

LAKE COUNTY COMMISSION MINUTES

January 7, 2025

The elected officials took their oath of office at 8:30 a.m. in the courtroom.

The Board of Lake County Commissioners met in regular session on January 7, 2025, 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, Commissioner Adam Leighton, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Commissioner Kelli Wollmann all present. Aaron McGowan, States Attorney, was also present. The Pledge of Allegiance was recited.

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

Aaron Johnson, representing himself, thanked the board for applying for party status regarding Summit Carbon Solutions and invited the board to scheduled open meetings.

AGENDA APPROVED:

Motion by Reinicke, second by Slaughter, to approve the agenda for January 7, 2025. Motion carried.

2025 REORGANIZATION:

LAKE COUNTY CHAIR - Auditor Barrick called for nominations for Chair of the Lake County Commission for 2025. Motion by Reinicke, second by Slaughter, to nominate Commissioner Leighton for Chair of the Lake County Board of Commissioners. 3 ayes, 2 nays. Motion carried.

LAKE COUNTY VICE-CHAIR – Auditor Barrick called for nominations for Vice-Chair of the Lake County Commission for 2025. Motion by Johnke, second by Slaughter, to nominate Commissioner Reinicke for Vice-Chair of the Lake County Board of Commissioners. Motion carried.

Barrick turned the meeting over to Chair Leighton.

MINUTES APPROVED:

Motion by Slaughter, second by Johnke, to approve the unapproved minutes of December 30, 2024. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Slaughter, to approve payroll #1-January 10, 2025. Motion carried.
Comm: \$6,449.25; Auditor: \$6,138.75; Treasurer: \$6,034.11; States Atty: \$9,404.00; Govt Bldg: \$6,254.30; DOE: \$8,413.04; ROD: \$4,640.71; VSO: \$556.56; Sheriff: \$28,448.21; Jail: \$23,155.99; Poor: \$84.67; WIC: \$1,693.32; Extension: \$735.33; Zoning: \$2,182.63; Rd-Br: \$24,622.33; 911: \$17,293.48; EMA: \$2,141.58; 24/7: \$58.42 **Grand Total: \$148,306.68**

ACCOUNTS PAYABLE:

Motion by Johnke, second by Slaughter, to approve accounts payable in the amount \$88,497.23. Motion carried.

01/07/2025 AP- Commissioner: Column, Notices, \$286.84, SDML, Renewal, \$194.54, **Judicial:** Deya Thorin, Interpret, \$75.00, Nelson & Ericsson Law Office, CAA, \$730.25, Teesdale Law, CAA, \$546.25, **Auditor:** Allegiant, Fax, \$7.98, Column, Notice, \$8.52, First Bank, Safe Deposit Box, \$15.00, SDML, Renewal, \$325.73, **Treasurer:** Allegiant, Fax, \$7.98, Column, Notices, \$508.72, SDML Renewal, \$357.39, **St Atty:** Allegiant, Fax, \$7.98, Century Business, Maint, \$76.25, Relx, Serv, \$250.00, SD States Atty Assn, Dues, \$996.77, SDML, Renewal, \$538.38, Thomson Reuters, SD Codified Laws, \$107.20, **Bldg:** Bud's CleanUp, Serv, \$209.49, Shred-It, Serv, \$495.14, SDML, Renewal, \$4,514.95, **Bldg Fund:** Lake County Intl, Final Payment Skidloader, \$5,965.00, **DOE:** Allegiant, Fax, \$7.98, SDML, Renewal, \$465.97, **ROD:** Century Business, Maint, \$50.30, SDML, Renewal, \$280.49, **VSO:** Allegiant, Fax, \$7.98, SDML, Renewal, \$49.76, **IT:** Infotech, Computer, \$1,074.99, **Sheriff:** Madison Ace, Supplies, \$2.80, SDML, Renewal, \$11,061.18, **Jail:** Allegiant, Fax, \$7.99, SDML, Renewal, \$7,980.34, **24/7:** SDML, Renewal, \$610.74, **EMA:** Column, Bid Notices, \$17.75, SDML, Renewal, \$171.91, **911:** Office Peeps, Cabinets, \$4,870.00, SDML, Renewal, \$809.79, **Dive:** SDML, Renewal, \$9.05, **Rd & Br:** Banner, Serv, \$516.00, Butler, Parts, \$264.99, City Of Madison, Util, \$546.79, Madison Ace, Supplies, \$34.98, Madison Reg Health, Test, \$150.00, Sioux Valley, Util, \$52.78, SD Retirement, Spec Pay, \$45.00, SDML, Renewal, \$17,562.16, **Poor:** Infotech,

Computer, \$1,623.98, SDML, Renewal, \$4.52, **WIC:** SDML, Renewal, \$67.85, **Extension:** City Of Madison, Util, \$638.55, SDSU Extension, Salary, \$23,050.00, SDML, Renewal, \$108.58, **Zoning:** SDML Renewal, \$126.67 **Total: \$88,497.23**

2025 COMMISSION MEETING DATES AND TIMES:

Motion by Reinicke, second by Johnke, to approve the 2025 Commission dates and times; the 1st and 3rd Tuesday of each month, with the exception of a meeting on Tuesday, December 30th at 4:00 p.m. for yearend business. Motion carried.

COUNTY DEPOSITORIES:

Motion by Reinicke, second by Slaughter, to approve the county depositories of First Bank & Trust and Wells Fargo Bank for 2025. Motion carried.

LAKE COUNTY ANNUAL SALARY LISTING FOR 2025:

Motion by Wollmann, second by Reinicke, to approve and publish the rates/salaries for fiscal year 2025 in compliance with SDCL 6-1-10. Agnew, Nicole, \$21.17, Anderson, John, \$23.19, Aus, Adam, \$25.79, Barrick, Paula, \$70,357, Becker, Desirae, \$21.06, Becker, Rick, \$30.63, Blanchette, Chance, \$20.53, Blanchette, Debra, \$25.09, Denholm, April, \$28.85, Devries, Kaylee, \$21.06, Dold, Jill, \$21.63, Ebsen, Shirley, \$67,868, Fods, Brenda, \$21.63, Gerry, Joseph, \$24.25, Gilman, Brian, \$23.80, Hahn, Jennifer, \$24.02, Hand, Larry, \$26.67, Hanson, Teagan, \$19.40, Hare, Ashley, \$21.06, Hare, David, \$28.13, Harmdierks, Takenric, \$21.48, Heiden, Hannah, \$22.38, Helwig, Micah, \$20.53, Hoeschen, Joseph, \$19.93, Hoffman, Shannon, \$23.24, Hofman, Micah, \$29.71, Houser, Megan, \$24.68, Johnke, Corey, \$14,576, Johnson, Tina, \$21.48, Kaufmann, Corissa, \$28.84, Keefer, Kody, \$26.77, Kruse, Jay, \$21.48, Leighton, Adam, \$14,576, Lentsch, Joshua, \$23.54, Lester, Benjamin, \$23.71, Lund, April, \$22.89, Mallett, Thomas, \$23.71, Mathieu, Kimberly, \$19.06, McGowan, Aaron, \$124,506, Meehan, Olivia, \$19.93, Menor, Vicki, \$23.43, Mielke, Michelle, \$25.23, O'Connell, Michael, \$23.05, Oostra, Jason, \$21.07, Reinicke, Deb, \$14,576, Reinicke, Erin, \$23.20, Reinicke, Hanna, \$24.25, Reurink, Lisa, \$20.60, Rowe, Steven, \$28.92, Ryan, Stephanie, \$22.65, Schiernbeck, Carrie, \$24.77, Seppala, Thomas, \$21.06, Slaughter, Dennis, \$14,576, Stamm-Gartner, Deb, \$27.80, Talich, Sarina, \$72,672, Thompson, Jennie, \$31.05, Tolley, Tim, \$35.32, Tyburec, Adam, \$22.28, Walburg, Debra, \$63,971, Williams, Abigail, \$21.06, Williams, Tristan, \$19.93, Wollmann, Kelli, \$15,776. **LONGEVITY PAY:** The rate/salary amounts do not include longevity pay that may be due some employees.

RESOLUTION 2025-01/ELECTION:

Chair Leighton read Resolution 2025-01/ELECTION. Motion by Slaughter, second by Johnke, to approve Resolution 2025-01/Election and authorize the chair to sign. Motion carried.

RESOLUTION 2025-01/ELECTION

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 \$0.67/mile.

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

Voting nay: none

Approved this 7th day of January 2025.

/s/Adam Leighton

Adam Leighton, Lake County Commission Chair

ATTEST:

/s/Paula Barrick

Paula Barrick, Lake County Auditor

RESOLUTION 2025-02/TRAVEL:

Chair Leighton read Resolution 2025-02/Travel. Motion by Reinicke, second by Wollmann, to approve Resolution 2025-02/Travel and authorize the chair to sign. Motion carried.

RESOLUTION 2025-02/TRAVEL

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 2025.

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

Voting nay: none

Approved this 7th day of January 2025.

/s/Adam Leighton

Adam Leighton, Lake County Commission Chair

ATTEST:

/s/Paula Barrick

Paula Barrick, Lake County Auditor

RESOLUTION 2025-03/CLAIMS:

Chair Leighton read Resolution 2025-03/Claims. Motion by Slaughter, second by Wollmann, to approve Resolution 2025-03/Claims and authorize the chair to sign. Motion carried.

RESOLUTION 2025-03/CLAIMS

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 7th day of January 2025.

/s/Adam Leighton

Adam Leighton, Lake County Commission Chair

ATTEST:

/s/Paula Barrick

Paula Barrick, Lake County Auditor

2025 BOARD APPOINTMENTS/DEPT LIAISONS:

Auditor Barrick presented the 2025 Board Appointment/Department Liaison listing. Motion by Reinicke, second by Wollmann, to approve 2025 board appointments and department liaisons with the changes. Motion carried.

2025 Board Assignments and Department Liaisons

1. 911 Communications Board – Slaughter and Wollmann
2. 911 - Slaughter
3. SD 911 Coordination Board – Wollmann (appointed position)
4. Auditor - Leighton
5. Bypass Committee – Leighton and Johnke
6. Buildings and Grounds - Reinicke
7. Catastrophic County Poor Relief Program – Wollmann (appointed position)
8. Chamber of Commerce – Wollmann (Johnke alternate)
9. County Government Day – Wollmann and Reinicke (School Tours)
10. Courthouse Security Committee – Slaughter
11. Dive Team – Slaughter (Johnke alternate)
12. Domestic Violence Network - Reinicke
13. East Dakota Transit - Slaughter
14. East Dakota Water Development District – Leighton
15. Emergency Management Agency – Leighton
16. Equalization - Wollmann
17. Extension and Extension Board – Johnke
18. First District Planning – Leighton
19. Highway – Slaughter (Reinicke alternate)
20. Human Resources - Leighton
21. Insurance - Johnke and Reinicke
22. Interlakes Community Action Board - Slaughter
23. IT Support/Website/Social Media - Leighton
24. Lake Area Improvement – Slaughter
25. Lake County Public Access /Scott Pedersen Memorial Park - Wollmann
26. Legislative Point of Contact – Wollmann (Reinicke alternate)
27. LEPC (Local Emergency Planning Committee) – Wollmann and Leighton
28. Personnel Policy – Johnke, Reinicke and Auditor
29. Planning, Zoning, and Natural Resources - Leighton
30. Public Library Board - Wollmann
31. Register of Deeds - Johnke
32. Safety Committee – Wollmann
33. Sheriff/Jail – Leighton
34. South Dakota Public Funds Investment Trust – Wollmann (appointed position)
35. State's Attorney - Reinicke
36. Task Force on Flood Prevention/Protection and FEMA Risk Map Project – Wollmann
37. Treasurer - Reinicke
38. Vermillion River Basin Watershed Development District – Johnke
39. Veterans Services – Reinicke (Slaughter alternate)
40. Wage Scale – Reinicke and Slaughter
41. Weed Department and Weed and Pest Board – Leighton (Reinicke alternate)
42. 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: *Vacant*
4. Courthouse Security Committee – Commissioner Slaughter; Circuit Court Judge; Commission Administrative Officer/*Vacant*; Deputy (Adam Aus); Buildings and Grounds Superintendent

5. Cyber Representative: *Vacant*
6. Director of Equalization: Rick Becker and Cori Kaufmann
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: Tim Tolley
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; 2 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, Commission Administrative Officer/*Vacant*, Bldgs and Grounds Supt, Sheriff, Emergency Manager, State's Attorney, Highway Dept Employee (Rotating), Courthouse Employee (Nicole Agnew), 4-H Center Employee (Kim Mathieu), Public Safety Building Employee (Micah Hofman), and Commissioner Wollmann
18. Sale of Property location: Courthouse 1st floor lobby
19. Solid Waste – Planning and Zoning Officer
20. Veterans Service Officer: John Anderson
21. Weed & Pest Board: **Mike McGillivray/TBD (term ends 2024)**, *Vacant* (term ends 2026), *Vacant* (term ends 2026), James Hildebrandt (term ends 2025), **Roger Abraham/TBD (term ends 2024)**, and Pat Schut (term ends 2025), and Commissioner Leighton (Commissioner Reinicke alternate)
22. Welfare Director: Carrie Schiernbeck

PERSONNEL:

Auditor Barrick presented four personnel matters. Motion by Reinicke, second by Wollmann, to approve the hire of Teagan Hanson, full-time correctional officer, at a rate of \$19.40/hr. effective 12/23/2024. Motion carried. Motion by Reinicke, second by Slaughter, to ratify the employment of Chance Blanchette, full-time correctional officer, at a rate of \$19.93/hr. effective 8/26/24. Motion carried. Motion by Wollmann, second by Slaughter, to ratify the employment of Micah Helwig, full-time correctional officer, at a rate of \$19.93/hr. effective 10/21/24. Motion carried. Motion by Slaughter, second by Reinicke, to approve the termination of Andrew Williams, heavy equipment operator, effective 1/6/2025. Motion carried.

UTILITY OCCUPANCY 2025-01/EAST RIVER ELECTRIC:

Jerae Wire, East River Electric Coop Construction and Permit Coordinator, was present to discuss Utility Occupancy 2025-01. East River will be upgrading some of the substations. Motion by Slaughter, second by Wollmann, to approve Utility Occupancy 2025-01 for East River Electric and authorize the chair to sign. Motion carried.

A short break was held.

COST SHARING AGREEMENT/LAIC-S WASHINGTON PROJECT:

Auditor Barrick told the board she had received a Cost Share Agreement from LAIC regarding the South Washington Ave project. Aaron McGowan, States Attorney, told the board LAIC has submitted this agreement with final cost numbers. The total amount of the county's contribution will be \$44,907.40 and will be paid over a 10-year period. Motion by Reinicke, second by Slaughter, to approve the cost share agreement between LAIC (Lake Area Improvement Corporation) and Lake

County for the Lakeview Industrial Park Improvements (S. Washington Ave) and authorize the chair to sign. Motion carried.

APPROVE 2025 INMATE HOUSING CONTRACTS:

Auditor Barrick presented the 2025 Inmate Housing Contracts for Moody and Sanborn Counties. Aaron McGowan, States Attorney, and Sarina Talich, Sheriff, have reviewed these documents. Motion by Wollmann, second by Slaughter, to approve the Inmate Housing Contract between Lake County and Moody County for 2025 and authorize the chair to sign. Motion carried. Motion by Reinicke, second by Wollmann, to approve the Inmate Housing Contract between Lake County and Sanborn County for 2025 and authorize the chair to sign. Motion carried.

ANNUAL FIRE ALARM MAINTENANCE PROPOSAL:

Auditor Barrick told the board that Dave Hare has received the annual fire alarm maintenance proposal from Automatic Building Controls, Inc. Motion by Reinicke, second by Slaughter, to approve the proposal from Automatic Building Controls for services at the Courthouse for 2025 in the amount \$380.00. Motion carried. Motion by Slaughter, second by Johnke, to approve the proposal from Automatic Building Controls for services at the Public Safety Building for 2025 in the amount \$449.00. Motion carried.

MEETINGS ATTENDED: None

EXECUTIVE SESSION:

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

REGULAR SESSION:

Motion by Reinicke, second by Wollmann, to return to regular session. Motion carried. Chair Leighton reported that three personnel matters had been discussed.

REPORTS RECEIVED:

December fees collected: Zoning-\$266.00

ADJOURN MEETING:

Motion by Reinicke, second by Wollmann, at 10:48 a.m. to adjourn. Motion carried. The next meeting will be on January 21, 2025 at 9:00 a.m.

/s/Paula Barrick

PAULA BARRICK

Lake County Auditor

/s/Adam Leighton

ADAM LEIGHTON

Lake County Commission Chair

LAKE COUNTY COMMISSION MINUTES

January 21, 2025

The Board of Lake County Commissioners met in regular session on January 21, 2025, at 9 a.m. in the commission meeting room at the Lake County Courthouse. Chair Adam Leighton 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 were all 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 Wollmann, to approve the agenda for January 21, 2025. Motion carried.

MINUTES APPROVED:

Motion by Slaughter, second by Johnke, to approve the unapproved minutes of January 7, 2025. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Slaughter, to approve payroll #2-January 24, 2025. Motion carried.
Comm: \$2,849.25; Auditor: \$6,154.85; Treasurer: \$6,034.13; States Atty: \$9,104.00; Govt Bldg: \$5,654.28; DOE: \$8,413.05; ROD: \$4,340.71; VSO: \$1,113.12; Sheriff: \$22,895.84; Jail: \$15,749.06; Poor: \$84.67; WIC: \$1,693.32; Extension: \$795.76; Zoning: \$1,882.63; Rd-Br: \$8,797.22; 911: \$12,281.33; EMA: \$2,195.12; 24/7: \$622.45 **Grand Total: \$110,660.79**

ACCOUNTS PAYABLE:

Motion by Slaughter, second by Johnke, to approve accounts payable in the amount \$340,669.61. Motion carried.

01/10/2025 AP - General: Lake Co Treasurer, Withholdings, \$24,675.96, **Rd & Br:** Graham Tire, Tires, \$3,961.68, Lake Co Treasurer, Withholdings, \$2,306.15, SDRS Special Pay, Emp #5740, \$14,656.33, **911:** Lake Co Treasurer, Withholdings, \$4,049.73, **EMA:** Lake Co Treasurer, Withholdings, \$488.09, **24/7:** Lake Co Treasurer, Withholdings, \$38.94 **Total: \$50,176.88**

01/21/2025 AP - General: SD DOR, Vital Records, \$650.00, SD DOR, MV Collections, \$197,595.77, SDACO, Fees, \$314.00, **Commissioner:** Quadient, Lease, \$2.26, **Elections:** Quadient, Lease, \$189.92, **Judicial:** LoopUp, Serv, \$26.62, **Auditor:** Centurylink, Util, \$0.12, First Bank, Scanner, \$423.74, Quadient, Lease, \$122.98, **Treasurer:** Centurylink, Util, \$0.12, Quadient, Lease, \$350.46, **St Atty:** Centurylink, Util, \$0.12, Quadient, Lease, \$5.90, **Bldg:** Centurylink, Util, \$0.06, City Of Madison, Util, \$2,051.71, First Bank, Training/Supplies, \$143.87, Sturdevant's, Battery, \$152.99, **DOE:** Centurylink, Util, \$0.12, First Bank, Training, \$275.06, Quadient, Lease, \$147.75, **ROD:** Centurylink, Util, \$0.06, Quadient, Lease, \$47.48, **VSO:** Centurylink, Util, \$0.06, Quadient, Lease, \$1.77, Verizon, Serv, \$40.01, **Sheriff:** First Bank, Supplies, \$403.84, Quadient, Lease, \$50.72, **Jail:** AT&T, Util, \$398.94, Centurylink, Util, \$0.12, City Of Madison, Util, \$1,612.16, First Bank, Supplies, \$644.69, **EMA:** Centurylink, Util, \$0.06, Quadient, Lease, \$0.60, Verizon, Util, \$82.74, **911:** Centurylink, Util, \$197.44, Interlakes Wireless, Serv, \$55.00, Propio, Serv, \$22.25, Quadient, Lease, \$0.88, Triotel, Util, \$187.53, Verizon, Util, \$42.73, **Rd & Br:** Quadient, Lease, \$2.95, Verizon, Util, \$40.01, **Poor:** Centurylink, Util, \$0.06, Quadient, Lease, \$1.47, **WIC:** Quadient, Lease, \$25.85, **Develop Disabled:** SD DOR, Serv, \$256.49, **Extension:** First Bank, Supplies, \$120.00, Quadient, Lease, \$8.16, **Zoning:** Centurylink, Util, \$0.06, Quadient, Lease, \$23.89 **Total: \$206,721.59**

01/21/2025 AP - General: Barton, Jared, Overpayment, \$1,011.86, **Commissioner:** Infotech, Maint, \$46.00, SDACC, Dues, \$3,633.00, **Elections:** Infotech, Maint, \$99.00, Quadient, Postage, \$24.15, Daniel P Feldhaus, Transcript, \$44.10, Dawson, Jacob, CAA, \$9,417.85, De Castro, Manuel, CAA, \$5,229.00, Deya Thorin, Serv, \$321.02, Miller, Cody, CAA, \$1,772.50, Nelson & Ericsson Law, CAA, \$1,305.86, Witness/Juror/Appeal, \$639.76, **Auditor:** BOA, Util, \$2.86, Gordon Flesch, Maint, \$380.24, Infotech, Maint, \$144.00, Office Peeps, Supplies, \$12.70, Quadient, Postage, \$180.51, SDACO, Dues, \$451.56, **Treasurer:** BOA, Util, \$7.60, Infotech, Maint, \$177.00, Quadient, Postage,

\$181.19, SDACO, Dues, \$451.57, **St Atty:** BOA, Util, \$5.19, Infotech, Maint, \$292.00, Quadient, Postage, \$0.69, **Bldg:** Automatic Bldg, Sensor, \$115.00, BOA, Util, \$0.06, Grainger, Hammer, \$254.00, Hillyard, Supplies, \$426.83, Infotech, Maint, \$84.00, Kone, Maint \$1,850.16, Menards, Texture Gun & Hopper, \$99.99, Runnings, Supplies, \$313.35, **DOE:** BOA, Util, \$5.25, Century Business, Repairs, \$80.00, Infotech, Maint, \$282.00, Quadient, Postage, \$28.03, **ROD:** BOA, Util, \$1.76, IBE, Repairs, \$197.89, Infotech, Maint, \$257.00, Quadient, Postage, \$57.47, SDACO, Dues, \$451.56, **VSO:** BOA, Util, \$2.38, Infotech, Maint, \$60.95, Quadient, Postage, \$2.07, **IT:** Tyler Tech, Maint, \$6,175.22, Infotech, Maint, \$1,005.50, **Sheriff:** A & B Business, Maint, \$59.31, Dell, Computers, \$18,929.40, Gordon Flesch, Maint, \$177.83, Infotech, Maint, \$718.68, Madison Reg Health, BL Test, \$520.00, Quadient, Postage, \$50.57, Redwood Toxicology, BL Test, \$472.00, Steves Tire, Brake Pads, \$164.85, **Jail:** BOA, Util, \$20.88, Gordon Flesch, Lease, \$35.50, Infotech, Maint, \$718.68, Lewis Drug, Meds, \$252.23, Pharchem, Sweat Patch, \$255.60, Sunshine, Prisoner Meals, \$7,207.56, **CORONER:** Rustand, Mark, Serv, \$172.78, Hofman, Micah, Serv, \$150.00, **EMA:** Gordon Flesch, Maint, \$104.14, Infotech, Maint, \$48.00, Office Peeps, Supplies, \$13.53, **911:** First District, Serv, \$4,000.00, Infotech, Maint, \$1,121.99, Runnings, Supplies, \$235.85, **RD & BR:** Avera Occupational, Testing, \$80.00, Carquest, Supplies, \$553.65, DCI, Background Check, \$26.75, Gordon Flesch, Maint, \$113.64, Infotech, Maint, \$192.00, Quadient, Postage, \$10.86, Runnings, Supplies, \$10.86, Vestis, Serv, \$19.76, Xcel, Util, \$39.38, **POOR:** Infotech, Maint, \$39.00, **WIC:** Quadient, Postage, \$8.28, **MI:** Community Counseling, Serv, \$1,498.50, Dean Schaefer, Serv, \$120.00, Lewis & Clark, Serv, \$225.00, Lincoln County Auditor, Serv, \$140.00, Nelson & Ericsson Law, Serv, \$360.00, Yankton Co Sheriff, Serv, \$50.00, **EXTENSION:** Bud's CleanUp, Util, \$154.26, Gordon Flesch, Maint, \$347.70, Infotech, Maint, \$235.00, Office Peeps, Supplies, \$135.30, Quadient, Postage, \$13.80, Riverside Technologies, Computer Dock, \$289.00, **ZONING:** BOA, Util, \$6.14, First District, 1st Qtr Allotment, \$6,041.82, Infotech, Maint, \$48.00, Quadient, Postage, \$1.38 **Total:** **\$83,771.14**

COUNTY DEPOSITORIES:

Deb Walburg, Treasurer, informed the board 1st Premier Bank was left off the listing for County Depositories at the January 7th meeting. Motion by Reinicke, second by Slaughter, to amend the county depositories motion and add 1st Premiere Bank as a Lake County Depository for 2025. Motion carried.

AGREEMENT WITH FIRST DISTRICT FOR GIS 911 DATA MAINTENANCE:

Auditor Barrick presented the annual agreement for contracted services with First District to maintain Lake County's E-911 mapping database. Motion by Reinicke, second by Wollmann, to approve the agreement between Lake County and First District for GIS 911 Data Maintenance for FY2025 in the amount of \$4,000. Motion carried.

RESOLUTION 2025-04/BRIDGE REINSPECTION PROGRAM:

Michelle Mielke, Highway Operations Manager, presented Resolution 2025-04/Bridge Reinspection Program. Banner Associates will inspect all bridges in Lake County. Chair Leighton read Resolution 2025-04. Motion by Slaughter, second by Johnke, to approve Resolution 2025-04/Bridge Reinspection/Program Resolution For Use with SDDOT Retainer Contracts. Motion carried.

RESOLUTION 2025-04/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 21st of January 2025, at Madison, South Dakota.

Voting aye: Johnke, Leighton, Reinicke, Slaughter, and Wollmann
Board of County Commissioners of Lake County

Voting nay: none

/s/Adam Leighton

Adam Leighton, Lake County Commission Chair

ATTEST:

/s/ Paula Barrick

Paula Barrick, Lake County Auditor

RAIF GRANT AGREEMENTS:

Michelle Mielke, Highway Operations Manager, presented two Rural Access Infrastructure (RAIF) agreements with Franklin Township. Lake County is the administrator of the grant program and acts as a pass-through for the state funds. Motion by Slaughter, second by Wollmann, to approve the Lake County Rural Access Infrastructure Funding Program Agreement between Lake County and Summit Township for structures #40-1639-1903, #40-1639-1904, #40-1599-1925, and #40-1599-1924 on 239th St in the total project amount \$117,632 with the RAIF grant amount \$94,000. Motion carried. Motion by Slaughter, second by Johnke, to approve the Lake County Rural Access Infrastructure Funding Program Agreement between Lake County and Summit Township for structure #40-1701-2016 in the total project amount \$137,287 with the RAIF grant amount \$109,000. Motion carried.

UTILITY OCCUPANCY 2025-02/SIOUX VALLEY ENERGY:

Highway Operations Manager Mielke presented Utility Occupancy 2025-02 to the board for their review. Sioux Valley Energy would like to remove overhead lines and bury the lines underground. Motion by Reinicke, second by Slaughter, to approve Utility Occupancy 2025-02 for Sioux Valley Energy and authorize the chair to sign. Motion carried.

A short break was held.

EM QUARTERLY REPORT/PERSONNEL ACTION:

Kody Keefer, EM Director, presented his quarterly report and his Personnel Action Form. His quarterly report will be on file in the Auditor's Office. Motion by Wollmann, second by Slaughter, to approve the 1st quarter LEMPG Report and to acknowledge the Director's Personnel Action form. Motion carried.

PERSONNEL:

Sarina Talich, Sheriff, informed the board of two personnel changes in the Sheriff's Department. Motion by Slaughter, second by Reinicke, to approve the status change of Micah Hofman from sergeant to deputy sheriff at a rate of \$27.04/hr effective 1/20/25. Motion carried. Motion by Reinicke, second by Wollmann, to approve the status change of Adam Aus from deputy sheriff to patrol sergeant, at a rate of \$29.00/hr, effective 1/20/25. Motion carried.

MEETINGS ATTENDED:

Commissioner Slaughter attended the 911 Board meeting, PUC meeting, and East Dakota Transit. Commissioner Reinicke attended the Domestic Violence Network board meeting. Commissioner Wollmann attended 911 Board meeting, and SD 911 coordination board meeting. Commissioners Leighton, Reinicke, Slaughter and Wollmann attended the January 7th swearing in of county officials at the courthouse.

A short break was held.

BOARD OF ADJUSTMENT:

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

BOARD OF ADJUSTMENT AGENDA:

Motion by Wollmann, 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#25-01:

Carrie Schiernbeck, Zoning Officer, presented a report on CU#25-01.

#25-01 Conditional Use application of Charles Wiseman/Complete Contracting LLC-6502

Evergreen Acres Dr, NW1/4NW1/4 lying NE RR Row Incl. Gov't Lot 1 Lying W of Lots 27 & 28 Evergreen Acres and North of Tract A & Exc Avides Add & Exc Hemmer Additions and Exc Nordstrom & Other Deeded and Platted Portions (parcel #06000-10652-36210). Charles Wiseman was present to discuss his application. Chair Leighton called for any proponents or opponents in the audience or on Zoom. Motion by Reinicke, second by Wollmann, to approve the applicant's Conditional Use Permit #25-01 and adopt the findings and specific conditions outlined in the staff report to include being 15' instead of 10' from the sideyard which is recommended by Zoning staff. 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 BOARD OF ADJUSTMENT/CONVENE AS A JOINT PLANNING COMMISSION AND COUNTY COMMISSION:

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

A break was held before the next appointment.

ACKNOWLEDGE PUBLIC COMMENTS:

There were no public comments.

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

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 it provides.

WORK SESSION/PROPOSED ZONING ORDINANCE CHANGES:

Todd Kays, First District Association of Local Governments Executive Director, reviewed the following articles with the board: Article I: Short Title and Application; Article II: Definitions; Article III: Establishment of Districts; Article IV: Nonconforming Uses or Lots of Record; Article V: Appeals, Variance, and Conditional Uses; Article VI: Planning Commission, Zoning Official and Special Permitted Uses; Article VII: Permits, Schedule of Fees, Charges, and Expenses, Article VIII: Enforcement; and Article IX: Amendments. The board invited Kays to the February 18th meeting at 11:30 a.m. to continue reviewing the ordinance.

REGULAR SESSION:

Motion by Reinicke, second by Johnke, to adjourn as a Joint Planning/County Commission and return to regular session. Motion carried.

REPORTS RECEIVED:

December fees collected: Register of Deeds-\$12,993.70 and Sheriff-\$11,647.28.

ADJOURN MEETING:

Motion by Reinicke, second by Wollmann, at 1:27 p.m. to adjourn. Motion carried. The next meeting will be on February 4, 2025 at 9:00 a.m.

/s/Paula Barrick

PAULA BARRICK

Lake County Auditor

/s/Adam Leighton

ADAM LEIGHTON

Lake County Commission Chair

LAKE COUNTY COMMISSION MINUTES

February 4, 2025

The Board of Lake County Commissioners met in regular session on February 4, 2025, at 9 a.m. in the commission meeting room at the Lake County Courthouse. Chair Adam Leighton 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 were all present. The Pledge of Allegiance was recited.

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

Chair Leighton read the community comment guidelines. Robb Graham, representing his father and himself, spoke to the county commission on his concerns of Summit Carbon Solutions pipeline. Graham also spoke regarding his concerns with the Zimmerman Landing/Van Buskirk Development.

AGENDA APPROVED:

Motion by Reinicke, second by Wollmann, to approve the agenda for February 4, 2025. Motion carried.

MINUTES APPROVED:

Motion by Slaughter, second by Johnke, to approve the unapproved minutes of January 21, 2025. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Slaughter, to approve payroll #3-February 7, 2025. Motion carried. Comm: \$6,449.25; Auditor: \$6,154.85; Treasurer: \$6,034.12; States Atty: \$9,363.94; Govt Bldg: \$6,254.29; DOE: \$8,413.05; ROD: \$4,640.70; VSO: \$1,252.26; Sheriff: \$23,328.23; Jail: \$17,469.06; Poor: \$84.67; WIC: \$1,693.32; Extension: \$786.23; Zoning: \$2,182.63; Rd-Br: \$9,638.70; 911: \$15,283.86; EMA: \$2,141.59; 24/7: \$395.88 Grand Total: \$121,566.63

ACCOUNTS PAYABLE:

Motion by Wollmann, second by Johnke, to approve accounts payable in the amount \$121,633.47. Motion carried.

01/24/2025 AP - General: Lake Co Treasurer, Withholding, \$19,689.47, **Auditor:** GFC, Lease, \$155.29, **Extension:** GFC, Lease, \$175.18, **Zoning:** GFC, Lease, \$145.44, **Rd & Br:** Lake Co Treasurer, Withholding, \$2,046.51, **911:** Lake Co Treasurer, Withholding, \$2,512.86, **EMA:** Lake Co Treasurer, Withholding, \$506.10, **Bldg Fund:** Northland Securities, Annual Disclosure, \$550.00, **24/7:** Lake Co Treasurer, Withholding, \$129.81 **Total: \$25,910.66**

01/28/2025 AP - General: Aflac, Ded, \$2,093.50, Delta Dental, Ded, \$974.00, Optilegra, Prem, \$464.19, SD Retirement, Withholdings, \$23,418.74, SD Supp Retirement, Withholdings, \$2,528.50, Unum, Prem, \$224.34, Wellmark, Prem, \$26,188.45, **Commission:** Midco, Util, \$21.97, **Auditor:** Midco, Util, \$26.04, Unemployment, Remit, \$5.84, **Treasurer:** Midco, Util, \$6.75, **St Atty:** Midco, Util, \$28.72, **Bldg:** City Of Madison, Util, \$28.84, Midco, Util, \$7.18, Northwestern, Util, \$12.73, **DOE:** Midco, Util, \$33.22, Unemployment, Remit, \$58.48, **ROD:** Midco, Util, \$14.36, **VSO:** Midco, Util, \$7.17, **Sheriff:** Midco, Util, \$66.87, Unemployment, Remit, \$15.63, **24/7:** Unemployment, Remit, \$5.84, **Jail:** Midco, Util, \$53.37, Northwestern, Util, \$837.92, Unemployment, Remit, \$168.36, **Rd & Br:** Aflac, Ded, \$161.22, City Of Madison, Util, \$568.74, Delta Dental, Ded, \$74.64, Madison Reg Health, Test, \$150.00, Midco, Util, \$141.09, Northwestern, Util, \$975.10, Optilegra, Prem, \$62.35, SD Retirement, Withholdings, \$2,149.36, SD Supp Retirement, Withholdings, \$125.58, Sioux Valley, Util, \$166.50, Unemployment, Remit, \$15.37, Unum, Prem, \$22.40, Wellmark, Prem, \$3,187.60, **911:** Aflac, Ded, \$636.26, Delta Dental, Ded, \$147.00, Midco, Util, \$9.86, Optilegra, Prem, \$83.69, SD Retirement, Withholdings, \$3,548.96, SD Supp Retirement, Withholdings, \$105.00, Unum, Prem, \$32.09, Wellmark, Prem, \$7,145.63, **EMA:** Aflac, Ded, \$125.24, City Of Madison, Util, \$348.13, Delta Dental, Ded, \$47.86, Midco, Util, \$7.18, Northwestern, Util, \$108.55, Optilegra, Prem, \$8.73, SD Retirement, Withholdings, \$520.40, SD Supp Retirement, Withholdings, \$24.42, Sioux Valley, Util, \$672.90, Unum, Prem, \$5.60, Wellmark, Prem, \$883.69, **Poor:** Midco, Util, \$7.18, **Extension:** City Of

Madison, Util, \$657.63, Midco, Util, \$111.09, Northwestern, Util, \$412.00, Unemployment, Remit, \$18.44, **Weed:** Midco, Util, \$4.93, **Zoning:** Midco, Util, \$7.18 **Total: \$80,770.60**

02/04/2025 AP- Judicial: Deya Thorin, Interpret, \$246.02, Miller, Cody, CAA, \$2,556.25, Nelson & Ericsson Law, CAA, \$3,341.40, Nelson, Jennifer, CAA, \$1,034.00, **Treasurer:** A & B Business, Maint, \$107.78, **St Atty:** Century Business, Maint, \$67.33, **Bldg:** Gordon Flesch, Repairs, \$194.00, Madison Ace, Pine Sol/Batteries, \$64.96, Shred-It, Serv, \$248.13, **DOE:** Century Business, Maint, \$57.15, **ROD:** Century Business, Maint, \$50.98, **Sheriff:** Keltek, Bumper, \$436.02, McLeods, Traffic Tickets, \$92.44, Redwood Toxicology, Tests, \$182.00, **Jail:** AT&T, Util, \$403.03, Rising Hope Counseling, Serv, \$398.00, **24/7:** Redwood Toxicology, Supplies, \$881.35, **Coroner:** Rustand, Mark, Serv, \$150.00, **911:** AT&T Util, \$40.04, Lumen, Util \$10.93, Sioux Valley, Util \$138.30, **Rd & Br:** Butler, Fee, \$15.26, Ekos, Software, \$2,148.00, Kimball Midwest, Striping, \$210.84, **Poor:** Schiernbeck, Carrie, Supplies, \$27.02, **MI:** Fox Law, Serv, \$194.47, Katterhagen, Mark, Serv, \$20.00, Larson, Val, Serv, \$20.00, Nelson & Ericsson Law, Serv, \$180.00, **Extension:** American Income Life, Sockhop 4h Dance Ins, \$8.75, Riverside Tech, Computer, \$1,399.00, **Zoning:** Schiernbeck, Carrie, Supplies, \$28.76 **Total: \$14,952.21**

PERSONNEL:

Michelle Mielke, Highway Operations Manager, informed the board Jay Kruse, heavy equipment operator, will not be coming back for seasonal work. Motion by Reinicke, second by Wollmann, to acknowledge the resignation of Jay Kruse effective February 9, 2024. Motion carried. Mielke also told the board Mike O'Connell, heavy equipment operator, did not receive the \$2/hr wage increase at the beginning of the year. Motion by Slaughter, second by Reinicke, to approve the \$2/hr wage increase for Mike O'Connell. Motion carried. Auditor Barrick informed the board that Lisa Reurink, field appraiser, and Nicole Agnew, WIC WPHA, have resigned. Motion by Slaughter, second by Wollmann, to accept the resignation of Lisa Reurink, with the last working day of 2/7/2025. Motion carried. Motion by Wollmann, second by Johnke, to accept the resignation of Nicole Agnew, with the last working day of 2/14/2025. Motion carried. Barrick told the board Kaylee DeVries, correctional officer, will be going part-time from full-time status. Motion by Reinicke, second by Wollmann, to accept the status change for Kaylee DeVries, full-time correctional officer to part-time correctional officer effective 2/17/2025. Motion carried. Commissioner Reinicke told the board that Abby Oftedal has accepted the position of interim Commission Administrative Officer. Motion by Reinicke, second by Wollmann, to approve the hire of Abby Oftedal as Commission Administrative Officer and will fill in the States Attorney's office as needed at a salary of \$2,000/month effective 2/4/2025. Motion carried. Aaron McGowan, States Attorney, told the board that Ms. Oftedal will be a great benefit to the county.

TRAVEL REQUESTS:

None

MIDCONTINENT YEARLY CONTRACT:

Auditor Barrick informed the board she had received the Midcontinent yearly contract. The monthly price will go down from \$289.73 to \$268.71/month. Motion by Reinicke, second by Wollmann, to approve the Midcontinent yearly contract and authorize the chair to sign. Motion carried.

SILVER CREEK ENTERTAINMENT WINE APPLICATION:

Auditor Barrick told the board that the SD DOR will prorate the fee that was collected from Mitch & Jody Poppens in December to carryover to 2025. A new fee will not be required.

RESOLUTION #2025-05/ESTABLISHING DESIGNEES FIREFIGHTING RESOURCES:

Chair Leighton read portions of Resolution #2025-05/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 Reinicke, second by Slaughter, to approve Resolution #2025-05/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 #2025-05

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: 2/1/2025

Name of Individual	Position	Daytime Phone	Emergency (Cell or PSAP)
Adam Leighton	County Commissioner	605-270-0490	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 4th day of February 2025, at Madison, South Dakota.

BOARD OF LAKE COUNTY COMMISSIONERS

/s/Adam Leighton

Lake County Commission Chair

ATTEST:

/s/Paula Barrick

Lake County Auditor

APRA GRANT/BETHEL LUTHERAN HOME:

Auditor Barrick informed the board she had received a letter from Jeremiah Schneider, Bethel Lutheran Home Administrator/CEO, thanking the board for the opportunity to apply for an ARPA Grant. After receiving the funds from the grant, Bethel was able to update the HVAC system. Motion by Reinicke, second by Slaughter, to acknowledge the letter from Bethel Lutheran Home. Motion carried.

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

Auditor Barrick presented the 4-H Ground Rental Application from Korisa Haak for a farm safety day for children of all ages June 13 & 14, 2025. Motion by Slaughter, second by Wollmann, to approve application of Korisa Haak for Jed's Safety Camp on June 13 & 14, 2025, contingent upon proof of insurance and authorize the chair to sign. Motion carried.

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

Motion by Reinicke, second by Wollmann, 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 Wollmann, 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. Commissioner Johnke recused himself from the Edward & Judy Minnaert plat.

Plat of Lot 1 of Johnke's Addition in SW1/4 in Section 15, Township 105N, Range 53W of the 5th P.M., Lake County, SD. The owners, Edward & Judith Minnaert Trust, would like to subdivide the parcel from adjacent farmland.

Plat of Tracts 1, 2, & 3 of Linge Addition in the S1/2 of Section 18, Township 105N, Range 51W of the 5th P.M., Lake County, SD. The owner, Joyceann L Linge, would like to plat property for future sale.

PLANNING COMMISSION RECOMMENDATION:

Motion by Reinicke, second by Slaughter, to recommend to the County Commission approval of the Plat of Tracts 1, 2, and 3 of Linge Addition. Motion carried.

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

ACTION OF THE COUNTY COMMISSION:

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

Motion by Reinicke, second by Johnke, to approve the Plat of Tracts 1, 2, & 3 of Linge Addition in the S1/2 of Section 18, Township 105N, Range 51W of the 5th P.M., Lake County, SD, as it meets county regulations and contingent upon paying taxes to date. Motion carried.

Motion by Wollmann, second by Slaughter, to approve the Plat of Lot 1 of Johnke's Addition in the SW1/4 in Section 14, Township 105N, Range 53W of the 5th P.M., Lake County, SD, as it meets county regulations and contingent upon paying taxes to date. 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.

MEETINGS ATTENDED:

Commissioner Slaughter attended the LAIC Planning Session, on-line Cyber Security webinar, and SD DOT phone meeting. Commissioner Reinicke attended the State of the City and toured the new city administration building and participated in two SD Counties webinars. Commissioner Wollmann attended an LEPC meeting, SD 911 Coordination meeting, two SD Counties webinars, Madison Chamber tour at Kestaloos, participated in the 2nd annual Puzzle Competition at the Madison Library, attended the new Madison City Hall ribbon cutting, SD FIT on-line meeting, and annual GOP meeting.

REPORTS RECEIVED:

January fees collected: Zoning - \$1,259.00.

ADJOURN MEETING:

Motion by Reinicke, second by Wollmann, at 9:42 a.m. to adjourn. Motion carried. The next meeting will be on February 18, 2025 at 9:00 a.m.

/s/Paula Barrick

PAULA BARRICK

Lake County Auditor

/s/Adam Leighton

ADAM LEIGHTON

Lake County Commission Chair

LAKE COUNTY COMMISSION MINUTES

February 18, 2025

The Board of Lake County Commissioners met in regular session on February 18, 2025, at 9 a.m. in the commission meeting room at the Lake County Courthouse. Chair Adam Leighton 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 were all present. The Pledge of Allegiance was recited.

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

Lora Zwart and Craig Hoffman waived the community comment guideline reading. Lora Zwart, representing herself, addressed the county commission and spoke of her opposition to Summit Carbon Solutions Pipeline. Craig Hoffman, also representing himself, addressed the county commission and spoke of his opposition to Summit Carbon Solutions Pipeline.

AGENDA APPROVED:

Motion by Reinicke, second by Wollmann, to approve the agenda for February 18, 2025 with the addition of Kayla Aman and Rhonda Schelling, WIC representatives, calling to visit with the board the WIC vacant position at 9:30 a.m. Motion carried.

MINUTES APPROVED:

Motion by Slaughter, second by Johnke, to approve the unapproved minutes of February 4, 2025. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Slaughter, to approve payroll #4-February 21, 2025 and directed the auditor to email to the board members the finished report. Motion carried.

Comm: \$3,849.25; Auditor: \$6,154.86; Treasurer: \$6,034.11; States Atty: \$9,104.00; Govt Bldg: \$5,654.29; DOE: \$7,537.19; ROD: \$4,340.70; VSO: \$776.87; Sheriff: \$19,182.76; Jail: \$16,220.27; Poor: \$84.67; WIC: \$3,198.50; Extension: \$786.23; Zoning: \$1,882.63; Rd-Br: \$10,877.45; 911: \$12,074.53; EMA: \$2,228.57; 24/7: \$449.42. **Grand Total: \$110,436.30**

ACCOUNTS PAYABLE:

Motion by Wollmann, second by Slaughter, to approve accounts payable in the amount \$400,615.61. Motion carried.

2025.02.04 AP Commissioner: Emp # 5900, Reimburse, \$931.92. **Total: \$931.92**

2025.02.13 AP General: First Bank, Meals, \$230.27, Poppens, Jody, License Reimburse, \$300.00, SD DOR, Vital Records, \$330.00, SD DOR, MV Collections, \$337,849.66, SDACO, Fees, \$1,140.00, **Commission:** First Bank, Sub, \$159.90, **Judicial:** LoopUp, Serv, \$26.62, **Auditor:** BOA, Util, \$10.93, Centurylink, Util, \$0.12, **Treasurer:** BOA, Util, \$4.20, Centurylink, Util, \$0.12, **St Atty:** BOA, Util, \$6.74, Centurylink, Util, \$0.12, **Bldg:** BOA, Util, \$0.15, Centurylink, Util, \$0.06, City Of Madison, Util, \$2,526.74, **DOE:** BOA, Util, \$8.63, Centurylink, Util, \$0.12, **ROD:** BOA, Util, \$3.38, Centurylink, Util, \$0.06, **VSO:** BOA, Util, \$11.13, Centurylink, Util, \$0.06, Verizon, Util, \$40.01, **Sheriff:** First Bank, Computer/Travel, Dues, \$1,144.98, **Jail:** BOA, Util, \$35.93, Centurylink, Util, \$0.12, City Of Madison, Util, \$2,033.79, First Bank, Supplies/Chair, \$230.07, Sunshine, Meals, \$5,003.82, **Coroner:** First Bank, Cadaver Bags /Supplies, \$343.05, **EMA:** Centurylink, Util, \$0.06, Verizon, Util, \$82.75, **911:** Centurylink, Util, \$0.16, Interlakes Wireless, Serv, \$55.00, Kolorworks, Supplies, \$96.93, Quill, Supplies, \$906.57, Triotel, Util, \$171.53, Verizon, Util, \$42.74, **Rd & Br:** First Bank, Seat Belt Assembly, \$78.36, MidAmerican, Util, \$267.95, Verizon, Util, \$40.01, Xcel Energy, Util, \$39.68, **Poor:** Centurylink, Util, \$0.06, **Develop Disabled:** SD DOR, Serv, \$611.63, **Extension:** First Bank, Supplies, \$2,217.12, **Zoning:** BOA, Util, \$6.95, Centurylink, Util, \$0.06, First Bank, Membership, \$50.00. **Total: \$356,108.34**

2025.02.18 AP Commission: Column, Notices, \$405.77, **Elections:** Quadient, Postage, \$39.33, **Judicial:** De Castro, Manuel, CAA, \$2,353.00, Deya Thorin, Serv, \$249.20, Jencks & Jencks, CAA, \$258.75, Nelson & Ericsson Law, CAA, \$540.00, Nelson, Jennifer, CAA, \$1,961.33, Witness/Juror/ Appear, \$672.74, **Auditor:** Allegiant, Serv, \$7.99, Office Peeps, Supplies, \$179.12, Quadient,

Postage, \$218.73, **Treasurer:** Allegiant, Serv, \$7.99, Quadient, Postage, \$438.99, **St Atty:** Allegiant, Serv, \$7.99, Quadient, Postage, \$3.57, Relx, Sub, \$250.00, **Bldg:** Bud's Cleanup, Util, \$209.49, Cole's, Fuel, \$191.18, Hillyard, Supplies, \$1,000.64, Home Service, Salt, \$22.50, Lewis Drug, Supplies, \$25.98, Runnings, Saw, \$26.97, **DOE:** Allegiant, Serv, \$7.99, Office Peeps, Supplies, \$28.33, Quadient, Postage, \$15.59, **ROD:** Emp # 1895, Ded Reimburse, \$800.00, Office Peeps, Supplies, \$36.50, Quadient, Postage, \$55.20, **VSO:** Allegiant, Serv, \$7.98, **Sheriff:** A & B Business, Maint, \$59.31, Cole's, Fuel, \$2,518.32, Jack's Service, Serv, \$46.99, Madison Reg Health, Tests, \$208.00, Office Peeps, Supplies, \$14.85, Quadient, Postage, \$110.30, Redwood, Tests, \$712.00, Steves Tire, Oil Changes, \$341.04, **Jail:** Allegiant, Serv, \$7.99, Lewis Drug, Meds, \$218.43, Madison Reg Health, Serv, \$15.00, Rising Hope, Serv, \$1,763.00, **24/7:** Intoximeters, Supplies, \$798.00, Pharmchem, Sweat Patches, \$255.60, **EMA:** Cole's, Fuel, \$194.27, Sturdevant's, Supplies, \$23.06, Tri-State EMA, Dues, \$20.00, **911:** CenturyLink, Util, \$197.28, Mechanical A & M, Supplies, \$5,179.06, Babbel, Serv, \$5,870.00, Menards, Supplies, \$163.36, On-The-Go, License, \$1,000.00, Propio, Interpret, \$24.92, Quill, Wireless Keyboard, \$59.99, Runnings, Supplies, \$37.14, **Dive:** Runnings, Hammer Drill, \$530.91, **Rd & Br:** Carquest, Supplies, \$114.92, Central Parts, Hydraulic Motor, \$219.51, Cole's, Fuel, \$4,730.25, Column, Notice, \$34.51, Krug, Fitting, \$5.46, Office Peeps, Supplies, \$11.07, Quadient, Postage, \$41.21, Spencer Quarries, Chip Seal, \$6,687.25, Sturdevant's, Supplies, \$191.52, Vestis, Serv, \$19.76, **WIC:** Cole's, Fuel, \$62.36, **MI:** Lewis & Clark BHS, Serv, \$225.00, Nelson & Ericsson Law, Serv, \$240.00, Yankton Co Sheriff's, Serv, \$50.00, Yankton County Treasurer, Serv, \$260.00, **Extension:** Office Peeps, Supplies, \$54.80, Quadient, Postage, \$73.48, **Zoning:** Column, Notice, \$26.63, Office Peeps, Supplies, \$131.81, Quadient, Postage, \$4.14. **Total: \$43,575.35**

PERSONNEL: None

TRAVEL REQUESTS:

Auditor Barrick informed the board she had received three travel requests. Motion by Reinicke, second by Slaughter, to approve the three submitted travel requests. Motion carried. The requests will be on file in the Auditor's Office.

EQUALIZATION/PERSONNEL & OFFICE SPACE:

Rick Becker and Cori Kaufmann, Directors of Equalization, spoke to the board about their desire to hire a clerk for the Equalization Office. This would take place after assessment notices have been mailed. Motion by Reinicke, second by Wollmann, to allow Becker and Kaufmann to advertise for a non-certified clerk position with a starting wage of \$16.85-\$18.55 depending on experience. Motion carried. The board also discussed with the directors the possibility of moving the equalization department into the existing WIC office, giving equalization more room. The WIC office would then move to the Equalization office. This will be discussed again at a later meeting.

911 COMMUNICATION/PERSONNEL:

April Denholm, 911 Director, told the board she would like to hire another full-time employee. Motion by Reinicke, second by Wollmann, to allow April Denholm to advertise for a full-time dispatcher. Motion carried.

MEETINGS ATTENDED:

Commissioner Slaughter attended the Chamber of Commerce legislative round table, county legislative update via Zoom, and Lakes Association bike trail meeting. Commissioner Leighton attended the Chamber of Commerce legislative round table and Lakes Association bike trail meeting. Commissioner Reinicke attended the Chamber of Commerce Ribbon cutting for Bent Arrow Archery, two SD county updates via Zoom, DVN Board meeting, and Chamber of Commerce legislative round table. Commissioner Wollmann attended two SD county updates via Zoom.

WIC POSITION:

Kayla Aman and Rhonda Schelling, WIC representatives, appeared via phone call, to discuss the vacant WIC position. Aman informed the board of the possibility of filling the position by a state contract employee. This would eliminate the county position. The board discussed this option. Motion by Reinicke, second by Johnke, to still offer WIC services, eliminate the WIC county position, and have the State contract the position. Motion carried. Chair Leighton asked Aman and Schelling if

moving the WIC office to the Equalization office would provide a hindrance in WIC services. Aman told the board that they would need a waiting room, a confidential room for appointments, and a room for the dietician if the WIC room is unavailable. The board assured Aman that if the move was made, the new office would provide that.

BOARD OF ADJUSTMENT:

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

BOARD OF ADJUSTMENT AGENDA:

Motion by Reinicke, second by Wollmann, 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#25-02:

Carrie Schiernbeck, Zoning Officer, presented a report on CU#25-02.

#25-02 Conditional Use application of Gracevale Hutterian Brethren & Dakota Environmental-

NE1/4 Section 21 T105N R54W, Clarno Twp, Lake County (parcel #13000-10554-21110). Peter Hofer, representing Gracevale Colony, was present to discuss the application. Brian Friedrichsen, representing Dakota Environmental, appeared via Zoom. The applicants would like to amend their current Conditional Use Permit (#23-04) that was issued on March 2023 to add an accessory use/structure to the current CAFO. Chair Leighton called for any proponents or opponents in the audience or on Zoom. Motion by Reinicke, second by Wollmann, to approve the Conditional Use Permit #25-02 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 Wollmann, to adjourn as a Board of Adjustment and reconvene as a County Commission. Motion carried.

REPORTS RECEIVED:

January fees collected: Register of Deeds - \$20,335 and Sheriff - \$13,526.80.

ADJOURN MEETING:

Motion by Reinicke, second by Wollmann, at 10:14 a.m. to adjourn. Motion carried. The next meeting will be on March 4, 2025 at 9:00 a.m.

/s/Paula Barrick

PAULA BARRICK

Lake County Auditor

/s/Adam Leighton

ADAM LEIGHTON

Lake County Commission Chair

LAKE COUNTY COMMISSION MINUTES

March 4, 2025

The Board of Lake County Commissioners met in regular session on March 4, 2025, at 9 a.m. in the commission meeting room at the Lake County Courthouse. Chair Adam Leighton 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 were all present. Also present was Interim CAO Abby Oftedal. The Pledge of Allegiance was recited.

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

Charlie Johnson, representing himself, addressed the county commission regarding a Lake County Highway proposal. Johnson provided a handout that explained 10 areas of planning he believes Lake County should take to improve county roads. Aaron Johnson, representing himself, spoke to the Planning and County Commission on creating a carbon dioxide ordinance and having a public discussion.

AGENDA APPROVED:

Motion by Reinicke, second by Wollmann, to approve the agenda for March 4, 2025. Motion carried.

MINUTES APPROVED:

Motion by Slaughter, second by Wollmann, to approve the unapproved minutes of February 18, 2025. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Slaughter, to approve payroll #5-March 7, 2025 and directed the auditor to email to the board the finished report. Motion carried.

Comm: \$7,449.25; Auditor: \$6,154.85; Treasurer: \$6,034.10; States Atty: \$9,404.01; Govt Bldg: \$6,254.29; DOE: \$6,765.05; ROD: \$4,640.71; VSO: \$1,310.24; Sheriff: \$22,885.88; Jail: \$16,227.82; Poor: \$84.67; Extension: \$914.88; Zoning: \$2,182.64; Rd-Br: \$9,160.80; 911: \$14,290.23; EMA: \$2,141.59; 24/7: \$375.75. **Grand Total: \$116,276.76**

ACCOUNTS PAYABLE:

Motion by Slaughter, second by Johnke, to approve accounts payable in the amount \$160,161.73. Motion carried.

2025.02.21 AP General: Lake Co Treasurer, Withholding, \$18,944.91, Rd & Br: Lake Co Treasurer, Withholding, \$2,555.34, 911: Lake Co Treasurer, Withholding, \$2,470.80, EMA: Lake Co Treasurer, Withholding, \$565.48, 24/7: Lake Co Treasurer, Withholding, \$103.67. **Total: \$24,640.20**

2025.02.25 AP General: Aflac, Ded, \$2,073.60, Delta Dental, Ded, \$931.30, Optilegra, Prem, \$416.15, SD Retirement, Withholding, \$21,210.98, SD Supp, Withholding, \$2,691.00, Unum, Prem, \$207.54, Wellmark, Prem, \$23,474.26, Commissioner: Midco, Util, \$22.13, Auditor: Midco, Util, \$26.16, Treasurer: Midco, Util, \$6.75, St Atty: Midco, Util, \$28.88, Bldg: City Of Madison, Util, \$28.84, Midco, Util, \$7.22, Northwestern, Util, \$12.78, DOE: Midco, Util, \$33.38, Schneider Geospatial, Beacon, \$11,028.00, ROD: Century Business, Maint, \$52.26, Midco, Util, \$14.44, VSO: Midco, Util, \$7.22, Sheriff: Jack's Uniforms, Serv, \$46.99, Midco, Util, \$67.04, Jail: AT&T, Util, \$379.08, Midco, Util, \$53.55, Northwestern, Util, \$824.71, EMA: Aflac, Ded, \$111.75, City Of Madison, Util, \$396.48, Delta Dental, Ded, \$44.02, Midco, Util, \$7.22, Northwestern, Util, \$144.11, Optilegra, Prem, \$7.79, SD Retirement, Withholding, \$524.42, SD Supp, Withholding, \$21.79, Unum Life, Prem, \$5.60, Wellmark, Prem, \$788.61, 911: Aflac, Ded, \$636.26, Delta Dental, Ded, \$151.50, Midco, Util, \$9.94, Optilegra, Prem, \$83.69, SD Retirement, Withholding, \$3,283.02, SD Supp, Withholding, \$105.00, Unum, Prem, \$32.09, Wellmark, Prem, \$7,145.63, Rd & Br: Aflac, Ded, \$174.71, City Of Madison, Util, \$646.20, Delta Dental, Ded, \$56.98, Midco, Util, \$144.97, Northwestern, Util, \$872.84, Optilegra, Prem, \$63.29, SD Retirement, Withholding, \$2,564.14, SD Supp, Withholding, \$128.21, Unum, Prem, \$22.40, Wellmark, Prem, \$2,830.31, Poor: Midco, Util, \$7.22, Extension: City Of Madison, Util, \$708.25, Midco, Util, \$114.97, Northwestern, Util, \$440.42, Weed: Midco, Util, \$4.97, Zoning: Midco, Util, \$7.22. **Total: \$85,930.28**

2025.03.04 AP Commissioner: Chamber Of Commerce, Dues, \$175.00, Infotech, Maint, \$46.00, Elections: Infotech, Maint, \$99.00, Judicial: Daniel P Feldhaus, Transcripts, \$51.00, Dawson, Jacob D, CAA, \$2,996.25, Jencks & Jencks, CAA, \$184.00, Miller, Cody, CAA, \$1,574.00, Nelson, Jennifer, CAA, \$3,098.50, SDACC-Clerp, 1st Qtr Assessment, \$7,606.00, Auditor: Emp # 480, Deductible Reimb, \$800.00, GFC, Leasing, \$155.29, Infotech, Maint, \$144.00, Treasurer: A & B Business, Maint, \$120.45, Infotech, Maint, \$177.00, St Atty: Century Business, Maint, \$90.12, Infotech, Maint, \$307.00, Bldg: Heiman, Extinguishier Maint, \$560.00, Infotech, Maint, \$84.00, Lake Co Treasurer, Maint, \$137.50, Lake County Intern'l, Brush, \$962.50, DOE: Infotech, Maint, \$282.00, ROD: Infotech, Maint, \$257.00, VSO: Infotech, Maint, \$60.95, IT: Infotech, Maint, \$1,029.00, Sheriff: Bellator Medical, Renewal, \$78.00, Gall's, Pants, \$142.31, Infotech, Maint, \$1,035.18, Redwood Toxicology, BL Tests, \$688.00, Streicher's, Supplies, \$307.54, Trittech Software, Maint, \$8,227.36, Jail: Charm-Tex, Supplies, \$309.50, Infotech, Maint, \$1,035.18, Trittech Software, Maint, \$8,227.36, 24/7: Supercom, GPS Monitoring, \$91.00, EMA: Infotech, Maint, \$48.00, 911: Grainger, Supplies, \$363.66, Infotech, Maint, \$859.42, Rd & Br: Equipment Blades, Blades, \$2,692.00, Infotech, Maint, \$192.00, Kimball Midwest, Supplies, \$159.00, Lake Co Treasurer, Maint Fee, \$137.50, Poor: Infotech, Maint, \$39.00, Isburg Funeral Home, Cremation, \$1,200.00, Rustand-Weiland, Cremation, \$1,500.00, MI: Community Counseling, Serv, \$666.00, Extension: GFC, Leasing, \$175.18, Infotech, Maint, \$190.00, Lake Co Treasurer, Maint Fee, \$137.50, Zoning: Gordon Flesch, Supplies, \$46.00, Infotech, Maint, \$48.00. **Total: \$49,591.25**

PERSONNEL: None

TRAVEL REQUESTS: None

DESIGNATE ARPA MONIES:

Auditor Barrick informed the board that to be able to close out the ARPA account and finish the SLFRF (Coronavirus State and Local Fiscal Recovery Funds) Compliance Report, the ARPA monies will need to be designated. Motion by Wollmann, second by Reinicke, to designate ARPA monies to General and Road & Bridge salaries and benefits. Motion carried.

LEMPG MATRIX:

Kody Keefer, EM, was present to discuss the new quarterly matrix the state has created. This report shows the goals and objectives of emergency managers across the state. Motion by Reinicke, second by Wollmann, to acknowledge the LEMPG matrix. Motion carried.

HOMELAND SECURITY GRANT:

EM Keefer told the board he had applied for a Homeland Security Grant to purchase pagers and radios. This grant was time-sensitive and needed to be signed before this meeting. He had discussed this with his liaison. Motion by Reinicke, second by Slaughter, to approve ratification of Keefer's Homeland Security Grant to purchase pagers and radios in the amount of \$55,798.70. Motion carried.

INTERSECTION 244th ST/464th AVE:

Michelle Mielke, Highway Operations Manager, was present to discuss an email she had received from Jacob Maras, Minnehaha County Highway Interim Superintendent. In the communication, Maras stated that Minnehaha County and the SDDOT have been looking at the curve at 244th St and 464th Ave. This curve has a very high accident rate due to the poor design. After discussion, the board decided to wait until more information and dollar amounts have been received.

24/7 SOBRIETY PROGRAM STAFFING GRANT:

Sarina Talich, Lake County Sheriff, told the board the Sheriff's Office is the recipient of a \$10,000 staffing grant for the 24/7 program. Motion by Reinicke, second by Wollmann, to acknowledge the \$10,000 staffing grant for the 24/7 program for 2025. Motion carried.

JJDPA REIMBURSEMENT:

Sheriff Talich informed the board that she had submitted the 2024 juvenile housing and transportation costs to the state. The amount submitted for reimbursement to the South Dakota Juvenile Services is \$3,843.90. Motion by Slaughter, second by Johnke, to ratify Sheriff Talich's submission in the amount \$3,843.90 for juvenile housing and transportation. Motion carried.

2022-2023 AUDIT UPDATE:

Jeff Schaefer, Legislative Audit, was present to tell the board that due to the new county software and balancing issues, the 2022-2023 will take longer than expected to complete. He hopes to have it completed in the next couple of weeks.

2025 SEASONAL HIGHWAY BIDS:

Per advertisement, the Lake County Highway material annual bid opening was held on Tuesday, February 25th at 10:30 a.m. Highway Operations Manager Mielke, Deputy Auditors Jill Dold and Tina Johnson, and two vendors were present. The following bids were opened and read.

Liquid Asphalt

Vendor	Product	Price
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Jebro	CRS 2P	\$685.99/ton
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Flint Hills	CRS 2P	\$649.00/ton	Does not meet bid requirements
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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.

Asphalt Patching Material

Vendor	Product	Price
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Knife River	all	\$72.00/ton
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Commercial Asphalt	all	\$73.00/ton (Mitchell), \$70/ton (Spencer when Running)
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Mryl & Roy	G1	\$91.00/ton
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G2	\$93.00/ton
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Bowe's	E1/E2	\$76.00/ton
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Motion by Wollmann, second by Slaughter, to approve all asphalt patching material vendors and utilize at the Highway Superintendent's discretion. Motion carried.

Red Crushed Quartzite Chips

Vendor	Price
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Spencer Quarries	\$15.00/ton
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LG Everist	\$23.60/ton
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Motion by Reinicke, second by Slaughter, to approve the low bid of Spencer Quarries, Inc., for red crushed quartzite chips. Motion carried.

Chipseal Project

Vendor	Project	Price
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Astech	A	\$188,976.96
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B	\$146,982.08
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C	\$209,974.40
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The Road Guy	A	\$174,240.00
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B	\$135,520.00
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C	\$193,600.00
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Motion by Reinicke, second by Wollmann, to reject all chip seal project bids until a later date. Motion carried.

Rip-Rap (Class B Red Rock) or (Class C Field Stone)

Vendor	Product	Price
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Spencer Quarries	Class B Red Rock	\$18.75/ton
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LG Everist	Class B Red Rock	\$30.55/ton	Dell Rapids Quarry
M. Johnson Const.	Class C Field Stone	\$38.00/ton	Winfred pit

Motion by Wollmann, second by Slaughter, to approve the low bid of Spencer Quarries, Inc. for Class B red rock and approve Michael Johnson Construction for Class C field stone. Motion carried.

Polypropylene Culverts

Vendor	Size	Price
Core & Main	12HP	\$15.77/ft
	15 HP	\$17.40/ft
	18 HP	\$22.34/ft
	24 HP	\$36.34/ft

Motion by Reinicke, second by Wollmann, to approve the lone bid of Core & Main for polypropylene culverts. Motion carried.

Ice Sand

Vendor	Price/delivered	Price/picked up	Pit Location
Johnson Brothers	\$12.00/ton	\$5.00/ton	Rutland
M. Johnson Const.	\$14.50/ton	\$7.75/ton	Winfred

Motion by Reinicke, second by Slaughter, to approve the low bid from Johnson Brothers for ice sand. Motion carried.

Equipment Rental

Vendor	Equipment	Price
Johnson Brothers	Bulldozer	\$200/hr
	Excavator	\$250/hr
	Loader/966M	\$250/hr
	Loader 938G	\$195/hr
	Scraper	\$310/hr
	tractor/sidedump trailer	\$150/hr
	tractor/bellydump trailer	\$150/hr
M. Johnson Const.	Bulldozer/130HP	\$195/hr
	Bulldozer/122HP	\$165/hr
	Excavator/210	\$250/hr
	Excavator/340	\$350/hr
	Loader/ 500Komatsu	\$300/hr
	Loader 380 Komatsu	\$235/hr
	Loader/Doosan	\$235/hr
	Loader/Cat	\$200/hr
	Scraper	\$325/hr
	tractor/sidedump trailer	\$185/hr
	tractorbellydump trailer	\$185/hr

Motion by Reinicke, second by Wollmann, to approve both Johnson Brothers and Michael Johnson Construction for equipment rental. Motion carried.

ABATEMENT 2025-01:

Deb Walburg, Treasurer, met with the board to discuss an abatement where the applicant missed the deadline for the elderly or disabled tax freeze. Motion by Reinicke, second by Wollmann, to approve Abatement 2025-01 in the amount of \$328.62 and authorize the chair to sign. Motion carried.

RECESS AS COUNTY COMMISSION/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/

ACKNOWLEDGE PUBLIC COMMENTS:

Motion by Reinicke, second by Wollmann, to approve the Joint Planning Commission/ County Commission agenda and acknowledge Aaron Johnson's public comments 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 Lots 9A & 9B of Bruns 2nd Addition in the NE1/4 of Section 9, T106N, R53W of the 5th P.M., Lake County, SD. The owner, Bruns Living Trust, would like to plat property for future sale.

PLANNING COMMISSION RECOMMENDATION:

Motion by Reinicke, second by Wollmann, to recommend to the County Commission approval of the Plat of Lots 9A and 9B of Bruns 2nd Addition. Motion carried.

ACTION OF THE COUNTY COMMISSION:

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

Motion by Slaughter, second by Wollmann, to approve the Plat of Lots 9A and 9B of Bruns 2nd Addition in the NE1/4 of Section 9 of Herman Township, Lake County, SD as it meets county guidelines, and all taxes and fees have been paid. 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.

WELFARE/INDIGENT #25-01:

Carrie Schiernbeck, Welfare Director, presented the application of Indigent #25-01 for county burial. Motion by Wollmann, second by Slaughter, to ratify the cremation cost of \$1,500 for the deceased (#25-01). Approval based upon SDCL 28-17-2. 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.

WELFARE/INDIGENT #25-02:

Welfare Director Schiernbeck also presented the application of Indigent #25-02 for county burial. Motion by Slaughter, second by Wollmann, to ratify the cremation cost of \$1,200 for the deceased (#25-02). Approval based upon SDCL 28-17-2. 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 meeting, Pipeline Safety meeting, hwy supt and operations manager meeting, LAIC, and SD DOT update. Commissioner Reinicke attended two SD County webinars, SD DOT, Laughs & Linguine, two Domestic Abuse meetings, and SD Pipeline Safety. Commissioner Wollmann attended SD Pipeline Safety meeting and two SD weekly webinars.

ROAD & BRIDGE LEVY DISCUSSION:

Auditor Barrick gave an overview of the Road & Bridge Levy. The CPI for 2025 pay 2026 is 2.9%. Since Lake County has over 2 billion in taxable value, the maximum the road & bridge levy can collect is \$.60 per \$1,000 in value. The board of commissioners must pass a resolution with a 2/3 vote prior to July 15th. The board would like to have all interested taxpayers come to the April 1st meeting to hear their concerns/questions.

ADJOURN MEETING:

Motion by Reinicke, second by Johnke, at 10:20 a.m. to adjourn. Motion carried. The next meeting will be on March 18, 2025 at 9:00 a.m.

/s/Paula Barrick
PAULA BARRICK
Lake County Auditor

/s/Adam Leighton
ADAM LEIGHTON
Lake County Commission Chair

LAKE COUNTY COMMISSION MINUTES

March 18, 2025

The Board of Lake County Commissioners met in regular session on March 18, 2025, at 9 a.m. in the commission meeting room at the Lake County Courthouse. Chair Adam Leighton 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 were all present. Also present was Interim CAO Abby Oftedal. The Pledge of Allegiance was recited.

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

None

AGENDA APPROVED:

Motion by Reinicke, second by Wollmann, to approve the agenda for March 18, 2025. Motion carried.

MINUTES APPROVED:

Motion by Johnke, second by Slaughter, to approve the unapproved minutes of March 4, 2025. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Wollmann, to approve payroll #6-March 21, 2025 and directed the auditor to email the board the finished report. Motion carried.

Comm: \$3,849.25; Auditor: \$6,154.85; Treasurer: \$6,034.11; States Atty: \$9,104.00; Govt Bldg: \$5,654.28; DOE: \$6,765.04; ROD: \$4,340.70; VSO: \$1,113.12; Sheriff: \$19,785.00; Jail: \$14,686.56; Poor: \$84.67; Ext: \$806.81; Zoning: \$1,882.63; Rd-Br: \$9,073.09; 911: \$12,144.00; EMA: \$2,141.58; 24/7: \$415.56 **Grand Total: \$104,035.25**

ACCOUNTS PAYABLE:

Motion by Slaughter, second by Johnke, to approve accounts payable in the amount \$212,658.79. Motion carried.

2025.03.07 AP General: Lake Co Treasurer, Withholding, \$20,408.77, **Bldg:** Safe-N-Secure, Serv, \$3,637.63, Sturdevant's, Supplies, \$13.99, **Sheriff:** Safe-N-Secure, Serv, \$1,470.82, **Jail:** Safe-N-Secure, Serv, \$1,470.83, **24/7:** Lake Co Treasurer, Withholding, \$92.79, **Rd & Br:** Lake Co Treasurer, Withholding, \$2,136.20, Sioux Valley, Util, \$166.50, **911:** AAA Collections, Garnish, \$172.47, AT&T, Util, \$40.04, Lake Co Treasurer, Withholding, \$3,116.02, Sioux Valley, Util, \$152.74, **EMA:** Lake Co Treasurer, Withholding, \$487.90, Sioux Valley, Util, \$677.64, **Extension:** Shop 4-H, Supplies, \$98.60 **Total: \$34,142.94**

2025.03.13 AP General: Bleyenburgh, Gina, Reimburse, \$784.93, SD DOR, Fees, \$780.00, SD DOR, MV Collections, \$95,648.43, SDACO, Fees, \$286.00, **Commissioner:** First Bank, Supplies, \$21.49, **Auditor:** BOA, Util, \$7.43, Centurylink, Util, \$0.12, First Bank, Supplies, \$71.07, **Treasurer:** BOA, Util, \$5.99, Centurylink, Util, \$0.12, **St Atty:** BOA, Util, \$3.41, Centurylink, Util, \$0.12, First Bank, Supplies, \$21.08, **Bldg:** BOA, Util, \$1.27, Centurylink, Util, \$0.06, City Of Madison, Util, \$2,585.67, **DOE:** BOA, Util, \$9.91, Centurylink, Util, \$0.12, First Bank, Subscription, \$400.00, **ROD:** BOA, Util, \$2.16, Centurylink, Util, \$0.06, **VSO:** BOA, Util, \$8.73, Centurylink, Util, \$0.06, Verizon, Util, \$40.01, **Sheriff:** First Bank, Supplies, \$1,707.18, **Jail:** BOA, Util, \$23.58, Centurylink, Util, \$0.12, City Of Madison, Util, \$1,655.23, First Bank, Supplies, \$130.43, Sunshine, Meals, \$3,773.30, **EMA:** Centurylink, Util, \$0.06, Verizon, Util, \$132.74, **911:** Centurylink, Util, \$197.44, Interlakes Wireless, Serv, \$63.00, Lumen, Util, \$13.01, Triotel, Util, \$167.53, Two Way, Speaker, \$1,393.99, Verizon, Util, \$42.74, **Rd & Br:** Midamerican, Util, \$281.40, Verizon, Util, \$40.01, Xcel, Util, \$32.16, **Poor:** Centurylink, Util, \$0.06, **Develop Disabled:** SD DOR, Serv, \$552.44, **Extension:** First Bank, Supplies, \$223.63, Sunshine, Supplies, \$294.75, **Zoning:** BOA, Util, \$11.28, Centurylink, Util, \$0.06 **Total: \$111,414.38**

2025.03.18 AP Commissioner: Column, Notice, \$538.90, SDACC, Reg(3), \$375.00, **Elections:** Quadient, Postage, \$38.42, **Judicial:** Daniel P Feldhaus, Serv, \$155.00, Dawson, Jacob D, CAA, \$8,043.50, Miller, Cody, CAA, \$1,020.00, Nelson & Ericsson Law Office, CAA, \$1,427.85, Nelson, Jennifer, CAA, \$811.33, Oftedal, Abby, CAA, \$2,110.70, **Auditor:** Allegiant, Serv, \$7.99, First Bank,

Rental, \$15.00, Gordon Flesch, Maint, \$30.50, Quadient, Postage, \$210.75, SDACES, Dues, \$15.00, Software Services, Serv, \$450.00, **Treasurer:** Allegiant, Serv, \$7.99, Quadient, Postage, \$304.57, Qualified, Serv, \$5,526.02, SDACES, Dues, \$15.00, **St Atty:** Allegiant, Serv, \$7.99, Quadient, Postage, \$6.90, Relx Inc, Subscription, \$250.00, **Bldg:** Bud's CleanUp, Serv, \$209.49, Cole's, Fuel, \$237.92, Gordon Flesch, Repairs, \$194.00, Hillyard, Ice Melt, \$852.50, Madison Ace, Supplies, \$14.99, Runnings, Batteries, \$101.99, **DOE:** Allegiant, Serv, \$7.99, Century Business, Maint, \$55.05, SDAAO, Dues, \$225.00, Quadient, Postage, \$4,012.62, **ROD:** First Bank, Deposit Slips, \$108.01, Office Peeps, Supplies, \$23.62, Quadient, Postage, \$83.93, SDACES, Dues, \$15.00, **VSO:** Allegiant, Serv, \$7.99, **Sheriff:** Axon, Fleet Cameras In Cars, \$16,541.76, Cole's, Fuel, \$2,750.17, Fed Ex, Shipping, \$19.06, Gordon Flesch, Maint, \$61.00, Madison Reg Health, Tests, \$520.00, Office Peeps, Desk, \$3,154.01, Quadient, Postage, \$76.31, **Jail:** Allegiant, Serv, \$7.98, Charm-Tex, Supplies, \$377.64, GFC, Lease, \$14.68, **24/7:** Pharmchem, Supplies, \$159.75, Supercom, GPS Monitoring, \$48.75, **Coroner:** Rustand-Weiland Funeral Home, Transport, \$120.00, **EMA:** Office Peeps, Supplies, \$20.50, Gordon Flesch, Maint, \$30.50, Cole's, Fuel, \$431.06, **911:** Madison Ace, Supplies, \$55.98, Menards, Supplies, \$295.29, Rosebud Wood, Cabinets/Countertops, \$2,992.15, Runnings, Supplies, \$138.18, **Dive:** Madison Ace, Supplies, \$72.77, Runnings, Supplies, \$176.96, Steve's Tire, Serv, \$127.66, **Rd & Br:** Carquest, Filters, \$258.48, Cole's, Fuel, \$5,802.77, Column, Notice, \$24.14, F & M, Fuel, \$361.40, Gordon Flesch, Maint, \$30.50, Office Peeps, Supplies, \$4.38, Runnings, Supplies, \$107.48, SD Dept Of Transportation, Bridge Inspection, \$126.63, Spencer Quarries, Chip Seal, \$2,583.23, Sturdevant's, Handle, \$96.99, **Mi:** Oftedal, Abby, Serv, \$270.00, Fox Law, Serv, \$108.75, Katterhagen, Mark, Serv, \$32.00, Larson, Val, Serv, \$32.00, Lewis & Clark BHS, Serv, \$225.00, Lewno, Lucy, Serv, \$98.73, Nelson & Ericsson Law Office, Serv, \$510.00, Yankton County Treasurer, Serv, \$296.25, **Extension:** Gordon Flesch, Maint, \$30.50, Hayford, Jennifer, Lodging/Meals, \$144.98, Lewis Drug, Supplies, \$196.44, Quadient, Postage, \$47.39, **Zoning:** Quadient, Postage, \$2.76 **Total: \$67,101.47**

PERSONNEL: None

TRAVEL REQUESTS:

Auditor Barrick told the board she has received three travel requests. Motion by Reinicke, second by Wollmann, to approve the travel requests received. Motion carried. The requests will be on file in the Auditor's office.

LAIC/INDUSTRIAL PARK IMPROVEMENT PAYMENTS:

Auditor Barrick informed the board she had received correspondence from Adam Eggert, LAIC Finance Coordinator/Office Administrator, inquiring when the county would like to make payments regarding the cost share agreement that was signed at the January 7, 2025 meeting for the Lakeview Industrial Park improvements. Payments can be deferred for two years or begin immediately. Motion by Slaughter, second by Reinicke, to start payments beginning immediately. Motion carried.

ROAD & BRIDGE LEVY:

Chair Leighton wanted to remind all present that the Road & Bridge Levy discussion with public input will be Tuesday, April 1st at 9:20 a.m.

ABATEMENT 2025-02:

Rick Becker, Director of Equalization, met with the board to discuss an abatement where the owner-occupied status was not applied to a parcel for 2023 pay 2024 and 2024 pay 2025. Motion by Reinicke, second by Slaughter, to approve Abatement 2025-02 in the amount of \$1,280.52 and refund the taxpayer \$1,328.44 and authorize the chair to sign. Motion carried.

ABATEMENT 2025-03:

Auditor Barrick presented Abatement 2025-03. Barrick told the board that the tax applied to Lake Park Road District taxpayers appeared twice on their tax receipt. One taxpayer had already paid and nine had not paid as of 3/7/2025. Barrick told the board she had spoken with her liaison, Chair Leighton, and he agreed with her that the abatements should be made as soon as possible to avoid any confusion with the taxpayer. Motion by Reinicke, second by Wollmann, to ratify Abatement 2025-03 in the amount \$7,064.37 and refund check to the taxpayer who had already made payment in the amount \$784.93. Motion carried.

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

ACKNOWLEDGE PUBLIC COMMENTS:

None

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 49 of Nordstrom's Addition in Government Lot 1 and the NW1/4 of the NW1/4 of Section 36, T106N, R52W of the 5th P.M., Lake County, SD (#06000-10652-36210). The owner, Nordstrom Investment Company LLC-Lance Nordstrom, would like to plat property for future sale.

PLANNING COMMISSION RECOMMENDATION:

Motion by Reinicke, second by Slaughter, to recommend to the County Commission approval of the Plat of Lot 49 of Nordstrom's Addition. Motion carried.

ACTION OF THE COUNTY COMMISSION:

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

Motion by Johnke, second by Slaughter, to approve the Plat of Lot 49 of Nordstrom's Addition in the NW1/4 of Section 36 of Lakeview Township, Lake County, SD, as it meets county guidelines, and all taxes and fees have been paid. 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.

MEETINGS ATTENDED:

Commissioner Johnke attended a meeting with DOE Kaufmann. Commissioner Slaughter attended a meeting with the Highway Department, met with DOE Kaufmann, and sat in on a DOT Zoom update. Commissioner Leighton listened to the final legislative update and met with DOE Kaufmann. Commissioner Reinicke viewed two SD County update webinars, attended a Township meeting, DVN Board meeting, Summit Carbon Solutions open house and met with DOE Kaufmann. Commissioner Wollmann viewed two SD County update webinars, SD 911 Coordination, and met with DOE Kaufmann.

A break was held before the next appointment.

WORK SESSION/PROPOSED ZONING ORDINANCE CHANGES:

Todd Kays, First District Association of Local Governments Executive Director, gave a brief history of updating the Lake County Zoning Ordinances. Kays also reviewed the following articles with the board: Article X: Legal Status Provisions; Article XI: Zoning Districts; and a portion of Article XII: General Requirements. Kays will return at a later meeting to complete the ordinance review.

REPORTS RECEIVED:

February 2025 fees collected: Zoning - \$2,199.

ADJOURN MEETING:

Motion by Reinicke, second by Wollmann, at 12:56 p.m. to adjourn. Motion carried. The next meeting will be on April 1, 2025 at 9:00 a.m.

/s/Paula Barrick

PAULA BARRICK

Lake County Auditor

/s/Adam Leighton

ADAM LEIGHTON

Lake County Commission Chair

LAKE COUNTY COMMISSION MINUTES

April 1, 2025

The Board of Lake County Commissioners met in regular session on April 1, 2025, at 9 a.m. in the commission meeting room at the Lake County Courthouse. Chair Adam Leighton 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 were all present. Also present was Interim CAO Abby Oftedal. The Pledge of Allegiance was recited.

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

AGENDA APPROVED:

Motion by Reinicke, second by Wollmann, to approve the agenda for April 1, 2025. Motion carried.

MINUTES APPROVED:

Motion by Wollmann, second by Reinicke, to approve the unapproved minutes of March 18, 2025. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Slaughter, to approve payroll #7-April 4, 2025 and directed the auditor to email the board the finished report. Motion carried.

Comm: \$7,449.25; Auditor: \$6,154.86; Treasurer: \$6,034.11; States Atty: \$9,404.01; Govt Bldg: \$6,254.29; DOE: \$6,765.05; ROD: \$4,640.71; VSO: \$1,113.12; Sheriff: \$25,325.65; Jail: \$14,676.58; Poor: \$84.67; Ext: \$781.46; Zoning: \$2,182.63; Rd-Br: \$10,047.81; 911: \$12,154.70; EMA: \$2,221.89; 24/7: \$260.95 **Grand Total: \$115,551.74**

ACCOUNTS PAYABLE:

Auditor Barrick informed the board of a requirement from the state auditors who have been performing the 2022-2023 audit. The accounts payable will have a cut off on Thursday at noon before the commission meeting. These bills will be mailed in the commission packets. Any bills that are received after that will be submitted to the board as an addendum on the morning of the commission meeting. After a motion, second, and a vote to approve, each commissioner will then sign on the payment authorization form provided by the auditor. The payment vouchers will be available for inspection. Also, auditors stated that bills can only be paid after a commission meeting where the board has reviewed the payment vouchers. Payment to the state is the only exception. Motion by Reinicke, second by Wollmann, to approve accounts payable in the amount \$444,447.13 and authorize the board to sign. Motion carried.

Motion by Slaughter, second by Wollmann, to amend the January 21, 2025 minutes to reflect Franklin Township receiving RAIF funds instead of Summit Township. Motion carried.

2025.03.18 AP - Rd & Br: Franklin Township, RAIF Grant (2), \$203,000.00 **Total: \$203,000.00**

2025.03.21. AP - General: Lake Co Treasurer, Withholding, \$17,893.45, **Rd & Br:** Lake Co Treasurer, Withholding, \$2,108.34, **911:** AAA Collections, Garnish, \$172.47, Lake Co Treasurer, Withholding, \$2,487.06, **EMA:** Lake Co Treasurer, Withholding, \$487.90, **24/7:** Lake Co Treasurer, Withholding, \$95.47 **Total: \$23,244.69**

2025.03.27 AP General: Aflac, Ded, \$1,970.88, Delta Dental, Ded, \$903.10, Optilegra, Prem, \$361.09, SD Retirement, Withholding, \$19,785.46, SD Supp Retirement, Withholding, \$2,591.00, Unum, Prem, \$207.54, Wellmark, Prem, \$22,542.34, **Commission:** Brookings Co Treasurer, Regs, \$70.00, **Treasurer:** Brookings Co Treasurer, Reg, \$14.00, **Bldg:** City Of Madison, Util, \$28.84, Northwestern, Util, \$12.00, **ROD:** Brookings Co Treasurer, Regs, \$14.00, **Jail:** Northwestern, Util, \$787.39, **EMA:** Aflac, Ded, \$128.22, City Of Madison, Util, \$401.53, Delta Dental, Ded, \$50.50, Northwestern, Util, \$128.20, Optilegra, Prem, \$8.94, SD Retirement, Withholding, \$513.98, SD Supp Retirement, Withholding, \$25.00, Sioux Valley, Util, \$669.99, Unum, Prem, \$5.60, Wellmark, Prem, \$904.73, **Rd & Br:** Aflac, Ded, \$171.20, City Of Madison, Util, \$606.98, Delta Dental, Ded, \$50.50, Northwestern, Util, \$822.15, Optilegra, Prem, \$62.14, SD Retirement, Withholding, \$2,188.06, SD Supp Retirement, Withholding, \$125.00, Sioux Valley, Util, \$166.50, Unum, Prem, \$22.40, Wellmark, Prem, \$1,361.82, **Extension:** City Of Madison, Util, \$754.74, Northwestern, Util, \$369.32, **911:** Aflac, Ded, \$636.26, Delta Dental, Ded, \$151.50, Optilegra, Prem, \$83.69, SD Retirement, Withholding,

\$3,172.12, SD Supp Retirement, Withholding, \$105.00, Unum, Prem, \$32.09, Wellmark, Prem, \$7,145.63 **Total: \$70,151.43**

2025.04.01 AP - General: SD DOR, 2nd Half Of Feb MV, \$117,195.77, **Commission:** Infotech, Maint, \$46.00, Midco, Util, \$22.13, **Elections:** Infotech, Maint, \$99.00, **Judicial:** Deya Thorin, Interpret, \$305.45, Miller, Cody, CAA, \$588.00, Nelson & Ericsson Law, CAA, \$789.60, Nelson, Jennifer, CAA, \$4,410.71, Witness/Juror/Appeal, \$469.75, **Auditor:** GFC, Lease, \$155.29, Infotech, Maint, \$144.00, Midco, Util, \$26.16, **Treasurer:** A & B Business, Maint, \$179.39, Infotech, Maint, \$177.00, Midco, Util, \$6.75, **St Atty:** Century Business, Maint, \$82.18, Infotech, Maint, \$307.00, Midco, Util, \$28.88, **Bldg:** Gordon Flesch, Replace Server, \$580.00, Grainger, Supplies, \$119.75, Infotech, Maint, \$84.00, Kone, Repairs, \$650.00, Midco, Util, \$7.22, **DOE:** Century Business, Maint, \$103.95, Infotech, Maint, \$282.00, Midco, Util, \$33.38, **ROD:** Century Business, Maint, \$50.72, Infotech, Maint, \$257.00, Midco, Util, \$14.42, **VSO:** Infotech, Maint, \$60.95, Midco, Util, \$7.22, **IT:** Infotech, Maint, \$983.00, **Sheriff:** A & B Business, Maint, \$59.31, Infotech, Maint, \$735.18, Midco, Util, \$67.04, Redwood Toxicology, Tests, \$743.00, SD Sheriffs' Assoc, Patches, \$46.15, Stemper Auto, Replace Decals, \$170.00, Steve's Tire, Serv, \$660.66, Streicher's, Supplies, \$1,488.90, **24/7:** Pharmchem, Supplies, \$575.67, **Jail:** AT&T, Util, \$379.08, Infotech, Maint, \$735.18, Kone, Repairs, \$650.00, Lewis Drug, Feb Meds, \$22.98, Midco, Util, \$53.55, **Coroner:** Sanford Health, Autopsy, \$2,319.00, **EMA:** Infotech, Maint, \$48.00, Midco, Util, \$7.22, **911:** AT&T, Util, \$40.04, Denholm, April, Cell Phone Reimburse, \$209.33, Grainger, Supplies, \$116.74, Emp #2350, Ded Reimburse, \$800.00, Hoffman, Shannon, Travel Exp, \$239.19, Infotech, Maint, \$302.50, Midco, Util, \$9.92, Office Peeps, Desktop, \$239.00, Sioux Valley Energy, Util \$128.10, Williams, Abigail, Mlg, \$333.11, **Rd & Br:** DCI, Background Check, \$53.50, Infotech, Maint, \$192.00, Knife River, Cold Mix, \$1,687.46, MidAmerican, Util, \$149.06, Midco, Util, \$143.19, **Poor:** Infotech, Maint, \$39.00, Lake Co Food Pantry, Allotment, \$797.00, Midco, Util, \$7.22, **Development Disabled:** Valiant Living, Allotment, \$1,250.00, **MI:** Community Counseling, Serv, \$832.50, Nelson & Ericsson Law, Serv, \$690.00, Oftedal, Abby, Serv, \$180.00, **Museum:** Lake County Museum, Allotment, \$375.00, **Extension:** GFC, Lease, \$175.18, Infotech, Maint, \$190.00, Midco, Util, \$113.19, **Weed:** Midco, Util, \$4.97, **Zoning:** GFC, Lease, \$46.00, Infotech, Maint, \$48.00, Midco, Util, \$7.22, **Economic Dev/Tourism:** Lake Area Improvement, Allotment, \$1,250.00, Prairie Village, Allotment, \$375.00 **Total: \$148,051.01**

PERSONNEL:

Auditor Barrick reported on two personnel actions. Motion by Slaughter, second by Johnke, to approve the seasonal hire of Mike O'Connell, heavy equipment operator, at a rate of \$25.11/hr effective 6/3/2025. Motion carried.

Motion by Slaughter, second by Reinicke, to approve the seasonal hire of William Uhrig, heavy equipment operator, at a rate of \$20.85/hr effective 3/24/2025. Motion carried.

TRAVEL REQUESTS:

None

UTILITY OCCUPANCY 2025-03/SIOUX VALLEY ENERGY:

Michelle Mielke, Highway Operations Manager, presented via Zoom, Utility Occupancy 2025-03 to the board for their review. Sioux Valley Energy would like to install a vault and primary cable on the intersection of 223rd St and 453rd Ave. Motion by Slaughter, second by Reinicke, to approve Utility Occupancy 2025-03 for Sioux Valley Energy and authorize the chair to sign. Motion carried.

OPIOID PURCHASE/SHERIFF DEPT:

Sarina Talich, Lake County Sheriff, was present to discuss a purchase she would like to make using the Opioid Grant money. Motion by Reinicke, second by Wollmann, to approve Sheriff Talich to purchase a Sharps Container Take Back Box using Opioid Grant money. Motion carried.

PACKAGE (OFF-SALE) LIQUOR TRANSFER-HEF'S BAR & GRILL:

This being the date and time per advertisement, the board reviewed the Package (Off-Sale) Liquor License application of P&D Thompson Properties, LLC. Doug and Pete Thompson, representing P&D Thompson Properties, LLC, were present to discuss the transfer from Sarah Owan. Sheriff Talich has no concerns about this transfer. Chair Leighton called for any opponents or proponents in the audience or on Zoom. Motion by Reinicke, second by Wollmann, to approve the transfer application for Hef's Package Off-Sale Liquor of P&D Thompson Properties, LLC. Motion carried.

PUBLIC ROAD & BRIDGE LEVY DISCUSSION:

Charlie Johnson & Steve Kant told the board their opinions on the proposed Road & Bridge Levy. Chair Leighton directed Auditor Barrick to place on the May 6th agenda at 9:20 a.m. another Road & Bridge Levy public discussion.

RECESS AS COUNTY COMMISSION/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 Reinicke, second by Wollmann, to approve the Joint Planning Commission/County Commission agenda. Motion carried.

ACKNOWLEDGE PUBLIC COMMENTS: None**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 2A of Block 4 of Woodland's 72nd Addition a subdivision of Gov't Lot 5 of Section 23, Township 106N, Range 52W of the 5th P.M., Lakeview Township, Lake County, SD (#06035-00400-00210). The manager, Dan Lemme, representing 415 Linden Dr, LLC, would like to replat an existing parcel.

Plat of Lots 2 & 3 of Harvest Creek Addition in the N1/2 of the NW1/4 of Section 22, Township 106N, Range 53W of the 5th P.M., Herman Township, Lake County, SD (#10351-10653-22120). The owners, Adam & Carleigh Foland, would like to replat for future sale.

Plat of Lot 2 of Stoney Point Addition in Gov't Lot 4 and the NW1/4 of the NW1/4 in Section 24, Township 106N, Range 52W of the 5th P.M., Lakeview Township, Lake County, SD (#06000-10652-24210). The owners, Henry & Shirley Hauck, would like to replat for future sale.

PLANNING COMMISSION RECOMMENDATION:

Motion by Reinicke, second by Wollmann, to recommend to the County Commission approval of the following plats: Lot 2A of Block 4 of Woodland's 72nd Addition, Lots 2 & 3 of Harvest Creek Addition, and Lot 2 of Stoney Point Addition. Motion carried.

ACTION OF THE COUNTY COMMISSION:

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

Motion by Wollmann, second by Slaughter, to approve the Plat of Lot 2A of Block 4 of Woodland's 72nd Addition a Subdivision of Gov't Lot 5 of Section 23, Township 106N, Range 52W 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 Reinicke, second by Wollmann, to approve the Plat of Lots 2 & 3 of Harvest Creek Addition 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 and taxes and fees have been paid in full. Motion carried.

Motion by Slaughter, second by Johnke, to approve the Plat of Lot 2 of Stoney Point Addition in Gov't Lot 4 and the NW1/4 of the NW1/4 in Section 24, Township 106N, Range 52W of the 5th P.M., Lake County, SD as it meets county regulations and taxes and fees have been paid in full. Motion carried.

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

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

A short break was held before the next appointment.

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 CONDITIONAL USE #25-03:

Carrie Schiernbeck, Zoning Officer, presented a report on CU #25-03.

#25-03 Conditional Use application of C-Lemme Companies, LLC, Lot 2 Block 2 Smith's Cove Addition, Chester Twp (parcel #01050-00200-02010). Eric Johnson, representing C-Lemme Companies, was present to discuss this application. Johnson told the board he would like to build an oversized attached garage with larger dimensions than ordinance regulates. Motion by Reinicke, second by Wollmann, to approve the applicant's Conditional Use Permit #25-03 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.

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

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

MEETINGS ATTENDED:

Commissioner Johnke attended Friends of 4H and 4H Leaders meetings. Commissioner Slaughter attended East Dakota Transit, Lake Madison Recreation Trail, and LAIC meetings. Commissioner Leighton attended Lake Madison Recreation Trail meeting. Commissioner Wollmann attended Public Safety Building, Madison Public Library, 2025 Severe Weather Awareness, discussed elected officials with the Boy Scouts, and sang the National Anthem at the 2025 Madison American Legion Post 25 Gun Championship.

REPORTS RECEIVED:

February 2025 fees collected: Sheriff - \$14,111.18.

RECESS MEETING:

Motion by Reinicke, second by Johnke, to recess the meeting and reconvene at the end of the 3rd grade school tours. Motion carried.

MEETING RESUMED:

Chair Leighton called the meeting to order at 2:33 p.m.

ADJOURN MEETING:

Motion by Reinicke, second by Wollmann, at 2:35 p.m. to adjourn. Motion carried. The next meeting will be on April 15, 2025 at 9:00 a.m.

/s/Paula Barrick

PAULA BARRICK

Lake County Auditor

/s/Adam Leighton

ADAM LEIGHTON

Lake County Commission Chair

LAKE COUNTY BOARD OF EQUALIZATION

April 8, 2025

The Board of Lake County Commissioners met as a County Board of Equalization on April 8, 2025, at 9 a.m. in the commission meeting room at the Lake County Courthouse. Chair Leighton 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. Rick Becker and Cori Kaufmann, Directors of Equalization, and Abby Oftedal, Interim CAO, were also present.

The Pledge of Allegiance was recited.

COMMUNITY COMMENTS: None

AGENDA APPROVED:

Motion by Reinicke, second by Wollmann, to approve the agenda of April 8, 2025. Motion carried.

DIRECTORS OF EQUALIZATION OATHS:

Rick Becker and Cori Kaufmann, Directors of Equalization, took their oaths of office.

COUNTY BOARD OF EQUALIZATION OATHS:

The commissioners took their oath of office.

OWNER-OCCUPIED STATUS SDCL 10-13-39:

Director Becker discussed the 2025 owner-occupied listing. There were four applications that were received after assessment notices were mailed in 2025 and before the March 15th deadline. Becker also reported that there was one removal. Motion by Reinicke, second by Wollmann, to approve the owner-occupied listing pursuant to SDCL 10-13-39 with the four new additions and one removal. Motion carried.

ELDERLY/DISABLED ASSESSMENT FREEZE SDCL 10-6A:

Director Becker told the board he had received 84 applications for the elderly/disabled assessment freeze. There were 67 approved applications and 17 applications were declined. The assessment freeze is based on income, ownership, age or disability, and property value. Motion by Johnke, second by Wollmann, to approve the 67 applications for the elderly/disabled assessment freeze pursuant to SDCL 10-6A. Motion carried.

DISABLED VETERAN SDCL 10-4-40:

Director Becker discussed the 2025 disabled veteran property exemption list. He told the board 12 new applications were approved, and five were removed due to sale of property or death of applicant. Applications for Veterans exemption are confidential. 32 applications were granted for Disabled Veteran and resulted with a total \$5,720,968 in exempt valuation. Motion by Wollmann, second by Reinicke, to approve the Disabled Veteran exemptions. Motion carried.

TAX EXEMPT PROPERTIES SDCL 10-4-15:

Director Becker told the board he had received one additional 2025 tax exempt application from last year. 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 Wollmann, to approve the tax-exempt property list for 2025. Motion carried.

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/WNP DEVELOPMENT CORPORATION, INC:

Lake Area Improvement Corporation, Tract 1 Henkins First Addition, and 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. Motion by Reinicke, second by Slaughter, to follow SDCL10-4-8.1 as these parcels do not have leases. Motion carried.

TOWNSHIP APPEALS:

The following townships had appeals: Wentworth-2 and Lakeview-2. The City of Madison had 1 appeal. A total of 5 appeals went to local boards.

TAX INCREMENT DISTRICTS:

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

OMITTED HOUSE VALUE:

Director Kaufmann informed the board that the residence value on parcel #02004-00800-01010 was omitted on the taxpayer's assessment notice. Motion by Reinicke, second by Wollmann, to add the omitted house value on parcel #02004-00800-01010 in the amount of \$318,743 and authorize the chair to sign. Motion carried.

OFFICE CORRECTIONS:

Director Becker presented the following office corrections:

Parcel 10580-10653-16010/cabin was destroyed. Motion by Reinicke, second by Slaughter, to acknowledge the clerical error and change the Owner-Occupied land classification to a Non-Ag classification leaving the value at \$68,900 and changing the Owner-Occupied classification of the residence to Non-Ag and decrease the value from \$25,900 to \$5,357. Motion carried.

Parcel 01400-10551-03010/cabin was destroyed. Motion by Slaughter, second by Johnke, to acknowledge the clerical error and leave the Land NA C value at \$307,200 and decrease the Residence NA C1 value from \$119,900 to \$2,316. Motion carried.

Parcel 13000-10554-08210/removal of AG building. Motion by Johnke, second by Slaughter, to acknowledge the removal of the AG building and leave the Land AG A value at \$423,716 and decrease the AG Building A1 value to \$0. Motion carried.

Parcel 01999-10551-28210/removed bins on leased site. Motion by Wollmann, second by Slaughter, to acknowledge the removal of the bins on leased site and leave the Land AG A value at \$0 and decrease the AG Building A1 value from \$2,400 to \$0. Motion carried.

SPLIT PARCEL – CLERICAL ERROR:

Director Becker told the board that parcel 06000-10652-14210 will need to be split. Motion by Wollmann, second by Slaughter, to approve the split of parcel 06000-10652-14210 into parcel 06000-10652-14210 (93.89 total acres and a total value of \$270,116) and parcel 06000-10652-14220, (19.54 acres and a total value of \$48,173). Motion carried.

AMEND TODAY'S AGENDA:

Motion by Reinicke, second by Wollmann, to amend today's agenda and add the split of parcel 06000-10652-14210. Motion carried.

DOUBLE SOIL ASSESSMENT:

Director Kaufmann informed the board there had been an issue with the legacy software and Vanguard software where double soils were added to the assessment. Two parcels will need to be adjusted. Motion by Reinicke, second by Wollmann, to adjust the number of acres and value on parcel 17400-00300-24010 from 4.72 acres, \$11,869 value to 2.36 acres, \$7,969 value. Motion carried. Motion by Wollmann, second by Johnke, to adjust the number of acres and value on parcel 17400-00400-12010 from 2.54 acres, \$5,621 value to 1.27 acres, \$3,522 value. Motion carried.

MISSING SOILS:

Director Kaufmann told the board 81 parcels were missing soil classifications from the legacy system to the new Vanguard system. Those that had more than a 3% discrepancy from last year were sent letters notifying them of the issue. They were invited to the Board of Equalization if they wanted to dispute the updated classifications. The list of those involved will be in the Director of Equalization's Office and the Auditor's Office. Motion by Reinicke, second by Wollmann, to add omitted soil classifications to the properties affected and authorize the chair to sign. Motion carried.

COUNTY WIDE VALUATIONS:

Director Becker told the board the county wide valuations before exemptions increased \$66,882,803 (2.74%). 2024 Value - \$2,440,125,452/2025 Value - \$2,507,008,255. The county growth before exemptions, discounts, and factored amounts is \$22,924,545. Becker also informed the board the ag land value per acre decreased. The price per acre in 2024 was \$2,598 and in 2025 the price per acre will be \$2,549.

ADJOURN:

Motion by Reinicke, second by Wollmann, to adjourn at 10:10 a.m. Motion carried. The next regular meeting will be Tuesday, April 15, 2025 at 9 a.m.

/s/Paula Barrick
Lake County Auditor

/s/Adam Leighton
Chair, Lake County Commission

LAKE COUNTY COMMISSION MINUTES

April 15, 2025

The Board of Lake County Commissioners met in regular session on April 15, 2025, at 9 a.m. in the commission meeting room at the Lake County Courthouse. Chair Adam Leighton 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 were all present. Also present was Interim CAO Abby Oftedal. 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 agenda for April 15, 2025. Motion carried.

MINUTES APPROVED:

Motion by Slaughter, second by Johnke, to approve the unapproved minutes of April 1, 2025. Motion carried.

Motion by Reinicke, second by Wollmann, to approve the Board of Equalization unapproved minutes of April 8, 2025. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Wollmann, to approve payroll #8-April 18, 2025 and directed the auditor to email the board the completed report. Motion carried.

Comm: \$3,849.25; Auditor: \$6,154.86; Treasurer: \$6,034.12; States Atty: \$9,103.99; Govt Bldg: \$5,654.28; DOE: \$6,765.05; ROD: \$4,340.71; VSO: \$1,113.12; Sheriff: \$18,740.02; Jail: \$15,011.32; Poor: \$84.67; Ext: \$833.88; Zoning: \$1,882.63; Rd-Br: \$11,020.12; 911: \$12,197.65; EMA: \$2,201.81; 24/7: \$368.79 **Grand Total: \$105,356.27**

ACCOUNTS PAYABLE:

Motion by Slaughter, second by Wollmann, to approve accounts payable in the amount \$350,480.54 and authorize the board to sign. Motion carried.

2025.04.04 AP - GENERAL: Lake Co Treasurer, Withholdings, \$20,825.71, **Rd & Br:** Lake Co Treasurer, Withholdings, \$2,306.55, **911:** AAA Collections, Emp # 3740 Garnish, \$172.47, Lake Co Treasurer, Withholdings, \$2,489.43, **EMA:** Lake Co Treasurer, Withholdings, \$514.74, **24/7:** Lake Co Treasurer, Withholdings, \$74.88 **Total: \$26,383.78**

2025.04.10 AP: General: SD DOR, Child Trust, \$730.00, SD DOR, MV Collections, \$234,170.77, SDACO, Fees, \$420.00 **Total: \$235,320.77**

2025.04.15 AP: General: Unum, Prem, \$207.44, **Commission:** Column, Notice, \$254.89, Infotech, Maint, \$46.00, One Stop, Sub Platter/School Tour, \$48.47, Quadient, Lease, \$2.26, **Elections:** Infotech, Maint, \$99.00, Quadient, Lease, \$189.92, **Judicial:** Dawson, Jacob, CAA, \$1,530.00, Deya Thorin, Interpret, \$321.02, First Bank, Supplies, \$37.15, Loopup, Serv, \$26.62, Miller, Cody, CAA, \$2,302.50, Nelson, Jennifer, CAA, \$1,370.50, Witness/Juror/Appear, \$440.92, Resolute Law, CAA, \$2,598.65, **Auditor:** Allegiant, Serv, \$7.99, BOA, Util, \$8.72, Emp #2565, Ded Reimburse, \$800.00, First Bank, Cert Letter, \$5.86, First Madison Ins, Barrick/Notary, \$80.00, Gordon Flesch, Maint, \$66.09, Infotech, Maint, \$173.99, Johnson, Tina, Postage Reimburse, \$19.36, Office Peeps, Supplies, \$40.73, Quadient, Lease, \$122.98, SDACC, Reg, \$200.00, Software Service, Serv, \$250.00, Unemployment, Remit, \$113.73, **Treasurer:** Allegiant, Serv, \$7.99, BOA, Util, \$10.65, Infotech, Maint, \$177.00, Office Peeps, Supplies, \$19.53, Quadient, Lease, \$350.46, SDACC, Reg, \$200.00, Unemployment, Remit, \$117.96, **St Atty:** Allegiant, Serv, \$7.99, BOA, Util, \$7.31, Infotech, Maint, \$274.00, Quadient, Lease, \$5.90, Relx, Subscription, \$250.00, Unemployment, Remit, \$147.11, **Bldg:** Bud's CleanUp, Util, \$209.49, BOA, Util, \$1.26, City Of Madison, Util, \$2,486.55, Dakota Data, Serv, \$66.69, First Bank, Monitors, \$176.00, Gordon Flesch, Repairs, \$194.00, Infotech, Maint, \$84.00, Kone, Elev Maint, \$1,850.16, Madison Ace, Supplies, \$16.71, Runnings, Supplies, \$25.94, Sturdevant's, Sweeper Parts, \$53.39, Timmer Supply, Supplies, \$160.10, Unemployment, Remit, \$196.50, **DOE:** Allegiant, Serv, \$7.99, BOA, Util, \$2.52, Column, Notice, \$11.36, Infotech, Maint, \$282.00, Quadient, Lease, \$147.75, Unemployment, Remit, \$254.68, **ROD:** BOA, Util, \$4.38, Infotech, Maint, \$257.00, Quadient, Lease, \$47.48, SDACC, Reg, \$200.00,

Unemployment, Remit, \$62.07, **VSO:** Allegiant, Serv, \$7.99, BOA, Util, \$8.62, Infotech, Laptop/Maint, \$1,810.93, Quadient, Lease, \$1.77, Unemployment, Remit, \$33.67, Verizon, Util, \$40.01, **IT:** Infotech, Maint, \$983.00, **Sheriff:** First Bank, Supplies/Comp Towers, \$2,468.13, Gordon Flesch, Maint, \$99.26, Holiday Inn, Lodging, \$327.00, Infotech, Maint, \$768.18, Madison Ace, Supplies, \$89.96, Nelson & Ericsson Law, Notary, \$80.00, Office Peeps, Installation, \$490.00, Quadient, Lease, \$50.72, Redwood Toxicology, BI Tests, \$240.00, Steves Tire, Tires, \$1,026.89, Sturdevant's, Mud Flaps, \$129.87, Unemployment, Remit, \$602.32, **Jail:** Allegiant Technology, Serv, \$7.98, BOA, Util, \$27.67, City Of Madison, Util, \$1,638.63, First Bank, TVs, \$566.95, Infotech, Maint, \$768.18, Lewis Drug, March Meds, \$175.07, Minnehaha Co Juv Det Cntr, Housing, \$888.42, Office Peeps, Supplies, \$10.12, Pennington County Jail, Transportation, \$143.51, Sunshine, Prisoner Meals, \$6,665.68, Unemployment, Remit, \$569.27, **24/7:** Pharmchem, Sweat Patch, \$177.75, Unemployment, Remit, \$12.75, Unum, Prem, \$0.10, **EMA:** Carquest, Supplies, \$35.84, Gordon Flesch, Maint, \$31.39, Infotech, Maint, \$48.00, Keefer, Kody, Meals, \$52.13, Quadient, Lease, \$0.60, SDEMA, Dues, \$50.00, Unemployment, Remit, \$71.45, Unum, Prem, \$5.22, Verizon, Serv, \$82.75, **Domestic Violence:** Domestic Violence, 1st Qtr Allotment, \$270.00, **911:** A&M Mechanical, Supplies, \$6,392.42, Dept Of Public Safety, Serv, \$5,400.00, Emp #2475, Ded Reimburse, \$800.00, First Bank, Lodging/Supplies, \$633.98, Grainger, Supplies, \$61.08, Infotech, Maint, \$865.00, Interlakes, Serv, \$63.00, Kolorworks, Carpet/Install, \$3,404.58, Lumen, Util, \$11.64, Madison Ace, Supplies, \$26.99, Menards, Supplies, \$78.97, Quadient, Lease, \$0.88, Quill, Supplies, \$476.55, Runnings, Supplies, \$26.99, Talkpoint, Supplies, \$245.65, Timmer Supply, Supplies, \$133.89, Triotel, Util, \$187.53, Trittech, Maint, \$7,512.87, Unemployment, Remit, \$447.16, Unum, Prem, \$32.09, Verizon, Serv, \$42.74, **Dive:** First Bank, Equipment, \$816.12, Steves Tire, Serv, \$122.51, **Rd & Br:** Carquest, Supplies, \$671.97, Craig's Welding, Repairs, \$2,025.00, F & M Coop, Propane, \$13.80, First Bank, Adobe, \$239.88, Gordon Flesch, Lease, \$33.82, Infotech, Maint, \$192.00, Kimball Midwest, Paint, \$316.56, Michael Johnson, Sand, \$899.35, Office Peeps, Supplies, \$15.60, Quadient, Lease, \$2.95, Runnings, Supplies, \$65.69, Spencer Quarries, Crushed Rock, \$3,503.76, Unemployment, Remit, \$297.65, Unum, Prem, \$22.78, Vander Haag's, Mirror, \$284.20, Verizon, Serv, \$40.01, Vestis, Serv, \$39.52, Xcel, Util, \$14.57, **Poor:** Infotech, Maint, \$39.00, Office Peeps, Supplies, \$39.58, Quadient, Lease, \$1.47, Unemployment, Remit, \$3.49, **WIC:** Quadient, Lease, \$25.85, Unemployment, Remit, \$45.47, **MI:** Dean Schaefer, Serv, \$48.00, Nelson & Ericsson Law, Serv, \$1,170.00, Yankton County Treasurer, Serv, \$187.25, **Recreation:** Jones Dock Service, Dock Install, \$300.00, **Extension:** Bud's, Util, \$154.26, First Madison Ins, Notary, \$106.23, Gordon Flesch, Maint, \$81.84, Infotech, Maint, \$190.00, Madison Ace, Supplies, \$40.70, Office Peeps, Supplies, \$54.80, Quadient, Lease, \$8.16, Unemployment, Remit, \$26.53, **Conservation:** Lake County Cons, Allotment, \$6,687.50, **Zoning:** BOA, Util, \$2.75, Column, Notices, \$61.07, County Wide Directory, Plat Books, \$204.50, Infotech, Maint, \$81.00, Office Peeps, Supplies, \$39.59, Quadient, Lease, \$23.89, Unemployment, Remit, \$66.38, **Advance Tax:** Hausmann, Cooper, Tax Refund, \$1,328.44 **Grand Total: \$88,775.99**

PERSONNEL:

Michelle Mielke, Highway Operations Manager, informed the board about two personnel actions. Motion by Slaughter, second by Reinicke, to approve the full-time hire of Todd Helfrich, heavy equipment operator, at a rate of \$25.25/hr, effective 4/28/2025 contingent upon a completed physical. Motion carried. Motion by Reinicke, second by Slaughter, to approve the military leave for Josh Lentsch. Motion carried.

TRAVEL REQUESTS:

Auditor Barrick informed the board she had received two travel requests. Motion by Reinicke, second by Wollmann, to approve the two travel requests. Motion carried. The requests are on file in the Auditor's Office.

EMA/QUARTERLY REPORT:

Kody Keefer, Emergency Manager, presented his quarterly report. Motion by Wollmann, second by Reinicke, to approve 2nd quarterly LEMPG report and authorize the chair to sign. Motion carried.

DIVE TEAM RECOGNITION:

Kody Keefer, EM, presented Years of Service certificates to the following Dive Team members: Cole McLaughlin-7 years, Justin McDonald-7 years, & Jesse Ehlers-7 years. Dive members who were unable to attend but were recognized were Adam Fedeler-7 years and Greg Zimmerman-5 years.

MEETINGS ATTENDED:

Commissioner Johnke attended 3rd grade courthouse tours. Commissioner Slaughter attended 3rd grade courthouse tours, SDACO workshop, and PUC meeting. Commissioner Leighton attended 3rd grade courthouse tours. Commissioner Reinicke attended 3rd grade courthouse tours, SDACO workshop, and viewed severe weather awareness webinar. Commissioner Wollmann attended 3rd grade courthouse tours and SDACO workshop.

DISCUSSION ITEMS:

As Lake County adheres to the state holidays, the board recognized Good Friday and Easter Monday as county holidays. Chair Leighton informed the board and the audience that this week is National Public Telecommunications week.

RENTAL AGREEMENT/DSU BASEBALL:

Dave Hare, Buildings & Grounds Superintendent, told the board that Jeff Portner, representing DSU Baseball parents, would like to rent the 4-H Center to have a potluck meal in recognition of the graduating seniors on the baseball team. Portner has asked the board to waive all fees. Motion by Reinicke, second by Wollmann, to approve the rental agreement with DSU Baseball Parents and will require the \$100 rental fee and the \$25 administrative fee to be paid and contingent upon signed rental agreement and proof of insurance. Motion carried.

TREE PLANTING/4-H GROUNDS:

Buildings & Grounds Superintendent Hare informed the board that the Lake County Conservation District would like to plant 2 apple and 2 pear trees at the 4-H Grounds. Discussion was held on the upkeep of the trees. It was decided to thank the Conservation but decline the offer of the fruit trees. A short break was held before the next appointment.

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

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

BOARD OF ADJUSTMENT AGENDA APPROVED/ACKNOWLEDGE PUBLIC COMMENTS:

Motion by Reinicke, second by Slaughter, 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

CONSIDERATION/PRESENTATION ON VARIANCE #25-01:

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

25-01 Variance request from Roberta Glanzer-SE1/4 #4623/located in the SE1/4 of Section 23-108-54 Wayne Township, Lake County (#16000-10854-23410). Roberta Glanzer was present to discuss her variance request. The applicant is requesting a variance for the maximum age requirement for a Type A manufactured home. Chair Leighton called for any opponents or proponents in the audience or on Zoom. Motion by Reinicke, second by Slaughter, to grant the applicant's variance request 25-01 and adopt the findings and specific conditions outlined in the staff report. Motion carried.

CONSIDERATION/PRESENTATION ON CONDITIONAL USE APPLICATIONS:

Zoning Officer Schiernbeck gave a report on the following conditional use applications.

CU #25-04 request from Mitchell & Jody Poppens, Silver Creek Events - 45081 SD Hwy 34/Lot 1 of Poppen's Addition located in the SE1/4 of Section 4, Herman Township, Lake County (10008-10653-01002). Jody Poppens was present to discuss their conditional use permit. The applicants are requesting to amend the Conditional Use Permit #24-03, issued on March 19, 2024, to allow private energy system (solar) as an accessory to their commercial events venue. Chair Leighton called for any opponents or proponents in the audience or on Zoom. Motion by Slaughter, second by Johnke, to grant the conditional use application #25-04 and adopt the findings and specific conditions outlined in the staff report. Motion carried.

CU #25-06 request from Steven E. Peterson Living Trust – Section 29 SE1/4, Clarno Township, Lake County (13000-10554-29410). Steve Peterson & Brian Friedrichsen, representing Magnum 43 LLC, were present to discuss their conditional use application. The applicants are requesting a conditional use permit to expand their existing CAFO (concentrated animal feeding operation). Chair Leighton called for any opponents or proponents in the audience or on Zoom. Motion by Wollmann, second by Slaughter, to grant the applicant's conditional use application #25-06 and adopt the findings and specific conditions outlined in the staff report. Motion carried.

CU#25-07 request from Gracevale Hutterian Brethren, Inc.- 23843 446 A Ave/Tract 1 Thompson Addition 2-105-54, Winfred Township, Lake County (13152-10554-10010). Paul Hofer, Jr. and Brian Friedrichsen, representing Gracevale Hutterian Brethren, were present to discuss this conditional use application. The applicants are requesting a conditional use permit to expand their existing B CAFO (concentrated animal feeding operation). Chair Leighton called for any opponents or proponents in the audience or on Zoom. Motion by Reinicke, second by Wollmann, to grant the applicant's conditional use application #25-07 and adopt the findings and specific conditions outlined in the staff report. Motion carried.

NOTE FOR THE RECORD/CONDITIONAL USE PERMITS:

Commissioner Slaughter stated that the decision of the Board of Adjustment in the requests of Variance #25-01, Conditional Uses #25-04, #25-06, and #25-07 will be filed today in the Planning & Zoning Office, which serves as the county office of the Board of Adjustment for filing purposes. The decision will be filed in the Auditor's Office.

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

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

EXECUTIVE SESSION:

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

REGULAR SESSION:

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

REPORTS RECEIVED:

March 2025 fees collected: Register of Deeds - \$23,981.90.

ADJOURN MEETING:

Motion by Reinicke, second by Johnke, at 11:37 a.m. to adjourn. Motion carried. The next meeting will be on May 6, 2025 at 9:00 a.m.

/s/Paula Barrick

PAULA BARRICK

Lake County Auditor

/s/Adam Leighton

ADAM LEIGHTON

Lake County Commission Chair

LAKE COUNTY COMMISSION MINUTES

May 6, 2025

The Board of Lake County Commissioners met in regular session on May 6, 2025, at 9 a.m. in the commission meeting room at the Lake County Courthouse. Chair Adam Leighton 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 were all 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 agenda for May 6, 2025. Motion carried.

MINUTES APPROVED:

Motion by Slaughter, second by Wollmann, to approve the unapproved minutes of April 15, 2025. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Wollmann, to approve payroll #9-May 2, 2025. Motion carried.

Comm: \$7,449.25; **Auditor:** \$6,154.85; **Treasurer:** \$6,034.12; **States Atty:** \$9,404.00; **Govt Bldg:** \$6,254.29; **DOE:** \$6,894.83; **ROD:** \$4,640.71; **VSO:** \$1,113.12; **Sheriff:** \$25,141.79; **Jail:** \$17,818.53; **Poor:** \$84.67; **Ext:** \$764.12; **Zoning:** \$2,182.63; **Rd-Br:** \$9,604.68; **911:** \$14,858.31; **EMA:** \$2,141.58; **24/7:** \$545.12 **Grand Total: \$121,086.60**

ACCOUNTS PAYABLE:

Motion by Wollmann, second by Johnke, to approve accounts payable in the amount \$331,561.83 and authorize the board to sign. Motion carried.

2025.04.18 AP - General: Lake Co Treasurer, Withholding, \$17,690.95, **Rd & Br:** Lake Co Treasurer, Withholding, \$2,558.06, **EMA:** Lake Co Treasurer, Withholding, \$508.11, **24/7:** Lake Co Treasurer, Withholding, \$86.44, **911:** AAA Collections, Garnish, \$256.70, Lake Co Treasurer, Withholding, \$2,498.10 **Total: \$23,598.36**

2025.05.25 AP - General: Aflac, Ded, \$1,969.96, Delta Dental, Ded, \$902.89, Optilegra, Prem, \$388.54, SD Retirement, Withholding, \$19,781.40, SD Supp Retirement, Withholding, \$2,590.58, Wellmark, Prem, \$23,470.52, **Commission:** Midco, Util, \$22.15, **Auditor:** Centurylink, Util, \$0.12, Midco, Util, \$26.19, **Treasurer:** Centurylink, Util, \$0.12, Midco, Util, \$6.75, **St Atty:** Centurylink, Util, \$0.12, Midco, Util, \$28.90, **Bldg:** Centurylink, Util, \$0.06, Midco, Util, \$7.22, **DOE:** Centurylink, Util, \$0.12, Midco, Util, \$33.40, **ROD:** Centurylink, Util, \$0.06, Midco, Util, \$14.44, **VSO:** Centurylink, Util, \$0.06, Midco, Util, \$7.22, **Sheriff:** Midco, Util, \$67.06, **Jail:** Centurylink, Util, \$0.12, Midco, Util, \$53.57, **Poor:** Centurylink, Util, \$0.06, Midco, Util, \$7.22, **Extension:** Midco, Util, \$113.19, **Weed:** Midco, Util, \$4.97, **Zoning:** Centurylink, Util, \$0.06, Midco, Util, \$7.22, **Rd & Br:** Aflac, Ded, \$178.85, Delta Dental, Ded, \$53.51, Midco, Util, \$143.19, Optilegra, Prem, \$62.67, SD Retirement, Withholding, \$2,267.94, SD Supp Retirement, Withholding, \$126.49, Wellmark, Prem, \$2,768.15, **911:** Aflac, Ded, \$636.26, Centurylink, Util, \$197.60, Delta Dental, Ded, \$151.50, Midco, Util, \$9.94, Optilegra, Prem, \$83.69, SD Retirement, Withholding, \$2,922.30, SD Supp Retirement, Withholding, \$105.00, Wellmark, Prem, \$7,145.63, **EMA:** Aflac, Ded, \$120.57, Centurylink, Util, \$0.06, Delta Dental, Ded, \$47.49, Iowa EMA, Keefer, Kody/Reg, \$155.00, Midco, Util, \$7.22, Optilegra, Prem, \$8.41, SD Retirement, Withholding, \$530.84, SD Supp Retirement, Withholding, \$23.51, Wellmark, Prem, \$850.77, **24/7:** Aflac, Ded, \$0.92, Delta Dental, Ded, \$0.21, Optilegra, Prem, \$0.08, SD Retirement, Withholding, \$7.98, SD Supp Retirement, Withholding, \$0.42, Wellmark, Prem, \$3.74, **Total: \$68,114.23**

2025.05.02 AP - General: Lake Co Treasurer, Withholding, \$21,697.92, **Rd & Br:** Lake Co Treasurer, Withholding, \$2,183.01, **911:** Lake Co Treasurer, Withholding, \$3,274.10, **EMA:** Lake Co Treasurer, Withholding, \$487.90, **24/7:** Lake Co Treasurer, Withholding, \$113.38 **Total: \$27,756.31**

2025.05.06 AP - General: Lammers, Nancy, Tax Refund, \$6.24, **Commission:** Lake County Treasurer, Fees, \$10.00, Ramkota, Lodging, \$504.00, Reinicke, Debra, Mlg, \$239.86, **Elections:** One Office, Supplies, \$270.00, Quadient, Postage, \$50.37, **Judicial:** Cano, Dayana, Serv, \$192.88,

Daniel P Feldhaus, Transcripts, \$107.80, Dawson, Jacob D, CAA, \$6,162.50, LoopUp, Serv, \$26.62, Nelson & Ericsson Law, CAA, \$2,976.00, Nelson, Jennifer, CAA, \$665.70, Witness/Juror/Appear, \$1,566.00, **Auditor:** GFC, Lease, \$155.29, First Bank, Safe Box, -\$15.00cr, One Office, Supplies, \$180.00, Quadient, Postage, \$68.13, **Treasurer:** A & B Business, Maint, \$224.44, One Office, Supplies, \$405.00, Quadient, Postage, \$130.42, **St Atty:** Century Business, Maint, \$86.83, First Bank, Supplies, \$92.66, Quadient, Postage, \$19.97, **Bldg:** City Of Madison, Util, \$28.84, Cole's, Fuel, \$281.90, Fastenal, Supplies, \$18.53, First Bank, Labels, \$16.88, Madison Ace, Supplies, \$222.14, Runnings, Supplies, \$122.22, Sturdevant's, Supplies, \$189.16, Northwestern, Util, \$12.00, **Bldg Fund:** Wells Fargo, Pymt # 27 Principal/HVAC, \$28,333.33, Wells Fargo, Pymt # 27 Interest/HVAC, \$22,525.00, **DOE:** Century Business, Maint, \$102.90, One Office, Supplies, \$135.00, Pictometry, Serv, \$26,100.00, Quadient, Postage, \$108.35, **ROD:** Century Business, Maint, \$49.86, One Office, Supplies, \$180.00, Quadient, Postage, \$68.62, **VSO:** Verizon, Util, \$40.01, **Sheriff:** A & B Business, Maint, \$59.31, ARXG, Security Drug Cabinet, \$2,667.94, Cole's, Fuel, \$2,272.36, First Bank, Supplies, \$263.20, Madison Reg Health, Tests, \$1,248.00, One Office, Supplies, \$270.00, Quadient, Postage, \$34.79, Redwood Toxicology, Test, \$348.00, Ruan, 2021 Chevy Lease, \$11,467.56, The Lodge At Deadwood, Lodging, \$315.00, **Jail:** AT&T, Util, \$379.08, Madison Reg Health, Serv, \$146.85, Mallett, Thomas, Reimb, \$3.98, First Bank, Supplies, \$184.81, Northwestern, Util, \$402.39, **EMA:** City Of Madison, Util, \$299.36, Cole's, Fuel, \$296.61, Northwestern, Util, \$37.45, One Office, Supplies, \$45.00, Sioux Valley, Util, \$677.52, Verizon, Util, \$82.74, **911:** AT&T, Util, \$40.04, F.M. Acoustical, Renovation, \$4,655.00, First Bank, TV/Mount, \$271.73, Madison Ace, Supplies, \$72.41, One Office, Supplies, \$90.00, Quill, Phone, \$250.98, Sioux Valley, Util, \$119.44, Timmer, Supplies, \$70.44, Total Response, Software License/Renewal, \$3,085.00, Verizon, Util, \$42.73, **RD & BR:** City Of Madison, Util, \$512.21, Cole's, Fuel, \$3,016.61, Core & Main, Repairs, \$21,851.40, Cox Alignment, Repairs, \$7,733.41, Flatten Digging, Serv, \$1,530.60, Heiman, Maint, \$1,065.00, John Deere Financial, Grader Payment, \$35,903.25, Knife River, Asphalt, \$2,276.51, Madison Reg Health, Testing, \$150.00, Menards, Supplies, \$49.14, Michael Johnson Const, Serv, \$759.18, MidAmerican, Util, \$113.38, Northwestern, Util, \$479.71, Quadient, Postage, \$7.98, Runnings, Supplies, \$78.63, Sioux Valley, Util, \$166.50, Steve's Tire, Repairs, \$290.28, Verizon, Util, \$40.01, **Poor:** Quadient, Postage, \$2.19, **Care Of Aged:** Interlakes Comm Action, Allotment, \$4,466.25, **MI:** Community Counseling, Serv, \$1,998.00, Oftedal, Abby, Serv, \$330.00, **Public Library:** Madison Public Library, Allotment, \$3,000.00, **Recreation:** First Bank, Camera Renewal, \$216.00, **Extension:** City Of Madison, Util, \$723.01, Flatten Digging, Serv, \$1,173.46, GFC, Lease, \$175.18, Hayford, Jennifer, Mlg/Meals, \$122.81, Lewis Drug, Postage/Supplies, \$30.29, Madison Daily Leader, Notice, \$126.26, Mathieu, Kim, Travel Exp, \$112.91, Northwestern, Util, \$202.79, One Office, Supplies, \$90.00, Shop 4-H, Trophies, \$99.84, **Zoning:** Gordon Flesch, Maint, \$195.79, One Office, Supplies, \$135.00, Quadient, Postage, \$9.18 **Total: \$212,092.93**

PERSONNEL:

Sarina Talich, Sheriff, informed the board about two personnel changes. Motion by Slaughter, second by Wollmann, to approve the status change of Thomas Mallett, deputy sheriff, from part-time to full-time effective 5/12/2025. Motion carried. Motion by Reinicke, second by Wollmann, to approve the status change of Micah Hofman from full-time to part-time effective 6/30/2025. Motion carried. Auditor Barrick told the board she had received two personnel issues. Motion by Reinicke, second by Johnke, to ratify the Director of Equalization's hire of Alexander Lewis, full-time clerk, at a rate of \$17/hr. effective 5/1/2025. Motion carried. Motion by Reinicke, second by Wollmann, to acknowledge the resignation of Brenda Fods, Deputy Register of Deeds, at a future date. Motion carried.

TRAVEL REQUESTS:

Auditor Barrick informed the board she had received six travel requests. Motion by Wollmann, second by Slaughter, to approve the six travel requests. Motion carried. The requests are on file in the Auditor's Office.

CANCEL BUILDING RESILIENT INFRASTRUCTURE/COMMUNITY GRANTS:

Auditor Barrick informed the board she had received notification from the South Dakota Department of Public Safety regarding the cancellation of the Building Resilient Infrastructure and Community

Grants. At the October 17, 2023 commission meeting, the board chose to sponsor Kingbrook Rural Water's Hazard Mitigation Grant Application for a standby generator for the Junius Pump Station. Motion by Slaughter, second by Wollmann, to acknowledge the cancellation of the Kingbrook Rural Water's Hazard Mitigation Grant Application. Motion carried.

SECURITY/SAFETY COMMITTEE MEMBER UPDATE:

Motion by Slaughter, second by Wollmann, to acknowledge Sarina Talich replacing Adam Aus on the Security Committee and Adam Aus replacing Micah Hofman on the Safety Committee. Motion carried.

SILVER CREEK EVENTS/RETAIL (ON-OFF) MALT BEV & SD FARM WINE:

This being the date and time per advertisement, the board reviewed the application of Jody & Mitch Poppens, Silver Creek Events, LLC, for a new Retail (on-off sale) Malt Beverage & SD Farm Wine license. Motion by Reinicke, second by Wollmann, to approve the new Retail (on-off sale) Malt Beverage & SD Farm Wine license for Jody & Mitch Poppens, Silver Creek Events, LLC. Motion carried.

SSI COMMUNICATIONS/PHONE SYSTEM.

Dave Hare, Buildings & Grounds Superintendent, told the board that Gordon Flesch is no longer providing support for the county phone system. SCI Communications is the new provider. Motion by Wollmann, second by Johnke, to ratify Dave Hare's signature on the customer approval request from SCI Communications in working with support for the county phone system. Motion carried.

COUNTY INITIATED PETITION/CO2 PIPELINE:

Chair Leighton read the following statement:

The Lake County Commission acknowledges receipt of a County Initiative Petition to amend the Lake County Zoning Ordinance, which was hand delivered to the Lake County Auditor on Friday, April 25, 2025. The County Initiative Petition has been reviewed by the Lake County State's Attorney's Office, 1st District Association of Local Governments, and outside counsel through the South Dakota Public Assurance Alliance, and they have all advised that this Initiative Petition is improper for the intended purpose, pursuant to SDCL 11-2-28, Schafer v. Deuel County Bd. Of Comm'rs, 2006 SD 106, and Grant Cty. Concerned Citizens v. Grant Cty. Bd. Of Comm'rs, 2011 S.D. 5, 794 N.W.2d 462. Because the Initiative Petition is improper, under South Dakota Law, the Lake County Commission is not able to take action on it, nor is the Commission able to put the matter to a public vote.

MEETINGS ATTENDED:

Commissioner Johnke visited with a local bank regarding Lake County finances and attended an insurance meeting. Commissioner Slaughter visited with the Highway Operations Manager, attended a 911 board meeting, LAIC, East Dakota Transit, SV County Commission Assoc, and met with Treasurer Walburg regarding Lake County finances. Commissioner Leighton attended the 1st District Board meeting. Commissioner Reinicke attended an insurance meeting, SD Counties Zoom and met with Treasurer Walburg regarding Lake County finances. Commissioner Wollmann attended Equalization interviews, Public Library, Lake County 911, LEPC, SV District meeting, SD 911 Coordination, SD 605 County Commissioners Drive Treasurers, and met with Treasurer Walburg regarding Lake County finances.

ROAD & BRIDGE LEVY DISCUSSION:

Charlie Johnson, representing himself, spoke to the board about how he envisioned implementing the Road & Bridge levy. Rob Graham spoke to the board about keeping track of the roads that will be repaired. Heather DeVries inquired on a timeline for the filling of pot holes. Commissioner Slaughter presented a sheet on the approximate cost based on this year's highway bids for chip sealing and AC mat overlay. Chair Leighton stated the first reading of the new Road & Bridge Levy Resolution will be June 3rd and the second reading will be June 17th.

RECESS AS COUNTY COMMISSION AND CONVENE AS A JOINT PLANNING/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/COUNTY COMMISSION AGENDA APPROVED/ACKNOWLEDGE PUBLIC COMMENTS:

Motion by Reinicke, second by Johnke, to approve the Joint Planning/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

PUBLIC HEARING/CONSIDERATION ON REZONING APPLICATION #25-01:

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

#25-01 Ordinance change request from Mike Verley-Lot 1 Block 1 North Yacht Basin Addition in Section 15-106-52, Lakeview Township, Lake County (06523-00100-01015). Mike Verley was present to discuss his ordinance request. The applicant is requesting to rezone this lot to Lake Park 3 to allow for one commercial storage unit. Chair Leighton read the rezoning application. Motion by Reinicke, second by Slaughter, to recommend the approval for Ordinance #25-01 to the Lake County Commission. Motion carried. A roll call vote was taken with all members voting in favor of the request to rezone. Chair Leighton noted a second reading will be held May 20, 2025.

BOARD OF ADJUSTMENT:

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

BOARD OF ADJUSTMENT AGENDA/ACKNOWLEDGE PUBLIC COMMENTS:

Motion by Reinicke, second by Slaughter, 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#25-08:

Carrie Schiernbeck, Zoning Officer, presented a report on CU#25-08.

#25-08 Conditional Use application of Mike Verley, Lake Pointe Properties LLC-Lots 1-4, Inclusive Block 2, Yacht Basin Addition, Lakeview Twp. Mike Verley, Lake Pointe Properties LLC, was present to discuss his application. Verley told the board he would like to receive a conditional use permit to build multi-family homes. Chair Leighton called for any opponents or proponents in the audience or on Zoom. Motion by Reinicke, second by Slaughter, to approve the applicant's Conditional Use Permit #25-08 and adopt the findings and specific conditions outlined in the staff report and contingent upon township approval. Motion carried.

PUBLIC HEARING/CONSIDERATION OF VARIANCE #25-02:

Carrie Schiernbeck, Zoning Officer, presented a report on Variance #25-02.

#25-02 Variance application of Krystin Reiman Doris & Luke Doris-Granberg Landscape, LLC.-6506 Evergreen Acres Dr, Lot 12 Evergreen Acres, 3rd Addition in the SW1/4 of Section 25, Lakeview Township, (parcel #06660-10652-12010). The applicants who waived their right to appear would like to request a variance to the side yard setback to accommodate an in-ground pool. Zoning staff recommended approval. Chair Leighton called for any proponents or opponents in the audience or on Zoom. Motion by Johnke second by Wollmann, to approve the applicant's Variance Application #25-02 and adopt the findings and specific conditions outlined in the staff report. Motion carried.

PUBLIC HEARING/CONSIDERATION OF CONDITIONAL USE #25-05:

Carrie Schiernbeck, Zoning Officer, presented a report on Conditional Use #25-05.

#25-05 Conditional Use application of Kesteloot Excavation & Dirt Work Services, LLC.-Tract 1 Wenk's Addition in W1/2 12-106-53, Herman Township (#10012-10653-12320). Elisabeth Kesteloot, representing Kesteloot Excavation, would like to request a conditional use permit to operate a mining site. Zoning staff recommended approval. Chair Leighton called for any proponents or opponents in the audience or on Zoom. Motion by Wollmann, second by Johnke, to approve the applicant's Conditional Use Application #25-05 and adopt the findings and specific conditions outlined in the staff report. Motion carried.

NOTE FOR THE RECORD REGARDING CONDITIONAL USE/VARIANCE PERMITS:

Commissioner Slaughter stated that the decision of the Board of Adjustment for the following applications will be filed today in the Planning & Zoning Office, which serves as the county office of the Board of Adjustment for filing purposes: Conditional Use #25-05, Conditional Use #25-08, and Variance #25-02. The decision will be filed in the Auditor's Office.

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

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

WELFARE/INDIGENT #25-03:

Carrie Schiernbeck, Welfare Director, presented the application of Indigent #25-03 for county cremation. Motion by Wollmann, second by Slaughter, to ratify the cremation and mileage cost of \$1,280.40 for the deceased (25-03). 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.

REGISTER OF DEEDS/PERSONNEL:

Shirley Ebsen, Register of Deeds, asked the board for permission to start the hiring process to replace Brenda Fods who will be retiring at the end of the month. Motion by Reinicke, second by Wollmann, to allow Shirley Ebsen, Register of Deeds, to advertise for the deputy register of deeds position. Motion carried.

LAKE HERMAN PROPERTY ANNEXATION:

Sue and Mark Reynolds, representing Lake Herman Sanitary District, presented Resolution 25-1 which annexes two parcels into the sanitary district. The parcels that will be included in the Lake Herman Sanitary District are 10000-10653-22130 and 10353-10653-15320. Motion by Reinicke, second by Slaughter, to acknowledge Lake Herman's expansion revision and ask that the sanitary district bring forth a revised map when completed. Motion carried.

CULVERT REPLACEMENT WITH MINER COUNTY:

Tim Tolley, Highway Superintendent, and Michelle Mielke, Highway Operations Manager, appeared before the board regarding a culvert that runs between Lake and Miner Counties. Tolley told the board that he has had discussion with Miner County Highway Superintendent, Ron Krempges, regarding a damaged culvert on 241st St. Tolley asked the board to pay 50% of the cost of applying a UV CIPP liner to repair the culvert. This new way of repairing culverts has a life expectancy of 70+ years. Krempges will go to his board today and ask to pay the remaining 50%. Mielke is anticipating paying Lake County's portion, \$40,587.50, with FEMA funds received and paying the remaining balance from the crack seal line in the Highway budget. Motion by Reinicke, second by Wollmann, to move forward with repairing the culvert with a UV CIPP liner contingent upon Miner County's decision to proceed. Motion carried.

EXECUTIVE SESSION:

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

REGULAR SESSION:

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

REPORTS RECEIVED:

Highway quarterly report. March 2025 fees collected: Sheriff - \$9,812.83.

ADJOURN MEETING:

Motion by Reinicke, second by Wollmann, at 11:59 a.m. to adjourn. Motion carried. The next meeting will be on May 20, 2025 at 9:00 a.m.

/s/Paula Barrick

PAULA BARRICK

Lake County Auditor

/s/Adam Leighton

ADAM LEIGHTON

Lake County Commission Chair

LAKE COUNTY COMMISSION MINUTES

May 20, 2025

The Board of Lake County Commissioners met in regular session on May 20, 2025, at 9 a.m. in the commission meeting room at the Lake County Courthouse. Chair Adam Leighton 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 all present. Absent: Dennis Slaughter. Also present Interim CAO Abby Oftedal. The Pledge of Allegiance was recited.

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

AGENDA APPROVED:

Motion by Reinicke, second by Johnke, to approve the agenda for May 20, 2025. Motion carried.

MINUTES APPROVED:

Motion by Johnke, second by Wollmann, to approve the unapproved minutes of May 6, 2025. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Wollmann, to approve payroll #10-May 16, 2025. Motion carried.
Comm: \$3,849.25; Auditor: \$6,154.85; Treasurer: \$6,034.12; States Atty: \$9,104.00; Govt Bldg: \$5,654.29; DOE: \$7,725.54; ROD: \$4,340.70; VSO: \$1,263.86; Sheriff: \$19,202.86; Jail: \$13,417.57; Poor: \$84.67; Ext: \$914.88; Zoning: \$1,882.63; Rd-Br: \$10,248.60; 911: \$12,376.23; EMA: \$2,141.58; 24/7: \$355.76 Grand Total: \$104,751.39

ACCOUNTS PAYABLE:

Motion by Wollmann, second by Johnke, to approve accounts payable in the amount \$298,307.94 and authorize the board to sign. Motion carried.

2025.05.06 AP - General: DOR, 2025 Silver Creek Malt Bev, \$150.00 **Total: \$150.00**

2025.05.09 AP - General: SDACO, Fees, \$386.00, SD DOR, MV Collections, \$218,471.88, **MI:** SD DOR, Serv, \$1,203.53 **Total: \$220,061.41**

2025.05.16 AP - General: Lake Co Treasurer, Withholding, \$17,774.36, **Rd & Br:** Lake Co Treasurer, Withholding, \$2,350.18, **911:** Lake Co Treasurer, Withholding, \$2,548.82, **EMA:** Lake Co Treasurer, Withholding, \$487.90, **24/7:** Lake Co Treasurer, Withholding, \$84.44 **Total: \$23,245.70**

2025.05.20 AP - Comm: BOA, Util, \$1.10, Column, Notices, \$373.11, **Elections:** Quadient, Postage, \$55.20, **Judicial:** CAA: Dawson, Jacob, \$408.25, De Castro, Manuel, \$744.00, Nelson, Jennifer, \$2,112.80, Nelson & Ericsson Law, \$1,152.00, Feldhaus, Daniel, Transcript, \$221.00, LoopUp, Serv, \$26.62, Lopez, Anahi Perez, Interpret, \$200.00, SDACC-Clerp, Assess, \$7,606.00, Sunshine, Snacks, \$19.87, Witness/Juror/Appear, \$457.72, **Auditor:** Allegiant, Serv, \$7.99, BOA, Util, \$9.01, Centurylink, Util, \$0.12, Gordon Flesch, Maint, \$30.50, Office Peeps, Supplies, \$27.38, Quadient, Postage, \$117.53, **Treasurer:** Allegiant, Serv, \$7.99, BOA, Util, \$12.34, Centurylink, Util, \$0.12, Quadient, Postage, \$225.94, **St Atty:** Allegiant, Serv, \$7.99, BOA, Util, \$9.55, Centurylink, Util, \$0.12, Witness, Meal, \$14.24, Quadient, Postage, \$6.99, Relx, Subscription, \$250.00, **Bldg:** 1000bulbs, Lights, \$30.00, Bud's, Util, \$209.49, Centurylink, Util, \$0.06, City Of Madison, Util, \$1,991.27, Dakota Data, Serv, \$66.69, Grainger, Supplies, \$41.55, Hillyard, Supplies, \$772.80, Home Water, Supplies, \$33.75, Menards, Supplies, \$347.44, Shred-It, Serv, \$177.40, Sioux Valley, Supplies, \$242.68, **DOE:** Allegiant, Serv, \$7.99, BOA Util, \$5.81, Centurylink, Util, \$0.12, Column, Notice, \$110.76, Quadient, Postage, \$51.06, SDAAO, Reg(3), \$540.00, **ROD:** BOA, Util, \$9.17, Centurylink, Util, \$0.06, Office Peeps, Supplies, \$106.16, Quadient, Postage, \$48.20, **VSO:** Allegiant, Serv, \$7.99, Anderson, John, Mlg, \$65.66, BOA, Util, \$3.68, Centurylink, Util, \$0.06, Office Peeps, Supplies, \$342.60, Quadient, Postage, \$2.07, **Sheriff:** Gordon Flesch, Maint, \$30.50, Madison Reg Health, BL Tests, \$416.00, Quadient, Postage, \$42.60, Redwood Toxicology, BL Tests, \$1,168.00, Steve's Tire, Serv, \$335.75, Talich, Sarina, Meals, \$46.20, **Jail:** Allegiant, Serv, \$7.99, BOA, Util, \$16.96, Centurylink, Util, \$0.12, Charm-Tex, Supplies, \$315.74, City Of Madison, Util, \$1,685.93, Gordon Flesch, Maint, \$47.50, Lewis Drug, Meds, \$303.29, Pennington County, Transport, \$143.51, Pharmchem, Supplies, \$63.90, Rising Hope, Serv, \$825.00, Sunshine, Prisoner Meals, \$6,365.09, **24/7:** Intoximeters, Supplies, \$1,700.00, Redwood Toxicology, Supplies, \$886.92, Supercom, GPS Monitoring, \$29.25, **EMA:** Centurylink, Util,

\$0.06, Gordon Flesch, Maint, \$30.50, Steves Tire, Serv, \$66.72, **911:** Centurylink, Util, \$197.60, Emp #5764, Ded Reimburse, \$800.00, Hahn, Jennifer, Mlg, \$355.70, Holiday Inn Express, Lodging(2), \$1,120.00, Houser, Megan, Meals/Mlg, \$387.65, Interlakes Wireless, Serv, \$63.00, Lumen, Util, \$10.47, Office Peeps, Desk, \$905.00, Propio, Interpret, \$10.68, Triotel, Util, \$167.53, Two Way, Installation, \$8,520.31, **Rd & Br:** Butler, Supplies, \$1,856.51, Carquest, Supplies, \$63.20, Column, Notices, \$22.01, Gordon Flesch, Maint, \$30.50, Lyle Signs, Signs, \$102.09, National Pen, Supplies, \$206.93, Reinicke Construction, Serv, \$150.84, Sturdevant's, Supplies, \$88.97, Vestis, Serv, \$19.76, Xcel, Util, \$21.94, **Poor:** Centurylink, Util, \$0.06, Ellsworth Funeral Home, Cremation, \$1,280.40, **MI:** Birmingham & Cwach Law, Serv, \$354.46, Lincoln County, Serv, \$1,984.50, Nelson & Ericsson Law, Serv, \$300.00, Oftedal, Abby, Serv, \$1,080.00, **Recreation:** Menard, Supplies, \$47.18, **Extension:** Dakota State University, Banners, \$328.00, Gordon Flesch, Maint, \$30.50, Lewis Drug, Postage, \$91.14, Office Peeps, Supplies, \$128.00, Shop 4-H, Supplies, \$126.00, Sunshine, Supplies, \$2.88, **Zoning:** BOA, Util, \$12.57, Centurylink, Util, \$0.06, Column, Notices, \$88.62, Office Peeps, Supplies, \$35.13, Quadient, Postage, \$13.11 **Total: \$54,850.83**

PERSONNEL:

Auditor Barrick presented two personnel matters. Motion by Reinicke, second by Wollmann, to accept the resignation of Olivia Meehan, part-time correctional officer, effective 5/29/2025. Motion carried. Motion by Reinicke, second by Wollmann, to ratify the Jail Department's hire of Ashlyn Rustand, part-time correctional officer, at a rate of \$19.35/hr. effective 5/14/2025. Motion carried.

TRAVEL REQUESTS:

Auditor Barrick informed the board she had received one travel request. Motion by Wollmann, second by Reinicke, to approve the lone travel request. Motion carried. The requests are on file in the Auditor's Office.

DEPARTMENT OF PUBLIC SAFETY/DRIVERS EXAM AGREEMENT:

Commissioner Wollmann gave an overview of the Lake County drivers exam locations. She told the board that this is a two-year agreement with the Department of Public Safety. Motion by Wollmann, second by Johnke, to approve the two-year agreement with the Department of Public Safety for a drivers exam location. Motion carried.

UTILITY OCCUPANCY 2025-04/SIOUX VALLEY ENERGY:

Michelle Mielke, Highway Operations Manager, presented via Zoom, Utility Occupancy 2025-04 to the board for their review. Sioux Valley Energy would like to replace service dropped to a customer on Territorial Road. Motion by Reinicke, second by Wollmann, to approve Utility Occupancy 2025-04 for Sioux Valley Energy and authorize the chair to sign. Motion carried.

2025-2026 EMPLOYEE INSURANCE RENEWALS:

Julie Assid, North Risk Partners, and Deputy Auditor Jill Dold, were present to discuss the proposed new health, life, dental, & vision insurance premiums for Lake County employees. Assid brought forth two proposals for health insurance. The current plan (2024-2025) will also be available for 2025-2026 at an employee rate-\$960.39, employee/spouse-\$1,945.91, employee/child(ren)-\$1,800.15, and family-\$2,906.05. Lake County will pay \$900 towards the employee premium (employee will pay \$60.39 for single) and will still offer the deductible reimbursement of \$800/year. The other plan that the insurance committee is recommending to the board is a health savings account. Lake County will pay \$871.40/month towards the employee premium and will put in the employee's health account \$450/year. The breakout for the health insurance plan is employee rate-\$871.40, employee/spouse-\$1,763.67, employee/child(ren)-\$1,631.70, and family-\$2,632.95. The insurance committee also recommended to change vision insurance from Optilegra to VSP. Lake County will pay \$14.96 towards the employee's premium. The county will continue to pay 100% for the \$20,000 life insurance coverage for the employee. Delta Dental will be available to the employee with the total premium being paid by the employee. Motion by Wollmann, second by Reinicke, to offer the two health insurance premiums, change the vision plan to VSP, continue with Unum Life Insurance, and to remain with Delta Dental. Motion carried.

PRE-DISASTER MITIGATION UPGRADE/RESOLUTION 2025-07:

Kody Keefer, EM, was present to discuss with the board the possibility of applying for a Pre-Disaster Mitigation Grant. Keefer has been working with First District to get the necessary paperwork completed. Chair Leighton read Resolution 2025-07.

RESOLUTION 2025-07
APPOINTMENT OF APPLICANT AGENT FOR THE
HAZARD MITIGATION GRANT PROGRAM (HMGP)

WHEREAS, Lake County is submitting a Hazard Mitigation Grant project to the Federal Emergency Management Agency and the State of South Dakota; and

WHEREAS, Lake County is required to appoint an Applicant Agent for the purpose of signing documents and assuring the completion of all application documents;

NOW THEREFORE BE IT RESOLVED that Lake County appoints Adam Leighton and Kody Keefer as the authorized Applicant Agents. Dated this 20th day of May 2025.

Appointing Authority:

Name: Adam Leighton

Title: Chair, Lake County Board of County Commissioners

Date: May 20, 2025

Appointed Agent:

Name: Adam Leighton and Kody Keefer

Title: Chair, Lake County Board of Commissioners-Emergency Management Director

/s/Adam Leighton

Adam Leighton, Lake County Board of Commissioners Chair

ATTEST:

/s/Paula Barrick

Paula Barrick, Lake County Auditor

Motion by Wollmann, second by Reinicke, to approve Resolution 2025-07, Appointment Agent for the Hazard Mitigation Grant Program (HMGP), and authorize the chair to sign. Motion carried. Motion by Wollmann, second by Johnke, to approve the Lake County Pre-Disaster Mitigation Grant Application and authorize the Chair to sign all required documents. Motion carried.

244TH ST AND 464TH AVE INTERSECTION/CHESTER ROAD-PROJECT WITH MINNEHAHA COUNTY:

Michelle Mielke, Highway Operations Manager, appeared via Zoom, to inform the board Minnehaha County has asked Lake County to participate in reconstructing the intersection of 244th St and 464th Ave (Chester Road). The amount Lake County would be billed will be \$26,250. Any utility or right-of-way costs would be nonparticipating costs. Motion by Reinicke, second by Wollmann, to proceed with Lake County participating in the 244th St and 464th Ave project and pay \$26,250 towards the cost. Motion carried.

MEETINGS ATTENDED:

Commissioner Reinicke attended a DVN Board meeting, AA Professional Luncheon, an insurance meeting, and attended a meeting with a local bank regarding the DVN house mortgage. Commissioner Wollmann attended the AA Professional Luncheon.

A short break was held before the next appointment.

ORDINANCE 25-05/2ND READING-AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF LAKE COUNTY BY REZONING CERTAIN PROPERTY:

Chair Leighton read Ordinance 25-05/An Ordinance Amending the Official Zoning Map of Lake County By Rezoning Certain Property.

ORDINANCE 25-05

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

BE IT ORDAINED BY LAKE COUNTY, SD:

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

Lake Pointe Properties LLC has made an application to the Lake County Planning and Zoning Commission to rezone: Lot 1 Block 1 Yacht Basin North Addition located in the SE1/4 of Section 15-106-52, Lakeview Township, Lake County, SD.

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

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

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

Lot 1 Block 1 Yacht Basin North Addition location in the SE1/4 of Section 15-106-52, Lakeview Township, Lake County, SD rezoned from "Lake Park 1 (LP-1) to Lake Park 3 (LP-3) I District.

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

All the foregoing, being duly considered, is hereby adopted by vote of the Lake County Board of Commissioners on the 6th day of May, 2025.

/s/Adam Leighton

Adam Leighton, Lake County Commission Chair

ATTEST:

/s/Paula Barrick

Paula Barrick, Lake County Auditor

Motion by Reinicke, second by Johnke, to approve the second reading of Ordinance 25-05, An Ordinance Amending the Official Zoning Map of Lake County by Rezoning Certain Property. Motion carried. The ordinance was signed by the Chair on May 6, 2025, adopted May 21, 2025, will be published on May 22, 2025, and effective June 19, 2025.

RESOLUTION 2025-06/COUNTY ROAD 236TH STOP SIGN:

Kevin Donlin, Woodland Road District Trustee, was present to discuss a stop sign his association would like placed at the intersection of 236th St, Birch Ave., and Linden Dr. Michelle Mielke, Highway Operations Manager, and CAO Oftedal were present for the discussion. Oftedal told the board Sheriff Talich had no concerns regarding this new sign. Mielke spoke of the Highway's concern that putting a stop sign there may not slow traffic down. The board discussed lowering the speed limit to help with the safety concerns. Chair Leighton read Resolution 2025-06/A Resolution for the Placement of a Stop sign.

RESOLUTION 2025-06

A RESOLUTION FOR THE PLACEMENT OF A STOP SIGN

A resolution to establish the placement of a STOP sign on 236th St. while traveling east at the intersection of 236th St., Birch Ave., and Linden Dr., in Lakeview Township, Lake County, South Dakota to make the intersection a 4-way stop.

WHEREAS, Lake County recognizes a responsibility to determine placement of signs upon the highways within its jurisdiction pursuant to SDCL 32-29-1 and 32-29-2.

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of Lake County approves the placement of a STOP sign at the intersection of 236th St. and Birch Ave. in Lakeview Township, Lake County, South Dakota.

BE IT ALSO RESOLVED, the Lake County Highway Superintendent or its designee shall erect and/or place a STOP sign on 236th St. while traveling east at the intersections of 236th St., Birch Ave., and Linden Dr.

BE IT FURTHER RESOLVED, that a violation of this resolution is a Class 2 Misdemeanor, punishable by a term of imprisonment not to exceed thirty days in the county jail or a fine not to exceed two hundred dollars, or both.

Dated this 20th day of May, 2025

Voting aye: Johnke, Leighton, Reinicke, Wollmann

Absent: Slaughter

/s/Adam Leighton

Adam Leighton, Lake County Commission Chair

ATTEST:

/s/Paula Barrick

Paula Barrick, Lake County Auditor

Motion by Reinicke, second by Wollmann, to approve Resolution 2025-06, a Resolution for the Placement of a Stop Sign. Motion carried.

BOARD OF ADJUSTMENT:

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

BOARD OF ADJUSTMENT AGENDA/ACKNOWLEDGE PUBLIC COMMENTS:

Motion by Reinicke, second by Wollmann, 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 VARIANCE #25-03:

Carrie Schiernbeck, Zoning Officer, presented a report on Variance #25-03.

#25-03 Variance application of Donald & Cindy Olson – Lot 4 Blk 1 South Side View in the SE1/4 of Section 10, Chester Township (01440-00100-04010). Donald & Cindy Olson were present to discuss their application. The applicants are requesting a variance for a side yard setback. Chair Leighton called for any opponents or proponents in the audience or on Zoom. Motion by Reinicke, second by Johnke, to approve the applicant's Variance #25-03 and adopt the findings and specific conditions outlined in the staff report. Motion carried.

NOTE FOR THE RECORD REGARDING VARIANCE #25-03:

Commissioner Reinicke stated that the decision of the Board of Adjustment in this matter will be filed today in the Planning & Zoning Office, which serves as the county office of the Board of Adjustment for filing purposes. The decision will be filed in the Auditor's Office.

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

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

SPECIAL MEETING/JUNE 4, 2025:

Zoning Officer Schiernbeck reminded the board of the special Board of Adjustment meeting scheduled for June 4th at 8:30 a.m. The Woodland Marina II, LLC appeal will be discussed.

REPORTS RECEIVED:

April 2025 fees collected: Register of Deeds - \$15,390.10, Sheriff - \$9,112.19, and Zoning - \$5,666.

ADJOURN MEETING:

Motion by Reinicke, second by Wollmann, at 10:06 a.m. to adjourn. Motion carried. The next meeting will be a special meeting on June 4, 2025 at 8:30 a.m.

/s/Paula Barrick

PAULA BARRICK

Lake County Auditor

/s/Adam Leighton

ADAM LEIGHTON

Lake County Commission Chair

LAKE COUNTY COMMISSION MINUTES

June 3, 2025

The Board of Lake County Commissioners met in regular session on June 3, 2025, at 9 a.m. in the commission meeting room at the Lake County Courthouse. Chair Adam Leighton 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 were all 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 agenda for June 3, 2025. Motion carried.

MINUTES APPROVED: Motion by Wollmann, second by Johnke, to approve the unapproved minutes of May 20, 2025. Motion carried.

PAYROLL APPROVED: Motion by Reinicke, second by Wollmann, to approve payroll #11-May 30, 2025. Motion carried. Comm: \$2,849.25; Auditor: \$6,144.12; Treasurer: \$6,034.12; States Atty: \$9,104.00; Govt Bldg: \$6,029.20; DOE: \$8,125.04; ROD: \$4,340.71; VSO: \$1,113.12; Sheriff: \$19,476.30; Jail: \$16,164.54; Poor: \$84.67; Ext: \$838.45; Zoning: \$1,882.64; Rd-Br: \$11,276.01; 911: \$12,385.52; EMA: \$2,302.20; 24/7: \$464.86 Grand Total: \$108,614.75

ACCOUNTS PAYABLE: Motion by Wollmann, second by Slaughter, to approve accounts payable in the amount \$216,460.29 and authorize the board to sign. Motion carried. **2025.05.30 AP - General:**

Lake Co Treasurer, Withholding, \$19,028.38, **Rd & Br:** Lake Co Treasurer, Withholding, \$2,630.05, **911:** Lake Co Treasurer, Withholding, \$2,802.65, **EMA:** Lake Co Treasurer, Withholding, \$588.33, **24/7:** Lake Co Treasurer, Withholding, \$104.88 **Total: \$25,154.29** **2025.05.29 AP - General:** Aflac, Ded, \$2,956.32, Delta Dental, Ded, \$903.10, Optilegra, Prem, \$397.56, SD Retirement, Withholding, \$30,219.34, SD Supp Retirement, Withholding, \$4,356.50, Unum, Prem, \$213.14, Wellmark, Prem, \$24,378.99, **Commission:** Midco, Util, \$22.15, **Auditor:** Midco, Util, \$26.19, **Treasurer:** Midco, Util, \$6.75, **St Atty:** Midco, Util, \$28.90, **Bldg:** City Of Madison, Util, \$28.99, Midco, Util, \$7.22, Northwestern, Util, \$14.12, **DOE:** Midco, Util, \$33.40, **ROD:** Midco, Util, \$14.44, **VSO:** Midco, Util, \$7.22, **Sheriff:** Midco, Util, \$67.06, **Jail:** Midco, Util, \$53.57, Northwestern, Util, \$249.34, **Poor:** Midco, Util, \$7.22, **Extension:** City Of Madison, Util, \$721.16, Midco, Util, \$113.19, Northwestern, Util, \$109.77, **Weed:** Midco, Util, \$4.97, **Zoning:** Midco, Util, \$7.22, **Rd & Br:** Aflac, Ded, \$238.73, City Of Madison, Util, \$513.90, Delta Dental, Ded, \$101.00, Midco, Util, \$143.19, Northwestern, Util, \$186.54, Optilegra, Prem, \$74.36, SD Retirement, Withholding, \$3,257.66, SD Supp Retirement, Withholding, \$189.03, Sioux Valley, Util, \$166.50, Unum, Prem, \$33.60, Wellmark, Prem, \$3,618.92, **911:** Aflac, Ded, \$954.39, Delta Dental, Ded, \$151.50, Midco, Util, \$9.94, Optilegra, Prem, \$83.69, SD Retirement, Withholding, \$4,754.44, SD Supp Retirement, Withholding, \$157.50, Unum, Prem, \$32.09, Wellmark, Prem, \$7,145.63, **EMA:** Aflac, Ded, \$184.48, City Of Madison, Util, \$299.69, Delta Dental, Ded, \$50.50, Midco, Util, \$7.22, Northwestern, Util, \$14.84, Optilegra, Prem, \$8.94, SD Retirement, Withholding, \$790.24, SD Supp Retirement, Withholding, \$35.97, Sioux Valley Energy, Util, \$674.48, Unum, Prem, \$5.60, Wellmark, Prem, \$904.73 **Total: \$89,737.13** **2025.06.03 AP - General:** SD DOR, 2025-2026 Malt Bev License, \$1,650.00, **Commission:** Infotech, Maint, \$46.00, **Elections:** Infotech, Maint, \$99.00, **Judicial:** De Castro, Manuel, CAA, \$12,998.50, Miller, Cody, CAA, \$2,208.00, Nelson, Jennifer, CAA, \$336.00, **Auditor:** GFC, Util, \$155.29, Infotech, Maint, \$168.99, Ramkota Hotel, Lodging, \$136.00, **Treasurer:** A & B Business, Maint, \$194.72, Infotech, Maint, \$177.00, My Place Hotel, Lodging, \$224.00, Walburg, Debra, Mlg/Meals, \$261.35, **St Atty:** Century Business, Maint, \$67.22, Infotech, Maint, \$274.00, Tritech Software, Maint, \$1,389.86, **Bldg:** A & B Pest, Pest Control, \$1,060.00, Cole's, Fuel, \$399.08, Grainger, Supplies, \$183.54, Hillyard, Supplies, \$590.74, Infotech, Maint, \$84.00, Kolorworks, Paint, \$66.19, Madison Ace, Supplies, \$105.71, Sturdevant's, Supplies, \$5.98, Timmer Supply, Supplies, \$51.93, **DOE:** Century Business, Maint, \$70.05, Infotech, Maint, \$300.00, Vanguard, Serv, \$10,440.00, **ROD:** Century Business, Maint, \$49.73, Infotech, Maint, \$257.00, Leader Printing, Envelopes, \$180.00, Ramkota Hotel, Lodging, \$136.00, **VSO:** Infotech, Maint, \$60.95, Verizon, Util, \$40.01, **IT:** Infotech, Maint, \$983.00, **Sheriff:** A & B Business, Maint, \$59.31, Cole's, Fuel, \$2,163.62, Fed Ex, Shipping Evidence, \$5.68, Infotech,

Maint, \$792.18, Prostrollo's, Supplies, \$57.90, SCI, Phones, \$200.00, **Jail:** AT&T, Util, \$379.08, Charm-Tex, Supplies, \$322.90, Goth Electric, Serv, \$790.82, Infotech, Maint, \$792.18, Rising Hope, Serv, \$140.00, **EMA:** Cole's, Fuel, \$722.98, Infotech, Maint, \$48.00, Verizon, Util, \$82.74, **911:** Hoffman, Shannon, Mlg, \$18.87, Emp #1500, Ded Reimburse, \$800.00, Infotech, Maint, \$279.99, Madison Ace, Supplies, \$9.18, Office Peeps, Serv, \$75.00, Sioux Valley, Util, \$97.39, Verizon, Util, \$42.73, **Rd & Br:** Bowes Construction, Hot Mix, \$14,754.64, Cole's, Fuel, \$3,603.76, Infotech, Maint, \$192.00, Johnson Bros, Gravel, \$111.20, Krug, Supplies, \$16.85, MidAmerican, Util, \$56.44, Sir Lines-A-Lot, Traffic Paint, \$36,853.00, Tire Motive, Repairs, \$290.28, Xcel Energy, Util, \$27.89, Verizon, Util, \$40.01, **Poor:** Infotech, Maint, \$39.00, **MI:** Community Counseling, Serv, \$721.50, Horn Law, CAA, \$264.00, Nelson & Ericsson Law, Serv, \$240.00, Birmingham & Cwach Law, CAA, \$245.73, Yankton Co Sheriff's, Serv, \$50.00, Oftedal, Abby, Serv, \$240.00, **Extension:** GFC Leasing, Util, \$175.18, Infotech, Maint, \$190.00, **Zoning:** GFC Lease, \$46.00, Infotech, Maint, \$81.00
Total: \$101,568.87

PERSONNEL: Commissioner Johnke informed the board Shirley Ebsen, Register of Deeds, has hired Megan Jordahl as Deputy Register of Deeds. Motion by Johnke, second by Reinicke, to approve the hire of Megan Jordahl, Deputy Register of Deeds, at a rate of \$21/hr effective 5/30/2025. Motion carried. Auditor Barrick told the board Joseph Hoeschen, part-time correctional officer, has resigned. Motion by Slaughter, second by Reinicke, to ratify Joseph Hoeschen's resignation effective 5/31/2025. Motion carried.

TRAVEL REQUESTS: Auditor Barrick informed the board she had received two travel requests. Motion by Slaughter, second by Wollmann, to approve the two travel requests. Motion carried. The requests are on file in the Auditor's Office.

ACKNOWLEDGE 2ND QUARTER MATRIX-EMA: Kody Keefer, EM, was present to give a brief overview of the 2nd quarter Matrix he has submitted to the State. Motion by Slaughter, second by Johnke, to acknowledge receipt of the 2nd quarter Matrix. Motion carried.

APPROVE JOINT POWERS AGREEMENT W/SDDOT: Michelle Mielke, Highway Operations Manager, told the board via Zoom, that this agreement was signed previously but the state had misplaced the document. The agreement is for the reconstruction of intersection 237th St and 461A Ave. Motion by Reinicke, second by Wollmann, to acknowledge the replacement document and authorize the chair to sign. 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 Farm 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 6th. Motion by Reinicke, second by Wollmann, to approve the Temporary Special Malt Beverage License application of Madison Fire Department for the Bull Riding event at Prairie Village on 6/6/2025. Motion carried.

UPDATE COUNTY DEPOSITORY LISTING: Motion by Reinicke, second by Wollmann, to add Bank West to the county depository list. Motion carried.

TAX DEED/CHESTER TOWNSHIP: Deb Walburg, Treasurer, met with the board to discuss the tax deed property located at Lot 45 and Lot 46 in Block 3 of South Side View (Unit #2), a subdivision of part of Tract 1 of Gov't Lot 5 in Section 10, Township 105N, Range 51W of the 5th p.m., Lake County, SD (parcel # 01460-00300-46010). The sale is scheduled at the courthouse lobby for July 1 at 9:30 a.m. Motion by Reinicke, second by Wollmann, to approve the tax deed sale on parcel #01460-00300-46010, July 1st at 9:30 a.m. in the lobby of the Courthouse. Motion carried.

MEETINGS ATTENDED: Commissioner Johnke attended register of deeds deputy interviews. Commissioner Slaughter attended an East Dakota Transit meeting. Commissioner Reinicke viewed a SD Membership webinar. Commissioner Wollmann attended a Public Library meeting, safety meeting, and sang at the Memorial Day program.

LAKE MADISON DEVELOPMENT ASSOCIATION RECREATION BIKE TRAIL: Elaine Garry and Gary Fikse, representing the Lake Madison Development Association Recreation Bike Trail committee, were present to discuss their long-range plans to implement a bike trail that would encompass Lake Madison. Garry presented maps that showed the route the proposed bike trail would take. Garry and Fikse wanted the board to know that they are not asking for any financial

backing but asking for support and promotion on their plan. Motion by Reinicke, second by Slaughter, to support the Lake Madison Development Association Recreation Bike Trail plan. Motion carried. A short break was held before the next appointment.

BOARD OF ADJUSTMENT: Motion by Reinicke second by Slaughter, to recess as a County Commission and convene as a Board of Adjustment. Motion carried.

BOARD OF ADJUSTMENT AGENDA/ACKNOWLEDGE PUBLIC COMMENTS: Motion by Reinicke, second by Johnke, 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 CONDITIONAL USE #25-09: Carrie Schiernbeck, Zoning Officer, presented a report on Conditional Use #25-09. **#25-09 Conditional Use application of Ron & Roxy Howe** – Lot 2 Blk 6 Smith's Cove Addition in Chester Twp, Section 6 (parcel #01050-00600-02010). Ron Howe was present to discuss their application. The applicants are requesting a conditional use to build an attached accessory building with greater dimensions than ordinance allows. Chair Leighton called for any opponents or proponents in the audience or on Zoom. Motion by Reinicke, second by Wollmann, to approve the applicant's Conditional Use #25-09 and adopt the findings and specific conditions outlined in the staff report. Motion carried.

PUBLIC HEARING/CONSIDERATION ON VARIANCE #25-05: Carrie Schiernbeck, Zoning Officer, presented a report on Variance #25-05. **#25-05 Variance application of Michael & Sheila Pottebaum** – NE1/4 NE1/4 NW1/4 located in Section 09, Franklin Township, Lake County, SD (parcel #05000-10552-09210). Sheila Pottebaum appeared via Zoom, to discuss their application. The applicants are requesting a variance to the maximum age requirement for a manufactured home. The board asked for more information. Motion by Reinicke, second by Slaughter, to postpone the decision on Variance #25-05 until June 17th at 10:00 a.m. Motion carried.

PUBLIC HEARING/CONSIDERATION ON VARIANCE #25-06: Carrie Schiernbeck, Zoning Officer, presented a report on Variance #25-06. **#25-06 Variance application of Terri Smith & Traci Rovang** – Lot 23 Peninsula Park located in Section 36, Lakeview Township, Lake County, SD (parcel #06940-10652-23010). The applicants are requesting a variance from the required minimum side-year setback to build a bunkhouse on their property. Chair Leighton called for any proponents or opponents in the audience or on Zoom. Motion by Wollmann, second by Johnke, to grant the applicant's Variance request (#25-06) and adopt the findings and specific conditions outlined in the staff report. Motion carried.

NOTE FOR THE RECORD REGARDING THE AFORE-MENTIONED VARIANCE AND

CONDITIONAL USE: Commissioner Slaughter stated that the decision of the Board of Adjustment in the requests of Variance #25-06 and Conditional Use #25-09 will be filed today in the Planning & Zoning Office, which serves as the county office of the Board of Adjustment for filing purposes. The decision will be filed in the Auditor's Office.

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

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

SPECIAL MEETING/JUNE 4, 2025: Zoning Officer Schiernbeck reminded the board of the special Board of Adjustment meeting scheduled for June 4th at 8:30 a.m. The Woodland Marina II, LLC appeal will be discussed.

PUBLIC HEARING ON RESOLUTION 2025-08/ROAD & BRIDGE LEVY: This being the date and time per advertisement, Chair Leighton read Resolution 2025-08/Road & Bridge Levy.

RESOLUTION #2025-08

ATTENTION TAXPAYERS: NOTICE OF PROPERTY TAX INCREASE – LEVY OF SIXTY CENTS PER THOUSAND DOLLARS OF TAXABLE VALUATION

RESOLUTION TO IMPOSE TAX FOR COUNTY HIGHWAY AND BRIDGE RESERVE LEVY

WHEREAS, per SDCL 10-12-13, the Board of County Commissioners may levy an annual tax, said levy not to exceed ninety cents per thousand dollars of taxable valuation, as a reserve fund to be

accumulated and used for the purpose of maintaining, repairing, constructing, and reconstructing roads and bridges. Money in the fund may be expended in the laying out, marking, maintaining, constructing, and reconstructing roads and maintaining, constructing, and reconstructing bridges, under the jurisdiction of the board of county commissioners.

NOW THEREFORE BE IT RESOLVED, THE GOVERNING BOARD of Lake County, South Dakota, states that the above said board is unable to properly maintain, repair, construct, and reconstruct roads and bridges in LAKE COUNTY. Law now permits the governing board of said entity to establish a tax amount which may be levied and such amount can increase each year with the amount of inflation and new construction. Therefore, the board does now establish a levy of sixty cents per thousand dollars of taxable valuation starting with calendar year 2025 taxes payable in the calendar year 2026. This action has been taken by the board and approved by at least a two-thirds vote of the board.

BE IT FURTHER RESOLVED that this decision may be referred to a vote of the qualified voters of the county upon a petition signed by at least five percent of the registered voters in the county and filed with the governing body within twenty days of the completed publication of this resolution.

BE IT FURTHER RESOLVED that unless this action is referred to a vote of the people and reversed by such vote, this resolution authorizes the county auditor to spread a levy to raise tax dollars in the above stated amount, allowing for percentage increases from inflation and new construction in subsequent years.

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

Voting nay:

Dated this 3rd day of June, 2025 at Madison, South Dakota.

BOARD OF LAKE COUNTY COMMISSIONERS

/s/Adam Leighton

Adam Leighton, Lake County Commission Chair

ATTEST:

/s/Paula Barrick

Paula Barrick, Lake County Auditor

Charlie Johnson was present to express his support on the levy. Motion by Reinicke, second by Slaughter, to approve first reading on Resolution 2025-08 and authorize the board to sign. Motion carried.

2ND READING: RESOLUTION 2025-06/PLACEMENT OF A STOP SIGN: Chair Leighton read resolution 2025-06/Placement of a Stop Sign. Motion by Reinicke, second by Slaughter, to approve the second reading of Resolution 2025-06/Placement of a Stop Sign. Motion carried.

EXECUTIVE SESSION: Motion by Reinicke, second by Wollmann, to enter into executive session. Motion carried.

REGULAR SESSION: Motion by Reinicke, second by Slaughter, to return to regular session. Motion carried. Chair Leighton reported two personnel matters had been discussed.

ADJOURN MEETING: Motion by Reinicke, second by Johnke, at 11:22 a.m. to adjourn. Motion carried. The next meeting will be a special meeting on June 4, 2025 at 8:30 a.m.

/s/Paula Barrick

/s/Adam Leighton

PAULA BARRICK

ADAM LEIGHTON

Lake County Auditor

Lake County Commission Chair

LAKE COUNTY COMMISSION MINUTES

June 17, 2025

The Board of Lake County Commissioners met in regular session on June 17, 2025, at 9 a.m. in the commission meeting room at the Lake County Courthouse. Chair Adam Leighton 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 were all present. Aaron McGowan, States Attorney, and Abby Oftedal, Interim CAO, were also 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 travel requests can be removed from the agenda as she hadn't received any. Chair Leighton added an executive session to the agenda for legal matters pursuant to SDCL 1-25-2(3). Motion by Reinicke, second by Wollmann, to approve the agenda for June 17, 2025, with the changes. Motion carried.

MINUTES APPROVED:

Motion by Slaughter, second by Johnke, to approve the unapproved minutes of June 3, 2025. Motion carried.

Motion by Reinicke, second by Slaughter, to approve the unapproved minutes of June 4, 2025. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Slaughter, to approve payroll #12-June 13, 2025. Motion carried.

Comm: \$7,449.25; **Auditor:** \$6,171.07; **Treasurer:** \$6,034.11; **States Atty:** \$9,403.99; **Govt Bldg:** \$6,629.21; **DOE:** \$8,125.05; **ROD:** \$5,710.13; **VSO:** \$1,113.12; **Sheriff:** \$22,556.97; **Jail:** \$18,769.77; **Poor:** \$84.67; **Ext:** \$914.88; **Zoning:** \$2,182.63; **Rd-Br:** \$12,647.38; **911:** \$13,353.78; **EMA:** \$1,954.19; **24/7:** \$368.54 **Grand Total: \$123,468.74**

PERSONNEL/HIGHWAY:

Michelle Mielke, Highway Operations Manager, via Zoom, informed the board that Josh Lentsch had been terminated. Motion by Slaughter, second by Reinicke, to approve the termination of Josh Lentsch effective 6/5/2025. Motion carried.

2025-2026 MALT BEV LICENSE RENEWAL:

The board reviewed the following 2025-2026 retail (on-off sale) malt beverage & SD Farm Wine renewal applications: Broadwater 2014 Inc./RB-2319, The Hillside Resort/RB-3300, The Sea Store/RB-24014, Lakes Bar & Grill/RB-3103, Shipwreck Bar/ RB-2448, The Point Bar & Grill/RB-2000, Lakes Golf Course, LLC/RB-19028, Chester 1st Stop/RB-25308, 605 Meats/RB-28311, Prairie Shores, LLC/RB-29269, and Silver Creek Events/RW-30346, LLC. Auditor Barrick told the board that all taxes have been paid to date. The Sheriff has been contacted and has no issues with these establishments. Motion by Slaughter, second by Wollmann, to ratify the chair signing of the 2025-2026 Malt Beverage & SD Farm Wine renewals. Motion carried.

APPROVE BANK WEST AUTHORIZED SIGNERS:

Commissioner Reinicke informed the board that Lake County will be opening an account(s) at Bank West. In doing this, authorized signers will need to be approved by this board. Motion by Reinicke, second by Johnke, to open account(s) and appoint the employees in the Auditor's Office and the Treasurer's Office as approved signers for the Bank West account(s) and appoint the Treasurer and the Auditor as account representatives. Motion carried.

APPROVE FUEL AGREEMENT WITH CITY OF MADISON:

Highway Operations Manager Mielke, via Zoom, told the board she had mailed the 2025-2026 fuel agreement to the City of Madison. The cost will be going up \$.01 to \$.24/per gallon. She stated that the rate increase was due to several fuel system upgrades and an electricity rate increase. Motion by Wollmann, second by Slaughter, to approve the 7/1/2025-6/30/2026 fuel agreement with the City of Madison and authorize the chair to sign. Motion carried.

MEETINGS ATTENDED:

Commissioner Reinicke attended a DVN Board meeting, Honor Park dedication, and represented DVN when picking up care baskets from Our Savior Lutheran Bible School children. Commissioner Wollmann sang at the dedication of the Honor Park.

DISCUSSION ITEMS:

Auditor Barrick reminded the board that since Lake County adheres to the State holiday schedule, Lake County will be closed this Thursday, June 19th in honor of Juneteeth Day and that the 2026 budget discussion will begin at the July 1st meeting.

SPECIAL BEER LICENSE/NUNDA BAR:

This being the date and time as per advertisement, the board reviewed the Temporary Special On-Sale Liquor License application from the Nunda Bar. Casey Abbas, representing the Nunda Bar, was present to discuss his application for a wedding dance on June 21st at Silver Creek Events, 23273 451 Ave, Madison. Motion by Reinicke, second by Johnke, to approve the Temporary Special On-Sale Liquor License application of Casey Abbas for a wedding dance at Silver Creek Events on 6/21/2025. Motion carried.

ACHIEVEMENT DAYS CAMPING:

Aedan Klawonn and Ainslie Klawonn, 4-H members, were present to invite the board to the Lake County 4-H Horse Show and Lake County Achievement Days. Jen Hayford, 4-H Educator, informed the board that she had been approached by 4-H families that would like to bring their RV to camp during the August Achievement Days. Discussion was held on the liability issue and whether the city would have an ordinance not allowing this. Auditor Barrick told the board that she had a call into the county's liability insurance. Motion by Reinicke, second by Wollmann, to postpone the camping issue until the July 1st meeting to give time to receive the City of Madison's input and where the liability issue stands. Motion carried.

EXECUTIVE SESSION:

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

REGULAR SESSION:

Motion by Reinicke, second by Wollmann, to return to regular session. Motion carried. Chair Leighton reported that one legal issue had been discussed.

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

Motion by Reinicke, second by Wollmann, 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/

ACKNOWLEDGE PUBLIC COMMENTS:

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 plats.

Plat of Tracts 1 & 2 of Reinicke Farm Addition in the NE1/4 of Section 22, Township 107N, Range 53W of the 5th P.M., Farmington Township, Lake County, SD (parcel #11000-10753-22120 & parcel #11000-10753-22130). The owner, McCluskey Allgaier Family Trust, would like to replat Tract 1 and subdivide the farmstead from the adjacent farmland for Tract 2.

Plat of Lots 9 & 10 of Hidden Valley Estates in Tract A of Beecroft & Petersen's Addition in Gov't Lot 1 in the NE1/4 of Section 23, Township 106N, Range 52W of the 5th P.M., Lakeview Township, Lake County, SD (parcel #06000-10652-23110). The owners, Rod & Cheryl Goeman, would like to plat to add additional lots.

Plat of Lots 10A, 10B, 11A, and 11B of Nordstrom's Addition in Gov't Lot 3 and the SW1/4 of the SW1/4 of Section 25; and in Gov't Lot 1 and the NW1/4 of the NW1/4 of Section 36; Township 106N, Range 52W of the 5th P.M., Lakeview Township, Lake County, SD (parcel #06030-00000-01010 & parcel #06030-00000-01110). The owner, Chuck Wiseman, would like a replat of parcels.

Plat of Tracts 1 & 2 of Trapp Addition an addition in the E1/2 of the E1/2 of the N1/2 of the NE1/4 of Section 19, Township 105N, Range 51W of the 5th P.M., Chester Township, Lake County, SD (parcel #01000-10551-19120). The owner, Rick Trapp, would like to subdivide the existing farmstead from the adjacent farmland.

PLANNING COMMISSION RECOMMENDATION:

Motion by Reinicke, second by Slaughter, to recommend to the County Commission approval of the following plats: Plat of Tract 1 & 2 of Reinicke Farm Addition, Lots 9 & 10 of Hidden Valley Estates, Lots 10A, 10B, 11A, & 11B of Nordstrom's Addition, and Plat of Tract 1 & 2 of Trapp Addition. Motion carried.

ACTION OF THE COUNTY COMMISSION:

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

Motion by Johnke, second by Slaughter, to approve the Plat of Lots 1 & 2 of Reinicke Farm Addition in the NE1/4 of Section 22, Township 107N, Range 53W of the 5th P.M., Farmington Township, Lake County, SD (parcel #11000-10753-22120 & parcel #11000-10753-22130), as it meets county regulations and taxes have been paid. Motion carried.

Motion by Slaughter, second by Johnke, to approve the Plat of Lots 9 & 10 of Hidden Valley Estates in Tract A of Beecroft & Pedersen's Addition Gov't Lot 1 in the NE1/4 of Section 23, Township 106N, Range 52W of the 5th P.M., Lakeview Township, Lake County, SD (parcel #06000-10652-23110), as it meets county regulations and taxes and fees have been paid in full. Motion carried.

Motion by Wollmann, second by Slaughter, to approve the Plat of Lots 10A, 10B, 11A, and 11B of Nordstrom's Addition in Gov't Lot 3 and the SW1/4 of the SW1/4 of Section 25; and in Gov't Lot 1 and the NW1/4 of the NW1/4 of Section 36; Township 106N, Range 52W of the 5th P.M., Lakeview Township, Lake County, SD (parcel #06030-00000-01010 & parcel #06030-00000-01110), as it meets county regulations and taxes and fees have been paid in full. Motion carried.

Motion by Reinicke, second by Wollmann, to approve the Plat of Tracts 1 & 2 of Trapp Addition an addition in the E1/2 of the E1/2 of the N1/2 of the NE1/4 of Section 19, Township 105N, Range 51W of the 5th P.M., Chester Township, Lake County, SD (parcel #01000-10551-19120), as it meets county regulations and taxes and fees have been paid in full. Motion carried.

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

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

ACCOUNTS PAYABLE:

Motion by Slaughter, second by Wollmann, to approve accounts payable in the amount \$399,607.29 and authorize the board to sign. Motion carried.

2025.06.11 AP - General: SD DOR, VR Fees, \$620.00, SD DOR, MV Collection, \$217,565.31, SDACO, Fees, \$276.00, **Predatory Animal:** SD DOR, Allotment, \$1,158.92, **Develop Disabled:** SD DOR, Serv, \$1,211.63 **Total: \$220,831.86**

2025.06.13 AP - General: Lake Co Treasurer, Withholdings, \$21,757.81, **Rd & Br:** Lake Co Treasurer, Withholdings, \$2,816.76, **911:** Lake Co Treasurer, Withholdings, \$2,842.11, **EMA:** Lake Co Treasurer, Withholdings, \$445.20, **24/7:** Lake Co Treasurer, Withholdings, \$99.49 **Total: \$27,961.37**

2025.06.17 AP - General: Barton, Jared, Reimburse, \$1,011.86, **Commission:** BOA, Util, \$1.47, Column, Notices, \$732.73, Infotech, Maint, \$46.00, Office Peeps, Supplies, \$52.88, **Election:** Infotech, Maint, \$99.00, Quadient, Postage, \$40.86, **Judicial:** LoopUp, Serv, \$26.62, Miller, Cody, CAA, \$1,596.00, **Auditor:** Allegiant, Serv, \$7.99, BOA, Util, \$6.05, Centurylink, Util, \$0.12, First Bank, Postage, \$12.10, Infotech, Maint, \$144.00, Office Peeps, Supplies, \$121.74, Quadient, Postage, \$397.17, **Treasurer:** Allegiant, Serv, \$7.99, BOA, Util, \$6.34, Centurylink, Util, \$0.12, First Bank, Deposit Slips, \$178.40, Infotech, Maint, \$177.00, Office Peeps, Supplies, \$26.36, Quadient, Postage, \$430.84, **St Atty:** Allegiant, Serv, \$7.99, BOA, Util, \$22.80, Centurylink, Util, \$0.12, First Bank, Supplies, \$117.12, Infotech, Maint, \$274.00, Quadient, Postage, \$8.82, Relx, Subscription, \$250.00, **Bldg:** Bud's CleanUp, Serv, \$209.49, C & R, Weed Supplies, \$61.23, Centurylink, Util, \$0.06, City Of

Madison, Util, \$1,771.63, Computershare, Annual Fee, \$1,550.00, Dakota Data, Serv, \$66.69, Grainger, Supplies, \$261.26, Infotech, Maint, \$84.00, Kibble, Supplies, \$11.24, Lewis Drug, Potting Soil/Flowers, \$113.33, Menards, Lighting, \$359.88, Runnings, Weed Spray/Supplies, \$206.41, **DOE:** Allegiant, Serv, \$7.99, BOA, Util, \$5.84, Centurylink, Util, \$0.12, Infotech, Maint, \$300.00, Office Peeps, Supplies, \$42.73, Quadient, Postage, \$24.17, **ROD:** BOA, Util, \$5.21, Centurylink, Util, \$0.06, Ebsen, Shirley, Meals/Mlg, \$248.03, Infotech, Maint, \$257.00, Quadient, Postage, \$59.46, **VSO:** Allegiant, Serv, \$7.99, BOA, Util, \$11.20, Centurylink, Util, \$0.06, Infotech, Maint, \$75.94, Quadient, Postage, \$7.74, **IT:** Infotech, Maint, \$983.00, **Sheriff:** A & B Business, Maint, \$59.31, First Bank, Supplies, \$1,856.36, Gordon Flesch, Supplies, \$17.00, Infotech, Maint, \$819.18, Madison Reg Health, BL Tests, \$208.00, Quadient, Postage, \$43.30, Redwood, BL Tests, \$521.00, Safe-N-Secure, Maint, \$2,239.08, Tire Motive, Repairs, \$290.28, **Jail:** Allegiant, Serv, \$7.99, BOA, Util, \$24.04, Centurylink, Util, \$0.12, City Of Madison, Util, \$1,641.11, First Bank, Supplies, \$359.68, Grainger, Supplies, \$330.74, Infotech, Maint, \$819.18, Lewis Drug, May Meds, \$362.64, Pharmchem, Sweat Patch, \$159.75, Safe-N-Secure, Maint, \$2,239.08, Sunshine, Prisoner Meals, \$6,978.41, **24/7:** Supercom, GPS Monitoring, \$133.25, **EMA:** CenturyLink, Util, \$0.06, Infotech, Maint, \$48.00, **911:** AT&T Mobility, Util, \$40.04, CenturyLink, Util, \$197.60, Infotech, Maint, \$265.00, Interlake's Wireless, Serv, \$63.00, Lumen, Util, \$13.18, Talkpoint, Headset, \$108.95, Triotel, Util, \$187.53, **Rd & Br:** Allegra Design, Supplies, \$145.51, Carquest, Supplies, \$38.19, F & M, Diesel Pump Hose, \$158.99, Force, Supplies, \$1,299.78, Helfrich, Todd, Reimburse, \$33.00, Infotech, Maint, \$192.00, John Deere Financial, Grader Pymt, \$82,904.27, Knife River, Asphalt, \$1,491.00, Lyle Signs, Signs, \$58.12, Quadient, Postage, \$16.02, Runnings, Supplies, \$96.88, Sturdevant's, Batteries, \$494.97, Vestis, Serv, \$19.76, **Poor:** Centurylink, Util, \$0.06, Infotech, Maint, \$39.00, Lake Co Food Pantry, Allotment, \$797.00, **Care Of Aged:** Interlakes Comm Action, Allotment, \$4,466.25, **Domestic Abuse:** Domestic Violence, Allotment, \$745.00, **Developmentally Disabled:** Valiant Living, Allotment, \$1,250.00, **MI:** Fox Law Firm, Serv, \$158.47, Community Counseling, Serv, \$1,554.00, Katterhagen, Mark, Serv, \$8.00, Larson, Val, Serv, \$8.00, Lewis & Clark BHS, Serv, \$225.00, Lincoln County Auditor, Serv, \$2,786.34, **Public Library:** Public Library, Allotment, \$3,000.00, **Historical Museum:** Lake County Museum, Allotment, \$375.00, **Recreation:** Runnings, Battery, \$99.98, **Extension:** First Bank, Laptop, \$1,039.69, Infotech, Maint, \$190.00, Quadient, Postage, \$41.55, **Conservation District:** Lake County Cons, Allotment, \$6,687.50, **Zoning:** First District, Allotment, \$6,041.83, BOA, Util, \$8.85, Centurylink, Util, \$0.06, Column, Notices, \$68.88, Infotech, Maint, \$81.00, **Economic Dev/Tourism:** Lake Area Improvement, Allotment, \$1,250.00, Prairie Historical, Allotment, \$375.00 **Total:**
\$150,814.06

A short break was held before the next appointment.

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

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

BOARD OF ADJUSTMENT AGENDA/ACKNOWLEDGE PUBLIC COMMENTS:

Motion by Reinicke, second by Wollmann, 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:

Commissioner Reinicke had a visit from Ryan Eichacker. Reinicke directed Eichacker to call Carrie Schiernbeck, Zoning Officer. Commissioner Wollmann had a phone call from Heather Meehan. Wollmann also directed Meehan to call Zoning Officer Schiernbeck.

APPROVAL OF FINDINGS OF FACT/WOODLAND MARINA II, LLC & LAKE MADISON VENTURES APPEAL OF ZONING OFFICER DETERMINATION:

Commissioner Reinicke read the following Findings of Fact regarding Woodland Marina II, LLC and Lake Madison Ventures, LLC.

Findings of Facts

Appeal of Decision/Determination of Lake County Zoning Officer Woodland Marina II, LLC & Lake Madison Ventures LLC

June 4, 2025

This matter having come before the Board of Adjustment and the Board having taken testimony and heard the evidence; the Board enters the following Findings of Fact in support of its motion to approve the Petitioner's (Woodland Marina II, LLC & Lake Madison Ventures LLC) appeal of a decision of the Zoning Officer.

- A. On March 28, 2025, Eric Johnson on behalf of Woodland Marina II, LLC and Lake Madison Ventures LLC made an inquiry to the Zoning Officer for a conditional use permit to allow for a mining operation on property described as N ½ NE ¼ Exc N 100' & Exc Hilde's 4th Add & Exc Part of South Pond Add Section 27 of Lakeview Township.
- B. On March 28, 2025, the Zoning Officer made the determination that the property was zoned Agricultural and Lake Park I and that the use of the pre-existing gravel operation was non-conforming to the current Lake County Zoning Ordinance.
- C. On April 11, 2025, a Notice of Appeal, per Lake County Zoning Ordinance Sections 502 and 503 was received via email from Woodland Marina II, LLC & Lake Madison Ventures LLC and their representative Mr. Glenn J. Boomsma.
- D. On May 23, 2025, a legal notice was published in the Madison Daily Leader and on the Lake County website giving notice of the hearing.
- E. On June 4, 2025 at 8:30 a.m. The Lake County Board of Adjustment held a hearing on the appeal.
- F. The Lake County Board of Adjustment heard testimony from the Applicant, their representatives and the Lake County Zoning Officer.
- G. The Board determined that the testimony of the appellant and Lake County Zoning Officer, along with information provided within the Zoning Officer Staff Report, which is attached to these findings (Exhibit A), was sufficient to adequately review and determine the merits of the appeal.
- H. Motion was made by Commissioner Johnke and a second made by Commissioner Reinicke to approve the appeal.
- I. On June 4, 2025, the appeal of the decision or determination made by the Zoning Officer was denied by a vote of 2 yeas (Johnke, Leighton) and 3 nays (Slaughter, Wollmann, Reinicke). (Ref: Lake County Zoning Ordinance Section 506 and SDCL 11-2-59).

Date Signed: June 17, 2025

Date Filed: June 17, 2025

/s/Adam Leighton

Adam Leighton, Lake County Chair

/s/Paula Barrick

Paula Barrick, Lake County Auditor

Motion by Reinicke, second by Wollmann, to approve the prepared Findings Of Fact from the June 4, 2025, BOA meeting regarding Woodland Marina II, LLC & Lake Madison Ventures LLC, appeal of Zoning Officer determination. Motion carried.

CONSIDERATION ON VARIANCE #25-05:

Carrie Schiernbeck, Zoning Officer, presented a report on Variance #25-05. This variance was postponed at the June 3, 2025 meeting.

#25-05 Variance application of Michael & Sheila Pottebaum – NE1/4 NE1/4 NW1/4 located in Section 09, Franklin Township, Lake County, SD (parcel #05000-10552-09210). Michael & Sheila Pottebaum appeared before the board to discuss their application. The applicants are requesting a variance to the maximum age requirement for a manufactured home. Motion by Wollmann, second by Reinicke, to grant the applicant's Variance Request #25-05 and adopt the findings and specific conditions outlined in the staff report. Motion carried.

PUBLIC HEARING/CONSIDERATION ON CONDITIONAL USE #25-10:

Carrie Schiernbeck, Zoning Officer, presented a report on Conditional Use #25-10.

#25-10 Conditional Use application of Daryl Reverts & Ryan Eichacker – Lot 1 Johnsons Subdiv & Lot 2 Johnsons Subdiv located in Section 7, Herman Township, Lake County, SD (parcel #10100-10653-01020 & #10100-10653-02010). The applicants are requesting a conditional use to operate a junkyard/salvage yard and requesting a variance for the minimum setback to residences. Ryan Eichacker was present to discuss his conditional use permit. Chair Leighton called for any proponents in the audience or on Zoom. Chair Leighton called for any proponents in the audience or

on Zoom. Matt & Heather Meehan were present to express their opposition. Motion by Slaughter, second by Wollmann, to postpone conditional use #25-10 until the applicant has received the state's guidelines. Motion carried.

NOTE FOR THE RECORD REGARDING THE AFORE-MENTIONED VARIANCE AND CONDITIONAL USE:

Commissioner Slaughter stated that the decision of the Board of Adjustment for The Approval of Findings of Fact, Variance #25-05, and Conditional Use #25-10 will be filed today in the Planning & Zoning Office, which serves as the county office of the Board of Adjustment for filing purposes. The decision will be filed in the Auditor's Office.

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

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

REPORTS RECEIVED:

May 2025 fees collected: Sheriff - \$27,339.44 and Register of Deeds - \$8,634.60.

ADJOURN MEETING:

Motion by Reinicke, second by Wollmann, at 10:40 a.m. to adjourn. Motion carried. The next meeting will be on July 1, 2025 at 9:00 a.m.

/s/Paula Barrick

PAULA BARRICK

Lake County Auditor

/s/Adam Leighton

ADAM LEIGHTON

Lake County Commission Chair

LAKE COUNTY COMMISSION MINUTES

July 1, 2025

The Board of Lake County Commissioners met in regular session on July 1, 2025, at 9 a.m. in the commission meeting room at the Lake County Courthouse. Chair Adam Leighton 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 were all present. Abby Oftedal, Interim CAO, was also 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 Wollmann, to approve the agenda for July 1, 2025. Motion carried.

MINUTES APPROVED:

Motion by Slaughter, second by Johnke, to approve the unapproved minutes of June 17, 2025. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Wollmann, to approve payroll #13-June 27, 2025. Motion carried.

Comm: \$3,849.25; **Auditor:** \$6,154.85; **Treasurer:** \$6,034.11; **States Atty:** \$8,188.53; **Govt Bldg:** \$6,029.21; **DOE:** \$8,125.04; **ROD:** \$3,954.30; **VSO:** \$1,171.10; **Sheriff:** \$19,332.18; **Jail:** \$17,980.00; **Ext:** \$513.10; **Zoning:** \$1,981.72; **Rd-Br:** \$12,303.69; **911:** \$13,334.71; **EMA:** \$2,141.58
Grand Total: \$111,093.37

ACCOUNTS PAYABLE:

Motion by Wollmann, second by Slaughter, to approve accounts payable in the amount \$213,987.30 and authorize the board to sign. Motion carried.

2025.06.15 AP - General: SD DOR, MV Correction, \$81,357.46, **Total: \$81,357.46**

2025.06.27 AP - General: Lake Co Treasurer, Withholding, \$18,892.44, **Rd & Br:** Lake Co Treasurer, Withholding, \$2,816.18, **911:** Lake Co Treasurer, Withholding, \$2,830.02, **EMA:** Lake Co Treasurer, Withholding, \$487.90, **24/7:** Lake Co Treasurer, Withholding, \$86.43 **Total: \$25,112.97**

2025.06.26 AP - General: Aflac, Ded, \$1,970.88, Delta Dental, Ded, \$928.35, Optilegra, Prem, \$22.35, SD Retirement, Withholding, \$20,829.80, SD Supp Retirement, Withholding, \$3,336.00, Unum, Prem, \$218.74, Wellmark, Prem, \$25,283.73, **Bldg:** Northwestern, Util, \$12.61, **Sheriff:** Northwestern, Util, \$90.42, **Extension:** Northwestern, Util, \$47.06, **Rd & Br:** Aflac, Ded, \$202.73, Delta Dental, Ded, \$103.21, Northwestern, Util, \$45.84, SD Retirement, Withholding, \$2,476.30, SD Supp Retirement, Withholding, \$126.09, Unum, Prem, \$28.49, Wellmark, Prem, \$3,658.51, **911:** Aflac, Ded, \$636.26, Delta Dental, Ded, \$151.50, SD Retirement, Withholding, \$3,202.60, SD Supp Retirement, Withholding, \$105.00, Unum, Prem, \$32.09, Wellmark, Prem, \$7,145.63, **EMA:** Aflac, Ded, \$122.61, Delta Dental, Ded, \$48.29, Northwestern, Util, \$12.00, SD Retirement, Withholding, \$491.48, SD Supp Retirement, Withholding, \$23.91, Unum, Prem, \$5.11, Wellmark, Prem, \$865.14 **Total: \$72,222.73**

2025.07.01 AP - Commissioner: Lake County Treasurer, Wire Fees, \$10.00, Midco, Util, \$22.15, **Judicial:** Dawson, Jacob, CAA, \$1,746.00, De Castro, Manuel, CAA, \$1,447.50, Miller, Cody, CAA, \$1,553.00, **Auditor:** GFC, Lease, \$155.29, Gordon Flesch, Serv, \$30.50, Midco, Util, \$26.19, **Treasurer:** A & B Business, Maint, \$191.51, Lake County Treasurer, \$10.00, Midco, Util, \$6.75, **St Atty:** Century Business, Maint, \$54.67, Midco, Util, \$28.90, **Bldg:** City Of Madison, Util, \$89.87, Grainger, Lighting, \$20.96, Hillyard, Supplies, \$574.17, Lake County Intl, Repairs, \$490.41, Menards, Supplies, \$14.99, Midco, Util, \$7.22, Seam, Serv, \$611.69, **DOE:** Century Business, Maint, \$91.20, Midco, Util, \$33.40, Schneider Geospatial, Serv, \$5,074.00, **ROD:** Century Business, Maint, \$49.17, Midco, Util, \$14.44, Pria, Membership, \$60.00, **VSO:** Midco, Util, \$7.22, SDVSOA, Regs, \$50.00, **Sheriff:** AT&T, Util, \$379.08, Fed Ex, Shipping, \$42.29, Midco, Util, \$67.06, Gordon Flesch, Serv, \$30.50, Redwood Toxicology, Test, \$58.00, SD Sheriffs' Assoc, Maint, \$1,010.00, **Jail:** Gordon Flesch, Serv, \$30.50, Midco, Util, \$53.57, **EMA:** City Of Madison, Util, \$254.63, Keefer, Kody, Meals/Fuel, \$135.09, Gordon Flesch, Serv, \$30.50, Midco, Util, \$7.22, Sioux Valley, Util, \$676.85, Steves Tire, Serv, \$62.97, **911:** Grainger, Battery, \$121.29, Lumen, Util, \$10.95, Midco, Util, \$9.94, Sioux Valley, Util, \$91.54, **Dive Team:** Dive Rescue, Supplies, \$111.56, **Rd & Br:** Avera, Test, \$36.60, City Of Madison, Util, \$491.13, Cole's, Oil/Deposit, \$406.70, Dakota Fluid, Repair, \$343.75, DANR, Fees, \$500.00, Driveline, Repairs, \$189.25, Gordon Flesch, Serv, \$30.50, MidAmerican, Util, \$24.27, Midco, Util, \$143.19, Puthoff Sales, Mower/Blades, \$15,615.36, Sioux Valley, Util, \$166.50, Vestis, Serv, \$9.88, **Poor:** Midco, Util, \$7.22, **MI:** Fox Law, Serv, \$194.47, Katterhagen, Mark, Serv, \$20.00, Larson, Val, Serv, \$20.00, Nelson & Ericsson Law, Serv, \$240.00, Yankton Co Sheriff, Serv, \$50.00, **Recreation:** Grainger, Supplies, \$15.02, **Extension:** American Income Ins,

Shooting Sports, \$18.75, City Of Madison, Util, \$574.70, Gordon Flesch, Serv, \$30.50, GFC, Lease, \$175.18, Midco, Util, \$113.19, SDSU/Pugsley, Supplies, \$99.12, **Weed:** Midco, Util, \$4.97, **Zoning:** Gordon Flesch, Serv, \$46.00, Midco, Util, \$7.22, Schiernbeck, Carrie, Mlg/Postage, \$65.93 **Total: \$35,294.14**

PERSONNEL/HIGHWAY:

Motion by Slaughter, second by Reinicke, to approve the resignation of William Uhrig, seasonal part-time heavy equipment operator, effective 6/17/2025. Motion carried.

APPROVE TRAVEL REQUESTS:

Auditor Barrick told the board she had received one travel request since the last meeting. Motion by Reinicke, second by Slaughter, to approve the one travel request received. Motion carried.

ICAP RAFFLE NOTICE:

The board reviewed the raffle notice from Interlakes Community Action. ICAP is notifying the county that they will be holding a charitable raffle event in Lake County. The drawing for a golf cart will be September 19, 2025. Motion by Reinicke, second by Slaughter, to acknowledge the raffle notification from Interlakes Community Action. Motion carried.

PUBLIC FIREWORKS DISPLAY PERMITS:

Auditor Barrick informed the board she had received three public fireworks display permits. Motion by Reinicke, second by Slaughter, to approve the fireworks display permit application from Landon McConaghy for July 4, 2025 and authorize the chair to sign. Motion carried. Motion by Slaughter, second by Wollmann, to approve the fireworks display permit application from Village Creek Inc for July 26, 2025 and authorize the chair to sign. Motion carried. Motion by Reinicke, second by Johnke, to approve the fireworks display permit application from Peninsula Point Association for July 3, 2025 and authorize the chair to sign. Motion carried.

APPROVE FUEL AGREEMENT WITH VALIANT LIVING:

Michelle Mielke, Highway Operations Manager, presented the 2025-2026 fuel agreement with Valiant Living. She told the board the cost per gallon went up a penny to \$.24/gallon. Motion by Reinicke, second by Wollmann, to approve the 2025-2026 fuel agreement with Valiant Living and authorize the chair to sign. Motion carried.

APPROVE UTILITY OCCUPANCY PERMITS/SIOUX VALLEY ENERGY:

Highway Operations Manager Mielke presented two Utility Occupancy Permits from Sioux Valley Energy.

2025-05 Sioux Valley Energy is asking for a Utility Occupancy Permit to replace existing power lines on 237th St and 459th Ave. Motion by Reinicke, second by Slaughter, to approve Utility Occupancy Permit #2025-05 to Sioux Valley Energy and authorize the chair to sign. Motion carried.

2025-06 Sioux Valley Energy is asking for a Utility Occupancy Permit to install a junction box to replace existing service. Motion by Reinicke, second by Slaughter, to approve Utility Occupancy Permit #2025-06 to Sioux Valley Energy and authorize the chair to sign. Motion carried.

ACHIEVEMENT DAYS CAMPING:

Jen Hayford, 4-H Educator and Kim Mathieu, Extension Office Manager, were present to bring back to the table the possibility of camping being allowed on the 4-H grounds during Achievement Days. Hayford had spoken with the City of Madison and they have no concerns with this. CAO Oftedal told the board that the county's liability insurance is requesting that those camping sign an agreement and provide proof of insurance. Motion by Reinicke, second by Wollmann, to allow camping for the livestock participants for two to three nights contingent upon signing the agreement and providing proof of insurance. Motion carried.

5 YEAR BRIDGE PLAN PROJECTS:

Michelle Mielke, Highway Operations Manager, informed the board that two bridges were eligible for a BIG application. Structure 40-150-110 scores well and 40-191-178 doesn't score as well. Discussion was held regarding which bridge(s) to submit. Motion by Reinicke, second by Slaughter, to authorize Mielke to submit both bridges for BIG funding. Motion carried.

DECLARE SURPLUS/APPROVE ABATEMENT-TAX DEED PROPERTY:

Motion by Reinicke, second by Wollmann, to declare the following tax deed property surplus property and approve the abatement and cancellation of the property taxes in the amount of \$17,534.71. 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 45 & 46 in Block 3 of South Side View (Unit #2), a subdivision of part of Tract 1 of Government Lot 5 in Section 10, Township 105N, Range 51W of the 5th P.M., Lake County, SD (#01460-00300-46010). Motion by Reinicke, second by Wollmann, to approve sale of parcel #01460-00300-46010 to James & Lisa Ihnen for \$23,000. Motion carried.

MEETINGS ATTENDED:

Commissioner Slaughter attended 911 special meeting, East Dakota Transit, LAIC regular and annual meetings. Commissioner Leighton attended the annual FOB golf tournament. Commissioner Reinicke attended the LAIC annual meeting and the Lake County Museum ice cream social. Commissioner Wollmann attended county CPR class, SD 911 Coordination, 911 special meeting, and STIP review in Watertown.

2026 BUDGET:

Auditor Barrick reviewed the estimated county revenues for 2026. Dave Hare, Buildings & Grounds Superintendent, presented a quote from Gordon Flesch for an internet-based phone system. This quote was for a one-time fee of \$6,163.91 and a \$1,313.34 monthly fee based on 47 extensions. Hare will be getting other quotes from different vendors and bringing those quotes to the board. If the IT budget can sustain this expense, this purchase may be completed in the 2025 budget.

WORK SESSION/PROPOSED ZONING ORDINANCE CHANGES:

Todd Kays, First District Association of Local Governments Executive Director, was present to complete the review of Lake County Proposed Ordinance changes. Discussion was held on the additions/deletions that have been suggested. Review was also held on the Zoning Office fee schedule. Further review and discussion will be held at a later meeting.

REPORTS RECEIVED:

May 2025 fees collected: Sheriff - \$27,339.44. May 2025 fees collected: Zoning - \$2,803.00.

ADJOURN MEETING:

Motion by Reinicke, second by Wollmann, at 12:52 p.m. to adjourn. Motion carried. The next meeting will be on July 15, 2025 at 9:00 a.m.

/s/Paula Barrick

PAULA BARRICK

Lake County Auditor

/s/Adam Leighton

ADAM LEIGHTON

Lake County Commission Chair

LAKE COUNTY COMMISSION MINUTES

July 15, 2025

The Board of Lake County Commissioners met in regular session on July 15, 2025, at 9 a.m. in the commission meeting room at the Lake County Courthouse. Chair Adam Leighton called the meeting to order. Auditor Paula Barrick called roll call: Commissioner Adam Leighton, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Commissioner Kelli Wollmann were all present. Absent: Commissioner Corey Johnke. Abby Oftedal, Interim CAO, was also 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 she had received a Fireworks Public Display Permit that would need to be included on today's agenda. Motion by Reinicke, second by Slaughter, to approve the agenda for July 15, 2025 with the addition. Motion carried.

MINUTES APPROVED:

Motion by Slaughter, second by Reinicke, to approve the unapproved minutes of July 1, 2025. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Wollmann, to approve payroll #14-July 11, 2025. Motion carried. Comm: \$7,449.25; Auditor: \$6,476.48; Treasurer: \$6,034.11; States Atty: \$8,488.53; Govt Bldg: \$6,629.21; DOE: \$8,125.04; ROD: \$4,143.30; VSO: \$1,113.12; Sheriff: \$34,370.14; Jail: \$17,287.00; Poor: \$84.67; Ext: \$840.16; Zoning: \$2,182.63; Rd-Br: \$11,773.79; 911: \$13,529.00; EMA: \$2,047.88; 24/7: \$253.46 Grand Total: \$130,827.77

ACCOUNTS PAYABLE:

Motion by Wollmann, second by Slaughter, to approve accounts payable in the amount \$393,021.52 and authorize the board to sign. Motion carried.

2025.07.11 AP - General: Lake Co Treasurer, Withholdings, \$24,695.31, SD DOR, Serv, \$1,191.90, Rd & Br: Lake Co Treasurer, Withholdings, \$2,706.34, **911:** Lake Co Treasurer, Withholdings, \$2,827.81, **EMA:** Lake Co Treasurer, Withholdings, \$459.02, **24/7:** Lake Co Treasurer, Withholdings, \$68.76, **Birth & Death:** SD DOR, Fees Collected, \$570.00, **MV:** SD DOR, MV Collection, \$237,238.49, **M&P:** SDACO, Fees Collected, \$374.00 **Total: \$270,131.63**

2025.07.15 - AP: Commission: Column, Notices, \$694.83, Quadient, Lease, \$2.26, **Elections:** Quadient, Lease, \$189.92, **Judicial:** Daniel P Feldhaus, Transcript, \$50.40, Dawson, Jacob, CAA, \$1,938.00, Deya Thorin, Interpret, \$239.81, First Bank, TV, \$168.30, Miller, Cody, CAA, \$2,517.20, Nelson & Ericsson Law, CAA, \$1,044.00, Nelson, Jennifer, CAA, \$1,582.83, SDACC-Clerp, 3rd Qtr, \$7,606.00, **Auditor:** Allegiant, Serv, \$7.99, CenturyLink, Util, \$0.12, Gordon Flesch, Maint, \$83.03, Office Peeps, Supplies, \$55.80, Quadient, Lease, \$122.98, **Treasurer:** Allegiant, Serv, \$7.99, CenturyLink, Util, \$0.12, Quadient, Lease, \$350.46, **St Atty:** Allegiant, Serv, \$7.99, CenturyLink, Util, \$0.12, First Bank, Supplies, \$64.58, Quadient, Lease, \$5.90, Relx, Subscription, \$250.00, **Bldg:** Bud's, Serv, \$209.49, Carquest, Batteries, \$331.87, CenturyLink, Util, \$0.06, City Of Madison, Util, \$1,455.82, Cole's, Fuel, \$417.50, Dakota Data Shred, Serv, \$66.69, First Bank, Supplies, \$58.85, Grainger, Supplies, \$69.06, Hillyard, Supplies, \$772.63, Home Service, Salt, \$22.50, Kolorworks, Paint, \$44.59, Kone, Elev Maint, \$1,850.16, Madison Ace, Supplies, \$37.35, Menards, Supplies, \$17.99, Northwestern, Util, \$12.00, Office Peeps, Supplies, \$56.66, Runnings, Safety Vest, \$186.93, Sturdevant's, Fender, \$193.09, Timmer's, Freon, \$250.00, Tire Motive, Repairs, \$242.88, **DOE:** Allegiant, Serv, \$7.99, Centurylink, Util, \$0.12, First Bank, Lodging, \$694.71, First Bank, Meal, \$9.09, Menards, Supplies, \$177.79, Quadient, Lease, \$147.75, SDAAO, Regs, \$1,000.00, **ROD:** Centurylink, Util, \$0.06, Quadient, Lease, \$47.48, **VSO:** Allegiant, Serv, \$7.99, Centurylink, Util, \$0.06, Quadient, Lease, \$1.77, Verizon, Serv, \$40.01, **Sheriff:** Cole's, Fuel, \$1,885.50, Fed Ex, Shipping, \$19.06, First Bank, Dues/Supplies, \$118.98, Gordon Flesch, Maint, \$30.50, Guardian Alliance, Software License, \$50.00, Madison Reg Health, BI Test, \$416.00, McLeods, Supplies, \$32.90, One Stop, Fuel, \$17.99, Quadient, Lease, \$50.72, Redwood Toxicology, BL Test, \$58.00, Ruan, Lease, \$16,889.76, Steve's Tire, Serv, \$191.92, Sturdevant's, Battery, \$245.99, Talich, Sarina, Meals, \$29.17, **Jail:** Allegiant, Serv, \$7.99, CenturyLink, Util, \$0.12, City Of Madison, Util, \$1,770.94,

First Bank, Supplies, \$466.03, Gordon Flesch, Maint, \$57.87, Minnehaha Co Juv Det, Housing, \$296.14, Northwestern, \$69.75, Sunshine, Prisoner Meals, \$5,139.65, **24/7:** Pharmchem, Sweat Patch, \$223.65, Redwood Toxicology, Test, \$31.18, Supercom, GPS Monitoring, \$58.50, **EMA:** CenturyLink, Util, \$0.06, Cole's, Fuel, \$208.24, First Bank, Lodging, \$640.40, Gordon Flesch, Maint, \$40.15, Keefer, Kody, Meals, \$163.31, Northwestern, Util, \$12.00, Quadient, Lease, \$0.60, Runnings, Supplies, \$27.55, Verizon, Serv, \$82.74, **911:** AT&T, Util, \$40.04, Carquest, Batteries, \$1,187.84, CenturyLink, Util, \$0.16, Farm & Home, Plat Book, \$68.60, First Bank, Mini Split, \$21.95, Interlakes Wireless, Util, \$63.00, Quadient, Lease, \$0.88, Quill, Dehumidifier, \$340.74, Triotel, Util, \$187.53, Two Way, Serv, \$359.99, Verizon, Serv, \$42.73, **Rd & Br:** Carquest, Serv, \$394.39, Cole's, Fuel/Oil/Deposit, \$4,031.94, F & M, Hose, \$116.00, Gordon Flesch, Maint, \$39.45, Gracevale, Serv, \$960.00, Knife River, Asphalt, \$10,561.49, Lake County Intl, Blades/Supplies, \$1,539.71, Emp # 5733, Deductible Reimburse, \$800.00, Office Peeps, Supplies, \$40.39, Northwestern, Util, \$12.58, Puthoff Sales, Blade Assembly, \$213.75, Quadient, Lease, \$2.95, Reinicke Const, Millings, \$2,005.68, Runnings, Sealant, \$238.87, Subsurface, Replace Culvert, \$40,375.00, Verizon, Serv, \$40.01, Xcel, Util, \$26.41, **Poor:** CenturyLink, Util, \$0.06, Quadient, \$1.47, **WIC:** Quadient, Lease, \$25.85, **MI:** Community Counseling, Serv, \$444.00, Dean Schaefer, Serv, \$42.00, Horn Law, Serv, \$264.00, Lewis & Clark BHS, Serv, \$225.00, Lincoln County Auditor, Serv, \$160.00, Madison Reg Health, Serv, \$1,579.00, Nelson & Ericsson Law, Serv, \$480.00, Oftedal, Abby, Serv, \$360.00, **Recreation:** Grainger, Doorstop, \$10.92, **Extension:** Northwestern, Util, \$13.69, Bud's CleanUp, Util, \$154.26, Gordon Flesch, Maint, \$225.76, Kolorworks, Paint, \$188.56, Office Peeps, Supplies, \$54.80, Quadient, Lease, \$8.16, **Zoning:** Centurylink, Util, \$0.06, Column, Notice, \$13.49, Farm & Home, Plat Books, \$126.20, First Bank, Postage, \$21.71, Quadient, Lease, \$23.89 **Total: \$122,889.89**

PERSONNEL/SHERIFF:

Motion by Reinicke, second by Slaughter, to approve the status change for Micah Hofman, from full-time deputy to part-time deputy, effective 7/7/2025 at a rate of \$27.04/hr. Motion carried.

TRAVEL REQUESTS APPROVED:

Auditor Barrick told the board she had received two travel requests since the last meeting. Motion by Wollmann, second by Slaughter, to approve the two travel requests. Motion carried.

RESOLUTION 2025-10: RESOLUTION TO CONTINUE SUPPORT FOR THE FIRST DISTRICT ASSOCIATION OF LOCAL GOVERNMENTS DURING FISCAL YEAR 2026:

Chair Leighton read Resolution 2025-10. Motion by Wollmann, second by Reinicke, to approve Resolution 2025-10: Resolution to Continue Support for the First District Association of Local Governments during Fiscal Year 2026 (October 1, 2025-September 30, 2026) and authorize the chair to sign. Motion carried.

**RESOLUTION TO CONTINUE SUPPORT FOR THE
FIRST DISTRICT ASSOCIATION OF LOCAL GOVERNMENTS
DURING FISCAL YEAR 2026**

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 2026 (October 1, 2025-September 30, 2026). To support the Joint Cooperative Agreement and the activities of the District staff, the Lake County Board of County Commissioners will provide \$24,892.32 to the First District Association of Local Governments during the aforementioned Fiscal Year 2026 period.

Adopted this 15th day of July, 2025

/s/Adam Leighton

Adam Leighton, Lake County Commission Chair

/s/Paula Barrick

Paula Barrick, Lake County Auditor

APPROVE UTILITY OCCUPANCY PERMIT/SIOUX VALLEY ENERGY:

Michelle Mielke, Highway Operations Manager, presented via Zoom, a Utility Occupancy Permit application from Sioux Valley Energy.

2025-07 Sioux Valley Energy is asking for a Utility Occupancy Permit to construct approximately 1.18 miles of overhead electric distribution line beginning at the intersection of 237th/County Road 44 and 459th Ave. Motion by Reinicke, second by Slaughter, to approve Utility Occupancy Permit #2025-07 to Sioux Valley Energy and authorize the chair to sign. Motion carried.

2025-02 AUTOMATIC BUDGET SUPPLEMENT/RD & BRIDGE:

Auditor Barrick informed the board that the culvert that was approved for purchase with Miner County at the May 6, 2025 meeting had been installed. The grant money that was received in March 2025 will be used to supplement the Road & Bridge budget. Motion by Wollmann, second by Slaughter, to approve the automatic budget supplement in the Road & Bridge budget in the amount \$20,821.99. Motion carried.

PUBLIC FIREWORKS DISPLAY PERMITS:

Auditor Barrick informed the board she had received a public fireworks display permit from Thomas Jones. Motion by Reinicke, second by Slaughter, to approve the fireworks display permit application from Thomas Jones for a July 18, 2025, display and authorize the chair to sign. Motion carried.

MEETINGS ATTENDED:

Commissioner Slaughter attended a 911 board meeting. Commissioner Leighton attended a meeting with the Department of Legislative auditors. Commissioner Reinicke attended a DVN board meeting and a SD Counties webinar via Zoom. Commissioner Wollmann attended a 911 board meeting and sang the national anthem at the Ramona parade fireworks display.

SPECIAL ON-SALE LIQUOR LICENSE/VILLAGE CREEK DAYS & CHESTER ALL-SCHOOL REUNION:

This being the date and time as per advertisement, the board reviewed the following Temporary Special On-Sale Liquor License application from Hef's Bar & Grill.

#2025-03 Darlene Thompson, representing Hef's Bar & Grill, was present to discuss her application to serve alcohol for the Chester All School Reunion at the Chester Fire Hall and Village Creek Days at 405 4th St, Chester, on July 25 & July 26. Motion by Wollmann, second by Slaughter, to approve the Temporary Special On-Sale Liquor License application of Hef's Bar & Grill for the Chester All School reunion and Village Creek Days on July 25 & July 26. Motion carried.

SPECIAL MALT BEVERAGE & SD WINE LICENSE/ST. PETER ON THE PRAIRIE:

This being the date and time as per advertisement, the board reviewed the following Temporary Special Malt Beverage & SD Wine Retailers License application from St. Peter on the Prairie.

#2025-04 Charlie Johnson, representing St. Peter on the Prairie, was present to discuss his application for a Field & Wine Dinner being held July 25, 2025, at 24311 452nd Ave, Madison. Motion by Reinicke, second by Wollmann, 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 July 25, 2025. Motion carried.

PERSONNEL/911:

April Denholm, 911 Supervisor, was present to discuss the wage that she is offering a prospective employee compared to her current employees. There is an employee who has been employed by Lake County for four years who would be making the same hourly wage as a new employee. She would like the current employee's wage to increase by \$1.20/hr. Motion by Reinicke, second by Slaughter, to approve increasing the hourly wage of Abigail Williams to \$22.26/hr effective July 7, 2025. Motion carried.

2026 BUDGET:

Supervisor Denholm presented her 2026 budget to the board.

2022-2023 AUDIT:

Jeff Schaefer, David Weidler, and Cassi Chase, SD Dept of Legislative Audit, met with the board to discuss the 2022-2023 audit. The audit is on file in the Auditor's Office.

EMA/QUARTERLY REPORT – 3RD QUARTER LEMPG:

Kody Keefer, EM, presented his quarterly report. This report will be on file in the Auditor's Office. Motion by Wollmann, second by Slaughter, to acknowledge the 3rd quarter report and authorize the chair to sign. Motion carried.

BIG APPLICATIONS:

Mark Junker, Banner Associates Engineer, submitted two BIG applications for the board's consideration. Chair Leighton read Resolutions 2025-09 and 2025-11.
Motion by Reinicke, second by Wollmann, to approve Resolution 2025-09 BIG application for Structure #40-015-110. Motion carried.

RESOLUTION 2025-09

BRIDGE IMPROVEMENT GRANT PROGRAM

RESOLUTION AUTHORIZING SUBMISSION OF APPLICATIONS

WHEREAS, LAKE COUNTY wishes to submit an application(s) for consideration of award for the Bridge Improvement Grant Program:

STRUCTURE NUMBER(S): #40-015-110

STRUCTURE LOCATION: 231ST St, 0.5 miles west of 444th Ave

WHEREAS, LAKE COUNTY certifies that the project(s) are listed in the county's Five-Year County Highway and Bridge Improvement Plan; and

WHEREAS, LAKE COUNTY agrees to pay the 20% match on the Bridge Improvement Grant funds and 100% of ineligible expenses; and

WHEREAS, LAKE COUNTY hereby authorizes the Bridge Improvement Grant application(s) and any required funding commitments.

NOW THEREFORE, BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application(s).

Vote of the Lake County Commissioners:

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

Dated at Madison, SD, this 15th day of July, 2025.

BOARD OF LAKE COUNTY COMMISSIONERS

/s/Adam Leighton

Adam Leighton, Lake County Commission Chair

ATTEST:

/s/Paula Barrick

Paula Barrick, Lake County Auditor

Motion by Wollmann, second by Reinicke, to approve Resolution 2025-11 BIG application for Structure #40-191-178 and authorize the chair to sign. Motion carried.

RESOLUTION 2025-11

BRIDGE IMPROVEMENT GRANT PROGRAM

RESOLUTION AUTHORIZING SUBMISSION OF APPLICATIONS

WHEREAS, LAKE COUNTY wishes to submit an application(s) for consideration of award for the Bridge Improvement Grant Program:

STRUCTURE NUMBER(S): #40-191-178

STRUCTURE LOCATION: 461A Ave, 0.3 miles north of 238th St

WHEREAS, LAKE COUNTY certifies that the project(s) are listed in the county's Five-Year County Highway and Bridge Improvement Plan; and

WHEREAS, LAKE COUNTY agrees to pay the 20% match on the Bridge Improvement Grant funds and 100% of ineligible expenses; and

WHEREAS, LAKE COUNTY hereby authorizes the Bridge Improvement Grant application(s) and any required funding commitments.

NOW THEREFORE, BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application(s).

Vote of the Lake County Commissioners:

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

Dated at Madison, SD, this 15th day of July, 2025.

BOARD OF LAKE COUNTY COMMISSIONERS

/s/Adam Leighton

Adam Leighton, Lake County Commission Chair

ATTEST:

/s/Paula Barrick

Paula Barrick, Lake County Auditor

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

Motion by Reinicke, second by Wollmann, 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-ACKNOWLEDGE PUBLIC COMMENTS:

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 plats.

Plat of Lot 1 in Tract 1 Minnaert Addition in the S1/2 S1/2 SW1/4 of Section 22, Township 105N, Range 52W of the 5th P.M., Lake County, SD (05139-10552-22310). The owners, Jeff & Kendra Minnaert, would like to subdivide the existing farmstead from the adjoining farmland.

Plat of Breezy Acres Addition in the NW1/4 of Section 19, Township 107N, Range 52W of the 5th P.M. in Lake County, SD (07000-10752-19210) The owners, Doug & Burdene Johnson, would like to subdivide the existing farmstead from the adjoining farmland.

PLANNING COMMISSION RECOMMENDATION:

Motion by Reinicke, second by Wollmann, to recommend to the County Commission approval of the Plat of Lot 1 in Tract 1 Minnaert and Breezy Acres Addition. Motion carried.

ACTION OF THE COUNTY COMMISSION:

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

Motion by Wollmann, second by Slaughter, to approve the Plat of Lot 1 in Tract 1 Minnaert Addition in the S1/2 S1/2 SW1/4 of Section 22, Township 105N, Range 52W of the 5th P.M., Lake County, SD, as it meets county regulations and taxes and fees have been paid. Motion carried.

Motion by Reinicke, second by Wollmann, to approve the Plat of Breezy Acres Addition in the NW1/4 of Section 19, Township 107N, Range 52W of the 5th P.M., Lake County, SD, as it meets county regulations and taxes and fees have been paid in full. Motion carried.

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

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

FY2026 BUDGET:

The following FY2026 budgets were presented to the board: Shirley Ebsen – Register of Deeds & M&P, Carrie Schiernbeck – Zoning & Care of Poor, Rick Becker & Cori Kaufmann – Equalization, Deb Walburg – Treasurer, Sarina Talich – Sheriff, Jail, 24/7, & Coroner, Aaron McGowan – States Attorney, Jen Hayford (via Zoom) – Extension, Michelle Mielke (via Zoom) – Road & Bridge & Weed. Commissioner Slaughter exits the meeting.

FY2026 BUDGET:

The following FY2026 budgets were presented to the board: Dave Hare – Courthouse, Recreation, & Building Fund, Commission, Contingency, Paula Barrick – Auditor & Election, Judicial, Information Technology, Board of Health, Care of Aged, Develop Disabled, Drug Abuse, Mental Health, Mental Illness Board, Library, Museum, Soil Conservation, Domestic Abuse, & Tourism

REPORTS RECEIVED:

June 2025 fees collected: Register of Deeds - \$19,049.00.

ADJOURN MEETING:

Motion by Reinicke, second by Wollmann, at 1:17 p.m. to adjourn. Motion carried. The next meeting will be on August 5, 2025 at 9:00 a.m.

/s/Paula Barrick
PAULA BARRICK

/s/Adam Leighton
ADAM LEIGHTON

Lake County Auditor

Lake County Commission Chair

LAKE COUNTY COMMISSION MINUTES

August 5, 2025

The Board of Lake County Commissioners met in regular session on August 5, 2025, at 9 a.m. in the commission meeting room at the Lake County Courthouse. Chair Adam Leighton called the meeting to order. Auditor Paula Barrick called roll call: Commissioner Adam Leighton, Commissioner Dennis Slaughter, and Commissioner Kelli Wollmann were all present. Absent: Commissioner Deb Reinicke and Commissioner Corey Johnke. Abby Oftedal, Interim CAO, was also present. The Pledge of Allegiance was recited.

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

AGENDA APPROVED:

Motion by Slaughter, second by Wollmann, to approve the agenda for August 5, 2025. Motion carried.

MINUTES APPROVED:

Motion by Wollmann, second by Slaughter, to approve the unapproved minutes of July 15, 2025. Motion carried.

PAYROLL APPROVED:

Motion by Wollmann, second by Slaughter, to approve payroll #15-July 25, 2025. Motion carried.

Comm: \$3,849.25; Auditor: \$6,154.85; Treasurer: \$6,034.11; States Atty: \$8,188.53; Govt Bldg: \$6,029.21; DOE: \$8,125.03; ROD: \$4,290.30; VSO: \$1,136.31; Sheriff: \$17,344.15; Jail: \$15,960.96; Poor: \$84.67; Ext: \$257.31; Zoning: \$1,882.64; Rd-Br: \$10,665.77; 911: \$12,093.55; EMA: \$2,141.57; 24/7: \$295.83 Grand Total: \$104,534.04

Motion by Slaughter, second by Wollmann, to approve payroll #16-August 8, 2025. Motion carried.

Comm: \$7,449.25; Auditor: \$6,444.11; Treasurer: \$6,034.11; States Atty: \$8,709.79; Govt Bldg: \$6,629.21; DOE: \$8,125.04; ROD: \$4,290.30; VSO: \$1,113.12; Sheriff: \$20,491.17; Jail: \$15,538.74; Poor: \$84.67; Ext: \$1,605.91; Zoning: \$2,182.63; Rd-Br: \$13,068.41; 911: \$12,071.82; EMA: \$2,027.80; 24/7: \$522.97 Grand Total: \$116,389.05

ACCOUNTS PAYABLE:

Motion by Wollmann, second by Slaughter, to approve accounts payable in the amount \$504,262.27 and authorize the board to sign. Motion carried.

2025.07.25 AP - General: Aflac, Ded, \$2,195.38, Delta Dental, Ded, \$1,004.10, Lake Co Treasurer, Withholding, \$17,561.44, SD Retirement, Withholding, \$20,360.02, SD Supp Retirement, Withholding, \$3,211.00, Unum, Prem, \$249.58, VSP, Prem, \$584.45, Wellmark, Prem, \$27,315.19,

Commission: Midco, Util, \$22.08, **Election:** Quadient, Postage, \$50.37, **Judicial:** LoopUp, Serv, \$26.62, **Auditor:** GFC, Lease, \$155.29, Midco, Util, \$26.12, Quadient, Postage, \$124.16, Unemployment, Remit, \$51.28, **Treasurer:** Midco, Util, \$6.75, Quadient, Postage, \$155.39, Unemployment, Remit, \$47.08, **St Atty:** Midco, Util, \$28.83, Quadient, Postage, \$0.69, Thomson Reuters, SD Codified Laws, \$525.23, Unemployment, Remit, \$17.87, **Bldg:** Grainger, Supplies, \$43.30, Midco, Util, \$7.21, Unemployment, Remit, \$51.02, **DOE:** Midco, Util, \$33.33, Quadient, Postage, \$1.38, Unemployment, Remit, \$51.97, **ROD:** Midco, Util, \$14.41, Quadient, Postage, \$47.18, Unemployment, Remit, \$33.38, **VSO:** Midco, Util, \$7.21, Quadient, Postage, \$0.69, Unemployment, Remit, \$43.99, **Sheriff:** Midco, Util, \$67.10, Quadient, Postage, \$54.98, Unemployment, Remit, \$57.72, **Jail:** Midco, Util, \$53.60, Unemployment, Remit, \$147.57, **24/7:** Lake Co Treasurer, Withholding, \$83.77, Unemployment, Remit, \$13.37, **EMA:** Aflac, Ded, \$125.42, Delta Dental, Ded, \$49.40, Lake Co Treasurer, Withholding, \$480.02, Midco, Util, \$7.21, SD Retirement, Withholding, \$502.72, SD Supp Retirement, Withholding, \$24.45, Unemployment, Remit, \$6.23, Unum, Prem, \$6.12, VSP, Prem, \$16.66, Wellmark, Prem, \$939.38, **911:** Aflac, Ded, \$694.22, CenturyLink, Util, \$189.84, Delta Dental, Ded, \$151.50, Lake Co Treasurer, Withholding, \$2,426.88, Midco, Util, \$9.91, SD Retirement, Withholding, \$3,074.72, SD Supp Retirement, Withholding, \$105.00, Unemployment, Remit, \$47.84, Unum, Prem, \$36.67, VSP, Prem, \$123.25, Wellmark, Prem, \$7,498.63, **Rd & Br:** Aflac, Ded, \$148.08, Delta Dental, Ded, \$102.10, Lake Co Treasurer, Withholding, \$2,420.46, Midco, Util, \$143.19, SD Retirement, Withholding, \$2,361.44, SD Supp

Retirement, Withholding, \$138.05, Unemployment, Remit, \$156.93, Unum, Prem, \$31.88, VSP, Prem, \$99.77, Wellmark, Prem, \$4,762.57, **Poor:** Midco, Util, \$7.21, Unemployment, Remit, \$0.63, **Extension:** GFC, Lease, \$175.18, Midco, Util, \$113.19, Quadient, Postage, \$35.88, Unemployment, Remit, \$30.58, **Weed:** Midco, Util, \$4.96, **Zoning:** Gordon Flesch, Serv, \$51.00, Midco, Util, \$7.21, Quadient, Postage, \$29.28, Unemployment, Remit, \$12.00 **Total: \$101,879.76**

2025.08.05 AP – Fire Distribution: Chester Fire Dept, \$7,154.86, Madison Volunteer Fire Dept, \$71,655.93, Nunda Fire Dept, \$4,969.88, Oldham Fire Dept, \$1,394.89, Ramona Fire Dept, \$2,853.17, Wentworth Fire Dept, \$9,515.43, **Commission:** Infotech, Maint, \$46.00, SD Public Assurance, Liability Renew, \$827.92, SDACC, Regs, \$14.00, Wollmann, Kelli, Mlg, \$84.96, **Elections:** Infotech, Maint, \$99.00, SD Public Assurance, Liability Renew, \$419.63, **Judicial:** Bremmon, Carmen, Interpret, \$474.46, Daniel P Feldhaus, Transcript, \$59.50, Deya Thorin, Serv, \$785.10, Miller, Cody, CAA, \$396.00, Nelson & Ericsson, CAA, \$5,298.50, Ribstein & Hogan, CAA, \$1,197.00, SD Public Assurance, Liability Renew, \$1,360.96, **Auditor:** Infotech, Maint, \$144.00, Gordon Flesch, Maint, \$30.50, SD Public Assurance, Liability Renew, \$1,179.50, Software Services, Tax Issue, \$100.00, **Treasurer:** A & B Business, Maint, \$215.79, Infotech, Maint, \$177.00, SD Public Assurance, Liability Renew, \$1,122.80, SDACC, Regs, \$14.00, **St Atty:** Century Business, Maint, \$57.89, Infotech, Maint, \$274.00, Emp #3120, Ded Reimburse, \$800.00, SD Public Assurance, Liability Renew, \$1,939.38, **Bldg:** Amert's, Boom Rental, \$425.00, City Of Madison, Util, \$123.56, Classic Corner, Gas, \$6.86, Contreras, Jose, Serv, \$1,562.77, Infotech, Maint, \$84.00, Kolorworks, Paint, \$44.59, Lake County Intl, Supplies, \$9.14, Madison Ace, Supplies, \$3.15, Madison Window & Glass, Repairs, \$41,041.12, SD Public Assurance, Liability Renew, \$16,036.70, T & H Welding, Hitch/ Plate, \$340.44, **DOE:** Century Business, Maint, \$43.05, Hare, David, Reimburse, \$33.99, Infotech, Maint, \$300.00, SD Public Assurance, Liability Renew, \$2,109.50, **ROD:** Century Business, Maint, \$46.08, Infotech, Maint, \$257.00, SD Public Assurance, Liability Renew, \$827.92, SDACC, Regs, \$14.00, **VSO:** Anderson, John, Cell Phone Reimburse, \$180.00, Infotech, Maint, \$60.95, SD Public Assurance, Liability Renew, \$147.44, **IT:** Infotech, Maint, \$983.00, SD Public Assurance, Liability Renew, \$385.61, Tyler Technologies, Maint, \$48,071.00, **Sheriff:** AT&T, Util, \$379.08, Infotech, Maint, \$781.68, Gordon Flesch, Maint, \$30.50, McLeods, Tickets, \$195.18, Redwood Toxicology, Test, \$240.00, Ruan, Lease, \$14,749.56, SD Public Assurance, Liability Renew, \$14,244.76, **Jail:** A & B Business, Maint, \$59.31, Gordon Flesch, Maint, \$30.50, Infotech, Maint, \$781.68, Lewis Drug, Supplies, \$19.99, SD Public Assurance, Liability Renew, \$18,089.49, **Coroner:** SD Public Assurance, Liability Renew, \$113.41, **EMA:** City Of Madison, Util, \$314.96, Gordon Flesch, Maint, \$30.50, Infotech, Maint, \$48.00, SD Public Assurance, Liability Renew, \$2,903.38, Sioux Valley, Util, \$674.47, Steve's Tire, Serv, \$62.97 **911:** AT&T, Util, \$40.04, Infotech, Maint, \$265.00, Lumen, Util, \$11.84, SD Public Assurance, Liability Renew, \$3,958.14, Sioux Valley, Util, \$106.39, Triotel, Util, \$377.06, **Dive:** Classic Corner, Fuel, \$7.37, Madison Ace, Umbrella, \$44.99, SD Public Assurance, Liability Renew, \$1,054.75, **Rd & Br:** Bowes Construction, Asphalt, \$61,175.29, City Of Madison, Util, \$449.25, Cox Alignment, Repairs, \$2,124.34, Gordon Flesch, Maint, \$30.50, Infotech, Maint, \$192.00, Knife River, Asphalt, \$866.16, Lewis Drug, Supplies, \$8.99, MidAmerican, Util, \$13.74, SD Public Assurance, Liability Renew, \$42,235.26, Sioux Valley, Util, \$166.50, T & H Welding, Bracket, \$301.82, Xcel, Util, \$23.71, **Poor:** Infotech, Maint, \$39.00, SD Public Assurance, Liability Renew, \$374.27, **MI:** Avera McKennan Hospital, Serv, \$863.00, Lohr, Tyler, Serv, \$139.48, Nelson & Ericsson Law, Serv, \$420.00, Yankton Co Sheriff's, Serv, \$50.00, Yankton County Treasurer, Serv, \$266.50, **Recreation:** SD Public Assurance, Liability Renew, \$102.07, **Extension:** American Income Life Ins, Horse Jumping Ins, \$8.75, City Of Madison, Util, \$589.17, Dakota TJ'S, Hats, \$76.46, Gordon Flesch, Maint, \$30.50, Infotech, Maint, \$190.00, SD Public Assurance, Liability Renew, \$3,436.44, State 4-H Office-Fair Passes, Parking Pass/Admin, \$170.00, **Zoning:** Infotech, Maint, \$81.00, SD Public Assurance, Liability Renew, \$544.39 **Total: \$402,382.51**

PERSONNEL: None

TRAVEL REQUESTS APPROVED:

Auditor Barrick told the board she had received two travel requests since the last meeting. Motion by Slaughter, second by Wollmann, to approve the two travel requests. Motion carried.

RESOLUTION 2025-12: RESOLUTION TO INVESTIGATE COSTS AND FEASIBILITY OF CONTRACTING TO PROVIDE 911 SERVICES FOR MINER COUNTY:

April Denholm, 911 Supervisor, was present to inform the board that Miner County has asked Lake County to support investigating the costs associated with contracting for 911 Communication services. Chair Leighton read Resolution 2025-12. Motion by Slaughter, second by Wollmann, to approve Resolution 2025-12: Resolution to Investigate Costs and Feasibility of Contracting To Provide 911 Services for Miner County and authorize the chair to sign. Motion carried.

RESOLUTION 2025-12/RESOLUTION TO INVESTIGATE COSTS AND FEASIBILITY OF CONTRACTING TO PROVIDE 911 SERVICES FOR MINER COUNTY

BE IT RESOLVED by the Board of County Commissioners of Lake County, South Dakota, that the Lake County Board of Commissioners is in support of moving forward with investigating the costs and feasibility of contracting for Lake County 911 Communication to provide 911 services for Miner County.

Dated this 5th day of August, 2025

Voting aye: Leighton, Slaughter, Wollmann

Voting nay: None

/s/Adam Leighton

Adam Leighton, Lake County Chair

ATTEST:

/s/Paula Barrick

Paula Barrick, Lake County Auditor

PERSONNEL/AUDITOR'S OFFICE:

Auditor Barrick asked the board for permission to hire a person to come into the office when all the Auditor's staff are at training. There will be a Tyler Technologies one-day training in August and a two-day election school training in October. Motion by Wollmann, second by Slaughter, to approve the hire of a part-time clerical worker for the three days of training in August and October at a rate of \$15/hr. Motion carried.

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

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

JOINT PLANNING AND COUNTY COMMISSION AGENDA APPROVED:

Motion by Slaughter, second by Wollmann, to approve the Joint Planning and 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 49A, 49B, 49C, 49D, 49E, 49F, 49G, 49H, 49J, 49K, and 49L of Nordstrom's Addition in Gov't Lot 1 and the NW1/4 of the NW1/4 of Section 36, Township 106N, Range 52W of the 5th P.M., Lake County, SD (06000-10652-36210). The owner, Nordstrom Investment Co, LLC, would like to replat existing parcels for condo ownership.

PLANNING COMMISSION RECOMMENDATION:

Motion by Slaughter, second by Wollmann, to recommend to the County Commission approval of the Plat of Lot 49A, 49B, 49C, 49D, 49E, 49F, 49G, 49H, 49J, 49K, and 49L of Nordstrom's Addition. Motion carried.

ACTION OF THE COUNTY COMMISSION:

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

Motion by Slaughter, second by Wollmann, to approve the Plat of Lot 49A, 49B, 49C, 49D, 49E, 49F, 49G, 49H, 49J, 49K, and 49L of Nordstrom's Addition in Gov't Lot 1 and the NW1/4 of the NW1/4 of Section 36, 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.

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

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

MEETINGS ATTENDED:

Commissioner Slaughter attended meetings for the Madison Rec Trail, LAIC, and East Dakota Transit. Commissioner Leighton judged cupcakes at Lake County Achievement Days.

Commissioner Wollmann attended meetings at the Madison Public Library, LEPC, SD 911 Coordination, FIT, SD on-line update, and judged the hobbies and collections and pies at Lake County Achievement Days.

EXECUTIVE SESSION:

Motion by Wollmann, second by Slaughter, to enter 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 Wollmann, second by Slaughter, to return to regular session. Motion carried. Chair Leighton reported one legal and two personnel matters had been discussed.

PERSONNEL/HIGHWAY DEPT:

Motion by Slaughter, second by Wollmann, to advertise for a highway office manager. Motion carried.

A short break was held before the next appointment.

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

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

BOARD OF ADJUSTMENT AGENDA:

Motion by Slaughter, second by Wollmann, 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 IN REGARD TO CU #25-11: None

PUBLIC HEARING/CONSIDERATION OF CONDITIONAL USE #25-11:

Carrie Schiernbeck, Zoning Officer, presented a report on CU#25-11.

#25-11 Conditional Use application of Roy Perry, Perry Rentals, LLC. – Lot 2 North Creek Wentworth Park 1st Addition, Wentworth Township, Lake County (parcel #02361-00000-02010). The applicant is requesting a conditional use permit to build an unattached accessory building with living quarters larger than ordinance allows. Chair Leighton called for any opponents or proponents in the audience or on Zoom. Motion by Wollmann, second by Slaughter, to grant the applicant's Conditional Use Application #25-11 and adopt the findings and specific conditions outlined in the staff report. Motion carried.

DISCLOSURE OF CONFLICTS OF INTEREST, RELATIONSHIP(S) TO APPLICANT(S); OR EX PARTE COMMUNICATIONS IN REGARD TO CU#25-12: None

PUBLIC HEARING/CONSIDERATION OF CONDITIONAL USE #25-12:

Carrie Schiernbeck, Zoning Officer, presented a report on CU #25-12.

#25-12 Conditional Use application of Chuck Wiseman, Complete Contracting, LLC. - Lot 10B Nordstrom's Addition, Lakeview Township, Lake County (parcel #06030-00000-01010). The applicant is requesting a conditional use to build an attached garage with dimensions larger than ordinance allows. Chair Leighton called for any opponents or proponents in the audience or on Zoom. Motion by Slaughter second by Wollmann, to approve the applicant's Conditional Use Application #25-12 and adopt the findings and specific conditions outlined in the staff report. Motion carried. Commissioner Slaughter stated the decision of the Board of Adjustment for Conditional Use #25-11 and #25-12 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.

DISCLOSURE OF CONFLICTS OF INTEREST, RELATIONSHIP(S) TO APPLICANT(S); OR EX PARTE COMMUNICATIONS IN REGARD TO CU & VARIANCE #25-13:

Commissioner Wollmann received a phone call from Randy Schaefer and spoke with Faron Wahl. Wollmann said these conversations will not bias her decision in any way. Chair Leighton said that he had received numerous emails and those communications will not bias his decision in any way.

PUBLIC HEARING/CONSIDERATION OF CONDITIONAL USE AND VARIANCE #25-13:

Carrie Schiernbeck, Zoning Officer, presented a report on conditional use and variance #25-13.

#25-13 Conditional Use and Variance request of Kristi & Troy Stanga – 23462 451st Ave, Madison, Reynolds 3rd Addition in 15-106-53, Herman Township, Lake County (parcel #10350-10653-15310). The applicants were present to discuss their application to open a private park and campground. Chair Leighton called for any proponents in the audience or on Zoom. Chair Leighton called for any opponents in the audience or on Zoom. The individuals who spoke against the proposed campground were: Randy Schaefer, Justin Clem, Kari Clem, Katie Abraham (who read a letter from her husband, Heath Abraham), Charlie Johnson, Kevin Jaspers, Faron Wahl, Carl Lang, Adam Foland, Brent & Lindsay Dietterle, Peggy Young, Travis Peterson, Paul Letsche, Richard Amert, and Jeff Bloom. Board discussion was held. Motion by Wollmann, second by Slaughter, to deny the applicant's Conditional Use & Variance Request #25-13 and adopt the findings and specific conditions outlined in the staff report. Motion carried.

Commissioner Slaughter stated the decision of the Board of Adjustment for Conditional Use and Variance #25-13 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 A BOARD OF ADJUSTMENT AND RECONVENE AS A COUNTY COMMISSION:

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

REPORTS RECEIVED:

June 2025 collections: Sheriff - \$17,088.91

ADJOURN MEETING:

Motion by Wollmann, second by Slaughter, at 11:24 a.m. to adjourn. Motion carried. The next meeting will be on August 19, 2025 at 9:00 a.m.

/s/Paula Barrick

PAULA BARRICK

Lake County Auditor

/s/Adam Leighton

ADAM LEIGHTON

Lake County Commission Chair

LAKE COUNTY COMMISSION MINUTES

August 19, 2025

The Board of Lake County Commissioners met in regular session on August 19, 2025, at 9 a.m. in the commission meeting room at the Lake County Courthouse. Chair Adam Leighton 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 were all present. Abby Oftedal, Interim CAO, was also 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 she had received a fireworks display application yesterday and would like to add this to the agenda. Barrick also asked the board to remove the 2026 budget discussion. Motion by Reinicke, second by Slaughter, to approve the agenda for August 19, 2025 with the changes. Motion carried.

MINUTES APPROVED:

Motion by Wollmann, second by Slaughter, to approve the unapproved minutes of August 5, 2025. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Wollmann, to approve payroll #17-August 22, 2025. Motion carried. Comm: \$3,849.25; Auditor: \$6,154.85; Treasurer: \$6,034.11; States Atty: \$8,188.53; Govt Bldg: \$6,029.21; DOE: \$8,125.03; ROD: \$4,290.30; VSO: \$1,136.31; Sheriff: \$17,344.15; Jail: \$15,960.96; Poor: \$84.67; Ext: \$257.31; Zoning: \$1,882.64; Rd-Br: \$10,665.77; 911: \$12,093.55; EMA: \$2,141.57; 24/7: \$295.83 Grand Total: \$104,534.04

ACCOUNTS PAYABLE:

Motion by Slaughter, second by Johnke, to approve accounts payable in the amount \$406,709.75 and authorize the board to sign. Motion carried.

2025.08.08 AP General: Lake Co Treasurer, Withholding, \$19,953.72, **Rd & Br:** Lake Co Treasurer, Withholding, \$3,041.28, **911:** Lake Co Treasurer, Withholding, \$2,422.59, **EMA:** Lake Co Treasurer, Withholding, \$462.43, **24/7:** Lake Co Treasurer, Withholding, \$110.00, **Total: \$25,990.02**

2025.08.13 AP General: SD DOR, Vital Records Collect, \$660.00, SD DOR, ROD Fees, \$392.00, SD DOR, MV Fees, \$273,144.46, **Elections:** First Bank, Stamps, \$61.00 **Judicial:** LoopUp, Serv, \$26.62, **DOE:** First Bank, Chairs, \$345.97, **VSO:** Verizon, Serv/Refund, -\$2.67, **Sheriff:** First Bank, Clothing/Supplies, \$492.33, **Jail:** First Bank, TV/Supplies, \$856.11, **EMA:** First Bank, Lodging, \$640.40, Verizon, Serv, \$79.71, **911:** First Bank, Supplies, \$407.35, Verizon, Serv, \$39.70, **Rd & Br:** Verizon, Serv, \$40.01, **Developmentally Disabled:** SD DOR, Serv, \$907.58, **Extension:** First Bank, Supplies, \$99.00, **Total: \$278,189.57** **2025.08.19 AP Commissioner:** Column, Notice, \$506.54, Office Peeps, Supplies, \$151.00, SDACC, Regs, \$660.00, **Elections:** Quadient, Postage, \$90.70, **Judicial:** Nelson, Jennifer, CAA, \$4,259.00, Appear/Witness/Juror, \$1,974.86, Pizza Ranch, Juror Meals, \$55.80, **Auditor:** Allegiant, Serv, \$7.98, CenturyLink, Util, \$0.12, First Bank, ACH Fees, \$985.60, Office Peeps, Supplies, \$278.12, Quadient, Postage, \$148.49, SDACC, Regs, \$220.00, **Treasurer:** Allegiant, Serv, \$7.98, CenturyLink, Util, \$0.12, Office Peeps, Supplies, \$17.33, Quadient, Postage, \$383.32, SDACC, Regs, \$220.00, **St Atty:** Allegiant, Serv, \$7.98, CenturyLink, Util, \$0.12, Relx, Subscription, \$263.00, **Bldg:** Bud's CleanUp, Serv, \$209.49, CenturyLink, Util, \$0.06, City Of Madison, Util, \$1,784.40, Cole's, Fuel, \$522.77, Dakota Data Shred, Serv, \$66.69, Northwestern, Util, \$9.88, Runnings, Supplies, \$567.77, **Bldg Fund:** Asphalt Pros, Install Asphalt/4-H, \$36,935.12, **DOE:** Allegiant, Serv, \$7.98, CenturyLink, Util, \$0.12, Cole's, Fuel, \$41.56, **ROD:** CenturyLink, Util, \$0.06, Office Peeps, Supplies, \$50.60, Quadient, Postage, \$69.33, SDACC, Regs, \$220.00, **VSO:** Allegiant, Serv, \$7.99, CenturyLink, Util, \$0.06, Quadient, Postage, \$2.17, **Sheriff:** Classic Corner, Fuel, \$27.33, Cole's, Fuel, \$2,451.84, Gordon Flesch, Maint, \$17.00, Office Peeps, Supplies, \$12.78, Quadient, Postage, \$57.83, Redwood, BL Test, \$521.00, Steve's Tire, Serv, \$1,881.38, **Jail:** Allegiant, Serv, \$7.99, CenturyLink, Util, \$0.12, Charm-Tex, Supplies, \$299.20, City Of Madison, Util,

\$2,025.05, Lewis Drug, July Meds, \$121.70, Madison Reg Health, Med Care, \$581.94, Northwestern, Util, \$60.16, Office Peeps, Supplies, \$4.48, Sunshine, Prisoner Meals, \$4,895.91, **24/7:** Pharmchem, Sweat Patch, \$223.65, Supercom, GPS Monitoring, \$16.25, **EMA:** Carquest, Supplies, \$75.00, CenturyLink, Util, \$0.06, Cole's, Fuel, \$53.10, Northwestern, Util, \$12.00, **911:** CenturyLink, Util, \$190.00, Interlake's Wireless, Serv, \$63.00, Madison Daily Leader, Subscription, \$146.99, Propio, Interpret, \$5.34, Quill, Supplies, \$243.96, Two Way Solutions, Repairs, \$354.99, **Dive:** Runnings, Supplies, \$33.48, Sturdevant's, Batteries, \$166.10, **Rd & Br:** Banner, Big/STP, \$1,074.00, Bowes, Asphalt/CR29, \$22,830.40, Carquest, Supplies, \$133.69, Cole's, Fuel, \$1,000.21, Gracevale Excavation, Serv, \$880.00, Knife River, Asphalt, \$1,786.21, Mielke, Michelle, Cell Phone Reimburse, \$240.00, Northeast Overhead Door, Repairs, \$863.14, Northwestern, Util, \$12.00, Office Peeps, Return, -\$37.16, Tire Motive, Tires, \$3,285.00, Vestis, Serv, \$10.18, **Poor:** CenturyLink, Util, \$0.06, **MI:** Avera McKennan Hospital, Serv, \$3,452.00, Lewis & Clark BHS, Serv, \$225.00, Nelson & Ericsson Law, Serv, \$660.00, Yankton Co Sheriff, Civil Papers, \$50.00, Yankton County Treasurer, Serv, \$115.25, **Extension:** Madison Daily Leader, Supplies, \$115.00, Northwestern, Util, \$12.00, Office Peeps, Supplies, \$28.40, Runnings, Poultry Cages, \$375.93, Shop 4-H, Supplies, \$40.04, **Zoning:** CenturyLink, Util, \$0.06, Column, Notices, \$70.95, Quadient, Postage, \$24.06, **Total:** **\$102,530.16**

PERSONNEL/HIGHWAY & JAIL:

Auditor Barrick reported on three personnel matters. Motion by Slaughter, second by Johnke, to accept with regret the resignation from Michelle Mielke, highway operations manager, effective 8/28/2025. Motion carried. Motion by Slaughter, second by Wollmann, to accept with regret the resignation from Larry Hand, heavy equipment operator, effective 8/21/2025. Motion carried. Motion by Reinicke, second by Slaughter, to approve the full-time hire of Christopher Driscoll, full-time correctional officer, effective 8/25/2025, at an hourly rate of \$19.35/hr. Motion carried.

TRAVEL REQUESTS APPROVED:

Auditor Barrick told the board she had received three travel requests since the last meeting. Motion by Slaughter, second by Johnke, to approve the three travel requests. Motion carried.

PRAIRIE VILLAGE RAFFLE:

Commissioner Wollmann recused herself from this matter. The board received a raffle notice from Kelli Wollmann, representing Junius Schoolhouse at Prairie Village. The money raised from the raffle will be used for the schoolhouse upkeep. Motion by Reinicke, second by Slaughter, to acknowledge the Prairie Village Junius Schoolhouse raffle. Motion carried.

DAKOTA STATE UNIVERSITY MOU:

A memorandum of understanding between Dakota State University and Lake County was received to continue cybersecurity development. DSU will oversee and implement cybersecurity mitigation and email strategies. Motion by Slaughter, second by Wollmann, to continue working with DSU on cybersecurity and authorize the chair to sign the memorandum of understanding. Motion carried.

OPIOID SETTLEMENT/PURDUE:

Auditor Barrick told the board she had received a notice that there may be funding from the Purdue Settlement from the National Opioids Settlement. A participation form will need to be signed to receive the funding. Motion by Reinicke, second by Wollmann, to approve participating in the Purdue Settlement and authorize the chair to sign. Motion carried.

OPERATING TRANSFER/DIVE TEAM:

Auditor Barrick informed the board the Dive Team budget needs an operating cash transfer. Motion by Wollmann, second by Slaughter, to approve an operating cash transfer in the amount \$13,107 to the Dive Team cash line. Motion carried.

UTILITY OCCUPANCY 2025-08 & 2025-09/SIOUX VALLEY ENERGY:

Sioux Valley Energy submitted two utility occupancy applications. 2025-08 will address installing new underground line on west side of 457th Ave north of SD Hwy 34. Motion by Reinicke, second by Slaughter, to approve Utility Occupancy application 2025-08 for Sioux Valley Energy and authorize the chair to sign. Motion carried. 2025-09 is requesting to install underground cable to replace old cable along the south side of 238th St in the Smith Park area. Motion by Wollmann, second by

Johnke, to approve Utility Occupancy application 2025-09 for Sioux Valley Energy and authorize the chair to sign. Motion carried.

SAFETY COMMITTEE MEMBER REPLACEMENT:

Dave Hare, Buildings & Grounds Superintendent and Safety Committee member, told the board that with Michelle Mielke's resignation a secretary position will be open on the Safety Committee Board. Cori Kaufmann, DOE, has offered to take that position. Motion by Reinicke, second by Wollmann, to approve Cori Kaufmann as Safety Committee secretary. Motion carried.

ACKNOWLEDGE LEMPG 3RD QUARTER MATRIX:

The board reviewed Kody Keefer's LEMPG 3rd Quarter Matrix that was received from the SD Department of Public Safety. Motion by Slaughter, second by Reinicke, to acknowledge receipt of the LEMPG 3rd Quarter Matrix. Motion carried.

BORING PERMIT APPLICATION:

The board reviewed a boring permit from Mike Palmquist. Palmquist is asking for a boring permit to bore underground for agricultural drain tile in the NE1/4 of Section 17, Clarno Township. Motion by Reinicke, second by Johnke, to approve the boring permit application from Mike Palmquist and authorize the chair to sign. Motion carried.

FIREWORKS DISPLAY APPLICATION:

Auditor Barrick told the board that a Fireworks Display application had been received. Landon McConaghy is asking for a fireworks permit for a display on the Jeff Hass property located at 24316 459th Ave, Chester on August 23, 2025. Motion by Reinicke, second by Slaughter, to approve Landon McConaghy's Fireworks Display application. Motion carried.

ASSIGN OUTSIDE COUNSEL/ZONING APPEAL:

Aaron McGowan, States Attorney, was present to discuss his request to assign outside counsel for a pending zoning appeal. Motion by Reinicke, second by Slaughter, to approve assigning outside counsel and paying the insurance deductible from the commission budget professional services line. Motion carried.

DSU/CISA INCIDENT RESPONSE:

Abby Oftedal, CAO, and Commissioner Slaughter gave a brief review on the cyber security workshop they attended at Dakota State University. Oftedal stated that Lake County's response plan should be updated and it is very possible that the state will have funds to help in paying for additional measures to ensure cyber security. Motion by Reinicke, second by Wollmann, to approve Oftedal moving forward with the CISA response program. Motion carried.

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

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

JOINT PLANNING AND COUNTY COMMISSION AGENDA APPROVED:

Motion by Reinicke, second by Slaughter, to approve the Joint Planning and 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 PLAT:

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

Plat of Lot 1 of Lammers Addition in Lot 4 of Section 23, Township 106N, Range 52W of the 5th P.M., Lake County, SD (06580-10652-27010). The applicants, Nancy Lammers and Dan Carlson, would like to subdivide from the existing parcel to create a new lot.

PLANNING COMMISSION RECOMMENDATION:

Motion by Reinicke, second by Slaughter, to recommend to the County Commission approval of Lammers Addition. Motion carried.

ACTION OF THE COUNTY COMMISSION:

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

Motion by Slaughter, second by Johnke, to approve the Plat of Lot 1 of Lammers Addition in Lot 4 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.

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

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

MEETINGS ATTENDED:

Commissioner Johnke attended cupcake wars during 4-H Achievement Days. Commissioner Slaughter attended a LAIC daycare fundraiser, Incident Response Plan meeting, Madison Rec Trail meeting, East Dakota Transit meeting, and a SDDOT meeting regarding Hwy 81 9th St to Hwy 34. Commissioner Leighton attended a LAIC daycare fundraiser. Commissioner Reinicke gave a chamber report and attended a DVN board meeting. Commissioner Wollmann attended the LAIC daycare fundraiser and the Sioux Valley District meeting.

A short break was held before the next appointment.

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

Motion by Reinicke 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 Slaughter, 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 IN REGARD TO CU #25-10 & 25-14: None

CONSIDERATION OF CONDITIONAL USE #25-10:

Carrie Schiernbeck, Zoning Officer, presented a review on CU#25-10. This conditional use permit was first presented to the board on June 17, 2025.

#25-10 Conditional Use application of Ryan Eichacker – Lot 1 Johnsons Subdiv & Lot 2 Johnsons Subdiv, Herman Township, Lake County (parcels #10100-10653-01020 & 10100-10653-02010). Ryan Eichacker was present to discuss his application. The applicant is requesting a conditional use permit to operate a junkyard/salvage yard and is also requesting a variance from the minimum setback to residences. Schiernbeck stated that after the June 17th hearing, she had sent out 23 letters to adjoining landowners regarding the proposed junkyard/salvage yard and received back 7 objections and 5 approvals. Matt & Heather Meehan provided pictures of the property. Motion by Wollmann, second by Slaughter, to deny the applicant's Conditional Use Application #25-10. Chair Leighton called for a roll call vote: Johnke – nay; Slaughter – aye; Wollmann – aye; Reinicke – nay; Leighton; aye. The motion to deny was upheld.

PUBLIC HEARING/CONSIDERATION OF CONDITIONAL USE #25-14:

Carrie Schiernbeck, Zoning Officer, presented a report on CU #25-14.

#25-14 Conditional Use application of Tom VanAsselt, Cattle Plus, LLC. – Lot 14 G Spawns Lakeshore Park (parcel #10160-10551-14010). VanAsselt signed a waiver of appearance. The applicant is requesting a conditional use to build an unattached building with dimensions larger than ordinance allows and a side yard variance. Chair Leighton called for any opponents or proponents in the audience or on Zoom. Motion by Wollmann second by Slaughter, to approve the applicant's Conditional Use Application #25-14 and adopt the findings and specific conditions outlined in the staff report. Motion carried.

NOTE FOR THE RECORD/CU #25-10 & #25-14:

Commissioner Slaughter stated the decision of the Board of Adjustment for Conditional Use #25-10 and #25-14 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 A BOARD OF ADJUSTMENT AND RECONVENE AS A COUNTY COMMISSION:

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

REPORTS RECEIVED:

July 2025 collections: Register of Deeds - \$20,790.30, Sheriff - \$8,153.08

ADJOURN MEETING:

Motion by Reinicke, second by Slaughter, at 10:28 a.m. to adjourn. Motion carried. The next meeting will be on September 2, 2025 at 9:00 a.m.

/s/Paula Barrick

PAULA BARRICK

Lake County Auditor

/s/Adam Leighton

ADAM LEIGHTON

Lake County Commission Chair

LAKE COUNTY COMMISSION MINUTES

September 2, 2025

The Board of Lake County Commissioners met in regular session on September 2, 2025, at 9 a.m. in the commission meeting room at the Lake County Courthouse. Chair Adam Leighton 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 were all present. Abby Oftedal, Interim CAO, was also 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 agenda for September 2, 2025. Motion carried.

MINUTES APPROVED:

Motion by Slaughter, second by Wollmann, to approve the unapproved minutes of August 19, 2025. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Wollmann, to approve payroll #18-September 5, 2025 and direct the auditor to email the report when completed. Motion carried. Comm: \$7,449.25; Auditor: \$6,580.26; Treasurer: \$6,034.12; States Atty: \$8,946.27; Govt Bldg: \$6,629.20; DOE: \$7,904.41; ROD: \$5,213.93; VSO: \$1,043.55; Sheriff: \$20,555.51; Jail: \$16,423.36; Poor: \$84.67; Ext: \$838.64; Zoning: \$2,182.63; Rd-Br: \$16,430.36; 911: \$12,364.82; EMA: \$2,141.58; 24/7: \$345.73 Grand Total: 121,168.29

PERSONNEL/HIGHWAY:

Motion by Slaughter, second by Johnke, to ratify the full-time hire of Kevin Liston, effective 8/25/2025 at a rate of \$22.85/hr. Motion carried.

TRAVEL REQUESTS APPROVED:

Auditor Barrick told the board she had received one travel request since the last meeting. Motion by Reinicke, second by Slaughter, to approve the travel request. Motion carried.

SDDOT/AGREEMENT #615391-AMENDMENT #1:

Auditor Barrick informed the board she had received an amendment on Agreement #615391 for the SDDOT project located at the intersection of 237th & 461A Ave. The amendment provides for a change in project number from PH 00SW(118) to PH 0022(93). Motion by Wollmann, second by Reinicke, to approve amendment #1 regarding agreement #615391 with the South Dakota DOT. Motion carried.

CELL PHONE REIMBURSEMENT/PERSONNEL POLICY:

Auditor Barrick asked the board to consider adding to the personnel policy handbook that the employees receiving the cellphone reimbursement will be paid in the December accounts payables. The current handbook does not state a time as to when payment will be made to the employee. Motion by Reinicke, second by Wollmann, to approve paying the cellphone stipend on a yearly basis in December and prorating the amount for new hire or employee resigning. Motion carried.

MEETINGS ATTENDED:

Commissioner Slaughter attended East Dakota Transit and LAIC meetings and a heavy equipment operator and a highway office manager interviews. Commissioner Reinicke attended a DVN Special Board meeting. Commissioner Wollmann attended a Madison Public Library meeting.

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

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

JOINT PLANNING AND COUNTY COMMISSION AGENDA APPROVED/ACKNOWLEDGE PUBLIC COMMENTS:

Motion by Reinicke, second by Wollmann, to approve the Joint Planning and 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 PLAT:

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

Plat of Tract 1A Christiansen Trust Addition, Section 26, Township 106N, Range 52W of the 5th P.M., Lakeview Township, Lake County, SD (06026-10652-10010). The applicant, Eric Johnson, representing Lake Madison Ventures, LLC, would like to subdivide 39.19 +/- acres from the existing parcel to create a new parcel for future sale.

PLANNING COMMISSION RECOMMENDATION:

Motion by Reinicke, second by Wollmann, to recommend to the County Commission approval of Christiansen Trust Addition. Motion carried.

ACTION OF THE COUNTY COMMISSION:

Motion by Reinicke, second by Wollmann, to acknowledge receipt of the Planning Commission's recommendations. Motion carried. Motion by Reinicke, second by Wollmann, to approve the Plat of Lot 1A of Christiansen Trust Addition in the NE1/4 of Section 26 of 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.

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

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

2026 PROVISIONAL BUDGET HEARING:

This being the date and time per advertisement for the 2026 Provisional Budget Hearing, Chair Leighton read the 2026 Provisional Notice. Leighton called for public comment in the audience and on Zoom. No comments were received. Motion by Reinicke, second by Wollmann, to approve the Provisional Budget for the year 2026. Motion carried.

VETERANS SERVICE OFFICER/SOUTH DAKOTA RETIREMENT:

John Anderson, Lake County Veterans Service Officer, and Jeremiah Schneider, SD Secretary of Veterans Affairs, were present to discuss the possibility of Anderson receiving South Dakota Retirement in his current part-time position. Anderson stated that he enjoys his job and could work more hours if the board felt he could be of help to another department. Schneider told the board that Lake County is the 15th largest county that has veterans. Motion by Reinicke, second by Slaughter, to allow John Anderson, VSO, to contribute to the South Dakota Retirement program with Lake County providing a 6% match, no vacation, sick, or holiday pay beginning in the 2026 budget year. Motion carried.

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

Motion by Reinicke second by Slaughter, 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 and acknowledge no public comments. Motion carried.

DISCLOSURE OF CONFLICTS OF INTEREST, RELATIONSHIP(S) TO APPLICANT(S); OR EX PARTE COMMUNICATIONS IN REGARD TO VARIANCE #25-07: None

CONSIDERATION OF VARIANCE #25-07:

Carrie Schiernbeck, Zoning Officer, presented a review on Variance #25-07.

#25-07 Variance application of John & Shirley Ebsen – W1/2 E1/4 & E1/2 SW1/4 Exc N263' W155' of the W1/2 SE1/2 in Section 21, Herman Township, Lake County (parcel #10000-10653-21320). John Ebsen was present to discuss his application. The applicants are requesting a variance to the front yard setback. Chair Leighton called for any opponents or proponents in the audience and on Zoom. Motion by Reinicke, second by Wollmann, to grant the applicant's Variance

request #25-07 and adopt the findings and specific conditions outlined in the staff report. Motion carried.

NOTE FOR THE RECORD/VARIANCE #25-07:

Commissioner Slaughter stated the decision of the Board of Adjustment for Variance 25-07 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 A BOARD OF ADJUSTMENT AND RECONVENE AS A COUNTY COMMISSION:

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

FY2026 BUDGET DISCUSSION:

The board directed Auditor Barrick to give \$1,500 to the Museum and change the amount in 20100-311-4351 (Highway Department-Machinery/Equipment line) to \$60,000 as the remaining \$15,000 will be used to purchase the disc mower in 2025.

EXECUTIVE SESSION:

Motion by Reinicke second by Wollmann, to enter into executive session pursuant to SDCL 1-25-2(1)/personnel and SDCL 1-25-2(3)/legal. Motion carried.

REGULAR SESSION:

Motion by Reinicke second by Slaughter, to return to regular session. Motion carried. Chair Leighton reported that there was one legal and one personnel matter discussed.

ACCOUNTS PAYABLE:

Motion by Wollmann, second by Slaughter, to approve accounts payable in the amount \$217,302.10 and authorize the board to sign. Motion carried.

2025.08.22 - General: Lake Co Treasurer, Withholding, \$17,958.41, **Rd & Br:** Lake Co Treasurer, Withholding, \$2,146.93, **911:** Lake Co Treasurer, Withholding, \$2,443.13, **EMA:** Lake Co Treasurer, Withholding, \$508.49, **24/7:** Lake Co Treasurer, Withholding, \$115.28. **Grand Total: \$23,172.24**

2025.09.02 - General: Aflac, Ded, \$2,195.38, Delta Dental, Ded, \$903.10, SD Retirement, Withholding, \$19,598.74, SD Supp Retirement, Withholding, \$3,086.00, Unum, Prem, \$222.36, VSP, Prem, \$584.45, Wellmark, Prem, \$23,727.49, **Comm:** First Bank & Trust, Fee, \$40.00, Infotech, Maint, \$46.00, Midco, Util, \$22.08, **Elections:** Infotech, Maint, \$99.00, **Judicial:** Daniel P Feldhaus Reporting, Serv, \$85.00, Dawson, Jacob D, CAA, \$8,226.00, De Castro, Manuel J Jr, CAA, \$6,924.00, Deya Thorin Spanish Inter, Serv, \$573.40, Miller, Cody, CAA, \$594.00, Nelson & Ericsson Law Office, CAA, \$2,184.00, Witness & Juror Fees, \$372.36, **Auditor:** GFC, Lease, \$155.29, Infotech, Maint, \$144.00, Madison Daily Leader, Subscription, \$222.80, Midco, Util, \$26.12, Office Peeps, Binders, \$219.69, **Treasurer:** A&B Business, Maint, \$198.33, Infotech, Maint, \$177.00, Midco, Util, \$6.75, Walburg, Debra, Travel Exp, \$304.72, **St Atty:** Century Business, Supplies, \$71.29, Infotech, Maint, \$274.00, Midco, Util, \$28.83, **Bldg:** Asphalt Pros, N Crthse Parking Lot Resurface, \$4,336.74, 4-H Grounds Resurface, \$3,826.54, Avera Heart Hospital, AED Battery Pad Sets(8), \$2,073.00, City Of Madison, Util, \$175.74, Classic Corner, Fuel, \$120.18, Computershare Trust Company, Redemption Fee/Adm Charge-HVAC, \$500.00, Heiman, Serv, \$90.00, Infotech, Maint, \$84.00, Menards, Adapter/Light/Wall Pack, \$640.90, Midco, Util, \$7.21, Safety Benefits, Reg, \$75.00, Timmer's, Connections, \$41.97, **DOE:** Century Business, Maint, \$50.70, Infotech, Maint, \$300.00, Marshall & Swift, Estimator/Handbook, \$2,939.85, Midco, Util, \$33.33, **ROD:** Century Business, Maint, \$47.70, Infotech, Maint, \$257.00, Jordahl, Megan, Mileage, \$189.08, Midco, Util, \$14.41, Walburg, Debra, Mileage, \$60.97, Wellmark, Withholding, -\$30.20, VSO: Infotech, Maint, \$60.95, Midco, Util, \$7.21, **IT:** Infotech, 5 Computers, Maint, \$7,882.92, **Sheriff:** Alobaidi, Tarek, Prairie Village Security/19 Hrs, \$570.00, AT&T, Util, \$379.08, Hill, Luke, Prairie Village Security/20 Hrs, \$600.00, Infotech, Maint, \$781.68, Madison Reg Health System, Blood Tests, \$520.00, Mallett, Thomas, Prairie Village Security/10 Hrs, \$300.00, Midco, Util, \$67.10, Prostrullo Auto Plaza Co, 2021 Tahoe Repairs, \$611.07, **Jail:** A&B Business, Maint, \$59.31, Infotech, Maint, \$781.68, Midco, Util, \$53.60, **Poor:** Midco, Util, \$7.21, **Extension:** City Of Madison, Util, \$907.32, GFC Leasing, Lease, \$175.18, Infotech, Maint, \$190.00, Midco, Util, \$113.19, **Weed:** Midco, Util, \$4.96, **Zoning:** Column, Notice, \$18.06, Gordon Flesch, Ink/Toner, \$51.00, Infotech, Maint, \$81.00, Midco, Util, \$7.21, Schiernbeck, Carrie, Mlg, \$80.40, **Rd & Br:** Aflac, Ded, \$156.94, Capfirst Equip Finance, Excavator/

Last Payment, \$31,506.42, City Of Madison, Util, \$421.13, DCI, Background Check, \$26.75, Delta Dental, Ded, \$105.60, Gworks, Annual Fees, \$5,533.00, Infotech, Maint, \$192.00, Knife River, Asphalt, \$4,023.00, Lake County Intl, New Case 1h Md93 9'3" Mower, \$16,450.00, Lodes Tree Service, Removed Trees/Chester, \$3,000.00, Lyle Signs, Hwy Signs Markers, \$1,800.00, Madison Area Development Corp, S Wash Ave/1st Payment, \$4,490.74, Midamerican Energy, Util, \$13.46, Midcom, Util, \$143.19, Office Peeps, Supplies, \$23.33, SD Retirement, Withholding, \$2,419.04, SD Supp Retirement, Withholding, \$152.27, SDRS Special Pay Plan, Special Payout Fee, \$45.00, Sioux Valley Energy, Util, \$166.50, Unum, Prem, \$24.85, VSP, Prem, \$100.94, Wellmark, Prem, \$3,928.89, **Support Of Poor:** Infotech, Maint, \$39.00, **Mental Health Board:** Community Counseling, Serv(5), \$2,160.00, Katterhagen, Mark, Mi Hearing, \$8.00, Larson, Val, Mi Hearing, \$8.00, Lewno, Lucy, Mi Hearing, \$134.25, Matson, Tyler P, Mi Hearing, \$132.78, Nelson & Ericsson Law Office, Mi Hearing, \$180.00, Oftedal, Abby, Mi Hearing, \$180.00, **Recreation:** Buds Clean Up, Util, \$275.00, **911 :** Aflac, Ded, \$694.22, AT&T, Util, \$40.04, Delta Dental, Ded, \$151.50, Infotech, Maint, \$265.00, Interlakes Wireless, Util, \$63.00, Lumen, Util, \$12.34, Midco, Util, \$9.91, SD Retirement, Withholding, \$2,907.62, SD Supp Retirement, Withholding, \$105.00, Sioux Valley, Util, \$100.65, Triotel, Util, \$167.53, Unum, Prem, \$34.38, VSP, Prem, \$123.25, Wellmark, Prem, \$7,498.63, **EMA:** Aflac, Ded, \$116.56, Delta Dental, Ded, \$45.90, Grainger, Floating Boom, \$337.86, Infotech, Maint, \$48.00, Midco, Util, \$7.21, SD Retirement, Withholding, \$511.58, SD Supp Retirement, Withholding, \$22.73, Sioux Valley, Lake Utilities, \$676.74, Unum, Prem, \$5.15, VSP, Prem, \$15.49, Wellmark, Prem, \$873.06. **Grand Total: \$194,129.86**

ADJOURN MEETING:

Motion by Reinicke, second by Wollmann, at 11:57 a.m. to adjourn. Motion carried. The next meeting will be on September 16, 2025 at 9:00 a.m.

/s/Paula Barrick

PAULA BARRICK

Lake County Auditor

/s/Adam Leighton

ADAM LEIGHTON

Lake County Commission Chair

LAKE COUNTY COMMISSION MINUTES

September 16, 2025

The Board of Lake County Commissioners met in regular session on September 16, 2025, at 9 a.m. in the commission meeting room at the Lake County Courthouse. Chair Adam Leighton 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 were all present. Abby Oftedal, Interim CAO, was also present. The Pledge of Allegiance was recited.

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

Dan Hansen, Nunda Fire Department Chief, discussed with the board the status of the road on 457th Ave between 223rd & 225th St. The road after a rain washes out and he would like the speed limit on the road to be 45 mph.

AGENDA APPROVED:

Motion by Reinicke, second by Wollmann, to approve the agenda for September 16, 2025. Motion carried.

EXECUTIVE SESSION:

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

REGULAR SESSION:

Motion by Reinicke, second by Slaughter, to return to regular session. Motion carried. Chair Leighton reported that two personnel matters had been discussed.

MINUTES APPROVED:

Commissioner Reinicke would like to amend her motion in the September 2nd meeting regarding the VSO appointment. She would like to add to her motion that John Anderson, VSO, will receive 6% retirement and will not receive vacation, sick, or holiday pay. Motion by Slaughter, second by Johnke, to approve the unapproved minutes of September 2, 2025 with the addition. Motion carried.

LAKE COUNTY CONSERVATION/EXTENSION SIGN:

Jeff Meadows, Lake County Conversation District Manager, asked the board if the Conservation District could install a sign on the 4-H Extension grounds. The sign he would like to place will say "Order Trees for Spring". Motion by Reinicke, second by Slaughter, to approve the placement of a sign on the 4-H Extension grounds by the Lake County Conservation District. Motion carried.

FY2026 BUDGET:

The board directed Auditor Barrick to take away the board's salary increase for 2026. Commissioner Reinicke asked Barrick to compile a budget with a 2% wage increase for employees. Auditor Barrick was asked to check with the Department of Revenue on the amount the municipalities will receive from the new Road & Bridge levy. Motion by Reinicke, second by Wollmann, to approve the 2026 Certificate of Levy. Motion carried.

General County Purposes (10-12-9)	\$5,219,511	2.218/\$1,000
Courthouse, Jail, etc (7-25-1)	\$ 114,875	0.049/\$1,000
Road & Bridge Levy	<u>\$1,411,823</u>	<u>0.600/\$1,000</u>
	\$6,746,209	2.867/\$1,000

BOARD OF ADJUSTMENT:

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

APPROVE BOARD OF ADJUSTMENT AGENDA AND ACKNOWLEDGE PUBLIC COMMENTS:

Motion by Reinicke, second by Slaughter, 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#25-15:

Carrie Schiernbeck, Zoning Officer, presented a report on CU#25-15.

#25-15 Conditional Use application of Allen Hahn-401 Sand Piper Lane, Wentworth, Lot 10 Block 6 Smith's Cove Addition, Chester Twp (parcel #01050-00600-10010). Mike Schlapkohl, Grand Vision Homes Contractor, was present to discuss this application. The applicant is requesting a conditional use permit to build an attached garage with dimensions larger than ordinance allows. Chair Leighton called for any proponents or opponents in the audience and on Zoom. Motion by Reinicke, second by Johnke, to approve the applicant's Conditional Use Request #25-15 and adopt the findings and specific conditions outlined in the staff report. Motion carried.

PUBLIC HEARING/CONSIDERATION OF CU #25-16:

Carrie Schiernbeck, Zoning Officer, presented a report on CU #25-16.

#25-16 Conditional Use application of Jeff & Lynn Landeen-6217 N Lakeside Dr, E1/2 Lot 9 & All Lot 10 Stensland & Stout Subdivison, Lakeview Township (parcel #06580-10652-10010). The applicants signed a waiver of appearance. Their application is requesting a conditional use permit for an attached garage with dimensions larger than ordinance allows. Chair Leighton called for any proponents or opponents in the audience or on Zoom. Motion by Johnke, second by Slaughter, to approve the applicant's Conditional Use & Variance Application #25-16 and adopt the findings and specific conditions outlined in the staff report. Motion carried.

NOTE FOR THE RECORD:

Commissioner Slaughter stated the decision of the Board of Adjustment for Conditional Use #25-15 and Conditional Use #25-16 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 A BOARD OF ADJUSTMENT/CONVENE AS A PLANNING AND COUNTY COMMISSION:

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

JOINT PLANNING AND COUNTY COMMISSION AGENDA APPROVED/ACKNOWLEDGE PUBLIC COMMENTS:

Motion by Reinicke, second by Johnke, to approve the Joint Planning/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 PLAT:

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

Plat of Tract 1 & 2 of Pedersen's Second Addition in the E1/2NE1/4 of Section 15, Township 105N, Range 51W of the 5th p.m., Lake County, SD. The owners, Dianne Pedersen & Shirley Spielmann, would like to subdivide the existing 38+/-acre parcel for future sale.

PLANNING COMMISSION RECOMMENDATION:

Motion by Reinicke, second by Wollmann, to recommend to the County Commission approval of the Plat of Tract 1 & 2 of Pedersen's 2nd Addition. Motion carried.

ACTION OF THE COUNTY COMMISSION:

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

Motion by Wollmann, second by Slaughter, to approve the Plat of Tract 1 & 2 of Pedersen's 2nd Addition in the E1/2 NE1/4 of Section 15, Township 105N, Range 51W of the 5th p.m., Lake County, SD, as it meets regulations and taxes and fees have been paid in full. Motion carried.

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

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

PAYROLL APPROVED:

Motion by Reinicke, second by Wollmann, to approve payroll #19-September 19, 2025. Motion carried. Comm: \$3,849.25; Auditor: \$6,154.86; Treasurer: \$6,034.11; States Atty: \$9,103.99; Govt Bldg: \$5,654.28; DOE: \$8,125.05; ROD: \$4,290.30; VSO: \$1,588.52; Sheriff: \$19,315.72; Jail:

\$15,830.96; Poor: \$84.67; Ext: \$855.98; Zoning: \$1,882.64; Rd-Br: \$6,673.60; 911: \$13,428.39; EMA: \$2,141.58; 24/7: \$325.67. Grand Total: 105,339.57

ACCOUNTS PAYABLE:

Motion by Slaughter, second by Johnke, to approve the accounts payable in the amount \$342,709.24. Motion carried.

2025.09.05 - AP: Lake Co Treasurer, Withholdings, \$20,250.17, Rd & Br: Lake Co Treasurer, Withholdings, \$2,113.25, 911: Lake Co Treasurer, Withholdings, \$2,480.80, EMA: Lake Co Treasurer, Withholdings, \$485.28, 24/7: Lake Co Treasurer, Withholdings, \$87.60. Total: \$25,417.10

2025.09.11 - AP: General: SDACO, Fees, \$348.00, SD DOR, Vital Fees, \$710.00, SD DOR, MV Fees, \$248,369.29, Judicial: All Nations, Interpret, \$611.60, Auditor: First Bank, Supplies, \$336.50, Bldg: Northwestern, Util, \$9.88, DOE: First Bank, Supplies, \$119.05, Sheriff: First Bank, Supplies, \$535.98, Jail: First Bank, Supplies, \$521.77, Northwestern, Util, \$60.16, EMA: City Of Madison, Util, \$203.78, First Bank, Supplies, \$70.00, Northwestern, Util, \$12.00, Verizon, Serv, \$79.71, 911: Verizon, Serv, \$39.70, Rd & Br: First Bank, Serv, \$99.99, MidAmerican, Util, \$13.46, Northwestern, Util, \$12.00, SDRS Special Pay Plan, Emp#2325 Vacation/Sick payout, \$7,094.22, Verizon, Serv, \$40.01, Dev Disabled: SD DOR, Serv, \$1,223.26, Extension: First Bank, Supplies, \$281.06, Northwestern Energy, Util, \$12.00. Total: \$260,803.42

2025.09.16 - AP: Commissioner: Column, Notices, \$594.26, My Place, Lodging, \$224.00, Judicial: Miller, Cody, CAA, \$9,728.00, Nelson & Ericsson Law, CAA, \$4,071.60, Ribstein & Hogan Law, CAA, \$4,391.34, Sunshine, Supplies, \$23.96, Auditor: Allegiant, Serv, \$7.99, CenturyLink, Util, \$0.12, Gordon Flesch, Maint, \$30.50, Office Peeps, Supplies, \$78.84, Quadient, Postage, \$165.75, Walburg, Debra, Mlg/Meals, \$250.19, Treasurer: Allegiant, Serv, \$7.99, CenturyLink, Util, \$0.12, Column, Notices, \$127.82, Lake County Treasurer, Mobile Home Fee, \$12.00, My Place, Lodging, \$224.00, Office Peeps, Supplies, \$26.94, Quadient, Postage, \$257.36, St Atty: Allegiant, Serv, \$7.99, CenturyLink, Util, \$0.12, Relx, Subscription, \$263.00, Bldg: Bud's CleanUp, Serv, \$209.49, CenturyLink, Util, \$0.06, City Of Madison, Util, \$1,763.86, Dakota Data, Serv, \$66.69, Farmers Ag, Weed Spray, \$414.59, Hillyard, Supplies, \$449.15, Home Service, Salt/#50, \$35.25, Lake County Intl, Repairs, \$1,761.27, Madison Ace, Supplies, \$98.93, Riddle's Glass, Glass Install, \$425.00, Runnings, Supplies, \$79.98, Safe-N-Secure, Camera Repairs, \$871.96, Sturdevant's, Supplies, \$13.97, DOE: Allegiant, Serv, \$7.98, A & M Mechanical, New Outlets, \$708.31, CenturyLink, Util, \$0.12, Fox Print, Permit Cards, \$132.54, Office Peeps, Supplies, \$12.45, Quadient, Postage, \$15.25, ROD: CenturyLink, Util, \$0.06, Office Peeps, Supplies, \$76.70, Quadient, Postage, \$52.83, VSO: Allegiant, Serv, \$7.99 CenturyLink, Util, \$0.06, Office Peeps, Supplies, \$220.98, Quadient, Postage, \$1.77, IT: Intuvio, Website Renewal, \$799.00, Sheriff: Classic Corner, Fuel, \$124.71, Emp# 4550, Deductible Reimb, \$800.00, Emp# 5000, Deductible Reimb, \$800.00, Gordon Flesch, Maint, \$30.50, Jack's Uniforms, Serv, \$56.99, Kodex, Serv, \$45.00, Madison Ace, Wiper Blades, \$79.96, One Stop, Gas, \$87.09, Quadient, Postage, \$44.48, Redwood Toxicology, BL Tests, \$340.00, Steves Tire, Repairs/Serv, \$1,652.15, Streicher's Clothing Supplies, \$2,687.90, Jail: Allegiant, Serv, \$7.99, Barger Electric, Repairs, \$137.48, CenturyLink, Util, \$0.12, City Of Madison, Util, \$2,035.24, Gordon Flesch, Maint, \$47.50, Lewis Drug, Meds, \$68.57, Office Peeps, Supplies, \$18.70, Rising Hope, Serv, \$574.00, Sunshine, Meals, \$7,872.26, 24/7: Pharmchem, Sweat Patch, \$127.80, Supercom, GPS Monitoring, \$130.00, EMA: CenturyLink, Util, \$0.06, Gordon Flesch, Maint, \$30.50, SDEMA, Reg, \$150.00, 911: Triotel, Serv, \$167.53, CenturyLink, Util, \$190.00, Grainger, Kit, \$38.76, Interlakes Wireless, Serv, \$63.00, Office Peeps, Supplies, \$16.55, Propio, Interpret, \$8.90, Rd & Br: American Eng Testing, Testing, \$610.00, Carquest, Supplies, \$163.08, F & M, Oil Change, \$107.85, Gordon Flesch, Maint, \$30.50, Gracevale Excavation, Blade Road, \$880.00, Knife River, Asphalt, \$3,259.50, Madison Ace, Supplies, \$8.99, Office Peeps, Supplies, \$37.76, Runnings, Bucket, \$22.95, Tiger Corp, Supplies, \$281.32, Truenorth Steel, Band, \$240.00, Poor: CenturyLink, Util, \$0.06, Office Peeps, Supplies, \$28.48, Quadient, Postage, \$10.61, MI: Fox Law, Serv, \$225.51, Katterhagen, Mark, Serv, \$30.00, Kennedy Pier & Loftus, CAA, \$468.00, Larson, Val, Serv, \$30.00, Lincoln County Auditor, Serv, \$683.16, Yankton County Treasurer, Hearing, \$181.25, REC: Runnings, Battery, \$49.99, Extension: American Income Life, Achievement Days, \$25.00, Gordon Flesch, Maint, \$30.50, Hayford, Jennifer, Meals, \$280.00, Madison Booster Club, Ad, \$120.00, Mathieu, Kim, Mlg, \$147.40,

Office Peeps, Supplies, \$57.72, Quadient, Postage, \$50.32, Quality Inn, Lodging, \$1,218.60, Zoning: Centurylink, Util, \$0.06, Column, Notices, \$54.61, Quadient, Postage, \$1.63. Total: \$56,488.72

PERSONNEL ACTION:

None

TRAVEL REQUESTS APPROVED:

Auditor Barrick told the board she had received two travel requests since the last meeting. Motion by Slaughter, second by Johnke, to approve the travel requests. Motion carried.

BANKRUPTCY/POOR LIEN:

Auditor Barrick informed the board she had received a bankruptcy notice for poor lien accounts #938 & #939. Motion by Reinicke, second by Slaughter, to approval canceling poor lien accounts #938 & #939 due to bankruptcy. Motion carried.

2026 LOCAL EMERGENCY MANAGEMENT PERFORMANCE GRANT (LEMPG):

Auditor Barrick presented the 2026 Local Emergency Management Performance Grant (LEMPG) Agreement to the board for review. Motion by Wollmann, second by Slaughter, to approve the 2026 Local Emergency Management Performance Grant (LEMPG) Agreement and authorize the chair to sign. Motion carried.

PERSONNEL POLICY HANDBOOK UPDATE:

Jill Olson, Deputy Auditor, and Abby Oftedal, CAO, met with the board to ask their approval on updating the Lake County personnel policy handbook. North Risk Partners, provides this free service for their customers who have insurance through them. Motion by Reinicke, second by Johnke, to allow Olson & Oftedal to work with North Risk Partners in updating the Lake County personnel policy handbook. Motion carried.

ACKNOWLEDGE SDDOT NON-FUNDING BRIDGES:

Auditor Barrick told the board she had received notice from the SD Department of Transportation informing Lake County that the two applications that were sent in for the BIG project grant were not funded. The bridges not being funded are structures #40-191-178 & #40-015-110. Motion by Reinicke, second by Johnke, to acknowledge the notice from SDDOR regarding the nonfunded bridges. Motion carried.

WIC AGREEMENT:

CAO Oftedal informed the board that she had received an agreement with the SD Department of Health for WIC officials to utilize the former DOE office. The duration of agreement is for a two-year period from the date of the last signature. Motion by Reinicke, second by Slaughter, to approve the WIC two-year agreement and authorize the chair to sign. Motion carried.

MEETINGS ATTENDED:

Commissioner Slaughter attended the SDACO state convention. Commissioner Reinicke attended a DVN annual board meeting. Commissioner Wollmann attended the SDACO state convention.

DISCUSSION ITEM – 2025 SAFETY/LOSS CONTROL RECOGNITION AWARDS:

Commissioner Wollmann informed the board that Lake County had received the gold and platinum safety and loss control award for 2025. The board expressed their gratitude to the employees for their ongoing commitment to safety.

REPORTS RECEIVED:

August 2025 collections: Register of Deeds - \$16,318.30, Sheriff - \$11,674.24

ADJOURN MEETING:

Motion by Reinicke, second by Wollmann, at 11:01 a.m. to adjourn. Motion carried. The next meeting will be a special meeting on September 23, 2025 at 10:45 a.m.

/s/Paula Barrick

PAULA BARRICK

Lake County Auditor

/s/Adam Leighton

ADAM LEIGHTON

Lake County Commission Chair

LAKE COUNTY COMMISSION MINUTES

September 23, 2025

The Board of Lake County Commissioners met in special session on September 23, 2025, at 10:45 a.m. in the commission meeting room at the Lake County Courthouse. Chair Adam Leighton 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 were all present. Abby Oftedal, Interim CAO, was also 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 agenda for September 23, 2025. Motion carried.

2026 BUDGET APPROVED:

Auditor Barrick presented the 2026 Annual Budget to the board. Motion by Reinicke, second by Wollmann, to adopt the 2026 Annual Budget Resolution as set forth with amendments to the advertised Provisional Budget as outlined below. Motion carried. All Lake County employees, excluding the county commissioners, will receive a 3% wage increase.

AMENDMENTS TO PROVISIONAL BUDGET FOR LAKE COUNTY, SD

January 1, 2026 through December 31, 2026

	Expenditure Budgets	Provisional	Annual
10100-111-4110	Commission-Salary	\$144,222	\$142,000
10100-111-4120	Commission-FICA	\$11,033	\$10,863
10100-142-4110	Treasurer-Salary	\$167,983	\$162,753
10100-142-4120	Treasurer-FICA	\$12,851	\$12,451
10100-142-4130	Treasurer-Retirement	\$10,079	\$9,765
10100-161-4110	Buildings-Salary	\$167,983	\$164,101
10100-161-4120	Buildings-FICA	\$12,851	\$12,554
10100-161-4130	Buildings-Retirement	\$10,079	\$9,846
10100-163-4110	ROD-Salary	\$128,778	\$126,594
10100-163-4120	ROD-FICA	\$9,852	\$9,684
10100-163-4130	ROD-Retirement	\$2,830	\$2,699
10100-165-4110	VSO-Salary	\$23,603	\$29,814
10100-165-4120	VSO-FICA	\$1,806	\$2,280
10100-165-4130	VSO-Retirement	\$0	\$1,788
10100-171-4250	IT-Repairs & Maint	\$56,076	\$19,576
10100-211-4110	Sheriff-Salary	\$560,660	\$539,939
10100-211-4120	Sheriff-FICA	\$42,890	\$41,305
10100-211-4130	Sheriff-Retirement	\$43,012	\$41,394
10100-212-4110	Jail-Salary	\$554,604	\$519,054
10100-212-4120	Jail-FICA	\$42,427	\$39,708
10100-212-4130	Jail-Retirement	\$42,483	\$39,764
10100-512-4273	Historical Museum	\$1,750	\$1,500
10100-611-4120	Extension-FICA	\$2,879	\$1,547
20100-311-4110	Rd & Br-Salary	\$381,193	\$361,302
20100-311-4120	Rd & Br-FICA	\$29,161	\$27,640
20100-311-4130	Rd & Br-Retirement	\$22,230	\$21,072
20100-311-4351	Rd & Br-Machinery & Equip	\$75,000	\$0
22600-222-4110	EMA-Salary	\$66,152	\$58,246
22600-222-4120	EMA-FICA	\$5,061	\$4,456
22600-222-4130	EMA-Retirement	\$3,969	\$3,495

23300-161-4250	Buildings-Repairs & Maint	\$70,000	\$50,000
24800-212-4110	24/7-Salary	\$28,639	\$27,013
24800-212-4120	24/7-FICA	\$2,191	\$2,067
24800-212-4130	24/7-Retirement	\$319	\$0
Revenue Budgets			
22600-000-3311	EMA-FEMA Grant	0	\$25,000

ANNUAL BUDGET FOR LAKE COUNTY, SD

January 1, 2026 through December 31, 2026

COUNTY TAX LEVIES	TAX LEVY IN DOLLARS	\$'s/1,000
WITHIN LIMITED LEVY: (10-12-21)		
General County Purposes (10-12-9)	\$5,240,563	2.227
Buildings	\$93,823	0.040
Limited Levy Subtotal	\$5,334,386	2.267
OUTSIDE LIMITED LEVY: (10-12-21.1)		
County Road & Bridge Levy (10-12-13)	\$1,411,823	0.600
TOTAL TAXES LEVIED BY COUNTY	\$6,746,209	2.867

*These amounts include the 25% to be distributed to cities. As of September 23, 2025, these levies have not been approved by the Department of Revenue.

RESOLUTION #2025-13

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, eliminations 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, 2026 and ending December 31, 2026 and the same is hereby approved and adopted by the Board of County Commissioners of Lake County, South Dakota, this 23rd day of September, 2025. 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, 2026 through December 31, 2026.

BOARD OF COUNTY COMMISSIONERS OF LAKE COUNTY, South Dakota

/s/Adam Leighton

Adam Leighton, Lake County Commission Chair

/s/Corey Johnke

Corey Johnke, Lake County Commissioner

/s/Deb Reinicke

Deb Reinicke, Lake County Commissioner

/s/Dennis Slaughter

Dennis Slaughter, Lake County Commissioner

/s/Kelli Wollmann

Kelli Wollmann, Lake County Commissioner

ATTEST:

/s/Paula Barrick

Paula Barrick, Lake County Auditor

EXECUTIVE SESSION:

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

REGULAR SESSION:

Motion by Reinicke, second by Wollmann, to return to regular session. Motion carried. Chair Leighton reported that one personnel issue had been discussed.

ADJOURN:

Motion by Reinicke, second by Johnke, at 11:51 a.m. to adjourn. Motion carried. The next regular meeting will be on October 7, 2025 at 9:00 a.m.

/s/Paula Barrick

Paula Barrick, Lake County Auditor

/s/Adam Leighton

Adam Leighton, Lake County Commission Chair

LAKE COUNTY COMMISSION MINUTES

October 7, 2025

The Board of Lake County Commissioners met in regular session on October 7, 2025, at 9 a.m. in the commission meeting room at the Lake County Courthouse. Chair Adam Leighton called the meeting to order. Auditor Paula Barrick called roll call: Commissioner Corey Johnke, Commissioner Adam Leighton, Commissioner Dennis Slaughter, and Commissioner Kelli Wollmann were all present. Absent: Commissioner Deb Reinicke. The Pledge of Allegiance was recited.

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

AGENDA APPROVED:

Motion by Slaughter, second by Johnke, to approve the agenda for October 7, 2025. Motion carried.

MINUTES APPROVED:

Motion by Johnke, second by Wollmann, to approve the unapproved minutes of September 16, 2025. Motion carried.

Motion by Wollmann, second by Slaughter, to approve the unapproved minutes of September 23, 2025. Motion carried.

PAYROLL APPROVED:

Motion by Slaughter, second by Johnke, to approve payroll #20-October 3, 2025. Motion carried.

Comm: \$7,449.25; Auditor: \$6,454.85; Treasurer: \$6,034.12; States Atty: \$9,404.01; Govt Bldg: \$6,254.28; DOE: \$8,125.05; ROD: \$5,190.30; VSO: \$765.27; Sheriff: \$23,242.33; Jail: \$17,434.73; Poor: \$84.67; Ext: \$875.62; Zoning: \$2,182.63; Rd-Br: \$7,290.65; 911: \$12,091.92; EMA: \$2,141.58; 24/7: \$398.61 Grand Total: 115,419.87

ACCOUNTS PAYABLE:

Motion by Johnke, second by Wollmann, to approve the accounts payable in the amount \$265,027.99. Motion carried.

2025.09.19 AP - General: Lake Co Treasurer, Withholding, \$18,526.21, **Rd & Br:** Lake Co Treasurer, Withholding, \$1,519.87, **911:** Lake Co Treasurer, Withholding, \$2,801.79, **EMA:** Lake Co Treasurer, Withholding, \$480.02, **24/7:** Lake Co Treasurer, Withholding, \$79.82 **Total: \$23,407.71**

2025.09.25 AP - General: Aflac, Ded, \$2,166.58, Delta Dental, Ded, \$852.60, SD Retirement, Withholdings, \$20,010.50, SD Supp Retirement, Withholdings, \$3,061.00, Unum, Prem, \$225.12, VSP, Prem, \$567.41, Wellmark, Prem, \$23,697.29, **Commission:** Midco, Util, \$22.08, **Auditor:** Midco, Util, \$26.12, **Treasurer:** Midco, Util, \$6.75, **St Atty:** Midco, Util, \$28.83, **Bldg:** City Of Madison, Util, \$125.93, Grainger, Supplies, \$66.57, Lake County Intl, Transmission, \$149.71, Midco, Util, \$7.21, Northwestern, Util, \$12.00, **DOE:** Midco, Util, \$33.33, **ROD:** Midco, Util, \$14.41, **VSO:** Midco, Util, \$7.21, **Sheriff:** AT&T, Util, \$378.36, Midco, Util, \$67.10, **Jail:** Northwestern, Util, \$62.63, Midco, Util, \$53.60, **EMA:** Aflac, Ded, \$124.45, City Of Madison, Util, \$404.00, Delta Dental, Ded, \$49.01, Midco, Util, \$7.21, Northwestern, Util, \$12.00, SD Retirement, Withholdings, \$513.98, SD Supp Retirement, Withholdings, \$24.26, Sioux Valley, Util, \$676.85, Unum, Prem, \$5.65, VSP, Prem, \$16.54, Wellmark, Prem, \$932.14, **911:** Aflac, Ded, \$694.22, Delta Dental, Ded, \$151.50, Midco, Util, \$9.91, Quill, Supplies, \$192.43, SD Retirement, Withholdings, \$3,095.16, SD Supp Retirement, Withholdings, \$105.00, Sioux Valley, Util, \$96.71, Tractor Supply, Oil, \$21.23, Unum, Prem, \$34.38, VSP, Prem, \$123.25, Wellmark, Prem, \$7,498.63, **Rd & Br:** Aflac, Ded, \$149.05, City Of Madison, Util, \$446.05, Delta Dental, Ded, \$102.49, Midco, Util, \$143.19, Northwestern, Util, \$15.34, SD Retirement, Withholdings, \$1,921.18, SD Supp Retirement, Withholdings, \$138.24, Sioux Valley, Util, \$166.50, Unum, Prem, \$0.35, VSP, Prem, \$61.84, Wellmark, Prem, \$988.64, Xcel, Util, \$26.71, **Poor:** Midco, Util, \$7.21, **MI:** Yankton Co Sheriff's, Serv, \$50.00, **Extension:** Midco, Util, \$113.19, Northwestern, Util, \$12.00, **Weed:** Midco, Util, \$4.96, **Zoning:** Midco, Util, \$7.21 **Total: \$70,785.00**

2025.10.07 AP - Commission: Dept Of Legislative Audit, 2022-2023 Audit, \$59,359.60, Infotech, Serv, \$46.00, Quadient, Lease, \$2.26, Wollmann, Kelli, Mlg, \$237.18, **Elections:** Infotech, Serv, \$99.00, Quadient, Lease, \$189.92, **Judicial:** Dawson, Jacob, CAA, \$3,087.25, De Castro, Manuel J, CAA, \$4,128.00, Deya Thorin, Interpret, \$286.70, Lookup, Serv, \$26.62, Miller, Cody, CAA, \$4,026.00, Nelson & Ericsson Law Office, CAA, \$2,896.80, Nelson, Jennifer, CAA, \$2,063.99,

SDACC-Clerp, 4th Qtr Assessment, \$7,606.00, Witness/Juror/Appeal, \$117.62, **Auditor:** First Bank, Bank Fees, \$29.00, GFC, Lease, \$155.29, Gordon Flesch, Maint, \$30.50, Infotech, Serv, \$144.00, Quadient, Lease, \$122.98, **Treasurer:** A & B Business, Maint, \$221.49, Infotech, Serv, \$177.00, Quadient, Lease, \$350.46, **St Atty:** Century Business, Maint, \$70.89, Infotech, Serv, \$453.98, Quadient, Lease, \$5.90, **Bldg:** Classic Corner, Gas, \$13.22, G & R Controls, Maint, \$6,111.24, Grainger, Supplies, \$168.58, Hillyard, Supplies, \$91.72, Infotech, Serv, \$159.00, Runnings, Supplies, \$582.75, Talk The Tee, Decals, \$85.00, Timmer's, Supplies, \$77.31, **DOE:** Century Business, Maint, \$40.50, Infotech, Serv, \$300.00, Quadient, Lease, \$147.75, Unemployment, Remit, \$44.88, **ROD:** Century Business, Maint, \$48.37, Ebsen, Shirley, Mlg, \$241.20, Holiday Inn Express, Lodging, \$112.00, Infotech, Serv, \$266.00, Quadient, Lease, \$47.48, Unemployment, Remit, \$54.76, **VSO:** Anderson, John, Mlg, \$262.64, Infotech, Serv, \$60.95, Quadient, Lease, \$1.77, Unemployment, Remit, \$4.82, **IT:** Infotech, Serv, \$983.00, **Sheriff:** A & B Business, Maint, \$59.31, Charm-Tex, Supplies, \$146.70, Fed Ex, Shipping, \$20.55, Gordon Flesch, Maint, \$61.00, Infotech, Serv, \$781.68, Madison Reg Health, BL Tests, \$520.00, McLeods, Traffic Tickets, \$139.17, Quadient, Lease, \$50.72, Redwood Toxicology, BL Test, \$312.00, Streicher's, Ammunition, \$967.99, **Jail:** Charm-Tex, Supplies, \$174.70, Infotech, Serv, \$781.68, Madison Reg Health, Serv, \$143.06, Unemployment, Remit, \$90.23, **24/7:** Unemployment, Remit, \$12.85, **EMA:** Gordon Flesch, Maint, \$30.50, Infotech, Serv, \$48.00, Quadient, Lease, \$0.60, Ramona Fire Dept, Radios, \$5,000.00, **911:** Active 911, Serv, \$2,229.40, AT&T, Util, \$116.27, Infotech, Serv, \$265.00, Lumen, Util, \$14.94, Quadient, Lease, \$0.88, Quill, Supplies, \$166.09, SD Dept Of Public Safety, TTY Serv, \$5,400.00, Trittech Software, Maint, \$3,069.74, **Rd & Br:** Avera, Test, \$37.70, Bowes Const, Asphalt, \$14,763.92, Gordon Flesch, Maint, \$30.50, Infotech, Serv, \$192.00, Liston, Kevin, Reimburse, \$43.00, Northeast, Replace Doors, \$10,837.12, Quadient, Lease, \$2.95, Unemployment, Remit, \$79.11, **Poor:** Infotech, Serv, \$39.00, Lake Co Food Pantry, 3rd Qtr Allotment, \$797.00, Quadient, Lease, \$1.47, **Care Of Aged:** Interlakes Comm Action, 3rd Qtr Allotment, \$4,466.25, **Domestic Abuse:** Domestic Violence, 3rd Qtr Allotment, \$870.00, **Developmentally Disabled:** Valiant Living, 3rd Qtr Allotment, \$1,250.00, **MI:** Community Counseling, Serv, \$360.00, Lewis & Clark, Serv, \$225.00, Oftedal, Abby, Serv, \$360.00, Rising Hope Counseling, Serv, \$465.00, **Public Library:** Madison Public Library, 3rd Qtr Allotment, \$3,000.00, **Historical Museum:** Lake County Museum, 3rd Qtr Allotment, \$375.00, **Extension:** City Of Madison, Util, \$1,258.39, GFC, Lease, \$175.18, Gordon Flesch, Maint, \$30.50, Infotech, Serv, \$190.00, Quadient, Lease, \$8.16, Unemployment, Remit, \$25.38, **Conservation District:** Lake County Cons District, 3rd Qtr Allotment, \$6,687.50, **Zoning:** First District Assn, 3rd Qtr Allotment, \$6,041.83, Gordon Flesch, Maint, \$51.00, Infotech, Serv, \$81.00, Quadient, Lease, \$23.89, **Economic Dev/Tourism:** Lake Area Improvement, 3rd Qtr Allotment, \$1,250.00, Prairie Historical Society, 3rd Qtr Allotment, \$375.00 **Total: \$170,835.28**

PERSONNEL - JAIL & EQUALIZATION:

Auditor Barrick told the board she had received two personnel matters. Motion by Slaughter, second by Johnke, to ratify the hire of Erynn Fink, full-time correctional officer, at a rate of \$22/hr effective September 25, 2025. Motion carried. Motion by Slaughter, second by Wollmann, to accept the resignation from Rick Becker, Director of Equalization Director, effective October 1, 2025. Motion carried.

TRAVEL REQUESTS:

Auditor Barrick informed the board she had received two travel requests since the last meeting. Motion by Wollmann, second by Johnke, to approve the two travel requests. Motion carried.

RESOLUTION 2025-16/4-H WEEK DECLARATION:

Aedan, Ainslie, and Clayton Klawonn appeared before the board to give an update on what 4-H has been doing in the community. Chair Leighton read Resolution 2025-16. Motion by Slaughter, second by Wollmann, to approve Resolution 2025-16 declaring October 5-11, 2025 as National 4-H Week throughout Lake County and authorize the chair to sign. Motion carried.

RESOLUTION 2025-16 Lake County 4-H Week Proclamation

WHEREAS, this year's National 4-H Week theme, "Beyond Ready," reminds us that 4-H is building a ready generation in a world of change and equips young people with skills for the future while meeting them where they are today;

WHEREAS, 4-H is America's largest youth development organization, supporting six million youth across the country; and

WHEREAS, 4-H programs are delivered by the Cooperative Extension System – a community of more than 100 public land-grant colleges and universities across the Nation – that provides experiences for young people to learn by doing;

WHEREAS, 4-H is in every city and county in the United States and helps 6 million youth become engaged, successful and independent; and

WHEREAS, 4-H connects young people and adults to their communities, preparing them for work and life through experiential and inquiry-based learning while providing emerging research for positive youth development; and

WHEREAS, expanding from its strong agricultural roots, 4-H helps young people explore the world around them and grow into productive adults; and

WHEREAS, supporting future leaders in science, agriculture and community leadership is an important imperative for U.S. Department of Agriculture National Institute of Food and Agriculture 4-H program; and

NOW, THEREFORE, I, Adam Leighton, Lake County Commission Chair, do hereby proclaim October 5 –11 2025 as NATIONAL 4-H WEEK throughout Lake County, SD, and encourage all our citizens to recognize 4-H for the significant impact it has made and continues to make by empowering youth with the skills they need to lead for a lifetime.

IN WITNESS WHEREOF, I have hereunto set my hands on this date October 7, 2025.

/s/Adam Leighton

Adam Leighton, Lake County Commission Chair

ATTEST:

/s/Paula Barrick

Paula Barrick, Lake County Auditor

OPIOID SETTLEMENT:

Auditor Barrick told the board that another Opioid Settlement Plan to participating counties had been received. Motion by Wollmann, second by Slaughter, to approve participating in the Opioid Settlement plan against the following manufacturers: Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun, and Zydus and authorize the chair to sign. Motion carried.

RESOLUTION 2025-14/5-YEAR COUNTY HIGHWAY AND BRIDGE IMPROVEMENT PLAN:

Chair Leighton read Resolution 2025-14. Motion by Slaughter, second by Johnke, to approve Resolution 2025-14, A Resolution Adopting the Lake County Five Year Highway and Bridge Improvement Plan and authorize the chair to sign. Motion carried.

RESOLUTION 2025-14

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

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

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

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

WHEREAS, Lake County held a public meeting on September 23, 2025 to solicit input into the Plan, and the citizens who attended expressed an interest in the Plan; and

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

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

Dated at Madison, South Dakota this 7th day of October, 2025.

Voting aye: Johnke, Leighton, Slaughter, and Wollmann

Absent: Reinicke

Voting nay: None

/s/Adam Leighton

Adam Leighton, Lake County Commission Chair

ATTEST:

/s/Paula Barrick

Paula Barrick, Lake County Auditor

RESOLUTION 2025-15/SUPPORTING OPERATION GREEN LIGHT FOR VETERANS:

Chair Leighton read Resolution 2025-15. Motion by Wollmann, second by Slaughter, to approve Resolution 2025-15 and authorize the chair to sign. Motion carried.

RESOLUTION #2025-15

SUPPORTING OPERATION GREEN LIGHT FOR VETERANS

WHEREAS, the residents of Lake County have great respect, admiration, and the utmost gratitude for all the men and women who have selflessly served our country and this community in the Armed Forces; and

WHEREAS, the contributions and sacrifices of those who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and

WHEREAS, Lake County seeks to honor individuals who have made countless sacrifices for freedom by placing themselves in harm's way for the good of all; and

WHEREAS, veterans continue to serve our community in the American Legion, Veterans of Foreign Wars, religious groups, civil service, and by functioning as County Veterans Service Officers in 29 states to help fellow former service members access more than \$52 billion in federal health, disability and compensation benefits each year; and

WHEREAS, approximately 200,000 service members transition to civilian communities annually; and an estimated 20 percent increase of service members will transition to civilian life in the near future; and

WHEREAS, studies indicate that 44-72 percent of service members experience high levels of stress during transition from military to civilian life; and

WHEREAS, active military service members transitioning from military service are at a high risk for suicide during their first year after military service; and

WHEREAS, the National Association of Counties encourages all counties, parishes and boroughs to recognize Operation Green Light for Veterans; and

WHEREAS, Lake County appreciates the sacrifices of our United States military personnel and believes specific recognition should be granted;

NOW, THEREFORE, BE IT RESOLVED, with designation as a Green Light for Veterans County, Lake County hereby declares November 4-11, 2025, as a time to salute and honor the service and sacrifices of those transitioning from active service; and

BE IT FURTHER RESOLVED, that in observance of Operation Green Light, Lake County encourages its citizens in patriotic tradition to recognize the importance of honoring all those who made immeasurable sacrifices to preserve freedom by displaying green lights in a window of their place of business or residence from November 4-11, 2025.

Dated this 7th day of October 2025, at Madison, Lake County, South Dakota

LAKECOUNTY BOARD OF COMMISSIONERS

/s/Adam Leighton

Adam Leighton, Lake County Commission Chair

ATTEST:

/s/Paula Barrick

Paula Barrick, Lake County Auditor

COUNTY PHONE SYSTEM:

Dave Hare, Buildings & Grounds Superintendent, and Cori Kaufmann, DOE, appeared before the board representing the IT Committee. The IT Committee has been looking at vendors to replace the current phone system. Gordon Flesch is no longer providing maintenance on the phone system. The IT Committee is recommending Midcontinent Communications. Midco provides local tech service and an installation fee of \$371.70. The monthly service for each phone will be approximately \$39.20/month. Motion by Wollmann, second by Slaughter, to approve Midcontinent Communications as the county phone system and allow the IT Committee to proceed with the change. Motion carried.

MEETINGS ATTENDED:

Commissioner Johnke attended the 5-year Highway Plan meeting. Commissioner Slaughter attended the 5-year Highway Plan meeting, special 911 meeting, three potential employee interviews, and viewed via Zoom the county update. Commissioner Leighton attended the 5-year Highway Plan meeting. Commissioner Wollmann attended the 5-year Highway Plan meeting, special 911 meeting, SD 911 Coordination meeting, and participated in the Madison Public Library puzzle competition. A short break was held.

BOARD OF ADJUSTMENT:

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

APPROVE BOARD OF ADJUSTMENT AGENDA AND ACKNOWLEDGE PUBLIC COMMENTS:

Motion by Wollmann, second by Slaughter, 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#25-17:**

Carrie Schiernbeck, Zoning Officer, presented a report on CU#25-17.

#25-17 Conditional Use application of Paul & Cindy Garbers-6380 Harbor Way, Lot 1A Tract B McCarthy's 3rd Add, Lakeview Twp (parcel #06935-10652-11010). Paul Garbers, was present to discuss this application. The applicants are requesting a conditional use permit to build a garage with dimensions larger than ordinance allows. Chair Leighton called for any proponents or opponents in the audience and on Zoom. Motion by Johnke, second by Slaughter, to approve the applicant's Conditional Use Request #25-17 and adopt the findings and specific conditions outlined in the staff report. Motion carried.

NOTE FOR THE RECORD:

Commissioner Slaughter stated the decision of the Board of Adjustment for Conditional Use #25-17 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 A BOARD OF ADJUSTMENT/CONVENE AS A COUNTY COMMISSION:

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

REPORTS RECEIVED:

September 2025 collections: Zoning - \$6,123.00, Register of Deeds - \$15,591.10

ADJOURN MEETING:

Motion by Johnke, second by Wollmann, at 10:08 a.m. to adjourn. Motion carried. The next meeting will be on October 21, 2025 at 9:00 a.m.

/s/Paula Barrick

PAULA BARRICK

Lake County Auditor

/s/Adam Leighton

ADAM LEIGHTON

Lake County Commission Chair

LAKE COUNTY COMMISSION MINUTES

October 21, 2025

The Board of Lake County Commissioners met in regular session on October 21, 2025, at 9 a.m. in the commission meeting room at the Lake County Courthouse. Chair Adam Leighton 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 were all present. Abby Oftedal, Interim CAO, was also present. The Pledge of Allegiance was recited.

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

Darwin Wollmann, representing himself, addressed the county commission on a dog at large matter. A neighbor's dog has been coming to his house for the last four years at all hours of the day and night. Wollmann has spoken with the dog's owners which resulted in no remedy to the situation. He has also spoken to the Sheriff's Department who have talked with the owners. Wollmann would like the board to consider implementing a dog at large ordinance to help with this situation.

AGENDA APPROVED:

Auditor Barrick told the board that the 4th quarter LEMPG was received from Kody Keefer yesterday and would need to be added to today's agenda for approval. Motion by Reinicke, second by Slaughter, to approve the agenda for October 21, 2025 with the addition. Motion carried.

MINUTES APPROVED:

Motion by Slaughter, second by Wollmann, to approve the unapproved minutes of October 7, 2025. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Wollmann, to approve payroll #21-October 17, 2025. Motion carried. Comm: \$3,849.25; Auditor: \$6,154.86; Treasurer: \$6,034.12; States Atty: \$9,104.01; Govt Bldg: \$5,654.28; DOE: \$29,046.85; ROD: \$4,290.30; VSO: \$730.49; Sheriff: \$17,869.62; Jail: \$15,443.99; Ext: \$829.30; Zoning: \$1,981.72; Rd-Br: \$6,845.33; 911: \$12,122.61; EMA: \$2,007.74; 24/7: \$309.61 Grand Total: 122,274.08

ACCOUNTS PAYABLE:

Motion by Wollmann, second by Slaughter, to approve the accounts payable in the amount \$455,906.36. Motion carried.

2025.10.10 AP - General: SD DOR, Vital Records, \$960.00, SD DOR, MV Collections, \$254,761.06, SDACO, Fees, \$390.00, **Commission:** Quadient, Lease, \$1.61, **Elections:** Quadient, Lease, \$1.61, **Auditor:** Quadient, Lease, \$1.61, **Treasurer:** Column, Notice, \$135.52, Quadient, Lease, \$3.22, **St Atty:** Quadient, Lease, \$1.61, **Bldg:** Dakota Data Shred, Serv, \$66.69, Runnings, Supplies, \$220.05, **DOE:** Quadient, Lease, \$1.62, SDRS Special Pay, Emp #500, \$45.00, **ROD:** Quadient, Lease, \$1.62, **VSO:** Quadient, Lease, \$1.62, **Predatory Animal:** SD DOR, Pymt, \$1,158.92, **Sheriff:** First Bank, Supplies, \$1,610.97, Quadient, Lease, \$1.61, Runnings, Supplies, \$52.97, Streicher's, Supplies, \$564.99, **Jail:** First Bank, Supplies, \$249.47, Gordon Flesch, Maint, \$28.98, **EMA:** Bankwest, Lodging, \$133.73, Quadient, Lease, \$1.62, Verizon, Util, \$59.72, **911:** First Bank, Regs, \$221.23, Verizon, Util, \$29.75, Quadient, Lease, \$1.62, **Rd & Br:** Quadient, Lease, \$1.62, Runnings, Supplies, \$249.00, Verizon, Util, \$69.99, Xcel, Util, \$28.57, **Poor:** Quadient, Lease, \$1.62, **Develop Disabled:** SD DOR, Serv, \$749.74, **Extension:** Quadient, Lease, \$1.62, **Zoning:** Bankwest, Supplies, \$20.98, Quadient, Lease, \$1.62. **Total: \$261,833.18**

2025.10.17 AP - General: Lake Co Treasurer, Withholdings, \$17,763.10, **Rd & Br:** Lake Co Treasurer, Withholdings, \$1,558.45, **911:** Lake Co Treasurer, Withholdings, \$2,436.03, **EMA:** Lake Co Treasurer, Withholdings, \$450.02, **24/7:** Lake Co Treasurer, Withholdings, \$47.36. **Total: \$22,254.96**

2025.10.21 AP - General: Delta Dental, Ded, \$852.60, Unum, Prem, \$232.74, VSP, Prem, \$567.41, Wellmark, Prem, \$23,697.29, **Commission:** Column, Notice, \$547.00, Infotech, Serv, \$46.00, **Election:** Infotech, Serv, \$99.00, Quadient, Postage, \$213.22, **Judicial:** All Nations, Interpret, \$480.50, Dawson, Jacob, CAA, \$2,394.00, Deya Thorin, Interpret, \$249.20, LoopUp, Serv, \$26.62,

Miller, Cody, CAA, \$738.00, Nelson & Ericsson Law, CAA, \$3,364.55, Nelson, Jennifer, CAA, \$921.32, De Castro, Manuel, CAA, \$828.00, **Auditor:** Allegiant, Serv, \$7.99, CenturyLink, Util, \$0.12, First Bank, Fees, \$7.88, Gordon Flesch, Maint, \$30.50, Infotech, Serv, \$144.00, McLeods, Supplies, \$229.90, Office Peeps, Supplies, \$41.02, Quadient, Postage, \$293.37, **Treasurer:** Allegiant, Serv, \$7.99, CenturyLink, Util, \$0.12, Infotech, Serv, \$177.00, Quadient, Postage, \$409.84, **St Atty:** Allegiant, Serv, \$7.99, CenturyLink, Util, \$0.12, Infotech, Serv, \$274.00, Quadient, Postage, \$21.14, Relx, Subscription, \$263.00, **Bldg:** 1000bulbs, Supplies, \$43.05, Bud's CleanUp, Serv, \$209.49, CenturyLink, Util, \$0.06, City Of Madison, Util, \$1,790.17, Cole's, Fuel, \$528.92, Farmers Ag, Weed Spray, \$166.00, G & R Controls, Maint, \$2,920.00, Hillyard, Supplies, \$578.51, Home Service, Salt, \$22.50, Infotech, Serv, \$84.00, Kone, Elev Maint, \$1,850.16, Northwestern, Util, \$2.12, Office Peeps, Supplies, \$19.62, **DOE:** Allegiant, Serv, \$7.98, Becker, Rick, Meals, \$46.11, CenturyLink, Util, \$0.12, Cole's, Fuel, \$113.65, Infotech, Serv, \$300.00, Quadient, Postage, \$71.76, SDRS Special Pay, Emp #500, \$20,828.40, **ROD:** CenturyLink, Util, \$0.06, First Bank, Supplies, \$125.43, Government Forms, Supplies, \$585.09, Infotech, Serv, \$266.00, Office Peeps, Supplies, \$15.99, Quadient, Postage, \$64.00, **VSO:** Allegiant, Serv, \$7.99, CenturyLink, Util, \$0.06, Infotech, Serv, \$60.95, **IT:** Infotech, Serv, \$983.00, **Sheriff:** Cole's, Fuel, \$2,045.01, Fed Ex, Shipping, \$19.06, Gordon Flesch, Maint, \$30.50, Infotech, Serv, \$796.68, Lake County Treasurer, Postage, \$20.40, Madison Reg Health, BL Tests, \$208.00, Quadient, Postage, \$97.05, Ruan, Vehicle Lease, \$15,377.12, SD Dept Of Health, BL Test, \$50.00, Steve's Tire, Serv, \$244.73, **Jail:** A & B Business, Maint, \$59.31, Allegiant, Serv, \$7.99, CenturyLink, Util, \$0.12, City Of Madison, Util, \$2,283.32, Gordon Flesch, Maint, \$30.50, Infotech, Serv, \$796.68, Lewis Drug, Sept Meds, \$294.99, Northwestern, Util, \$18.87, Sunshine Foods, Prisoner Meals, \$11,205.21, **EMA:** CenturyLink, Util, \$0.06, Cole's, Fuel, \$113.65, Delta Dental, Ded, \$48.92, Gordon Flesch, Maint, \$30.50, Infotech, Serv, \$48.00, Steve's Tire, Serv, \$63.17, Unum, Prem, \$6.00, VSP, Prem, \$16.50, Wellmark, Prem, \$930.37, **911:** CenturyLink, Util, \$196.00, Delta Dental, Ded, \$151.50, Denholm, April, Mlg, \$454.56, Infotech, Serv, \$265.00, Two Way, Maint, \$1,449.99, Unum, Prem, \$34.38, VSP, Prem, \$123.25, Wellmark, Prem, \$7,498.63, **Rd & Br:** Butler, Serv Call, \$380.00, Carquest, Supplies, \$200.98, Cole's, Fuel, \$2,660.28, Column, Notice, \$14.62, Delta Dental, Ded, \$102.58, F & M, Fuel, \$274.40, Gordon Flesch, Maint, \$30.50, Infotech, Serv, \$192.00, Lake County Intl, Track Loader, \$46,472.14, Madison Ace, Supplies, \$8.99, Northwestern, Util, \$1.49, Puthoff Sales, Supplies, \$308.04, SD Dept Of Transportation, Bridge Inspection, \$514.97, Unum, Prem, \$18.00, VSP, Prem, \$61.88, Wellmark, Prem, \$2,911.19, **Poor:** CenturyLink, Util, \$0.06, Ellsworth Funeral Home, Serv, \$1,900.00, Infotech, Serv, \$39.00, Office Peeps, Supplies, \$96.87, **MI:** Lincoln County Auditor, Serv, \$546.50, Dean Schaefer, Serv, \$57.00, Nelson & Ericsson Law Office, Serv, \$450.00, **Extension:** American Income Life, Ins, \$20.00, Gordon Flesch, Maint, \$30.50, Infotech, Serv, \$190.00, Office Peeps, Supplies, \$72.66, Quadient, Postage, \$14.84, **Zoning:** CenturyLink, Util, \$0.06, Infotech, Serv, \$81.00, Office Peeps, Supplies, \$77.25, Quadient, Postage, \$14.78, **24/7:** Supercom, GPS Monitoring, \$195.00. **Total: \$171,818.22**

PERSONNEL – SHERIFF & ROAD & BRIDGE:

Auditor Barrick told the board she had received three personnel matters. Motion by Slaughter, second by Johnke, to approve the hire of Brody Erickson, deputy sheriff, at a rate of \$22.50/hr effective November 1, 2025. Motion carried. Motion by Slaughter, second by Reinicke, to approve the hire of Reilley O'Regan, full-time heavy equipment operator, at a rate of \$24/hr effective November 3, 2025. Motion carried. Motion by Slaughter, second by Wollmann, to approve the hire of Cara Barnhart, highway department office manager, at a rate of \$21.25/hr effective November 3, 2025. Motion carried.

TRAVEL REQUEST:

Auditor Barrick informed the board she had received one travel request since the last meeting. Motion by Reinicke, second by Wollmann, to approve the lone travel request. Motion carried.

2026 LIQUOR LICENSE RENEWALS:

Auditor Barrick presented the following 2026 liquor license renewal applications: Broadwater 2014 Inc., RL-6186, retail on-sale liquor and lottery; Madison Country Club Inc., RL-5731, retail on-sale liquor, Anderson Group, Inc/Lakes Bar & Grill, RL-6313, retail on-sale liquor and lottery; The Point Bar & Grill, LLC, RL-5232, retail on-sale liquor; Hef's Bar & Grill, Inc, PL-4498, package off sale liquor

and lottery, Silver Creek Events, retail (on-off sale) wine & cider, RW-30346, and Prairie Shores, LLC, retail (on-sale) liquor, RL-29270 & retail (on-off sale) wine and cider, RW-29389. Barrick told the board one business has not submitted their applications or fees. The sheriff has no concerns with these establishments. Motion by Reinicke, second by Wollmann, to approve the 2026 liquor license renewals contingent upon receiving the applications and renewal fees and authorize the chair to sign. Motion carried.

UTILITY OCCUPANCY APPLICATION/PERMIT #2025-10:

East River has submitted a utility occupancy application to make improvements on five Lake County roads. Hwy Supt. Tolley has reviewed and recommended approval. Motion by Reinicke, second by Slaughter, to approve application #2025-10 Utility Occupancy of East River Electric and authorize the chair to sign. Motion carried.

SHIINE AGREEMENT W/EXTENSION OFFICE:

Abby Oftedal, CAO, presented an agreement between Lake County and the Northeast Region (SHIINE). This agreement allows a Shiine worker to utilize an office at the Extension building. This individual helps those that need new or renew their Medicare coverage. Dave Hare, Buildings & Grounds Superintendent, informed the board that he will install a keyless lock that can be utilized by the worker. Motion by Wollmann, second by Slaughter, to approve the agreement between Lake County and the Northeast Region (SHIINE) for use of the Extension building and authorize the chair to sign. Motion carried.

911 SERVICE TO MINER COUNTY:

April Denholm, 911 Supervisor, informed the board that October 7th Miner County voted to transition 911 services to Lake County. Denholm is looking for confirmation from the board that they still would like to take over Miner County services. She told the board that Lake County will receive Miner county's PSAP yearly surcharge in the approximate amount of \$42,000. Non-emergency dispatch services are estimated at \$11,500/year, which Lake County will receive. State grants to support consolidation should cover all or most of Lake County's costs. Miner County would like to appoint an individual to the current 911 Board and the contract between the City of Madison and Lake County will need to be updated. Denholm anticipates that the complete transition will be finalized by mid-2026. Motion by Reinicke, second by Wollmann, to permit Denholm to continue the transition of dispatch services from Miner County and draft the necessary contractual agreement. Motion carried.

PERSONNEL/EQUALIZATION:

Cori Kaufmann, DOR, gave the board an update on the Equalization's work calendar. Kaufmann told the board that she would like to move Alex Lewis to the appraiser position and advertise for a clerical employee. Motion by Reinicke, second by Wollmann, to approve advertising for a clerical position in the Equalization office. Motion carried. Motion by Reinicke, second by Wollmann, to allow Alex Lewis to transition to the position of appraiser and increase his rate to \$18.60/hr effective immediately and once he receives his CAA increase his rate to \$19/hr. Motion carried.

LEMPG/4TH QUARTER:

Kody Keefer, EM, gave a review of his 4th quarter LEMPG to the board. Motion by Wollmann, second by Slaughter, to approve the 4th quarter LEMPG and authorize the chair to sign. Motion carried. This report will be on file in the Auditor's Office.

WELFARE/COUNTY BURIAL 25-04:

Carrie Schiernbeck, Welfare Director, reported on a county poor relief application she had received. Motion by Reinicke, second by Wollmann, to ratify the cremation cost of \$1,900 for the deceased (25-04). 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/CONVENE AS A JOINT PLANNING/COUNTY COMMISSION:

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

JOINT PLANNING/COUNTY COMMISSION AGENDA APPROVED AND ACKNOWLEDGE PUBLIC COMMENTS:

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

Vacate Plat of Lot 1R Coomes Addition in the E1/2NW1/4 of Section 23, Township 105N, Range 54W of the 5th P.M., Clarno Township, Lake County, SD (parcel #13125-10554-23210). The owners, Gary & Joan Coomes Trust would like to vacate an existing plat.

PLANNING COMMISSION RECOMMENDATION:

Motion by Reinicke, second by Wollmann, to recommend to the County Commission approval to vacate Plat 1R Coomes Addition. Motion carried.

ACTION OF THE COUNTY COMMISSION:

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

Motion by Slaughter, second by Reinicke, to approve the vacation of Plat Lot 1R Coomes Addition in the E1/2NW1/4, Township 105N, Range 54W of the 5th P.M., Lake County, SD, as it meets the county ordinance Article 5 Section 502 and meets SD Codified Law Chapter 11-3. Motion carried.

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

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

BOARD OF ADJUSTMENT:

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

BOARD OF ADJUSTMENT AGENDA/ACKNOWLEDGE PUBLIC COMMENTS:

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

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

PUBLIC HEARING/CONSIDERATION OF CU#25-18:

Carrie Schiernbeck, Zoning Officer, presented a report on CU#25-18.

#25-18 Conditional Use application of James & Kellie Borth-314 Sandpiper Lane, Lot 9 Block 5 Smith's Cove Addition, Chester Twp (parcel #01050-00500-09010). Robert Smithback, contractor, was present to discuss this application. The applicants would like to build an attached garage with dimensions larger than ordinance allows. Chair Leighton called for any proponents or opponents in the audience and on Zoom. Motion by Wollmann, second by Johnke, to approve the applicant's Conditional Use Request #25-18 and adopt the findings and specific conditions outlined in the staff report. Motion carried.

PUBLIC HEARING/CONSIDERATION OF CU#25-19:

Carrie Schiernbeck, Zoning Officer, presented a report on CU#25-19.

#25-19 Conditional Use application of Proehl Farms, LLC – 44849 225th St, Ramona, SD, NE1/4 Exc J&I Casanova 1st Add located in the NE1/4 of Section 31, Badus Township (parcel #12000-10853-31110). Woody Krog, representing The Towers, LLC, was present to discuss this application. The applicants would like to build a new wireless telecommunications tower facility per ordinance Section 1213 Wireless Telecommunications Towers and Facilities and Section 1101 "A" Agricultural District. Chair Leighton called for any proponents or opponents in the audience and on Zoom. Motion by Wollmann, second by Johnke, to approve the applicant's Conditional Use Request #25-19 and adopt the findings and specific conditions outlined in the staff report. Motion carried.

NOTE FOR THE RECORD:

Commissioner Slaughter stated the decision of the Board of Adjustment for Conditional Use #25-18 and Conditional Use #25-19 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.

EXECUTIVE SESSION:

Motion by Reinicke, second by Johnke, to enter into executive session pursuant to SDCL 1-25-12(1)/personnel. Motion carried.

REGULAR SESSION:

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

MEETINGS ATTENDED:

Commissioner Slaughter attended an East Dakota Transit meeting, courthouse security, and Deputy Sheriff Erickson swearing in. Commissioner Leighton attended Deputy Sheriff Erickson swearing in. Commissioner Reinicke attended a Strategic Planning Meeting for city & county, 5-year Road & Bridge Plan, SD Counties via Zoom, Greater Madison Chamber meeting, & DVN special prep meeting for Tour Of Tables. Commissioner Wollmann attended Deputy Sheriff Erickson swearing in, 911 board meeting, and a LEPC meeting.

DISCUSSION ITEMS:

Auditor Barrick told the board she had received an email via SDACC from Governor Rhoden stating that the State offices will be observing the Friday after Thanksgiving, December 24th and 26th as holidays. Lake County follows State observed holiday schedules.

REPORTS RECEIVED:

September 2025 collections: Sheriff - \$10,790.18

ADJOURN MEETING:

Motion by Reinicke, second by Wollmann, at 11:51 a.m. to adjourn. Motion carried. The next meeting will be on November 4, 2025 at 9:00 a.m.

/s/Paula Barrick

PAULA BARRICK

Lake County Auditor

/s/Adam Leighton

ADAM LEIGHTON

Lake County Commission Chair

LAKE COUNTY COMMISSION MINUTES

November 4, 2025

The Board of Lake County Commissioners met in regular session on November 4, 2025, at 9 a.m. in the commission meeting room at the Lake County Courthouse. Chair Adam Leighton 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 were all present. Abby Oftedal, Interim CAO, was also present. The Pledge of Allegiance was recited.

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

The following individuals spoke to the county commission on their opposition to Resolution 2025-17/City of Madison Restricted Use Facility: Pat Schaefer, Dan Scott, representing the Potter Family, Jonathon Heber, representing the Potter Family, Mike Hickey, (via Zoom), representing the Potter Family, Donita Potter, representing herself, Mark Potter, representing himself, Jim Casanova, representing himself, and Karen Potter, representing herself.

AGENDA APPROVED:

Motion by Reinicke, second by Slaughter, to approve the agenda for November 4, 2025 with moving Jennie Thompson before the executive session. Motion carried.

MINUTES APPROVED:

Motion by Wollmann, second by Johnke, to approve the unapproved minutes of October 21, 2025. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Wollmann, to approve payroll #22-October 31, 2025. Motion carried. Comm: \$2,849.25; Auditor: \$6,154.86; Treasurer: \$6,034.10; States Atty: \$9,103.99; Govt Bldg: \$5,654.29; DOE: \$5,789.68; ROD: \$4,290.30; VSO: \$1,298.64; Sheriff: \$19,697.71; Jail: \$17,628.25, Poor: \$169.33; Ext: \$848.17; Zoning: \$1,783.55; Rd-Br: \$6,736.73; 911: \$13,717.54; EMA: \$2,141.58; 24/7: \$435.46. Grand Total: 104,333.43

ACCOUNTS PAYABLE:

Motion by Slaughter, second by Johnke, to approve the accounts payable in the amount \$82,602.58. Motion carried.

2025.10.28.31 AP - General: Aflac, Ded, \$3,251.19, Lake Co Treasurer, Withholdings, \$19,027.71, SD Retirement, Withholdings, \$30,854.10, SD Supp Retirement, Withholdings, \$4,691.50, **Commission:** Midco, Util, \$22.21, **Auditor:** GFC, Lease, \$155.29, Midco, Util, \$26.19, **Treasurer:** Midco, Util, \$6.75, **St Atty:** Midco, Util, \$28.96, **Bldg:** City Of Madison, Util, \$94.61, Midco, Util, \$7.23, **DOE:** Midco, Util, \$33.46, **ROD:** Midco, Util, \$14.47, **VSO:** Midco, Util, \$7.23, **Sheriff:** Midco, Util, \$67.32, **Jail:** Midco, Util, \$53.82, **Coroner:** Ellsworth Funeral Home, Transport, \$120.00, **EMA:** Aflac, Ded, \$188.33, City Of Madison, Util, \$24.68, Lake Co Treasurer, Withholdings, \$495.44, Midco, Util, \$7.23, SD Retirement, Withholdings, \$754.90, SD Supp Retirement, Withholdings, \$36.72, Sioux Valley, Util, \$674.48, **911:** Aflac, Ded, \$1,041.33, Lake Co Treasurer, Withholdings, \$3,184.35, Midco, Util, \$9.96, SD Retirement, Withholdings, \$4,551.86, SD Supp Retirement, Withholdings, \$157.50, **Rd & Br:** Aflac, Ded, \$269.62, City Of Madison, Util, \$436.62, Lake Co Treasurer, Withholdings, \$1,562.89, MidAmerican, Util, \$11.86, Midco, Util, \$143.19, SD Retirement, Withholdings, \$2,504.74, SD Supp Retirement, Withholdings, \$213.28, **Poor:** Midco, Util, \$7.23, **Extension:** City Of Madison, Util, \$780.03, GFC, Lease, \$175.18, Midco, Util, \$113.19, **Weed:** Midco, Util, \$4.98, **Zoning:** Gordon Flesch, Maint, \$51.00, Midco, Util, \$7.23, **24/7:** Lake Co Treasurer, Withholdings, \$66.64. **Total: \$75,936.50**

2025.11.04 AP - Election: Olson, Jill, Mlg, \$253.40, **Judicial:** De Castro, Manuel, CAA, \$900.00, Deya Thorin, Serv, \$249.20, Miller, Cody, CAA, \$534.00, Witness/Juror/Appeal, \$593.40, **Treasurer:** A & B Business, Maint, \$195.24, Walburg, Debra, Keyboard Purchase, \$22.81, **St Atty:** Century Business, Maint, \$67.31, **Bldg:** Grainger, Supplies, \$203.97, Madison Ace, Supplies, \$148.94, Timmer's, Filters, \$161.96, **DOE:** Schneider Geospatial, Maint, \$86.00, **ROD:** Century Business, Maint, \$48.96, Leader Printing, Serv, \$150.00, **Sheriff:** AT&T, Util, \$378.36, Redwood Toxicology,

Test, \$174.00, **911:** AT&T, Util, \$40.04, Lumen, Util, \$11.99, Sioux Valley, Util, \$92.55, Timmer's, Supplies, \$1,184.10, **Rd & Br:** Gracevale Excavation, Blade Road, \$560.00, Madison Reg Health, Test, \$150.00, Sioux Valley, Util, \$166.50, **MI:** Community Counseling, Serv, \$240.00, **Extension:** Shop 4-H, Supplies, \$53.35. **Total: \$6,666.08**

PERSONNEL – JAIL, 911, SHERIFF & ROAD & BRIDGE:

Motion by Reinicke, second by Wollmann, to approve the hire of Hannah Gilbertson, correctional officer, at a rate of \$19.35/hr effective November 5, 2025. Motion carried. Motion by Wollmann, second by Slaughter, to approve the hire of Kayla Scholl, full-time 911 dispatcher, at a rate of \$21.06/hr effective November 12, 2025. Motion carried. Motion by Slaughter, second by Reinicke, to ratify the resignation of Teagan Hanson, correctional officer, effective November 3, 2025. Motion carried. Motion by Slaughter, second by Johnke, to ratify the resignation of Kevin Liston, heavy equipment operator, effective November 3, 2025. Motion carried.

TRAVEL REQUESTS:

Auditor Barrick informed the board she had received two travel requests since the last meeting. Motion by Reinicke, second by Wollmann, to approve the two travel requests. Motion carried.

AGREEMENT WITH MINNEHAHA COUNTY & SDDOT/464TH CURVE:

Abby Oftedal, CAO, discussed with the board a revised agreement with Minnehaha County, South Dakota Department of Transportation, and Lake County. The revised agreement increased the amount from Lake County from 12.5% to 25%. Due to this significant change, the board did not sign the agreement and requested further clarification before proceeding.

PERSONNEL/SHERIFF:

Sarina Talich, Sheriff, asked the board to consider the longevity for Thomas Mallett. Mallett, who has been employed by the county since 7/12/2021 has been full-time and part-time. Currently, Mallett is a full-time deputy sheriff. Talich is asking that Mallett be credited for all periods of full-time employment when calculating his longevity. Motion by Reinicke, second by Wollmann, to approve merging all full-time status in the longevity calculation for Thomas Mallett. Motion carried.

OPEN MEETINGS LAW REVIEW:

CAO Oftedal reviewed with the board the Guide to South Dakota Open Meetings Laws (revised 2025) which was prepared by the SD Attorney General's office.

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

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

JOINT PLANNING/COUNTY COMMISSION AGENDA APPROVED AND ACKNOWLEDGE PUBLIC COMMENTS:

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

Plat of Coomes 2nd Addition in Gov't Lot 5 of Section 10, Township 106N, Range 53W of the 5th p.m., Herman Township, Lake County, SD (parcel #10660-10653-12010). The owners, Gary & Joan Coomes, would like to subdivide the existing parcel into 6 new parcels.

Plat of Tracts 1 & 2 of Reynolds 3rd Addition in Gov't Lot 3 of the SW1/4 of Section 15, Township 106N, Range 53W of the 5th p.m., Herman Township, Lake County, SD (parcel #10350-10653-15310). The owners, Randy & Theresa Schaefer, would like to subdivide the existing home from the adjacent farmland.

Plat of Lots 1-10 in Block 1 & Lots 1-4 in Block 2 of Southlake Estates Addition, part of Gov't Lot 2 in Section 36, Township 106N, Range 52W of the 5th p.m., Lakeview Township, Lake County, SD (parcel #06000-10652-36410). The owner, Jeff Heinemeyer, would like to subdivide the parcel to begin Phase 2 of development of the Southlake Estates Property.

Plat of Rensch Addition located in the SW1/4 of Section 17, T108N, R53W of the 5th p.m., Badus Township, Lake County, SD (parcel #12000-10853-17210). The owners, Dennis & Donna Rensch Trust, would like to subdivide the existing home from the adjacent farmland.

Plat of Lot 12 in Block 8 of Lakes Community Addition in the NE1/4 of Section 32, Township 106N, Range 51W of the 5th p.m., Wentworth Township, Lake County, SD (parcel #02004-00800-00000). The owner, Lakes Community, LLC, would like to create Lot 12 for a single family home. Mark Peltier, Lakes Community member, was present to discuss this plat.

PLANNING COMMISSION RECOMMENDATION:

Motion by Reinicke, second by Slaughter, to recommend to the County Commission approval of the following plats: Coomes 2nd Addition, Plat of Tract 1 & 2 of Reynolds 3rd Addition, Plat of Lots 1-10 & Lots 1-4 in Block 2 of Southlake Estates Addition, Plat of Rensch Addition, and Plat of Lot 12 in Block 8 of Lakes Community Addition. Motion carried.

ACTION OF THE COUNTY COMMISSION:

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

Motion by Wollmann, second by Slaughter, to approve the Plat of Coomes 2nd Addition in Gov't Lot 5 of Section 10, Township 106N, Range 53W of the 5th p.m., Lake County, SD, as it meets county guidelines and taxes and fees have been paid in full. Motion carried.

Motion by Johnke, second by Slaughter, to approve the Plat of Tracts 1 & 2 of Reynolds 3rd Addition in Gov't Lot 3 in the SW1/4 of Section 15, Township 106N, Range 53W of the 5th p.m., Lake County, SD, as it meets county guidelines and taxes and fees have been paid in full. Motion carried.

Motion by Slaughter, second by Reinicke, to approve the Plat of Lots 1-10 in Block 1 & Lots 1-4 in Block 2 of Southlake Estates Addition located in part of Gov't Lot 2 in Section 36, Township 106N, Range 52W of the 5th p.m., Lake County, SD, as it meets county guidelines and taxes and fees have been paid in full. Motion carried.

Motion by Wollmann, second by Slaughter, to approve the Plat of Rensch Addition located in the SW1/4 of Section 17, Township 108N, Range 53W of the 5th p.m., Lake County, SD, as it meets county guidelines and taxes and fees have been paid in full. Motion carried.

Motion by Reinicke, second by Wollmann, to approve the Plat of Lot 12 in Block 8 of Lakes Community Addition located in the NE1/4 of Section 32, Township 106N, Range 51W of the 5th p.m., Lake County, SD, as it meets county guidelines and taxes and fees have been paid in full. Motion carried.

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

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

Commissioners Reinicke and Slaughter recused themselves from the upcoming item.

RESOLUTION 2025-17/CITY OF MADISON-RESTRICTED USE FACILITY:

Carrie Schiernbeck read the following statement: As you may recall, on September 5, 2023, the City of Madison came before the Board of Adjustment to request a conditional use permit to operate a Restricted Use site in the SW1/4 of section 31, Concord Township. The request for the conditional use permit was approved and is still active during the meeting by the Board of Adjustment as approved and read Resolution #2023-15/City of Madison Restricted Use Site. The City of Madison has been seeking a state permit to operate and open the restricted use site. Under SDCL 34A-6-103, any applications for a new permit or first authorization must have county approval within no more than 24 months before the issuance of the new permit or first authorization by the Board of Minerals and Environment, due to litigation the City has not been able to secure the necessary permit from the state. Therefore, a new resolution from the County is necessary as the two-year time frame is upon us. I was contacted by Jameson Berreth, Madison City Administrator, on October 21, 2025, with a request for a new resolution from the County for your consideration and approval today. Motion by Wollmann, second by Johnke, to postpone consideration of Resolution 2025-17 to receive more information regarding the concerns of those that spoke during community comments earlier in the meeting. Motion carried.

Commissioners Reinicke and Slaughter returned to the meeting.

ZONING ORDINANCE UPDATE/FEE UPDATE:

Carrie Schiernbeck, Zoning Officer, provided an overview of the amendments made to the Lake County Zoning Ordinances during a previous meeting and reviewed the updated Zoning fee schedule.

JUVENILE DIVERSION FISCAL INCENTIVE PROGRAM:

Jennie Thompson, States Attorney Paralegal, informed the board that \$7,500 has been received from the State of South Dakota. The reimbursement is for juveniles that go through a diversion program rather than going through the court system.

EXECUTIVE SESSION:

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

REGULAR SESSION:

Motion by Reinicke, second by Slaughter, to return to regular session. Motion carried. Chair Leighton reported that two personnel issues and one legal matter had been discussed.

MEETINGS ATTENDED:

Commissioner Slaughter attended a LAIC meeting, 911 meeting, and viewed County Update (via Zoom). Commissioner Leighton was interviewed via phone call by Viewpoint. Commissioner Reinicke attended the DVN Tour of Tables, 4-H Recognition awards, helped serve The Gathering, and viewed County Update (via Zoom). Commissioner Wollmann attended a Madison Public Library meeting, SD Fit (via Zoom), 911 meeting, DVN Tour of Tables, and helped serve The Gathering.

ADJOURN MEETING:

Motion by Reinicke, second by Johnke, at 12:36 p.m. to adjourn. Motion carried. The next meeting will be on November 18, 2025 at 9:00 a.m.

/s/Paula Barrick

PAULA BARRICK

Lake County Auditor

/s/Adam Leighton

ADAM LEIGHTON

Lake County Commission Chair

LAKE COUNTY COMMISSION MINUTES

November 18, 2025

The Board of Lake County Commissioners met in regular session on November 18, 2025, at 9 a.m. in the commission meeting room at the Lake County Courthouse. Chair Adam Leighton called the meeting to order. Auditor Paula Barrick called roll call: Commissioner Adam Leighton, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Commissioner Kelli Wollmann were all present. Absent: Commissioner Corey Johnke. Abby Oftedal, Interim CAO, was also present. The Pledge of Allegiance was recited.

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

Daniel Scott, representing the Potter Family, via Zoom, expressed concern regarding the accuracy of the minutes from the November 4th meeting concerning Zoning Officer Carrie Schiernbeck's statement regarding Resolution 2025-17.

AGENDA APPROVED:

Auditor Barrick told the board that approval of travel requests can be removed. Motion by Reinicke, second by Wollmann, to approve the agenda for November 18, 2025 with the removal of travel requests. Motion carried.

MINUTES APPROVED:

Chair Leighton noted a correction that will need to be made to the November 4th minutes. Under PERSONNEL/JAIL, the heading should correctly read: PERSONNEL/SHERIFF. The text should read: Thomas Mallet is a full-time Deputy Sheriff and not a full-time Correctional Officer. Motion by Slaughter, second by Wollmann, to approve the unapproved minutes of November 4, 2025 with the update. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Wollmann, to approve payroll #23-November 14, 2025. Motion carried. Comm: \$7,449.25; Auditor: \$6,454.85; Treasurer: \$6,034.11; States Atty: \$9,404.00; Govt Bldg: \$6,254.29; DOE: \$5,802.46; ROD: \$5,190.30; VSO: \$1,345.02; Sheriff: \$21,848.97; Jail: \$17,013.82; Poor: \$84.67; Ext: \$913.36; Zoning: \$2,182.63; Rd-Br: \$7,895.15; 911: \$12,374.18; EMA: \$2,141.58; 24/7: \$380.31. Grand Total: 112,768.95

ACCOUNTS PAYABLE:

Motion by Wollmann, second by Slaughter, to approve the accounts payable in the amount \$331,186.83. Motion carried.

2025.11.13 AP - General: SDACO, Fees, \$368.00, SD DOR, Child Trust, \$570.00, SD DOR, MV, \$219,723.84, **Judicial:** LoopUp, Serv, \$26.62, **Auditor:** Bankwest, Certified Mail, \$12.14, CenturyLink, Util, \$0.12, First Bank, Headsets, \$386.73, **Treasurer:** CenturyLink, Util, \$0.12, First Bank, Headsets, \$386.73, **St Atty:** CenturyLink, Util, \$0.12, First Bank, Headsets, \$208.98, **Bldg:** CenturyLink, Util, \$0.06, City Of Madison, Util, \$1,652.79, **DOE:** Century Business, Maint, \$40.50, CenturyLink, Util, \$0.12, First Bank, Headsets, \$386.73, **ROD:** Bankwest, Supplies, \$254.93, CenturyLink, Util, \$0.06, First Bank, Headsets, \$257.82, **VSO:** CenturyLink, Util, \$0.06, **Sheriff:** First Bank, Repairs, \$1,894.04, **Jail:** CenturyLink, Util, \$0.12, City Of Madison, Util, \$1,938.83, First Bank, Supplies, \$629.59, Gordon Flesch, Maint, \$17.00, **EMA:** CenturyLink, Util, \$0.06, Verizon, Util, \$79.74, **911:** Bankwest, Lodging, \$340.50, CenturyLink, Util, \$196.00, Interlakes Wireless, Serv, \$63.00, Triotel, Util, \$335.06, Verizon, Util, \$39.73, **Rd & Br:** Bankwest, Cabinets, \$430.07, First Bank, Headsets, \$128.91, Verizon, Util, \$40.01, Xcel, Util, \$24.21, **Poor:** CenturyLink, Util, \$0.06, First Bank, Headsets, \$6.44, **MI:** SD DOR, Serv, \$611.63, **Extension:** Bankwest, Cabinets, \$636.10, **Zoning:** CenturyLink, Util, \$0.06, First Bank, Headsets, \$122.47. **Total: \$231,810.10**

2025.11.14 AP - General: Lake Co Treasurer, Withholding, \$20,165.02. **Rd & Br:** Lake Co Treasurer, Withholding, \$1,850.03. **911:** Lake Co Treasurer, Withholding, \$2,502.42. **EMA:** Lake Co Treasurer, Withholding, \$480.02. **24/7:** Lake Co Treasurer, Withholding, \$58.18. **Total: \$25,055.67**

2025.11.18 AP - Commissioner: Column, Notice, \$1,417.62, Infotech, Maint, \$46.00, Silver Creek Events, Meals \$966.00, **Election:** Infotech, Maint, \$99.00, Quadient, Postage, \$50.32, Ramkota, Lodging, \$448.00, **Judicial:** Daniel P Feldhaus, Transcript, \$170.00, De Castro, Manuel, CAA,

\$1,740.00, Deya Thorin, Interpret, \$474.20, Nelson & Ericsson Law, CAA, \$1,959.60, Nelson, Jennifer, CAA, \$1,594.66, **Auditor:** Allegiant, Serv, \$8.01, First Bank, ACH Fees, \$8.12, Gordon Flesch, Maint, \$30.50, Infotech, Maint, \$144.00, Silver Creek Events, Meal, \$14.00, Office Peeps, Supplies, \$12.72, Emp #1575, Ded Reimburse, \$800.00, Quadient, Postage, \$116.07, Software Services, Serv, \$350.00, **Treasurer:** Allegiant, Serv, \$8.01, Infotech, Maint, \$177.00, Silver Creek Events, Meal, \$14.00, Office Peeps, Chairs, \$1,158.00, Quadient, Postage, \$178.57, **St Atty:** Allegiant, Serv, \$8.01, Infotech, Maint, \$274.00, Quadient, Postage, \$5.92, Relx, Subscription, \$263.00, State Bar Of SD, Dues, \$540.00, **Bldg:** Dakota Data Shred, Serv, \$66.69, Grainger, Supplies, \$23.44, Infotech, Maint, \$84.00, Kolorworks, Paint, \$66.09, Lake County Intl, Serv, \$1,382.44, Lewis Drug, Green Lights, \$24.94, Northwestern, Util, \$12.00, Office Peeps, Supplies, \$14.51, Runnings, Cabinet, \$72.73, Tire Motive, Repairs, \$35.00, **DOE:** Allegiant, Serv, \$8.02, Cedar Shore Resort, Lodging, \$459.27, Infotech, Maint, \$300.00, Quadient, Postage, \$40.45, Vanguard Appraisals, Renewal, \$1,200.00, **ROD:** Infotech, Maint, \$266.00, Silver Creek Events, Meal, \$14.00, Office Peeps, Supplies, \$90.88, Quadient, Postage, \$45.25, **VSO,** Allegiant, Serv, \$8.02, Infotech, Maint, \$60.95, Quadient, Postage, \$3.18, **IT:** Infotech, Maint, \$983.00, **Sheriff:** Bellator Medical, Supplies, \$175.00, Gall's, Clothing, \$94.99, Gordon Flesch, Maint, \$30.50, Infotech, Maint, \$774.18, Office Peeps, Notary Stamps, \$67.95, Quadient, Postage, \$47.36, Runnings, Training Mags, \$27.98, SD Sheriffs' Association, Dues, \$831.77, Steve's Tire, Serv, \$1,093.30, **Jail:** Allegiant, Serv, \$8.02, Gordon Flesch, Maint, \$30.50, Infotech, Maint, \$774.18, Lewis, Meds, \$81.89, Northwestern, Util, \$120.74, Office Peeps, Supplies, \$33.34, Rising Hope, Serv, \$685.00, Runnings, Supplies, \$11.97, Sunshine, Meals, \$8,805.89, Supercom, GPS Monitoring, \$191.75, **24/7:** Pharmchem, Sweat Patch, \$81.90, **Coroner:** Sanford Health, Autopsy, \$2,391.00, **EMA:** Gordon Flesch, Maint, \$30.50, Infotech, Maint, \$48.00, Northwestern, Util, \$12.51, Runnings, Supplies, \$23.98, **911:** APCO Dues, \$216.00, F & M, Tank Rent, \$36.00, Infotech, Maint, \$265.00, Nena, Dues, \$304.00, Quadient, Postage, \$5.28, Quill, Supplies, \$238.62, **Rd & Br:** Butler, Cutting Edge, \$1,616.88, Carquest, Oil Filter, \$241.16, DCI, Background Check, \$30.00, Equipment Blades, Snow Shocks, \$13,104.00, Gordon Flesch, Maint, \$30.50, Gracevale Excavation, Blade Road, \$800.00, Infotech, Maint, \$192.00, John Deere, Fuel Filter, \$101.73, Lake County Intl, Repairs, \$3,611.86, Madison Ace, Supplies, \$34.97, Northeast Overhead Door, Door Replacement, \$10,837.12, Northwestern, Util, \$121.31, SD Dept Of Transportation, Bridge Inspection, \$5,506.46, **Poor:** Infotech, Maint, \$39.00, Emp #5100, Ded Reimburse, \$40.00, **MI:** Youngberg, Luci, Serv, \$270.00, Lincoln County Auditor, Serv, \$110.00, **Recreation:** Jones Dock, Dock Removal, \$300.00, **Extension:** Bud's CleanUp, Util, \$154.26, Gordon Flesch, Maint, \$30.50, Infotech, Maint, \$190.00, Lewis, Supplies, \$50.01, Northwestern, Util, \$57.60, Office Peeps, Supplies, \$55.59, **Zoning:** Column, Notice, \$36.55, Infotech, Maint, \$81.00, Office Peeps, Supplies, \$35.67, Quadient, Postage, \$7.60, Emp #5100, Ded Reimburse, \$760.00. **Total: \$74,321.06**

PERSONNEL – ROAD & BRIDGE:

Cara Barnhart, Highway Office Manager, presented two personnel recommendations to the board. Motion by Wollmann, second by Slaughter, to approve the hire of Sam Johnson, part-time heavy equipment operator, at a rate of \$24/hr effective 11/18/2025. Motion carried. Motion by Slaughter, second by Wollmann, to approve the hire of Dallas Hofeman, full-time heavy equipment operator, at a rate of \$21.85/hr effective 12/1/2025. Motion carried.

AGREEMENT WITH MINNEHAHA COUNTY & SDDOT/464TH CURVE:

Abby Oftedal, Interim CAO, informed the board that she has received a revised agreement with Minnehaha County and the Department of Transportation for the 464th curve project. This amended agreement states that Lake County will be responsible for 12.5% of the counties match, which is estimated at \$27,500. Motion by Reinicke, second by Slaughter, to approve the agreement with Minnehaha County and the SDDOT and authorize the chair to sign. Motion carried.

SUPPLEMENTAL BUDGET RESOLUTION 2025-18:

As per advertisement, a supplemental budget hearing was held to amend the Buildings Fund budget following full payment on the HVAC Project. Chair Leighton read Supplemental Budget Resolution 2025-18. Motion by Reinicke, second by Wollmann, to approve Supplemental Budget Resolution 2025-18 and authorize the chair to sign. Motion carried.

RESOLUTION 2025-18/SUPPLEMENTAL BUDGET

WHEREAS, it is necessary to supplement the 2025 Annual Budget in order to continue the indispensable functions of Lake County; and

WHEREAS, the adoption of the proposed Supplemental Budget was duly considered by the Lake County Commission on the 18th day of November 2025, at 9:10 a.m. in the Commission Chambers, pursuant to due notice;

NOW THEREFORE BE IT RESOLVED by the Lake County Commission that the following Supplemental Budget be, and the same is, hereby approved for the purpose of providing budget to conduct the indispensable function of Government, to-wit:

Building Fund – HVAC/Electrical Retrofit 23300-161-4353 \$780,835.56

Voting aye: Leighton, Reinicke, Slaughter, Wollmann

Absent: Johnke

Dated this 18th day of November, 2025

APPROVED BY THE LAKE COUNTY COMMISSION

/s/Adam Leighton

Adam Leighton, Lake County Commission Chair

ATTEST:

/s/Paula Barrick

Paula Barrick, Lake County Auditor

TEMPORARY SPECIAL ON-SALE LIQUOR LICENSE/HEF'S BAR & GRILL:

This being the date and time per advertisement, the board reviewed an application from P&D Thompson, LLC, DBA Hef's Bar & Grill to have on-sale liquor for sale for a Christmas Tree Lighting/Chili Cook Off event being held December 6, 2025, at the Chester Fire Hall. Motion by Reinicke, second by Slaughter, to approve the Temporary Special On-Sale Liquor License Application of Hef's Bar & Grill to be held at a Christmas Tree Lighting/Chili Cook Off event on December 6, 2025, at the Chester Fire Hall. Motion carried.

MEETINGS ATTENDED:

Commissioner Slaughter attended the Sioux Valley District meeting. Commissioner Leighton attended the Sioux Valley District meeting. Commissioner Reinicke attended the Sioux Valley District meeting, DVN Board meeting, and Veterans Day Program. Commissioner Wollmann attended Awards Night for the Chamber of Commerce and Sioux Valley District meeting.

ACKNOWLEDGE 4TH QUARTER LEMPG:

Kody Keefer, EM, was present to discuss his 4th quarter LEMPG Matrix. Motion by Wollmann, second by Reinicke, to acknowledge the 4th quarter LEMPG Matrix. Motion carried.

POOR FARM LEASE/AUCTION:

This being the date and time as per advertisement, the board moved to the first-floor lobby of the courthouse for the public auction of the poor farm lease. The legal description for the property is The North Half of the Northwest Quarter (N1/2NW1/4) exc Lot H2 of Section Twenty-Seven (27), all in Township One Hundred Six (106), Range Fifty-Two (52), in Lake County, South Dakota. The lease shall be for a term of two consecutive one-year periods. The first period commencing on December 1, 2025, and ending on November 30, 2026, and the second period commencing on December 1, 2026, and ending on November 30, 2027. Motion by Reinicke, second by Slaughter, to award the two-year poor farm lease to Cody Brown at an annual rate of \$23,000. Motion carried.

BANNER ASSOCIATES/BRIDGE INSPECTIONS:

Matthew Buenger, Banner Associates Engineer, was present to discuss the 2025 bridge inspections. Buenger informed the board that out of the 51 Lake County bridges, 6 are in poor condition (1 is closed), 29 are in fair condition, and 16 are in good condition. Photographs of some of the bridges in poor condition, along with maps detailing their locations and a comprehensive map of all Lake County bridges were provided. Buenger also went into detail on improving bridge ratings for eligibility in the SDDOT funding programs.

WORK SESSION/PROPOSED ZONING ORDINANCE CHANGES:

Todd Kays, First District Association of Local Governments Executive Director, and Carrie Schiernbeck, Zoning Officer, were present to finalize the review of the proposed zoning ordinance

updates. The board discussed recommended additions and deletions, as well as the Zoning Office fee schedule. Kays presented a tentative timeline for implementing the ordinance.

A short break was held.

EXECUTIVE SESSION:

Motion by Reinicke, second by Wollmann, 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 Leighton reported that three personnel issues had been discussed.

REPORTS RECEIVED:

October 2025 receipts: Register of Deeds - \$19,449.00 & Zoning - \$4,017.00

ADJOURN MEETING:

Motion by Reinicke, second by Wollmann, at 12:54 p.m. to adjourn. Motion carried. The next meeting will be on December 2, 2025 at 9:00 a.m.

/s/Paula Barrick

PAULA BARRICK

Lake County Auditor

/s/Adam Leighton

ADAM LEIGHTON

Lake County Commission Chair

LAKE COUNTY COMMISSION MINUTES

December 2, 2025

The Board of Lake County Commissioners met in regular session on December 2, 2025, at 9 a.m. in the commission meeting room at the Lake County Courthouse. Chair Adam Leighton 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 were all present. Abby Oftedal, Interim CAO, was also present. The Pledge of Allegiance was recited.

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

Glenn Eggebraaten, representing himself, requested that the county commission consider vacating Summit County bridge #40-220-058 rather than removing the bridge that is tentatively scheduled for removal.

AGENDA APPROVED:

Auditor Barrick told the board that approval of travel requests can be removed from the agenda. Commissioner Reinicke would like to add county potluck to the discussion items on the agenda. Motion by Reinicke, second by Wollmann, to approve the agenda for December 2, 2025 with the removal of travel requests and adding the discussion item. Motion carried.

MINUTES APPROVED:

Motion by Wollmann, second by Reinicke, to approve the unapproved minutes of November 18, 2025. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Slaughter, to approve payroll #24-November 28, 2025. Motion carried. Comm: \$3,849.25; Auditor: \$6,305.99; Treasurer: \$6,034.11; States Atty: \$9,104.00; Govt Bldg: \$5,654.29; DOE: \$5,802.47; ROD: \$4,290.30; VSO: \$591.35; Sheriff: \$20,480.35; Jail: \$17,714.14; Poor: \$84.67; Ext: \$676.44; Zoning: \$1,882.63; Rd-Br: \$8,616.64; 911: \$14,832.29; EMA: \$2,141.59; 24/7: \$552.25. Grand Total: 108,612.76

ACCOUNTS PAYABLE:

Motion by Slaughter, second by Johnke, to approve the accounts payable in the amount \$190,376.12. Motion carried.

2025.11.26 AP - General: Aflac, Ded, \$2,116.00, Delta Dental, Ded, \$852.60, SD Retirement, Withholding, \$20,551.88, SD Supp Retirement, Withholding, \$3,123.50, VSP, Prem, \$550.37, Wellmark, Prem, \$22,825.89, **Auditor:** GFC, Lease, \$155.29, **Bldg:** City Of Madison, Util, \$90.74, **Sheriff:** AT & T, Util, \$378.36, **24/7:** Supercom Inc, GPS Monitoring, \$130.00, **EMA:** Aflac, Ded, \$128.22, City Of Madison, Util, \$262.16, Delta Dental, Ded, \$50.50, SD Retirement, Withholding, \$513.98, SD Supp Retirement, Withholding, \$25.00, Sioux Valley, Util, \$660.56, VSP, Prem, \$17.04, Wellmark, Prem, \$960.40, **911:** Aflac, Ded, \$694.22, Delta Dental, Ded, \$151.50, Lumen, Util, \$12.03, SD Retirement, Withholding, \$3,264.78, SD Supp Retirement, Withholding, \$105.00, Sioux Valley, Util, \$41.28, VSP, Prem, \$123.25, Wellmark, Prem, \$7,498.63, **Rd & Br:** Aflac, Ded, \$145.28, City Of Madison, Util, \$489.80, Delta Dental, Ded, \$101.00, MidAmerican, Util, \$31.68, Midco, Util, \$155.39, SD Retirement, Withholding, \$1,981.42, SD Supp Retirement, Withholding, \$187.50, VSP, Prem, \$61.34, Wellmark, Prem, \$3,752.57, Xcel, Util, \$24.21, **Extension:** GFC, Lease, \$175.18, Midco, Util, \$95.39, **Zoning:** Gordon Flesch, Maint, \$51.00. **Total: \$72,534.94**

2025.11.28 AP - General: Lake Co Treasurer, Withholdings, \$18,436.57, **Rd & Br:** Lake Co Treasurer, Withholdings, \$2,088.86, **911:** Lake Co Treasurer, Withholdings, \$3,069.86, **EMA:** Lake Co Treasurer, Withholdings, \$480.02, **24/7:** Lake Co Treasurer, Withholdings, \$92.10. **Total \$24,167.41**

2025.12.02 AP - Commission: Oftedal, Abby, Cell Phone, \$660.00, **Election:** Johnson, Tina, Meals, \$41.71, Olson, Jill, Mlg/Meals, \$285.61, Ramkota, Lodging, \$302.00, **Judicial:** Dawson, Jacob, CAA, \$1,866.00, De Castro, Manuel, CAA, \$1,512.00, Deya Thorin, Interpret, \$474.20, Jencks & Jencks, CAA, \$6,684.00, Nelson & Ericsson Law, CAA, \$1,267.20, Nelson, Jennifer, CAA, \$5,133.98, **Treasurer:** A & B Business, Maint, \$217.25, **St Atty:** Century Business, Util, \$58.47, Lund, April, Cell

Phone, \$540.00, McGowan, Aaron, Cell Phone, \$540.00, Sanford Health, Serv, \$396.04, Thompson, Jennie, Cell Phone, \$540.00, **Bldg:** Cole's, Fuel, \$323.23, Farmers Ag, Weed Spray, \$166.00, Grainger, Supplies, \$97.29, Hare, David, Cell Phone/Mileage, \$976.20, Menards, Supplies, \$20.92, Ramkota, Lodging, \$142.04, T & H Welding, Pipe, \$325.54, **ROD:** Century Business, Maint, \$45.41, **VSO:** Anderson, John, Cell Phone, \$360.00, **Sheriff:** A & B Business, Maint, \$68.21, Cole's, Fuel, \$2,450.79, First Madison Ins, Notaries, \$240.00, Jack's Uniforms, Serv, \$53.99, Madison Reg Health, BL Tests, \$520.00, Ramkota, Lodging, \$142.04, **Jail:** Aus, Adam, Cell Phone, \$720.00, Axon, License, \$5,718.56, Charm-Tex, Supplies, \$939.90, Gall's Supplies, \$524.49, Gerry, Joseph, Cell Phone, \$540.00, Hofman, Micah, Cell Phone, \$270.00, Lester, Ben, Cell Phone, \$540.00, Madison Family Dental, Med Care, \$697.00, Madison Reg Health, Med Care, \$576.00, Mallett, Thomas, Cell Phone, \$405.00, Reinicke, Hanna, Cell Phone, \$540.00, Rowe, Steve, Cell Phone, \$540.00, Talich, Sarina, Cell Phone, \$720.00, **911:** Denholm, April, Cell Phone, \$209.33, Wahltek, Maint, \$4,254.27, **Rd & Br:** Butler, Repairs, \$1,040.00, Cole's, Fuel, \$6,613.05, Graham Tire, Tires, \$6,948.96, Madison Reg Health, Test, \$125.00, Nebraska Salt, Salt, \$5,637.08, T & H Welding, Supplies, \$476.86, Tolley, Timothy A, Cell Phone, \$720.00, Tran-Source, Repairs, \$26,244.59, **MI:** Community Counseling, Serv, \$600.00, Nelson & Ericsson Law, Serv, \$180.00, **Extension:** City Of Madison, Util, \$746.36, Mathieu, Kim, Reimburse, \$21.20, SDAE4-HP, Dues, \$120.00, SDSU-Dept Of Animal Services, Redbooks, \$16.00, **Zoning:** Schiernbeck, Carrie, Cell Phone, \$540.00. **Total: \$ \$93,673.77**

PERSONNEL – EQUALIZATION:

Auditor Barrick informed the board she had one personnel recommendation to the board. Motion by Reinicke, second by Wollmann, to ratify the hire of Tammy Olson, full-time clerk in the Equalization Department, at a rate of \$18/hr effective 12/01/2025. Motion carried.

2025 VSO REIMBURSEMENT:

Auditor Barrick told the board she had received the Request for 2025 State Aid for Salary of County Veterans Service Officer. This is an annual request. Motion by Reinicke, second by Wollmann, to instruct the chair to sign the Request for State Aid for Salary of County Veterans Service Officer. Motion carried.

POSSIBLE BRIDGE REMOVAL 40-220-058/SUMMIT TOWNSHIP:

Cara Barnhart, Highway Office Manager, presented the encroachment survey, letting authorization, right-of-way certificate, and utility certification regarding removing bridge #40-220-058 in Summit Township. The board agreed that more information is needed before signing the documents. Motion by Reinicke, second by Slaughter, to postpone signing the documents until the January 20th meeting to receive further information. Motion carried.

2026 JAIL CONTRACTS:

Sarina Talich, Lake County Sheriff, presented five jail contracts. The five counties that have returned a signed agreement are Davison, Miner, Hanson, McCook, and Moody. Talich told the board that the only change would be a \$5 increase per day to \$95/day per inmate. Motion by Reinicke, second by Slaughter, to approve the jail contracts between Lake County and Davison, Miner, Hanson, McCook, and Moody counties at a rate of \$95/day per inmate. Motion carried.

OPIOID PURCHASE/SHERIFF:

Sheriff Talich asked the board to purchase The Sheriff App with the Opioid Settlement funds that have been received. The app will provide residents with updates on active warrants, news, events, and other important notifications, improving transparency and community engagement. Motion by Reinicke, second by Wollmann, to authorize the sheriff to proceed with the purchase of The Sheriff App at a cost of \$9,984 for the first year and an annual cost of \$5,490 to be purchased using the Opioid Settlement funds. Motion carried.

CHRISTMAS PARTY/SHERIFF-JAIL DEPARTMENT:

Sheriff Talich told the board she would like to hold a Christmas party for the sheriff and jail departments. This money would come from commissary sales and does not come from her budget. Motion by Wollmann, second by Johnke, to approve sheriff and jail departments holding a Christmas party using the commissary reimbursement money. Motion carried.

RESOLUTION 2025-19/A RESOLUTION ESTABLISHING FEES TO BE PAID BY LICENSED ABSTRACTORS FOR UNCERTIFIED COPIES OF RECORDED DOCUMENTS IN THE REGISTER OF DEEDS OFFICE:

Shirley Ebsen, Register of Deeds, told the board that she is requesting to subscribe to a paid version of Dropbox. Subscribing to a paid version will provide enhanced security for documents submitted to county abstractors. Resolution 2014-04 established a copy fee of \$.20 per page. This proposed resolution retains the \$.20 per page and adds a \$15 monthly charge for abstractors. Chair Leighton read Resolution 2025-19. Motion by Wollmann, second by Slaughter, to approve Resolution 2025-19 and authorize the chair to sign. Motion carried.

RESOLUTION #2025-19

A RESOLUTION ESTABLISHING FEES TO BE PAID BY LICENSED ABSTRACTORS FOR UNCERTIFIED COPIES OF RECORDED DOCUMENTS IN THE REGISTER OF DEEDS OFFICE

WHEREAS, SDCL 7-9-15 sets the fees to be charged in the Register of Deeds Office; and
WHEREAS, SDCL 7-9-15 (6) states that the County Commission shall by resolution fix the fees to be paid by licensed abstractors of the county or by any person who has passed the written examination established by the Abstractors' Board of Examiners pursuant to SDCL 36-13-11 for uncertified copies of recorded instruments; and

WHEREAS, SDCL 7-9-15(6) further states that those fees may not exceed the actual cost to the county for providing such copies; and

WHEREAS, the County Commission has determined the following fees cover the actual cost of providing these copies:

Electronic copies provided \$.20/page

Secure access to electronic file sharing software \$15/month

THEREFORE, BE IT RESOLVED, that the above listed fees for uncertified copies of recorded documents in the Register of Deeds Office are hereby approved.

Voting aye: Johnke, Leighton, Reinicke, Slaughter, Wollman

Voting nay: none

Adopted this 2nd day of December 2025.

/s/Adam Leighton

Adam Leighton, Lake County Commission Chair

Attest:

/s/Paula Barrick

Paula Barrick, Lake County Auditor

RESOLUTION 2025-20/A RESOLUTION AUTHORIZING THE USE OF CREDIT CARDS BY COUNTY EMPLOYEES UNDER RESTRICTED GUIDELINES:

Abby Oftedal, CAO, presented Resolution 2025-20 for the board to review. Chair Leighton read Resolution 2025-20. Motion by Wollmann, second by Reinicke, to approve Resolution 2025-20 and authorize the chair to sign. Motion carried.

RESOLUTION #2025- 20

A RESOLUTION AUTHORIZING THE USE OF CREDIT CARDS BY COUNTY EMPLOYEES UNDER RESTRICTED GUIDELINES

WHEREAS SDCL 4-3-27 authorizes the use of credit cards or electronic payment by local government officials and employees for the purchase of materials, supplies, equipment, and other authorized transactions for the benefit of the local government entity. This includes the use of credit cards for pre-approved travel, conference, and education expenses that cannot be directly billed to the County, including hotel rooms, air fare, registration fees and gas for county vehicles.

WHEREAS, before authorizing the use of a credit card or electronic payment, the governing body shall, by resolution, establish policies providing for the use and accountability of credit card purchases or electronic transactions.

WHEREAS, the Lake County Board of County Commissioners has determined that Lake County has a need for credit card use.

NOW THEREFORE BE IT RESOLVED by the Lake County Board of County Commissioners that the following policy is adopted to govern the use of county credit cards by elected officials, department heads, and county employees:

- 1) The County will make available at least one credit card with the Sheriff's office having its own separate credit card specifically for the Sheriff's office. The credit limit shall be set at 5,000.00.
- 2) Each elected official or department head is responsible for the use of the county credit card; is responsible for making sure any charges are authorized County expenditures; and is responsible for knowing that adequate monies are available within the department's approved budget prior to any purchases.
- 3) All credit card users must obtain a receipt from the point of sale and/or invoice for all expenditures incurred on the card. Each user is responsible for ensuring that duplicate receipts and/or invoices are obtained if the original is lost.
- 4) The County credit card may not be used to pay for any items which does not directly benefit Lake County.
- 5) Purchases of fixed assets or services from vendors who require a 1099-MISC, or 1099-NEC form should not be charged to the credit card.
- 6) Personal use of the credit card is strictly prohibited. Misuse of the County credit card will be considered ground for disciplinary action up to and including termination. All improper charges are the responsibility of the employees.
- 7) Employees must advise all vendors that all purchases are tax exempt. No tax charges will be removed by the Auditors Office. If tax is charged, it is the responsibility of the employee to have the tax removed or reimburse the County, except for sales tax on meals.
- 8) No one other than county employees shall possess or utilize a County credit card at any time for any reason.
- 9) Cash advances are prohibited.
- 10) The purchase of tobacco, nicotine, or alcoholic beverages is prohibited.
- 11) County credit cards shall not be used for fuel if the individual qualified for mileage reimbursement.
- 12) Credit cards shall not be used for purchases when other methods of payment (i.e. direct billing/invoicing) are available.
- 13) All employees that possess the County credit card are responsible for its protection and custody and shall immediately notify the Auditor if the County credit card is lost or stolen.
- 14) Each user of the County credit card must check the card out from the Auditor's office or the Sheriff's office as the case maybe, for each use and is responsible for recording all transactions on the checkout and check-in sheet each time the card is used. Each user must also provide the Auditor's office or the Sheriff's office as the case maybe, with the receipts and/or invoice for such purchases when the credit card is checked back in.

Approved this the 2nd day of December 2025

/s/Adam Leighton

Adam Leighton, Lake County Commission Chair

ATTEST:

/s/Paula Barrick

Paula Barrick, Lake County Auditor

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

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

JOINT PLANNING/COUNTY COMMISSION AGENDA APPROVED AND ACKNOWLEDGE PUBLIC COMMENTS:

Motion by Reinicke, second by Wollmann, to approve the Joint Planning/County Commission agenda and acknowledge no public comments were received. 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 Lot 2B McCarthy's 2nd Addition in the NE1/4 of Section 26, T106N, R52W of the 5th p.m., Lakeview Township, Lake County, SD (parcel #06002-10652-03021) and **Lot 1B of Tract B in**

McCarthy's 3rd Addition in the NE1/4 of Section 26, T106N, R52W of the 5th p.m., Lakeview Township, Lake County, SD (parcel #06004-10652-02010). The owners, Todd Broin & Paul Garbers, would like to replat existing parcels.

PLANNING COMMISSION RECOMMENDATION:

Motion by Reinicke, second by Wollmann, to recommend to the County Commission approval of Plat of Lot 2B McCarthy's 2nd Addition and Lot 1B of Tract B in McCarthy's 3rd Addition. Motion carried.

ACTION OF THE COUNTY COMMISSION:

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

Motion by Johnke, second by Slaughter, to approve the Plat of Lot 2B McCarthy's 2nd Addition in the NE1/4 of Section 26, T106N, R52W of the 5th p.m., (parcel #06002-10652-03021) and Lot 1B of Tract B in McCarthy's 3rd Addition in the NE1/4 of Section 26, T106N, R52W of the 5th p.m., (parcel #06004-10652-02010), all in Lakeview Township, Lake County, SD as it meets all requirements and taxes and fees have been paid in full. Motion carried.

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

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

MEETINGS ATTENDED:

Commissioner Johnke attended the Sioux Valley District meeting. Commissioner Slaughter attended the Madison Development and East Dakota Transit meetings. Commissioner Reinicke attended a special DVN Board meeting and SD Counties via Zoom. Commissioner Wollmann attended a Public Safety meeting, Public Library meeting, and SD Counties and SD 911 Coordination both via Zoom.

DISCUSSION ITEM:

Commissioner Reinicke informed the board that an employee has proposed organizing a Christmas Dinner in the Public Safety building basement on December 16th. The board agreed to close the Courthouse on December 16th 11:30 – 1:00 to allow all county employees to attend.

EXECUTIVE SESSION:

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

REGULAR SESSION:

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

RETIREMENT/EQUALIZATION OFFICE:

Motion by Reinicke, second by Wollmann, to approve the retirement of Deb Blanchette effective December 31, 2025. Motion carried.

BONUS/AUDITOR'S OFFICE:

Motion by Slaughter, second by Johnke, to approve a one-time payment of \$2,000 from the Road & Bridge budget to Jill Olson, Deputy Auditor, for additional responsibilities performed by her during the vacancy of the highway office manager position. Motion carried.

REPORTS RECEIVED:

October 2025 receipts: Sheriff - \$13,078.14

ADJOURN MEETING:

Motion by Reinicke, second by Slaughter, at 10:25 a.m. to adjourn. Motion carried. The next meeting will be on December 16, 2025 at 9:00 a.m.

/s/Paula Barrick

PAULA BARRICK

Lake County Auditor

/s/Adam Leighton

ADAM LEIGHTON

Lake County Commission Chair