 request and adopt the findings and specific conditions outlined in the staff report. Motion carried. Commissioner Slaughter stated the decision of the Board of Adjustment in this matter will be filed today in the Planning and Zoning Office, which serves as the county office of the Board of Adjustment for filing purposes. The decision will also be filed in the Auditor's Office.

PUBLIC HEARING/CONSIDERATION OF CONDITIONAL USE PERMIT #24-17:

Carrie Schiernbeck, Zoning Officer, presented a report on conditional use permit #24-17.

#24-17 Conditional Use application of Cole & Sydney Wittmeier-Address to be decided, Lot 12 Block 5 Smith's Cove Addition, Chester Township (parcel #01050-00500-12010). The applicants would like to build an attached garage with dimensions larger than the ordinance allows. Zoning staff recommended approval. Chair Wollmann called for any proponents or opponents in the audience or on Zoom. Motion by Johnke, second by Reinicke, to approve the applicant's Conditional Use Application #24-17 request and adopt the findings and specific conditions outlined in the staff report. Motion carried. Commissioner Slaughter stated the decision of the Board of Adjustment in this matter will be filed today in the Planning and Zoning Office, which serves as the county office of the Board of Adjustment for filing purposes. The decision will also be filed in the Auditor's Office.

RECESS AS BOARD OF ADJUSTMENT AND CONVENE AS A JOINT PLANNING COMMISSION AND COUNTY COMMISSION:

Motion by Leighton, second by Reinicke, to recess as a Board of Adjustment and convene jointly as a Planning Commission and County Commission. Motion carried.

JOINT PLANNING COMMISSION/COUNTY COMMISSION AGENDA APPROVED:

Motion by Reinicke, second by Slaughter, to approve the Joint Planning Commission/County Commission agenda. Motion carried.

ACKNOWLEDGE PUBLIC COMMENTS:

Motion by Leighton, second by Johnke, to acknowledge public comments from Katherine Haas, Aaron Johnson, and Lora Zwart from earlier in the meeting. Motion carried.

DISCLOSURE OF CONFLICTS OF INTEREST, RELATIONSHIP(S) TO APPLICANT(S); OR EX PARTE COMMUNICATIONS: None

CONSIDERATION/PRESENTATION ON PLAT:

Carrie Schiernbeck, Zoning Officer, gave a report on the following plat.

Plat of the 2nd Addition in the SW1/4 of Section 11, Township 107N, Range 52W of the 5th P.M., Lake County, SD. The owners, Lake Madison Lutheran Church and Dwaine & Helen Minor, would like to add additional plots to an existing cemetery.

CONSIDERATION/PRESENTATION OF ORDINANCE #2024-13:

Zoning Officer Schiernbeck gave a report on Ordinance #2024-13: An Ordinance Entitled, an Ordinance Amending #09-48, An Ordinance Establishing Comprehensive Zoning Regulations for Lake County, SD, and Providing for the Administration, Enforcement, and All Amendments Thereto, In Accordance with the Provision of Chapter 11-2, 1967 SDCL, and Amendments Thereof, and for the

Repeal of all Resolutions and Ordinances in Conflict Therewith. Chair Wollmann read the title of the ordinance.

PUBLIC HEARING/ORDINANCE #2024-13:

During the public hearing for Ordinance 2024-13, Chair Wollmann called for any proponents or opponents in the audience or on Zoom.

PLANNING COMMISSION RECOMMENDATION:

Motion by Leighton, second by Reinicke, to recommend to the County Commission approval of Ordinance #2024-13 to the County Commission. Motion carried.

Motion by Leighton, second by Reinicke, to recommend approval of Lake Madison Lutheran Church 2nd Addition plat to the County Commission. Motion carried.

ACTION OF THE COUNTY COMMISSION:

Motion by Leighton, second by Johnke, to acknowledge receipt of the Planning Commission's recommendations. Motion carried.

Motion by Johnke, second by Leighton, to approve the Plat of Lake Madison Lutheran Church 2nd Addition located in the SW1/4 of Section 11, Township 107N, Range 52 West all in the 5th P.M., Lake County, SD, as it meets all county guidelines and all taxes and fees have been paid in full to the county. Motion carried.

Motion by Leighton, second by Reinicke, to recommend approval of resolution and approve Ordinance 2024-13 An Ordinance Entitled, an Ordinance Amending #06-44, An Ordinance Establishing Comprehensive Zoning Regulations for Lake County, SD, and Providing for the Administration, Enforcement, and All Amendments Thereto, In Accordance with the Provisions of Chapter 11-2, 1967 SDCL, and Amendments Thereof, and for the Repeal of all Resolutions and Ordinances in Conflict Therewith. Motion carried.

ADJOURN AS A JOINT PLANNING COMMISSION/COUNTY COMMISSION AND RECONVENE AS A COUNTY COMMISSION:

Motion by Leighton, second by Johnke, to adjourn as a Joint Planning Commission and County Commission and reconvene as a County Commission. Motion carried.

MINUTES APPROVED:

Motion by Leighton, second by Slaughter, to approve the unapproved minutes of September 3, 2024. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Slaughter, to approve payroll #18-September 6, 2024. Motion carried. Comm: \$6,449.25; Auditor: \$7,702.03; Treasurer: \$5,858.37; States Atty: \$9,138.84; Govt Bldg: \$6,089.61; DOE: \$5,928.00; ROD: \$4,399.89; VSO: \$855.38; Sheriff: \$23,546.09; Jail: \$15,262.90; Coroner: \$900.00; Poor: \$82.20; CHN: \$1,315.20; WIC: \$328.80; Zoning: \$2,127.80; Rd-Br: \$10,382.33; 911: \$12,115.96; EMA: \$2,072.18; 24/7: \$448.43 **Grand Total: \$115,003.26**

Motion by Reinicke, second by Leighton, to approve payroll #19-September 20, 2024. Motion carried. Comm: \$2,849.25; Auditor: \$5,852.03; Treasurer: \$5,858.38; States Atty: \$8,838.83; Govt Bldg: \$5,489.60; DOE: \$5,928.00; ROD: \$4,099.88; VSO: \$1,035.47; Sheriff: \$23,728.45; Jail: \$17,933.56; Poor: \$82.20; CHN: \$1,315.20; WIC: \$328.80; Zoning: \$1,827.80; Rd-Br: \$8,552.50; 911: \$13,419.68; EMA: \$2,079.20; 24/7: \$665.64 **Grand Total: \$109,884.47**

ACCOUNTS PAYABLE:

Motion by Leighton, second by Slaughter, to approve accounts payable in the amount \$804,613.30. Motion carried.

09/06/2024 AP GENERAL: AAA Collections, Garnish, \$269.98, Lake Co Treasurer, Withholdings, \$20,662.62, **Auditor:** Madison Daily Leader, Subscription, \$173.45, **Bldg:** Timmer Supply, Value, \$0.38, **Rd & Br:** Lake Co Treasurer, Withholdings, \$2,509.36, **911:** Lake Co Treasurer, Withholdings, \$2,503.70, **EMA:** Lake Co Treasurer, Withholdings, \$501.60, **24/7:** Lake Co Treasurer, Withholdings, \$116.49, **Total: \$26,737.58**

09/11/2024 AP/General: SDACO, Fees, \$464.00, SD DOR, VR Fees, \$720.00, SD DOR, MV Collections, \$280,109.54, **Judicial:** First Bank, Monitor, \$104.08, Deya Thorin, Interpreter, \$246.02, **Auditor:** First Bank, Supplies, \$327.99, **Bldg:** City Of Madison, Util, \$1,734.53, Runnings, Supplies,

\$213.67, Guarantee Roofing, Repairs, \$450.72, **DOE:** First Bank, Training, \$500.00, **VSO:** Verizon, Util, \$40.01, **Sheriff:** First Bank, Supplies, \$1,124.52, Dell, Laptop, \$2,005.68, **Jail:** City Of Madison, Util, \$2,075.97, First Bank, Supplies, \$332.95, Sunshine, Prisoner Meals, \$3,469.12, **EMA:** First Bank, Safe Boating Boxes, \$60.00, Verizon, Util, \$82.69, **911:** Verizon, Util, \$42.68, Centurylink, Util, \$191.16, **Dive:** Runnings, Straps, \$2.49, **Rd & Br:** Xcel Energy, Util, \$24.65, Verizon, Util, \$40.01, Runnings, Supplies, \$64.96, **MI:** SD DOR, Serv, \$611.63 **Total \$295,039.07**

09/17/2024 AP/SD Public Assurance, 2024 Renewal: Commissioner: \$806.62, **Elections:** \$414.51, **Judicial:** \$1,321.96, **Auditor:** \$1,153.91, **Treasurer:** \$1,097.90, **St Atty:** \$1,893.31, **Bldg:** \$15,639.43, **DOE:** \$2,061.36, **ROD:** \$806.62, **VSO:** \$145.64, **IT:** \$369.70, **Sheriff:** \$13,891.75, **Jail:** \$17,633.57, **Coroner:** \$112.03, **EMA:** \$2,834.37, **911:** \$3,865.04, **Dive:** \$1,030.68, **Rd & Br:** \$41,182.33, **Poor:** \$358.50, **CHN:** \$257.67, **WIC:** \$67.22, **Recreation:** \$100.83, **Extension:** \$3,349.71, **Weed:** \$1,109.10, **Zoning:** \$526.52 **Total: \$112,030.28**

09/20/2024 AP/General: AAA, Garnish, \$269.98, Lake Co Treasurer, Withholdings, \$19,691.49, **Rd & Br:** Lake Co Treasurer, Withholdings, \$2,024.44, **911:** At&T, Util, \$40.04, Lake Co Treasurer, Withholdings, \$2,906.63, Quill, Supplies, \$646.85, Triotel, Util, \$189.53, Trittech, Maint, \$5,430.53, Two Way, New Ups, \$9,994.98, **EMA:** Lake Co Treasurer, Withholdings, \$473.63, **24/7:** Alcohol Monitoring, GPS Monitoring, \$175.20, Lake Co Treasurer, Withholdings, \$159.65 **Total: \$42,002.95**

09/24/2024 AP GENERAL: Bruce, James A, Tax Deed Proceeds, \$8,165.83, Bruce, Sherri, Tax Deed Proceeds, \$8,165.82, **2024 Fire Distribution:** Chester Fire Dept, \$6,355.54, Madison Fire Dept, \$63,499.14, Nunda Fire Dept, \$4,450.61, Oldham Fire Dept, \$1,255.53, Ramona Fire Dept, \$2,554.34, Wentworth Fire Dept, \$8,472.62, **Commissioner:** Column, Notices, \$1,303.28, Infotech, Maint, \$46.00, **Elections:** Election Sys & Software, Supplies, \$1,051.17, Infotech, Maint, \$99.00, McLeod's, Supplies, \$257.64, Office Peeps, Supplies, \$86.46, Quadient, Postage, \$240.41, **Judicial:** De Castro, Manuel, CAA, \$9,384.10, Loopup, Serv, \$26.62, Miller, Cody, CAA, \$11,598.31, Nelson & Ericsson Law, CAA, \$1,555.95, Nelson, Jennifer, CAA, \$1,514.00, Oftedal, Abby, CAA, \$878.20, SDACC-CLERP, 3rd Qtr Assessment, \$1,039.00, **AUDITOR:** Allegiant, Fax, \$7.96, BOA, Util, \$13.96, GFC, Lease/Maint, \$182.95, Infotech, Maint, \$177.00, Johnson, Tina, Postage Reimburse, \$19.36, Office Peeps, Supplies, \$69.83, Quadient, Postage, \$227.69, **Treasurer:** Allegiant, Fax, \$7.96, BOA, Util, \$19.69, Infotech, Maint, \$177.00, Office Peeps, Supplies, \$24.95, Quadient, Postage, \$270.16, **St Atty:** Allegiant, Fax, \$7.96, BOA, Util, \$17.30, DSU, Copies, \$150.00, Infotech, Maint, \$322.00, Quadient, Postage, \$4.43, Relx, Subscription, \$250.00, **Bldg Fund:** Amert, New Doors Crthse/Final, \$54,400.00, **Bldg:** Bud's CleanUp, Serv, \$209.49, BOA, Util, \$0.98, Cole's, Fuel, \$273.54, G & R Controls, Serv, \$6,111.24, Grainger, Filters, \$187.26, Hillyard, Supplies, \$632.84, Infotech, Maint, \$72.00, Madison Ace, Supplies, \$164.93, Office Peeps, Supplies, \$19.14, Porta Pros, Rental, \$200.00, **DOE:** Allegiant, Fax, \$7.97, BOA, Util, \$44.80, Cole's, Fuel, \$54.67, Infotech, Maint, \$244.00, Marshall & Swift, CD/Book, \$3,396.10, Office Peeps, Supplies, \$23.15, Quadient, Postage, \$7.19, **ROD:** BOA, Util, \$5.54, Emp #1700, Ded Reimburse, \$800.00, Ebsen, Shirley, Travel Exp, \$324.89, Infotech, Maint, \$332.00, Office Peeps, Supplies, \$73.08, Quadient, Postage, \$89.95, **VSO:** Allegiant, Fax, \$7.97, Anderson, John, Mlg, \$192.57, BOA, Util, \$12.35, Infotech, Maint, \$60.95, Office Peeps, Supplies, \$668.01, Quadient, Postage, \$3.74, **IT:** Infotech, Maint, \$983.00, **Sheriff:** Classic Corner, Fuel, \$8.98, Cole's, Fuel, \$2,241.42, Fox Promo, Shirts, \$316.82, GFC, Lease/Maint, \$62.68, Hoey, Izaak, Mlg/Meals, \$275.55, Infotech, Maint, \$583.68, Madison Ace, Supplies, \$49.98, Madison Reg Health, BI Test, \$728.00, Quadient, Postage, \$81.40, Redwood Toxicology, BI Tests, \$643.00, SKMRC Kustoms, Repairs/Paint, \$735.00, Steves Tire, Oil Change, \$256.36, VSP Graphic, Detail, \$684.99, **24/7:** Pharmchem, Sweat Patches, \$863.22, Redwood Toxicology, Supplies, \$881.20, **Jail:** A & B Business, Maint, \$51.57, Allegiant, Fax, \$7.97, BOA, Util, \$56.67, Charm-Tex, Supplies, \$135.68, GFC, Lease, \$7.34, Infotech, Maint, \$583.68, Lewis Drug, Meds, \$4.96, Office Peeps, Supplies, \$7.30, Talk The Tee, Shirts, \$52.00, **Coroner:** Rustand, Mark, Serv, \$150.00, **EMA:** Cole's, Fuel, \$185.81, Gordon Flesch, Maint, \$27.67, Infotech, Maint, \$48.00, Keefer, Kody, Mlg, \$59.12, Office Peeps, Supplies, \$33.30, **911:** Infotech, Maint, \$249.00, Interlakes Wireless, Serv, \$55.00, Office Peeps, Supplies, \$13.24, SD Dept Of Trans, TTY Serv, \$5,400.00, **Rd & Br:** Avera, Test, \$120.00, Banner, Serv, \$3,607.35, Bowes, Serv, \$11,872.78, Butler, Supplies, \$46.88, Capfirst

Equip, Pymt, \$31,506.42, Carquest, Supplies, \$294.01, Cole's, Fuel, \$3,896.46, Column, Notice, \$11.36, DTS, Striping, \$50,296.25, Gordon Flesch, Maint, \$27.67, Infotech, Maint, \$192.00, Knife River, Asphalt, \$1,377.34, Lewis Drug, Supplies, \$50.67, Office Peeps, Supplies, \$14.60, Quadiant, Postage, \$13.36, Tolley, Timothy, Cell Phone Reimburse, \$720.00, Tran-Source, Broom Rental, \$972.00, Uhrig, Michelle, Cell Phone Reimburse, \$360.00, Vestis, Serv, \$19.76, **POOR:** Infotech, Maint, \$39.00, Office Peeps, Supplies, \$46.96, Quadiant, Postage, \$3.05, **CHN:** Cole's, Fuel, \$42.78, Quadiant, Postage, \$6.09, **MI:** Community Counseling, Serv, \$338.50, Lincoln County Auditor, Serv, \$284.05, Nelson & Ericsson Law, Serv, \$1,035.00, **Recreation:** Bud's CleanUp, Serv, \$55.00, Madison Ace, Supplies, \$45.98, **Extension:** GFC, Lease/Maint, \$202.84, Hayford, Jennifer, Meals, \$280.00, Infotech, Maint, \$235.00, Office Peeps, Supplies, \$15.76, Quadiant, Postage, \$79.63, Quality Inn, Lodging, \$1,218.60, Shop 4-H, Supplies, \$203.12, **Zoning:** Column, Notices, \$101.55, BOA, Util, \$23.99, Quadiant, Postage, \$5.90, Infotech, Maint, \$48.00 **Total: \$328,803.42**

PERSONNEL/SHERIFF & JAIL:

Sarina Talich, Sheriff, informed the board Jacob Hansen has resigned as a correctional officer effective 10/8/2024. Motion by Reinicke, second by Leighton, to accept the resignation of Jacob Hansen, correctional officer, effective 10/8/2024. Motion carried. Talich also told the board Thomas Seppala has accepted the position as a part-time correctional officer effective 9/14/2024 at a rate of \$20.45/hr with no benefits. Motion by Reinicke, second by Johnke, to approve the hire of Thomas Seppala, part-time correctional officer, effective 9/14/2024 at a rate of \$20.45/hr with no benefits. Motion carried.

TRAVEL REQUESTS:

Motion by Leighton, second by Reinicke, to approve the submitted travel requests. Motion carried. The requests are on file in the Auditor's Office.

GAME, FISH, & PARKS LEASE AGREEMENT:

Auditor Barrick informed the board that the 5-year lease agreement with SD Game, Fish, and Parks has been received. The term of the lease is for a period of 5 years commencing on November 1, 2024, and ending on October 31, 2029. The amount received from the State will be \$135/month. Barrick told the board the States Attorney's office has reviewed this document. Motion by Leighton, second by Slaughter, to approve the 5-year lease agreement with the SD Game, Fish, and Parks and authorize the chair to sign. Motion carried.

WIC ANNUAL AGREEMENT:

Auditor Barrick told the board the annual WIC agreement has been received from the state. The contract runs 6/1/24-5/31/25. The amount of the agreement is \$27,154. The States Attorney's office has reviewed this document. Motion by Slaughter, second by Johnke, to approve the WIC agreement with the State of South Dakota and authorize the chair to sign. Motion carried.

PERSONEL POLICY UPDATE – INTERNET TECHNOLOGY POLICY:

Chair Wollmann presented an update to the Use of Information Technology section in the Lake County Personnel Policy Handbook. Motion by Reinicke, second by Leighton, to include the following in the Lake County Personnel Policy Handbook. Motion carried.

Email Access Upon Separation

- 1) Immediate Deactivation of Send/Receive Functions: Upon Separation, an employee's email account will be immediately deactivated for sending and receiving messages.
- 2) Data Retention and Archiving: a) A specified period for data retention will be established (recommended at 60 days) to allow for data transfer, project completion, or legal compliance b) After the retention period, emails will be archived in accordance with county records management policies.
- 3) Forwarding and Access: a) Employees may be allowed to forward emails to a personal account during a specified transition period, IF authorized by their supervisor and/or the designated Lake County Commissioner Liaison. B) Limited access to specific email folders or messages may be granted for essential business needs, under strict supervision, IF authorized above.

- 4) Emergency Contact Information: Procedures for updating emergency contact information may be established to ensure continuity of operations, in conjunction with the above guidelines.
- 5) Employee Communication: Clear Communication about his policy will be provided to all employees to manage expectations and minimize disruptions.

EECBG BLOCK GRANT UPDATE:

Dave Hare, Buildings & Grounds Superintendent, informed the board the quote he received from G&R Controls to update the HVAC system in the Public Safety Building was for materials only. Hare has been working with Carrie Schiernbeck, Zoning Officer, to check to see if there are grants available to furnish funds for the installation. After discussion with the board, Hare will try to amend the current EECBG Grant application.

MEETINGS ATTENDED:

Commissioner Johnke attended the 5-year Road & Bridge meeting. Commissioner Slaughter attended East Dakota Transit and the 5-year Road & Bridge meeting. Commissioner Wollmann attended SD Counties monthly on-line meeting, 5-year Road & Bridge meeting, and attended the SDACC County Convention. Commissioner Reinicke attended the 5-year Road & Bridge meeting and the annual DVN Board meeting. Commissioner Leighton attended the 5-year Road & Bridge meeting.

EXECUTIVE SESSION:

Motion by Reinicke, second by Leighton, to enter into executive session pursuant to SDCL 1-25-2(1)/Personnel and SDCL 1-25-2(3)/Legal matters. Motion carried. Commissioner Slaughter recused himself from the first personnel matter.

REGULAR SESSION:

Motion by Reinicke, second by Leighton, to return to regular session. Motion carried. Chair Wollmann reported no legal matters were discussed and two personnel matters were discussed.

PERSONNEL/SHERIFF DEPARTMENT:

Commissioner Slaughter recused himself from this matter. Motion by Reinicke, second by Leighton, to accept the resignation of Isaac Hoey, Deputy Sheriff, effective 9/11/2024. Motion carried. Commissioner Slaughter returned to the meeting.

PERSONNEL/EQUALIZATION OFFICE:

Motion by Slaughter, second by Reinicke, to offer the position of Co-Director of Equalization to Cori Kaufmann at the rate of \$28.00/hr effective 10/10/2024. Motion carried.

REVISIT PROVISIONAL BUDGET HEARING:

Additional budget changes that were made since the September 3rd include:

- 1) \$2/hr in addition to the 3% was given to the current employees at the Highway Department +\$16,640
- 2) The insurance benefit was left out of the provisional budget for two of the open positions at the highway department +\$22,496

Chair Wollmann read Resolution 2024-14/Adoption of Annual Budget for Lake County, SD. Motion by Reinicke, second by Leighton, to approve the 2025 budget. Motion carried.

RESOLUTION #2024-14

ADOPTION OF ANNUAL BUDGET FOR LAKE COUNTY, SOUTH DAKOTA

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and

Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, elimination's and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE

APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR Lake County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2025 and ending December 31, 2025 and the same is hereby approved and adopted by the Board of County Commissioners of Lake County, South Dakota, this 24th day of September, 2024. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the County Auditor, Lake County, South Dakota. The accompanying taxes are levied by Lake County for the year of January 1, 2025, through December 31, 2025. County Levy General Fund will be 2.123/\$4,932,435 taxes levied, and the Building Fund will be 0.086/ \$200,237 taxes levied for a total levy for 2025 2.209/\$5,132,672 taxes levied.

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

Voting nay: none

Date this 24th day of September 2024

LAKE COUNTY BOARD OF COMMISSIONERS

/s/Kelli Wollmann

Kelli Wollmann, Lake County Chair

ATTEST:

/s/Paula Barrick

Paula Barrick, Lake County Auditor

REPORTS RECEIVED:

August fees collected: Zoning-\$2,355.00; Register of Deeds-\$21,159.70; Sheriff-\$14,130.61

ADJOURN MEETING:

Motion by Reinicke, second by Leighton, at 12:11 p.m. to adjourn. Motion carried. The next meeting will be on 10/1/2024 at 9 a.m.

/s/Paula Barrick

PAULA BARRICK

Lake County Auditor

/s/Kelli Wollmann

KELLI WOLLMANN

Chair, Lake County Commission