LAKE COUNTY COMMISSION MINUTES
January 6, 2026

The Board of Lake County Commissioners met in regular session on January 6, 2026, at 9 a.m. in the commission meeting room at the Lake County Courthouse. Auditor Paula Barrick called the meeting to order and called roll call: Commissioner Corey Johnke, Commissioner Adam Leighton, Commissioner Deb Reinicke, and Commissioner Kelli Wollmann were all present. Absent: Commissioner Dennis Slaughter. Abby Oftedal, Interim CAO, was also present. The Pledge of Allegiance was recited.

2026 REORGANIZATION:

LAKE COUNTY CHAIR: Auditor Barrick called for nominations for Chair of the Lake County Commission for 2026. Motion by Reinicke, second by Johnke, to nominate Commissioner Leighton for Chair of the Lake County Board of Commissioners. Motion carried. Motion by Reinicke, second by Wollmann, for nominations to cease and a unanimous ballot be cast for Commissioner Adam Leighton as 2026 Lake County Chair. Motion carried.

LAKE COUNTY VICE-CHAIR: Auditor Barrick called for nominations for Vice-Chair of the Lake County Commission for 2026. Motion by Leighton, second by Johnke, to nominate Commissioner Reinicke for Vice-Chair of the Lake County Board of Commissioners. Motion carried. Motion by Wollmann, second by Leighton, for nominations to cease and a unanimous ballot be cast for Commissioner Deb Reinicke as 2026 Lake County Vice-Chair. Motion carried.

AGENDA APPROVED:

Motion by Reinicke, second by Wollmann, to approve the agenda for January 6, 2026. Motion carried.

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

MINUTES APPROVED:

Motion by Johnke, second by Wollmann, to approve the unapproved minutes of December 30, 2025. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Johnke, to approve payroll #1-January 9, 2026. Motion carried. The completed payroll report will be sent to the board via email.

Comm: $7,479.25; **Auditor:** $6,695.19; **Treasurer**: $6,215.82; **States Atty**: $9,677.10; **Govt Bldg:** $6,423.57; **DOE:** $15,482.25; **ROD:** $5,319.02; **VSO:** $1,146.72; **Sheriff:** $30,165.53; **Jail:** $24,034.07; **Coroner**: 2,625.00; **Poor:** $87.21; **Ext: $**461.31; **Zoning:** $2,239.12; **Rd-Br:** $8,838.32; **911:** $19,544.59; **EMA:** $2,067.96; **24/7:** $300.72. **Grand Total: 148,802.75**

ACCOUNTS PAYABLE:

Motion by Reinicke, second by Wollmann, to approve the accounts payable in the amount of $111,791.54. Motion carried.

2026.01.06 AP - **Commission:** Column, Notices, $490.63, SDACC, Dues, $3,633.00, SDML, Renewal, $170.21, **Judicial:** Dawson, Jacob, CAA, $1,326.00, Miller, Cody, CAA, $624.00, Nelson, Jennifer, CAA, $1,873.83, **Auditor:** Allegiant, Serv, $8.01, SDACO, Dues, $457.18, SDML, Renewal, $285.04, **Treasurer:** A&B Business, Maint, $142.29, Allegiant, Serv, $8.01, SDACO, Dues, $457.17, SDML, Renewal, $312.76, **St Atty:** Allegiant, Serv, $8.01, Century Business, Maint, $77.49, SDML, Renewal, $471.14, **Bldg:** A&B Pest, Pest Control, $1,120.00, Cole's, Fuel, $39.88, Jerry's Chevrolet, 2017 Dodge Ram, $30,000.00, Madison Ace, Supplies, $63.05, SDML, Renewal, $3,951.63, **DOE:** Allegiant, Serv, $8.02, SDML, Renewal, $407.78, **ROD:** SDACO, Dues, $457.18, SDML, Renewal, $245.44, Tyler Tech, Doc Pro, $6,483.99, **VSO:** Allegiant, Serv, $8.02, SDML, Renewal, $43.50, **Sheriff:** Armscor, Ammunition, $1,110.00, AT&T, Util, $382.86, Cole's, Fuel, $402.59, Intoximeters, Supplies, $1,796.00, Madison Ace, Supplies, $15.99, Redwood Toxicology, BL Test, $348.00, SDML, Renewal, $9,681.17, **Jail:** Allegiant, Serv, $8.02, Gall's, Clothing, $281.40, Goth Elec, Repairs, $306.12, Lewis Drug, Nov & Dec Meds, $87.66, SDML, Renewal, $6,984.68, Sunshine, Prisoner Meals, $10,075.60, **24/7:** SDML, Renewal, $534.49, Supercom, GPS Monitoring, $58.50, **Coroner:** SDML, Renewal, $59.34, **EMA:** SDML, Renewal, $150.41, **911:** AT&T, Util, $40.54, SDML, Renewal,

$708.71, **Dive:** SDML, Renewal, $8.91, **Rd & Br:** Cole's, Fuel, $8,023.27, SDML, Renewal, $15,371.10, Tire Motive, Tires, $370.00, **Poor:** SDML, Renewal, $3.90, **MI:** Nelson & Ericsson Law, Serv, $660.00, **Extension:** Bud's, Util, $154.26, City Of Madison, Util, $719.31, SDML, Renewal, $94.98, **Zoning:** Column, Notices, $69.66, SDML, Renewal, $110.81. **Total: $111,791.54**

2026 COMMISSION MEETING DATES AND TIMES:

Motion by Reinicke, second by Wollmann, to approve the 2026 Commission dates and times; 9 a.m. on the 1st and 3rd Tuesday of each month, with the exception of a meeting on Thursday, June 4th due to the Primary Election, on Tuesday, September 22nd due to the SDACC Convention, and on Thursday, November 5th due to the General Election. The year-end meeting will be Wednesday, December 30th at 4 p.m. Motion carried.

COUNTY DEPOSITORIES:

Motion by Reinicke, second by Johnke, to approve the county depositories of First Bank & Trust and BankWest for 2026. Motion carried.

LAKE COUNTY ANNUAL SALARY LISTING FOR 2026:

Motion by Wollmann, second by Johnke, to approve and publish the rates/salaries for fiscal year 2026 in compliance with SDCL 6-1-10. Motion carried.

Oftedal, Abby - $24,720.00, Anderson, John - $23.89, Aus, Adam - $29.87/Coroner $1,500 yr, Barrick, Paula - 72,468, Barnhart, Caralyn - $21.25, Becker, Desirae - $21.69, Blanchette, Chance - $21.15, Denholm, April - $29.72, DeVries, Kaylee - $21.69, Driscoll, Christopher - $19.93, Ebsen, Shirley - $69,904, Erickson, Brody - $23.18/Coroner $1,500 yr, Fink, Erynn - $22.66, Gerry, Joseph - $24.98/Coroner $1,500 yr, Gilman, Brian - $24.51, Hahn, Jennifer- $24.74, Hare, Ashley - $21.69, Hare, Dave - $28.97, Harmdierks, TK - $22.12, Heiden, Hannah - $23.05, Helfrich, Todd - $26.01, Hoffman, Shannon - $23.94, Hofman, Micah - $27.85, Houser, Megan - $25.42, Johnson, Samuel - $24.72, Johnson, Tina - $22.12, Jordahl, Megan - $21.63, Johnke, Corey - $14,576, Kaufmann, Corissa - $29.71, Keefer, Kody - $27.57, Lester, Benjamin - $24.42/Coroner $1,500 yr, Lewis, Alex - $19.16, Leighton, Adam - $15,776, Lund, April - $23.57, Mallett, Thomas - $24.42/Coroner $1,500 yr, Mathieu, Kimberly - $19.63, McGowan, Aaron - $128,241.18, Menor, Vicki - $24.13, O'Connell, Mike - $25.86, Olson, Jill - $22.28, Olson, Tammy - $18.54, Oostra, Jason - $21.70, O'Regan, Reilley - $24.72, Reinicke, Deb - $14,576, Reinicke, Erin - $23.90, Reinicke, Hanna - $24.97/Coroner $1,500 yr, Rowe, Steve - $29.79/Coroner $1,500 yr, Rustand, Ashlyn - $19.93, Ryan, Stephanie - $23.33, Schiernbeck, Carrie/Zoning - $25.51, Scholl, Kayla - $21.69, Seppala, Thomas - $21.69, Slaughter, Dennis - $14,576, Stamm-Gartner, Deb - $28.63, Talich, Sarina - $74,852/Coroner $1,500 yr, Thompson, Jennie - $31.98, Tolley, Timothy - $36.38, Tyburec, Adam - $22.95, Walburg, Debra - $65,890, Williams, Abigail - $22.93, Williams, Tristan - $20.53, Wollmann, Kelli - $14,576. Longevity Pay: The rate/salary amount does not include longevity pay that may be due to some employes.

RESOLUTION 2026-01/ELECTIONS:

Chair Leighton read Resolution 2026-01. Motion by Johnke, second by Reinicke, to approve Resolution 2026-01 and authorize the chair to sign. Motion carried.

RESOLUTION 2026-01

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

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

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

Attendance at election schools	$25.00
ExpressVote Training	$25.00
Election Superintendents	$216/day
Election Deputies	$180/day

Information Table Official(s)	$180/day
Resolution Board Members	$150/day
ExpressVote Assistant(s)	$100/day
Absentee Precinct Officials	$15.00/hr
Election Office Workers	$15.00/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 $0.70/mile.
Voting aye: Johnke, Leighton, Reinicke, Wollmann Absent: Slaughter
Voting nay: none
Approved this 6th day of January 2026.
/s/Adam Leighton
Adam Leighton, Lake County Commission Chair
ATTEST:
/s/Paula Barrick
Paula Barrick, Lake County Auditor

RESOLUTION 2026-02/OFFICIAL TRAINING TRAVEL:
Chair Leighton read Resolution 2026-02. Motion by Wollmann, second by Johnke, to approve Resolution 2026-02 and authorize the chair to sign. Motion carried.

RESOLUTION 2026-02

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

THEREFORE, BE IT RESOLVED that the county commissioners, county highway superintendent, auditor, treasurer, register of deeds, state's attorney, sheriff, county assessing officer, and coroner be authorized to attend conferences, meetings, and conventions called for the purpose set forth in SDCL 7-7-25 and that the mileage and necessary expenses to attend such be allowed. This resolution shall be in force for the year 2026.
Voting aye: Johnke, Leighton, Reinicke, Wollmann Absent: Slaughter
Voting nay: none
Approved this 6th day of January 2026.
/s/Adam Leighton
Adam Leighton, Lake County Commission Chair
ATTEST:
/s/Paula Barrick
Paula Barrick, Lake County Auditor

RESOLUTION 2026-03/CLAIMS:
Chair Leighton read Resolution 2026-03. Motion by Reinicke, second by Wollmann, to approve Resolution 2026-03 and authorize the chair to sign. Motion carried.

RESOLUTION 2026-03

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

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

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

NOW THEREFORE BE IT RESOLVED the County Auditor is hereby given the authority to pay such claims without the Commissioners approval provided the claims are presented at the next regular meeting of the Board of County Commissioners.
Voting aye: Johnke, Leighton, Reinicke, Wollmann Absent: Slaughter
Voting nay: none
Approved this 6th day of January 2026.
/s/Adam Leighton

Adam Leighton, Lake County Commission Chair
ATTEST:
/s/Paula Barrick
Paula Barrick, Lake County Auditor

2026 BOARD ASSIGNMENTS AND DEPARTMENT LIAISONS:

The board reviewed the 2026 board assignments and department liaisons assignments. Motion by Reinicke, second by Wollmann, to approve the 2026 board assignments and department liaisons assignments. Motion carried.

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 – Reinicke (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 – Reinicke
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

<u>Other Appointments</u>

1) 911 Communication Center Director: April Denholm
2) Board of Adjustment Alternates: *Vacant* (term ends 2026)*; Vacant* (term ends 2026)

3) Commission Administrative Officer: Abby Oftedal (Interim Position)
4) Courthouse Security Committee – Commissioner Slaughter; Circuit Court Judge; Commission Administrative Officer; Deputy (Adam Aus); Buildings and Grounds Superintendent
5) Cyber Representative: *Vacant*
6) Director of Equalization: Corissa 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, CAO/HRS, Bldgs and Grounds Supt, Sheriff, Emergency Manager, State's Attorney, Highway Dept Employee (Rotating), Courthouse Employee (Corissa Kaufmann), 4-H Center Employee (Kim Mathieu), Public Safety Building Employee (Adam Aus), 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 informed the board that two personnel matters had been received. Motion by Wollmann, second by Johnke, to ratify the hire of Gabrielle Grindeland, part-time correctional officer, at a rate of $20/hr effective January 4, 2026. Motion carried. Motion by Reinicke, second by Wollmann, to ratify the hire of Teagan Hanson, part-time correctional officer, at a rate of $20/hr effective January 4, 2026. Motion carried.

UTILITY OCCUPANCY 2026-01/SIOUX VALLEY ENERGY:

Cara Barnhart, Highway Office Manager, via Zoom, presented Utility Occupancy #2026-01 to the board for their review. Sioux Valley Energy will be installing new underground power cables along and under 448th Ave starting at 234th St and ending south of Hwy 34. Motion by Wollmann, second by Johnke, to approve Utility Occupancy 2026-01 Sioux Valley Energy and authorize the chair to sign. Motion carried.

REPORTS RECEIVED:

December 2025 fees collected: Zoning - $618.00

ADJOURN MEETING:

Motion by Reinicke, second by Johnke, at 9:33 a.m. to adjourn. Motion carried. The next meeting will be on January 20, 2026 at 9:00 a.m.

/s/Paula Barrick — /s/Adam Leighton
PAULA BARRICK — ADAM LEIGHTON

Lake County Auditor

Lake County Commission Chair

LAKE COUNTY COMMISSION MINUTES
January 20, 2026

The Board of Lake County Commissioners met in regular session on January 20, 2026, at 9 a.m. in the commission meeting room at the Lake County Courthouse. Adam Leighton, Lake County Commission chair, called the meeting to order. Paula Barrick, Lake County Auditor, called roll call: Commissioner Corey Johnke, Commissioner Adam Leighton, Commissioner Dennis Slaughter, and Commissioner Kelli Wollmann were all present. Absent: Commissioner Deb Reinicke. Abby Oftedal, Interim CAO, was also present. The Pledge of Allegiance was recited.

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

Dave Daniel, representing himself, addressed the county commission asking that the speed limit on 238th St be increased. The section of concern for Daniel is the area that is south of Colton Park and north of the Smith Cove development. Glenn Eggebraaten, representing himself, chose to wait on speaking of his concern on the Summit bridge during the time that has been designated "Consider Summit Bridge Status" later in the meeting.

AGENDA APPROVED:

Motion by Slaughter, second by Johnke, to approve the agenda for January 20, 2026. Motion carried.

MINUTES APPROVED:

Motion by Wollmann, second by Johnke, to approve the unapproved minutes of January 6, 2026. Motion carried.

PAYROLL APPROVED:

Motion by Slaughter, second by Wollmann, to approve payroll #2-January 23, 2026. Motion carried. The completed payroll report will be sent to the board via email. Comm: $3,879.25; Auditor: $6,356.20; Treasurer: $6,215.82; States Atty: $9,377.09; Govt Bldg: $5,823.56; DOE: $5,392.26; ROD: $4,424.43; VSO: $573.36; Sheriff: $19,010.08; Jail: $14,815.95; Poor: $87.21; Ext: $851.94; Zoning: $1,939.11; Rd-Br: $9,292.71; 911: $15,331.06; EMA: $2,040.38; 24/7: $565.21. Grand Total: 105,975.62

ACCOUNTS PAYABLE:

Motion by Johnke, second by Slaughter, to approve the accounts payable in the amount of $272,778.35. Motion carried.

2026.01.09 AP: General: Lake Co Treasurer, Withholding, $25,939.54, **Rd & Br:** Lake Co Treasurer, Withholding, $2,087.99, **911:** Lake Co Treasurer, Withholding, $4,458.78, **EMA:** Lake Co Treasurer, Withholding, $460.71, **24/7:** Lake Co Treasurer, Withholding $51.60. **Total: $32,998.62**

2025.01.12 AP: General: SD DOR, Fees, $730.00, SD DOR, MV, $171,935.61, SDACO, Rod Fees, $372.00, **Commission:** Bankwest, Rd Map, $37.49, **St Atty:** Bankwest, Chair, $318.94, **Bldg:** Bankwest, Sweeper, $798.98, City Of Madison, Util, $1,934.51, Dakota Data, Serv, $66.69, First Bank, Mirrors, $129.99, **DOE:** Bankwest, Training, $625.00, **ROD:** Bankwest, Drop Box, $533.48, **VSO:** Bankwest, PDF Pro, $78.00, **Sheriff:** First Bank, Floor Jack, $597.34, Prostrollo's, Supplies, $11.70, **Jail:** First Bank, Supplies, $364.40, City Of Madison, Util, $1,592.98, **EMA:** Verizon, Util, $79.74, **911:** Bankwest, Supplies, $52.15, Lumen, Util, $10.33, Verizon, Util, $39.73, **Rd & Br:** Bankwest, Supplies, $1,469.27, Xcel, Util, $3.60, **Rural Access:** Verizon, Util, $40.01, **MI:** SD DOR, Serv, $611.63, **Extension:** Bankwest, Subscription, $120.00. **Total: $182,553.57**

2026.01.13 AP: General: SD DOR, Sales Tax, $202.17, **Commissioner:** Midco, Util, $45.30, Quadient, Lease, $2.36, **Elections:** Quadient, Lease, $66.45, **Auditor:** Midco, Util, $53.07, Gordon Flesch, Maint, $565.83, Quadient, Lease, $154.83, **Treasurer:** Midco, Util, $13.74, Quadient, Lease, $415.03, **St Atty:** Midco, Util, $58.80, Quadient, Lease, $6.98, **Bldg:** Midco, Util, $14.69, **DOE:** Midco, Util, $67.80, Quadient, Lease, $163.18, **Rod:** Midco, Util, $29.39, Quadient, Lease, $58.60, **VSO:** Midco, Util, $14.69, Quadient, Lease, $2.85, **Sheriff:** Gordon Flesch, Maint, $416.29, Midco, Util, $136.71, Quadient, Lease, $63.21, **Jail:** Midco, Util, $109.71, **EMA:** Gordon Flesch, Maint, $653.49, Midco, Util, $14.69, Quadient, Lease, $0.79, **911** Midco, Util, $20.38, Quadient, Lease, $1.28, **Rd & Brdg:** Gordon Flesch, Maint, $55.46, Midco, Util, $5.60, Quadient, Lease, $4.72, Runnings, Grease, $27.80, **Poor:** Midco, Util, $14.69, Quadient, Lease, $1.57, **Extension:** Gordon

Flesch, Maint, $209.57, Midco, Util, $5.60, Quadient, Lease, $12.88, **Weed:** Midco, Util, $10.19, **Zoning:** Midco, Util, $14.69, Quadient, Lease, $28.31. **Total: $3,743.39**

2026.01.20 AP: Judicial: Computer Forensic, Crt Ord Serv, $3,950.00, Daniel P Feldhaus, Transcript, $89.25, Deya Thorin, Interpret, $249.20, LoopUp, Serv, $26.62, Nelson, Jennifer, CAA, $450.00, Witness/Juror/Appear, $549.20, **Auditor:** CenturyLink, Util, $0.12, Quadient, Postage, $148.19, **Treasurer:** CenturyLink, Util, $0.12, Quadient, Postage, $232.53, **St Atty:** CenturyLink, Util, $0.12, Lake County Treasurer, Reimburse, $10.45, Quadient, Postage, $8.14, Relx, Subscription, $263.00, **Bldg:** Automatic Bldg Ctrls, Supplies, $212.86, Bud's, Util, $209.49, CenturyLink, Util, $0.06, Kone, Maint, $1,974.12, Northern Truck, Brackets, $343.00, Timmer Supply, Pipe, $28.02, **Bldg Fund:** Northland Securities, 2025 Annual Disclosure, $550.00, **DOE:** CenturyLink, Util, $0.12, Office Peeps, Deck, $379.64, Schneider Geospatial, Beacon, $11,579.40, SD Retirement, Spec Pay Out, $8,484.18, SDAAO, Dues/Kaufmann, Blanchette, Lewis, $225.00, Unemployment, Remit, $21.78, **ROD:** CenturyLink, Util, $0.06, Quadient, Postage, $47.06, Unemployment, Remit, $14.80, **M/P Fund:** Microfilm, Lease, $3,155.00, **VSO:** CenturyLink, Util, $0.06, Quadient, Postage, $3.18, **Sheriff:** Gordon Flesch, Maint , $24.88, Quadient, Postage, $50.58, Steves Tire, Serv, $2,796.76, Streicher's, Supplies, $1,525.00, Sturdevant's, Water Pump, $212.74, Unemployment, Remit, $7.93, **Jail:** CenturyLink, Util, $0.12, Rising Hope Counseling, Serv, $585.00, Unemployment, Remit, $199.11, **24/7:** Pharmchem, Sweet Patch, $95.85, Unemployment, Remit, $17.73, **Coroner:** Dakota Embalming, Transport, $260.00, **EMA:** CenturyLink, Util, $0.06, Quadient, Postage, $2.72, **911:** CenturyLink, Util, $195.56, Propio, Interpret, $11.57, Quill, Printer/Supplies, $839.91, Text My Gov, Maint, $4,500.00, Triotel, Util, $167.53, Two Way Solutions, Maint, $4,382.99, Unemployment, Remit, $32.98, **Rd & Brdg:** Carquest, Plug, $13.66, Johnson Feed, Salt, $3,158.10, SDACHS, Dues/Tolley, Tim, $600.00, Tran-Source, Supplies, $152.01, Unemployment, Remit, $111.09, **Poor:** CenturyLink, Util, $0.06, Menards, Supplies, $29.96, Quadient, Postage, $4.07, **Extension:** Sunshine, Treats, $144.23, **Weed:** SD Assn Weed/Pest Boards, Dues/Barnhart, Cara, $75.00, **Zoning:** CenturyLink, Util, $0.06, Grainger, Measuring Wheel, $77.21, Quadient, Postage, $3.53. **Total: $53,482.77**

PERSONNEL:

Commissioner Slaughter informed the board that Chris Kelley has accepted an offer as a heavy equipment operator at the Highway Department. Motion by Wollmann, second by Johnke, to approve the hire of Chris Kelley, full-time heavy equipment operator, at a rate of $23/hr effective February 2, 2026. Motion carried. Cori Kaufmann, Director of Equalization, asked the board to approve the rehire of Deb Blanchette, part-time field appraiser. Motion by Slaughter, second by Wollmann, to approve the rehire of Deb Blanchette, part-time field appraiser, at a rate of $25.84/hr effective February 9, 2026. Motion carried.

INMATE HOUSING AGREEMENT/SANBORN COUNTY:

Motion by Wollmann, second by Slaughter, to approve the Inmate Housing/Jail Contract between Lake County and Sanborn County for 2026 and authorize the chair to sign. Motion carried.

UNASSIGN GENERAL FUND:

Auditor Barrick asked the board to unassign the deputy wages and employee wages lines in the general fund. Motion by Wollmann, second by Slaughter, to unassign $158,209.22 from the fund balance assigned for deputy wages and $2,000,000 from the fund balance assigned for employees' wages lines moving the funds to general fund unassigned. Motion carried.

WEED BOARD MEMBERS:

Cara Barnhart, Highway Office Manager, informed the board that Mike McGillivray, James Hildebrandt, Roger Abraham, and Pat Schut have stated that they will continue as members of the Weed Board. There are still two vacant positions. Barnhart stated that a meeting in the spring is being planned.

COMPUTER SERVER/INFOTECH:

Doug Iverson, Infotech representative, presented three options for updating the county's computer server, which is nearing end of life. Motion by Slaughter, second by Johnke, to approve quote #6413 for a Windows server in the amount $4,282.99, and quote #6407 for configuration & installation in the amount $2,500. Motion carried.

ABATEMENTS 2026-01 & 2026-02:

Cori Kaufmann, DOE, presented abatements 2026-01 & 2026-02. The 2026-01 abatement reflects a bin that had been destroyed but not reported to the DOE. Motion by Slaughter, second by Wollmann, to approve Abatement 2026-01 in the amount of $24.36 and authorize the chair to sign. Motion carried. The 2026-02 abatement reflects the City of Madison street maintenance that had not been removed. Madison City has approved this abatement. Motion by Wollmann, second by Johnke, to approve Abatement 2026-02 in the amount of $18.70 and authorize the chair to sign. Motion carried.

BEACON SCHNEIDER CONTRACT AMENDED:

Director Kaufmann told the board she would like to make additions/deletions to the current Beacon Schneider contract. She would like to discontinue the comparable parcel search and add sales search, parcel maintenance setup, and tax estimator features. Motion by Wollmann, second by Johnke, to agree with Kaufmann's request and approve the 2026 Beacon Schneider contract in the amount of $18,576. Motion carried.

EQUALIZATION/OVERTIME:

Director Kaufmann told the board that with assessment notices due March 1st, there will likely be a need for overtime to get everything completed on time. Motion by Slaughter, second by Wollmann, to authorize up to 40 hrs. overtime through March 1st. Motion carried.

CONSIDER SUMMIT BRIDGE STATUS:

Glenn Eggebraaten, representing himself, spoke about the potential impacts that removing the Summit Township bridge may have on his property. Mark Junker, representing Banner Associates, spoke via Zoom, gave his opinion that removing the bridge would be the best interest for Lake County. Junker said that removal of the bridge would reduce the flow of water, which is a concern for Eggebraaten. After removal, the banks will be shaved to reflect the natural flow of Battle Creek. Motion by Wollmann, second by Johnke, to follow through with removing bridge 40-220-058 and authorize the chair to sign all required documents. Motion carried.

BOARD OF ADJUSTMENT ALTERNATE:

Carrie Schiernbeck, Zoning Officer, informed the board that Micah Hofman, who applied to be an alternate on the Board of Adjustment, is also working part-time for the Lake County Sheriff's Department. Having Hofman participate on the Board Of Adjustment and work as a Sheriff's deputy would constitute a conflict of interest. He has withdrawn his application.

MEETINGS ATTENDED:

Commissioner Slaughter attended an East Dakota Transit meeting. Commissioner Wollmann attended a SD 911 Coordination meeting via Zoom.

A short break was held.

RECESS AS COUNTY COMMISSION/CONVENE AS PLANNING COMMISSION:

Motion by Wollmann, second by Slaughter, to recess as a County Commission and convene as a Planning Commission for the purpose of public hearing regarding Ordinances 26-01 and 26-02. Motion carried.

PUBLIC HEARING/ORDINANCES 26-01 AND 26-02:

This being the date and time per public notice for a public hearing on proposed Ordinances 26-01 and 26-02, Todd Kays, First District Association of Local Governments Executive Director, provided an overview of the articles in the ordinance. Chair Leighton called for public comment. Jeff Heinemeyer, representing himself, told the board that he is a strong proponent of the ordinance updates. He did have a concern with Section 1103.03.1 with the removal of private parks and campgrounds in LP1. Kays told Heinemeyer that that section has been modified and moved to LP2. Chair Leighton called for any comments from those on Zoom. Aaron Johnson, representing himself, spoke of implementing a carbon dioxide ordinance in this update. Kays said that the county did not institute a carbon dioxide pipeline section as there is no eminent domain proceedings currently in the legislature. Kays also gave Johnson and those in attendance a timeline for the implementation of the ordinance. Leighton called for any comments two more times in the audience and on Zoom. Leighton called for a motion to close the public hearing. Motion by Wollmann, second by Slaughter, to close the public hearing. Motion carried.

PLANNING COMMISSION RECOMMEND APPROVAL OF ORDINANCE 26-01 AND DISMISSAL OF ORDINANCE 26-02 TO COUNTY COMMISSION:

Motion by Wollmann, second by Johnke, to recommend that the County Commission amend proposed Ordinance 26-01 and dismiss Ordinance 26-02 as the Planning Commission has incorporated the language of 26-02 into proposed ordinance 26-01. Motion carried.

ADJOURN PLANNING COMMISSION AND RECONVENE AS COUNTY COMMISSION:

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

ACCEPT PLANNING COMMISSION RECOMMENDATION ON ORDINANCE 26-01:

Motion by Wollmann, second by Slaughter, to accept the recommendation from the Planning Commission for Ordinance 26-01, as amended. Motion carried.

1ST READING ORDINANCE 26-01:

Director Kays read the title of Ordinance 26-01, as amended.

ORDINANCE 26-01

AN ORDINANCE ESTABLISHING COMPREHENSIVE ZONING REGULATIONS FOR LAKE COUNTY, SOUTH DAKOTA, AND PROVIDING FOR THE ADMINISTRATION, ENFORCEMENT, AND AMENDMENT THEREOF, PURSUANT TO SDCL 11-2, 1967 AND FOR THE REPEAL OF ANY ORDINANCE OR REGUATION IN CONFLICT HEREIN

ACCEPT PLANNING COMMISSION RECOMMENDATION ON ORDIANCE 26-02:

Motion by Wollmann, second by Johnke, to accept the recommendation from the Planning Commission to dismiss Ordinance 26-02. Motion carried.

2ND READING/ORDINANCE 26-01:

Motion by Slaughter, second by Wollmann, to set Tuesday, February 3, 2026, at 10 a.m. for the 2nd reading on Ordinance 26-01. Motion carried.

FIRST DISTRICT UPDATE:

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

REPORTS RECEIVED:

December 2025 fees collected: Register of Deeds - $17,660.80

ADJOURN MEETING:

Motion by Wollmann, second by Slaughter, at 11:31 a.m. to adjourn. Motion carried. The next meeting will be on February 3, 2026 at 9:00 a.m.

/s/Paula Barrick	/s/Adam Leighton
PAULA BARRICK	ADAM LEIGHTON
Lake County Auditor	Lake County Commission Chair

LAKE COUNTY COMMISSION MINUTES
February 3, 2026

The Board of Lake County Commissioners met in regular session on February 3, 2026, at 9 a.m. in the commission meeting room at the Lake County Courthouse. Adam Leighton, Lake County Commission chair, called the meeting to order. Paula Barrick, Lake County Auditor, 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 Slaughter, second by Johnke, to approve the agenda for February 3, 2026. Motion carried.

MINUTES APPROVED:

Motion by Wollmann, second by Slaughter, to approve the unapproved minutes of January 20, 2026. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Slaughter, to approve payroll #3-February 6, 2026. Motion carried. The completed payroll report will be sent to the board via email.

Comm: $7,479.25; Auditor: $6,656.21; Treasurer: $6,215.82; States Atty: $9,677.10; Govt Bldg: $6,423.57; DOE: $5,667.12; ROD: $5,319.02; VSO: $1,194.50; Sheriff: $23,565.26; Jail: $17,164.88; Poor: $87.21; Ext: $865.29; Zoning: $2,239.12; Rd-Br: $9,080.68; 911: $14,321.97; EMA: $2,229.95; 24/7: $580.53. Grand Total: 118,767.48

ACCOUNTS PAYABLE:

Motion by Slaughter, second by Reinicke, to approve the accounts payable in the amount of $123,440.83. Motion carried.

2026.01.23 AP - General: Lake Co Treasurer, Withholding, $16,904.24, **Rd & Br:** Lake Co Treasurer, Withholding, $2,179.12, **911:** Lake Co Treasurer, Withholding, $3,173.62, **EMA:** Lake Co Treasurer, Withholding, $454.56, **24/7:** Lake Co Treasurer, Withholding, $122.37. **Total: $22,833.91**

2026.01.27 AP - General, Aflac, Ded, $2,088.82, Delta Dental, Ded, $881.40, SD Retirement, Withholding, $21,829.68, SD Supp Retirement, Withholding, $3,431.00, Unum, Prem, $220.74, VSP, Prem, $533.33, Wellmark, Prem, $23,811.41, **Comm:** Midco, Util, $22.77, **Auditor,** Midco, Util, $26.64, **Treasurer:** Midco, Util, $6.75, **St Atty:** Midco, Util, $29.52, **Bldg:** City Of Madison, Util, $28.84, Northwestern, Util, $14.12, Midco, Util, $7.38, **DOE:** Midco, Util, $34.02, **ROD:** Midco, Util, $14.76, **VSO:** Midco, Util, $7.39, **Sheriff:** Midco, Util, $68.67, **Jail:** Northwestern, Util, $562.57, Midco, Util, $55.17, **EMA:** Aflac, Ded, $119.41, City Of Madison, Util, $381.21, Delta Dental, Ded, $48.61, Midco, Util, $7.38, Northwestern, Util, $119.69, Office Peeps, Batteries, $22.88, SD Retirement, Withholding, $493.00, SD Supp Retirement, Withholding, $23.38, Sioux Valley, Util, $677.76, Unum, Prem, $5.63, VSP, Prem, $15.87, Wellmark, Prem, $894.37, **911:** Aflac, Ded, $694.22, Delta Dental, Ded, $156.60, Interlakes Wireless, Serv, $63.00, Midco, Util, $10.26, SD Retirement, Withholding, $4,004.16, SD Supp Retirement, Withholding, $130.00, Unum, Prem, $34.38, VSP, Prem, $123.25, Wellmark, Prem, $7,498.63, **Rd & Br:** Aflac, Ded, $271.05, City Of Madison, Util, $675.76, Delta Dental, Ded, $158.49, Midco, Util, $140.99, Northwestern, Util, $683.75, SD Retirement, Withholding, $2,175.74, SD Supp Retirement, Withholding, $176.72, Unum, Prem, $24.37, VSP, Prem, $62.51, Wellmark, Prem, $3,818.59, **Poor:** Midco, Util, $7.38, **Extension:** Northwestern, Util, $361.21, Daily Leader, Subscription, $225.80, Midco, Util, $111.00, **Weed:** Midco, Util, $5.13, **Zoning:** Midco, Util, $7.38. **Total: $78,104.54**

2026.02.03 AP - Commissioner: Infotech, Serv, $46.00, **Elections:** Infotech, Serv, $99.00, **Judicial:** Dawson, Jacob, CAA, $3,787.70, De Castro, Manuel, CAA, $890.80, Deya Thorin, Interpret, $249.20, Miller, Cody, CAA, $924.50, Nelson & Ericsson Law, CAA, $880.50, Nelson, Jennifer, CAA, $1,697.40, **Auditor:** Infotech, Serv, $144.00, **Treasurer:** A & B Business, Maint, $173.32, Infotech, Serv, $177.00, **St Atty:** Century Business, Maint, $64.93, Infotech, Serv, $274.00, **Bldg:** Infotech,

Serv, $84.00, Kolorworks, Stain, $20.99, Madison Ace, Supplies, $7.99, **DOE:** Infotech, Serv, $312.00, **ROD:** Century Business, Maint, $46.06, Infotech, Serv, $266.00, Jordahl, Megan, Mileage/USB Cord, $69.20, **VSO:** Infotech, Serv, $60.95, **IT:** Infotech, Serv, $1,005.50, **Sheriff:** AT&T, Util, $382.86, Infotech, Serv, $766.68, MRHS, BL Test, $624.00, **Jail:** A & B Business, Maint, $68.21, Gordon Flesch, Maint, $26.32, Infotech, Serv, $766.68, MRHS, Serv, $339.31, Rising Hope, Serv, $155.00, **Coroner:** Ellsworth Funeral Home, Transport, $120.00, **EMA:** Infotech, Serv, $48.00, SDEMA, Dues, $50.00, **911:** Active 911, Licenses, $116.70, Infotech, Serv, $232.00, Quill, Supplies, $565.45, Sioux Valley, Util, $114.15, **Rd & Br:** EKOS, Software, $2,148.00, Infotech, Serv, $192.00, I-State Truck, Repairs, $184.77, MidAmerican, Util, $247.44, SD Dept Of Trans, 2025 Bridge Inspections, $321.02, Sioux Valley, Util, $166.50, Xcel, Util, $42.24, **Poor:** Gordon Flesch, Maint, $303.93, Infotech, Serv, $39.00, **MI:** Community Counseling, Serv, $2,170.00, Nelson & Ericsson Law, Serv, $244.00, Yankton Co Sheriff's, Serv, $50.00, **Extension:** Infotech, Serv, $190.00, Madison Ace, Supplies, $31.16, SDAE4-HP, Dues, $80.00, **Zoning,** Gordon Flesch, Maint, $354.92, Infotech, Serv, $81.00. **Total: $22,502.38**

PERSONNEL:

Auditor Barrick told the board she had received one personnel action. Motion by Reinicke, second by Wollmann, to approve the status change of Teagan Hanson, from part-time correctional officer to full-time correctional officer, at a rate of $20/hr effective February 16, 2026. Motion carried.

2026 ANNUAL FIRE ALARM MAINTENANCE PROPOSAL:

Dave Hare, Buildings & Grounds Supervisor, informed the board he 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 2026 services at the Courthouse in the amount of $409 and at the Public Safety Building in the amount of $483. Motion carried.

4-H CENTER RENTAL AGREEMENT/SD FARMERS UNION:

Superintendent Hare told the board he had received a rental agreement from the SD Farmers Union to rent the 4-H Center on Tuesday, May 19th for a youth day camp. Motion by Reinicke, second by Wollmann, to request further information from Farmers Union, noting that the proposed date may conflict with the driver's exam and 4-H activities. Motion carried.

AUDITOR'S ACCOUNT WITH THE TREASURER:

Jill Olson, Deputy Auditor, presented the Auditor's Account with the Treasurer report as of December 31, 2025. She told the board that she and Tina Johnson, Deputy Auditor, have been working with David Weidler, Legislative Auditor, to reconcile the bank accounts and the general ledger. The variance since the middle of October has stayed at $17,004.61. Legislative Audits will be coming back to Lake County to adjust the general ledger to balance with the bank. Motion by Reinicke, second by Wollmann, to accept the December 31, 2025, Auditor's Account with the Treasurer. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

Bank Balance as of 12.31.2025 - First Bank & Trust	$66,703.59
Bank Balance as of 12.31.2025 - BankWest	$14,680,331.78
Deposits in Transit	$15,354.85
Auto Credit Card Deposits	$970.33
Less Outstanding checks - First Bank & Trust	-$1,730.73
Less Outstanding checks - BankWest	-$138,958.17
Treasurers Cash	$1,635.45
Non-Sufficient Funds	$1,364.55
Register of Deeds Cash	$50.00
Sheriff Cash	$100.00
Delta Dental/diff between bank withdraws & Incode drafts	$111.15
TOTAL RECONCILED CASH ASSETS	**$14,625,932.80**
Pooled Cash report off Incode as of 12.31.2025	$14,608,928.19
VARIANCE	**$17,004.61**

911 GRANT:

April Denholm, 911 Supervisor, and Jennifer Hahn, 911 Deputy Supervisor, appeared before the board to present information regarding a grant the 911 Board wishes to pursue. The proposed grant, totaling $226,264.82, would assist in the consolidation of 911 services with Miner County and provide funding for a necessary full upgrade of the computer system. Miner County is also submitting a grant application. Commissioner Wollmann recused herself from consideration of this item. Motion by Reinicke, second by Slaughter, to approve authorizing Denholm and Hahn to apply for the state grant to support the consolidation effort with Miner County. Motion carried.

JAIL/INTERNAL POSITION:

Sarina Talich, Sheriff, met with the board to request the creation of an internal position within the jail department for a jail sergeant. She explained that the position would be filled internally and would assist with jail operations, personnel oversight and completing required paperwork. Motion by Reinicke, second by Johnke, to approve the establishment of the jail sergeant position and the status change of a current employee to this position. Motion carried.

UTILITY OCCUPANCY/2026-02 & 2026-03:

Cara Barnhart, Highway Office Manager, presented two utility occupancy applications from Sioux Valley Energy. Application 2026-02 proposes burying the northbound overhead conductor under 223rd St and 463rd Ave. Motion by Reinicke, second by Wollman, to approve Utility Occupancy 2026-02/Sioux Valley Energy and authorize the chair to sign. Motion carried. Application 2026-03 proposes installing new underground primary cable along 451st Ave and across 241st St. Motion by Slaughter, second by Johnke, to approve Utility Occupancy 2026-03/Sioux Valley Energy and authorize the chair to sign. Motion carried.

RESOLUTION 2026-04/BRIDGE REINSPECTION PROGRAM:

Cara Barnhart, Highway Office Manager, presented Resolution 2026-04/Bridge Reinspection Program. She noted that Banner Associates will perform inspections on all county bridges in Lake County. Chair Leighton read Resolution 2026-04. Motion by Reinicke, second by Wollmann, to approve Resolution 2026-04/Bridge Reinspection Program Resolution For Use with SDDOT Retainer Contracts. Motion carried.

RESOLUTION 2026-04
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 3rd day of February 2026, at Madison, South Dakota.

/s/Adam Leighton
Adam Leighton, Lake County Commission Chair

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

MADISON AREA DEVELOPMENT CORP (MADC) UPDATE:

Brooke Rollag, Executive Director, presented an update on the Madison Area Development Corp. Items included: the Industrial Park has been completed, the early learning center is near completion, the English language learning program was successful, and the low-income funding for businesses has been depleted. She further notified that the name of the Lake Area Improvement Corporation has been changed to the Madison Area Development Corporation (MADC).

STATE 4-H LIVESTOCK EMPLOYEE 4-H CENTER OFFICE SPACE:

Jen Hayford, 4-H Educator, and Rosemarie Nold, South Dakota 4-H Interim Director, via Zoom, spoke to the board of the potential use of an office at the 4-H Center for the 4-H Livestock employee. This employee would share the Shiine Office and use the office two days a week. The board discussed what expenses the State may provide or assume responsibility for and if this individual should have their own office. Kelsey VanderWal, 4-H Livestock Program Manager, informed the board, via Zoom, that any distractions sharing the Shiine office that may arise at the 4-H Center, would not be a problem for her. Motion by Reinicke, second by Johnke, to authorize Abby Oftedal to work with Rosemarie Nold to develop a lease agreement for the 4-H Livestock employee's office space. Motion carried.

A short break was held.

SECOND READING ORDINANCE #26-01: AN ORDINANCE TO AMEND ORDINANCE #06-44 ESTABLISHING COMPREHENSIVE ZONING REGULATIONS FOR LAKE COUNTY, SD:

Chair Leighton read the following prepared statement: "The Planning Commission and County Commission held a public hearing and the first reading on Ordinance #26-01 and #26-02 at 10:30 a.m. on January 20, 2026. At that meeting the Planning Commission and County Commission took public comments. The public hearing was closed, and the Planning Commission made a recommendation to the County Commission to approve #26-01 with an amendment to incorporate the language included in the proposed Ordinance #26-02 into #26-01. Being that the required noticed public hearing has taken place, today we will not be receiving any additional public comment. Today, we will be having board discussion on the proposed zoning ordinance that was amended on the 20th. In that discussion, if there are any additional amendments to #26-01 as amended, we will then have to suspend action on the ordinance and start over with a public hearing on the amendment after another 10-day public hearing notice." Motion by Slaughter, second by Reinicke, to approve Ordinance #26-01 with the January 20th amendment. Motion carried. Chair Leighton read the title: ORDINANCE #26-01/AN ORDINANCE ENTITLED: AN ORDINANCE TO AMEND ORDINANCE 26-44, AS AMENDED, AN ORDINANCE ESTABLISHING COMPREHENSIVE ZONING REGULATIONS FOR LAKE COUNTY, SD, AND PROVIDING FOR THE ADMINISTRATION, ENFORCEMENT, AND AMENDMENT THEREOF, PURSUANT TO SDCL 11-2, 1967 AND FOR THE REPEAL OF ANY ORDINANCE OR REGULATION IN CONFLICT HEREWITH. Chair Leighton stated that a notice of adoption will be published in the February 12th and 19th editions of the Madison Daily Leader and will become effective on March 11, 2026.

ACKNOWLEDGE 1ST QUARTER LEMPG PERFORMANCE GRANT:

Kody Keefer, EM, was present to discuss his 1ST quarter LEMPG Performance Grant. Motion by Wollmann, second by Slaughter, to acknowledge the 1st quarter LEMPG Performance Grant. Motion carried.

RESOLUTION #2026-05/ESTABLISHING DESIGNEES FIREFIGHTING RESOURCES:

Chair Leighton read Resolution #2026-05/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 Wollmann, second by Slaughter, to approve Resolution #2026-05/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 2026-05

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: 2/1/2026

Name of Individual	Position	Daytime Phone	Emergency (Cell of 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
Steven 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 Voted nay: none

Dated this 3rd day of February 2026 at Madison, South Dakota.

BOARD OF LAKE COUNTY COMMISSIONERS

/s/Adam Leighton

Adam Leighton, Lake County Commission Chair

/s/Paula Barrick

Paula Barrick, Lake County Auditor

4TH FLOOR SCANNER:

Shirley Ebsen, Register of Deeds, and Kody Keefer, EM, were present to discuss the 4th floor scanner. Ebsen would like to use the M&P funds to update the scanner as it is currently on Windows 8. Motion by Reinicke, second by Johnke, to move forward with updating the 4th floor scanner with M&P funds. Motion carried.

2026 OPEN MEETINGS LAW REVIEW:

CAO Oftedal, in accordance with SDCL 1-25-13, reviewed with the board the Guide to South Dakota Open Meetings Laws, which was prepared by the SD Attorney General's Office.

MEETINGS ATTENDED:

Commissioner Slaughter attended two legislative updates, MADC planning meeting, 911 board meeting, and met with a representative from Banner Associates. Commissioner Leighton met with a representative from Banner Associates. Commissioner Reinicke viewed via Zoom the SD Counties Legislative updates. Commissioner Wollmann viewed, via Zoom, the SD legislative update, SD FIT, Capital Watch, attended a 911 board meeting, and participated in a puzzle competition at the Madison Public Library.

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 that one legal and two personnel matters had been discussed.

REPORTS RECEIVED:

December 2025 fees collected: Sheriff - $11,005.30. January 2026 fees collected: Zoning - $914.00.

ADJOURN MEETING:

Motion by Reinicke, second by Johnke, at 12:13 p.m. to adjourn. Motion carried. The next meeting will be on February 17, 2026 at 9:00 a.m.

/s/Paula Barrick /s/Adam Leighton

PAULA BARRICK ADAM LEIGHTON

Lake County Auditor Lake County Commission Chair

LAKE COUNTY COMMISSION MINUTES
February 17, 2026

The Board of Lake County Commissioners met in regular session on February 17, 2026, at 9 a.m. in the commission meeting room at the Lake County Courthouse. Adam Leighton, Lake County Commission chair, called the meeting to order. Paula Barrick, Lake County Auditor, 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:

Commissioner Reinicke, representing herself, presented a South Dakota flag to the Buildings & Grounds department to be flown on the courthouse flagpole. The flag commemorates the state's 250-year anniversary.

AGENDA APPROVED:

Motion by Reinicke, second by Wollmann, to approve the agenda for February 17, 2026. Motion carried.

MINUTES APPROVED:

Motion by Wollmann, second by Slaughter, to approve the unapproved minutes of February 3, 2026. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Johnke, to approve payroll #4-February 20, 2026. Motion carried. The completed payroll report will be sent to the board via email.

Comm: $3,879.25; Auditor: $6,339.50; Treasurer: $6,215.82; States Atty: $9,377.09; Govt Bldg: $5,823.57; DOE: $6,038.35; ROD: $4,429.84; VSO: $1,242.28; Sheriff: $18,350.55; Jail: $14,871.64; Poor: $87.21; Ext: $829.37; Zoning: $1,939.12; Rd-Br: $10,593.05; 911: $12,752.60; EMA: $2,205.82; 24/7: $518.21. Grand Total: $105,493.27

ACCOUNTS PAYABLE:

Motion by Slaughter, second by Johnke, to approve the accounts payable in the amount of $370,581.30. Motion carried.

2026.02.06 AP - General: Lake Co Treasurer, Withholdings, $20,640.99, **Rd & Br:** Lake Co Treasurer, Withholdings, $2,132.81, **911:** Lake Co Treasurer, Withholdings, $3,006.67, **EMA:** Lake Co Treasurer, Withholdings, $503.09, **24/7:** Lake Co Treasurer, Withholdings, $94.04. **Total: $26,377.60**

2026.02.10 AP - General: SD DOR, Fees, $850.00, SD DOR, MV, $267,665.68, SDACO, Fees, $266.00, **Commission:** Bankwest, Zoom, $159.90, Midco, Util, $77.95, **Auditor:** Midco, Util, $90.67, **Treasurer:** First Bank, Busy Lights, $71.97, Midco, Util, $98.66, **St Atty:** Bankwest, Supplies, $153.56, Midco, Util, $77.60, **Bldg:** First Bank, Webcam, $28.48, **DOE:** Midco, Util, $99.72, **ROD:** Midco, Util, $66.17, **VSO:** Midco, Util, $32.07, **Sheriff:** First Bank, Dues, $1,024.55, **Jail:** First Bank, Supplies, $293.42, Midco, Util, $260.61, **Coroner:** First Bank, Dues, $350.46, **EMA:** Midco, Util, $32.07, Verizon, Util, $79.74, **911:** AT&T, Util, $40.54, Interlakes Wireless, Serv, $63.00, Lumen, Util, $8.54, Triotel, Util, $169.53, Verizon, Util, $39.73, **Rd & Br:** Butler, Battery, $579.04, Verizon, Util, $40.01, **Poor:** First Bank, Busy Light, $12.00, Midco, Util, $17.44, **MI:** SD DOR, Serv, $1,211.63, **Extension:** Bankwest, Dues, $124.94, **Zoning:** First Bank, Busy Light, $11.99, Midco, Util, $17.45. **Total: $274,115.12**

2026.02.17 AP - Commission: Chamber Of Commerce, Dues, $200.00 Column, Notice, $489.34, Office Peeps, Supplies, $6.88, **Election:** Column, Notice, $72.38, Office Peeps, Supplies, $59.38, Quadient, Postage, $32.85, **Judicial:** Computer Forensic, Serv, $1,950.00, Daniel P Feldhaus, Transcript, $72.25, Ribstein & Hogan Law, CAA, $5,553.00, **Auditor:** Allegiant, Serv, $8.01, Gordon Flesch, Maint, $35.16, Office Peeps, Supplies, $131.82, Quadient, Postage, $277.49, SDACES, Dues, $15.00, **Treasurer:** Allegiant, Serv, $8.01, Office Peeps, Supplies, $26.34, Quadient, Postage, $477.47, SDACES, Dues, $15.00, **St Atty:** Allegiant, Serv, $8.01, Quadient, Postage, $0.74, Relx, Serv, $263.00, **Bldg:** Bud's Cleanup, Serv, $218.92, City Of Madison, Util, $2,435.55, Dakota Data

Shred, Serv, $79.96, Hillyard, Supplies, $601.44, Lake County Treasurer, 2017 Ram 2500 License, $17.00, Menards, Supplies, $110.17, Runnings, Supplies, $205.74, Safe-N-Secure, Maint, $2,208.00, **DOE:** Allegiant, Serv, $8.01, Quadient, Postage, $1.48, **ROD:** Office Peeps, Supplies, $128.01, Quadient, Postage, $47.03, SDACES, Dues, $15.00, **VSO:** Allegiant, Serv, $8.00, **Sheriff:** Gordon Flesch, Maint, $70.34, Office Peeps, Supplies, $27.03, Quadient, Postage, $122.86, Steve's Tire, Serv, $2,036.16, Sturdevant's, Battery, $11.00, Talich, Sarina, Fuel Reimburse, $40.50, **Jail:** Allegiant, Serv, $8.01, City Of Madison, Util, $1,870.54, Gordon Flesch, Maint, $17.00, Lewis Drug, Jan Meds, $207.53, Rising Hope, Serv, $375.00, Sunshine, Meals, $7,930.24, **EMA:** Gordon Flesch, Maint, $35.17, Sturdevant's, Fee, $4.88, **911:** First District, Map Maint, $4,000.00, SD Dept Of Public Safety, TTY Serv, $5,400.00, **Dive:** Runnings, Supplies, $253.95, **Rd & Br:** Avera Occupational, Annual Fee, $109.80, Carquest, Oil, $753.82, Dakota Fluid, Repair, $321.93, DCI, Background Check, $30.00, F & M, Oil, $1,100.00, First Bank, CM, -928.24,Gordon Flesch, Maint, $35.17, Johnson Feed, Salt, $3,137.80, Knife River, Asphalt, $1,824.32, Office Peeps, Supplies, $37.85, Quadient, Postage, $34.75, Tire Motive, Repair, $23.54, **MI:** Oftedal, Abby, Serv, $305.00, Fox Law Firm, Serv, $109.75, Katterhagen, Mark, Serv, $36.00, Larson, Val, Serv, $36.00, Lewno, Lucy, Serv, $249.48, Lohr, Tyler, CAA, $362.96, Nelson & Ericsson Law, Serv, $244.00, **Extension:** City Of Madison, Util, $770.64, Gordon Flesch, Maint, $35.16, Hayford, Jennifer, Mlg, $36.40, Office Peeps, Paper, $54.80, SDSU
Extension, Hayford,Jen/Mlg , $40.48, SDSU Extension, 2026 Salary, $23,050.00, Sunshine, Supplies, $24.19, **Zoning:** Gordon Flesch, Maint, $51.00, Quadient, Postage, $5.33. **Total: $ $70,088.58**

PERSONNEL:

None

SDDOT 464TH AVE AGREEMENT W/MINNEHAHA COUNTY AND SDDOT:

Abby Oftedal, CAO, informed the board she had received a revised joint powers agreement between Lake County, Minnehaha County, and the SDDOT. Section 4 of the agreement, Counties Responsibilities, was updated. Motion by Reinicke, second by Slaughter, to approve the joint powers agreement between Lake County, Minnehaha County, and the SDDOT regarding the Chester Township curve on 464th Ave and authorize the chair to sign. Motion carried.

SDPAA INTERGOVERNMENTAL AGREEMENT UPDATE:

CAO Oftedal told the board that South Dakota Public Assurance Alliance has submitted an intergovernmental agreement update which adds language to clarify that no member shall have more than one representative serving on the board at one time and in Article IX, moving the notice rescinding paragraph to the top of the section. Motion by Slaughter, second by Wollmann, to approve the SDPAA Intergovernmental Agreement Update and authorize the chair to sign. Motion carried.

REVISIT 4-H CENTER RENTAL AGREEMENT WITH SD FARMERS UNION:

Dave Hare, Buildings & Grounds Superintendent, submitted a revised rental application from SD Farmers Union for a youth educational camp for ages 6-12. The date for this event has been changed to June 1, 2026. Motion by Slaughter, second by Reinicke, to approve the SD Farmers Union application to rent the 4-H Center, June 1, 2026, for a youth educational camp contingent upon fees paid and proof of insurance. Motion carried.

CONSIDER APPROVAL OF LEMPG GRANT ADDITIONAL ARTICLES:

The board reviewed the Local Emergency Management Performance Grant agreement articles certification. The commission agreed that more information was needed before approval. Motion by Slaughter, second by Wollmann, to postpone the possible approval of the LEMPG agreement articles until the March 3, 2026, commission meeting. Motion carried.

BINGO RAFFLE NOTICE:

Auditor Barrick told the board that she had received a notice from VFW Post 2638 to host bingo events in 2026. Motion by Reinicke, second by Wollmann, to acknowledge the VFW bingo events. Motion carried.

CYBER PROTECTION:

Abby Oftedal, CAO, reported that she has had conversations with representatives from Infotech regarding Lake County's cyber security. There was discussion on the number of emails that were budgeted for in 2026. Also discussed was subscribing to either the Huntress Managed Identity

Threat Detection and/or Response (ITDR). Motion by Reinicke, second by Wollmann, to approve the Huntress Managed Identity Threat Detection at $3 per email/month for Lake County departments and to review additional cyber security options at a later date. Motion carried.

ACHIEVEMENT DAYS CAMPING:

Jen Hayford, 4-H Educator, and Kim Mathieu, Extension Office Manager, were present to discuss the 2026 4-H Achievement Days camping. CAO Oftedal stated that the agreement to camp on the 4-H grounds is the same as 2025 except the dates have been updated. Hayford informed the board that the deadline for applications to camp during Achievement Days will be June 30th and the applications with be presented to the commission on July 7th for their review. All board members agreed to use the updated application.

UTILITY OCCUPANCY 2026-04/SIOUX VALLEY ENERGY:

Cara Barnhart, Highway Operations Manager, presented Utility Occupancy 2026-04 for Sioux Valley Energy. Sioux Valley would like to convert an existing single phase overhead line to single phase primary underground distribution cable. The location for this update is 454th Ave. & 234th St. Motion by Slaughter, second by Reinicke, to approve Utility Occupancy 2026-04 for Sioux Valley Energy and authorize the chair to sign. Motion carried.

HIGHWAY OFFICE SOFTWARE UPDATE:

Highway Operations Manager Barnhart discussed with the board the highway office software known as PubWorks. Barnhart has been informed that PubWorks will no longer be supported, and that the replacement software offered by the company will be significantly more expensive. The board requested confirmation of the current contract's expiration date before proceeding with any changes.

2026 LAKE COUNTY HIGHWAY REHABILITATION ENGINEERING PROPOSAL:

Commissioner Slaughter presented the Banner Associates proposal for engineering services for Lake County highways. Slaughter stated that Banner will perform engineering services including: the proposed reconstruction of 0.25 miles of Lake County Highway 20 approximately 0.50 miles east of Ramona between 450th & 451st Ave; the rehabilitation of Lake County Highway 17 between 223rd & 234th St.; provide a hydraulic study for a culvert replacement crossing County Highway 17; and the development of a highway rehabilitation plan and budget estimates for future planning and sequencing of highway improvements. Motion by Wollmann, second by Johnke, to partner with Banner Associates for engineering services for highway rehabilitation not to exceed $134,000. 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 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 PLATS:

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

Plat of Tract 1 of Pitts Addition in the NE1/4 of Section 13, T107N, R54W of the 5th P.M. (15000-10754-13110 & 15000-10754-13115), Concord Township, Lake County, SD. The owners, Gary & Shelly Pitts Living Trust would like to replat existing parcels.

Plat of James W Hansen 2nd Addition in the SE1/4 of Section 11, T106N, R52W of the 5th P.M. (06000-10652-11410), Lakeview Township, Lake County, SD. The owner, Lori Hansen Living Trust, would like to subdivide an existing parcel.

Plat of Lot 1A and Lot 1B of Schmidt's Addition in the NW1/4 of Section 21, T105N, R52W of the 5th P.M. (05137-10552-21210), Franklin Township, Lake County, SD. The owners, Danial & Joyce Meehan and Nolan & Misty Ahrendt, would like to replat an existing parcel.

Plat of Tracts 4A and 5 of Mergen's Addition in Section 16, T106N, R51W of the 5th P.M. (02000-10651-16310, 02000-10651-16130, 02000-10651-16410, & 02000-10651-16420), Wentworth Township, Lake County, SD. The owners, Mark & Kyle Mergen and Jerry Amundson, would like to replat existing parcels.
Plat of Tract 6 of Mergen's Addition in the SW1/4 of Section 16, T106N, R51W of the 5th P.M. (02000-10651-16310), Wentworth Township, Lake County, SD. The owners, Mark & Kyle Mergen, would like to replat an existing parcel.

PLANNING COMMISSION RECOMMENDATION:
Motion by Reinicke, second by Slaughter, to recommend to the County Commission approval of all plats. Motion carried.

ACTION OF THE COUNTY COMMISSION:
Motion by Johnke, second by Reinicke, to acknowledge receipt of the Planning Commission's recommendations. Motion carried.
Motion by Reinicke, second by Wollmann, to approve the Plat of Tract 1 of Pitts Addition in the NE1/4 of Section 13, T107N, R54W of the 5th P.M. (15000-10754-13110 & 15000-10754-13115), Concord Township, Lake County, SD, as it meets all county regulations and taxes and fees have been paid in full. Motion carried.
Motion by Wollmann, second by Johnke, to approve the Plat of James W Hansen 2nd Addition in the SE1/4 of Section 11, T106N, R52W of the 5th P.M. (06000-10652-11410), Lakeview Township, Lake County, SD, as it meets county requirements and fees have been paid and contingent upon payment of taxes. Motion carried.
Motion by Johnke, second by Wollmann, to approve the Plat of Lot 1A and Lot 1B of Schmidt's Addition in the NW1/4 of Section 21, T105N, R52W of the 5th P.M. (05137-10552-21210), Franklin Township, Lake County, SD, as it meets county requirements and taxes and fees have been paid in full. Motion carried.
Motion by Reinicke, second by Wollmann, to approve the Plat of Tracts 4A and 5 of Mergen's Addition in Section 16, T106N, R51W of the 5th P.M. (02000-10651-16310, 02000-10651-16130, 02000-10651-16410, & 02000-10651-16420), Wentworth Township, Lake County, SD, as it meets county requirements and fees have been paid and contingent upon payment of taxes. Motion carried.
Motion by Wollmann, second by Slaughter, to approve the Plat of Tract 6 of Mergen's Addition in the SW1/4 of Section 16, T106N, R51W of the 5th P.M. (02000-10651-16310), Wentworth Township, Lake County, SD, as it meets county requirements and fees have been paid and contingent upon payment of taxes. 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.

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 Johnke, second by Reinicke, 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: Commissioner Wollmann recused herself from the following conditional use application.

PUBLIC HEARING/CONSIDERATION OF CU#26-01:
Carrie Schiernbeck, Zoning Officer, presented a report on CU#26-01.
#26-01 Conditional Use application of James Goeman-Lot A Mundhenke's Tract 1 in the NE1/4 of Section 22, Lakeview Twp (parcel #06890-10652-02010). James Goeman, owner, was present to discuss his application. The applicant would like to build an oversized accessory building. Chair Leighton called for any proponents in the audience and on Zoom. Chair Leighton called for any opponents in the audience or on Zoom. Rod Goeman, spoke as an opponent, presented a letter and

pictures of the property in question. Motion by Reinicke, second by Slaughter, to postpone action on CU#26-01 until more information can be received regarding the lot lines. Motion carried. Commissioner Wollmann returns to the meeting.

MEETINGS ATTENDED:

Commissioner Slaughter attended a LMDA meeting, legislative update, and an ICAP caucus. Commissioner Leighton attended a LMDA meeting. Commissioner Reinicke attended a DVN board meeting, legislative update, and flag raising at Prostrollo's and Sunshine Foods. Commissioner Wollmann attended legislative update and capital watch.

REPORTS RECEIVED:

January 2026 fees collected: Sheriff - $12,560.07; Register of Deeds - $18,954.80

ADJOURN MEETING:

Motion by Reinicke, second by Wollmann, at 10:28 a.m. to adjourn. Motion carried. The next meeting will be on March 3, 2026 at 9:00 a.m.

/s/Paula Barrick	/s/Adam Leighton
PAULA BARRICK	ADAM LEIGHTON
Lake County Auditor	Lake County Commission Chair

LAKE COUNTY COMMISSION MINUTES
March 3, 2026

The Board of Lake County Commissioners met in regular session on March 3, 2026, at 9 a.m. in the commission meeting room at the Lake County Courthouse. Adam Leighton, Lake County Commission Chair, called the meeting to order. Paula Barrick, Lake County Auditor, called roll call: Commissioner Adam Leighton, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Commissioner Kelli Wollmann were all present. Commissioner Corey Johnke attended via Zoom, but due to technical difficulties he was unable to vote. 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 March 3, 2026. Motion carried.

MINUTES APPROVED:

Abby Oftedal, CAO, recommended changing the verbiage for the motion in the Cyber Protection section of the February 17th minutes to read "Motion by Reinicke, second by Wollmann, to approve the Huntress Managed Identity Threat Detection at $3 per email/month for Lake County departments and to review additional cyber security options at a later date". Motion by Slaughter, second by Reinicke, to approve the unapproved minutes of February 17, 2026 with the motion correction. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Slaughter, to approve payroll #5-March 6, 2026. Motion carried. The completed payroll report will be sent to the board via email.

Comm: $7,479.25; Auditor: $6,639.50; Treasurer: $6,215.82; States Atty: $9,677.10; Govt Bldg: $6,423.57; DOE: $7,288.71; ROD: $5,319.02; VSO: $1,290.06; Sheriff: $23,777.64; Jail: $17,402.31; Poor: $87.21; Ext: $834.28; Zoning: $2,239.12; Rd-Br: $10,687.50; 911: $13,975.32; EMA: $2,205.82; 24/7: $795.18. Grand Total: $122,337.41

ACCOUNTS PAYABLE:

Motion by Slaughter, second by Wollmann, to approve the accounts payable in the amount of $194,534.33. Motion carried.

2026.02.20 AP - General: Lake Co Treasurer, Withholdings, $17,177.50, **Rd & Br:** Lake Co Treasurer, Withholdings, $2,379.86, **911:** AAA Collections, Emp #3470, $335.84, Lake Co Treasurer, Withholdings, $2,578.90, **EMA:** Lake Co Treasurer, Withholdings, $491.42, **24/7:** Lake Co Treasurer, Withholdings, $81.69. **Total: $23,045.21**

2026.02.24 AP - General: Aflac, Ded, $2,088.82, Delta Dental, Ded, $881.40, SD Retirement, Withholding, $19,899.24, SD Supp Retirement, Withholding, $3,768.50, Unum, Prem, $220.74, VSP, Prem, $533.33, Wellmark, Prem, $22,825.89, **Judicial:** LoopUp, Serv, $26.62, **Bldg:** City Of Madison, Util, $28.84, Northwestern, Util, $12.00, **Jail:** Northwestern, Util, $945.80, **Extension:** Northwestern, Util, $421.38, **Rd & Br:** Aflac, Ded, $265.80, City Of Madison, Util, $650.54, Delta Dental, Ded, $158.05, Northwestern, Util, $621.20, SD Retirement, Withholding, $2,346.80, SD Supp Retirement, Withholding, $200.69, Unum, Prem, $24.33, VSP, Prem, $78.85, Wellmark, Prem, $4,650.61, **911:** Aflac, Ded, $636.26, CenturyLink, Util, $195.40, Delta Dental, Ded, $104.40, SD Retirement, Withholding, $3,248.92, SD Supp Retirement, Withholding, $105.00, Unum, Prem, $34.38, VSP, Prem, $106.21, Wellmark, Prem, $6,538.24, **EMA:** Aflac, Ded, $124.66, City Of Madison, Util, $407.29, Delta Dental, Ded, $50.75, Northwestern, Util, $171.92, SD Retirement, Withholding, $532.30, SD Supp Retirement, Withholding, $24.31, Unum, Prem, $5.67, VSP, Prem, $16.57, Wellmark, Prem, $933.75, **24/7:** SD Retirement, Withholding, $28.80. **Total: $73,914.26**

2026.03.03 AP - Commission: Infotech, Serv, $1,385.25, Midco, Util, $54.35, **Elections:** Infotech, Serv, $99.00, **Judicial:** Dawson, Jacob, CAA, $1,715.00, De Castro, Manuel, CAA, $1,530.20, Deya Thorin, Interpret, $251.85, Witness/Juror/ Appear, $66.20, Miller, Cody, CAA, $11,018.40, Nelson & Ericsson Law, CAA, $1,761.40, SDACC-Clerp, 1st Qtr Allotment, $5,624.00, **Auditor:** Infotech, Serv, $144.00, Midco, Util, $65.10, **Treasurer:** A & B Business, Maint, $181.18, Infotech, Serv, $177.00,

Midco, Util, $78.31, Emp #4545, Reimburse, $800.00, **St Atty:** Century Business, Maint, ,$59.31, Infotech, Serv, $274.00, Midco, Util, $63.05, SD States Atty Assn, Dues, $1,036.64, **Bldg:** Infotech, Serv, $84.00, Menards, Supplies, $133.47, Midco, Util, $652.36, **DOE:** Century Business, Maint, $174.45, Infotech, Serv, $336.99, McLeods, Notices, $560.00, Midco, Util, $81.11, **ROD:** Century Business, Maint, $62.00, Infotech, Serv, $266.00, Midco, Util, $48.04, Miner County Pioneer, Supplies, $260.30, **VSO:** Infotech, Serv, $100.94, Midco, Util, $23.03, **IT:** Infotech, Serv/Upgrade, $5,265.99, **Sheriff:** Axon, License, $11,527.21, Gall's, Pants, $77.07, Axis Forensic, Test, $1,090.00, Infotech, Serv, $766.68, Madison Reg Health, Test, $936.00, Madison Reg Health, Lucas Device, $15,049.57, Handtevy, $9,559.00, **Jail:** A&B Business, Maint, $68.21, Axon, License, $5,014.55, Charm-Tex, Supplies, $244.70, Gall's, Badges, $677.62, Infotech, Serv, $766.68, Midco, Util, $228.75, Pennington County, Transport, $143.51, Pharmchem, Supplies, $639.57, Rising Hope Counseling, Serv, $155.00, Supercom, GPS Monitoring, $133.25, **EMA:** Infotech, Serv, $48.00, Midco, Util, $23.03, Ramona Fire Depart, Radios, $848.00, SD Fed Property Agency, Tools, $103.00, Sioux Valley, Util $ 688.39, Tri-State EMA, Dues, $20.00, **911:** Infotech, Serv, $232.00, Scholl, Kayla, Mlg, $56.00, Sioux Valley, Util, $157.24, **Rd & Br:** Avera, Test, $37.70, Guardrail, Supplies, $6,980.93, Infotech, Serv, $192.00, Menards, Stakes, $38.97, Midco, Util, $251.09, Sioux Valley, Util 191.25, **Poor:** Infotech, Serv, $39.00, Midco, Util, $12.92, **MI:** Community Counseling, Serv, $180.00, Nelson & Ericsson Law, Serv, $183.00, Oftedal, Abby, Serv, $244.00, Yankton Co Sheriff, Serv, $50.00, **Extension:** Infotech, Serv, $190.00, Mathieu, Kim, Reimburse, $26.04, Midco, Util, $178.09, **LEPC:** Trailer, $ 5,000.00**, Zoning:** Infotech, Serv, $81.00, Midco, Util, $12.92. **Total: $97,574.86**

PERSONNEL:

Chair Leighton told the board that Hanna Reinicke has received a promotion from sheriff's deputy to deputy jail sergeant. Motion by Slaughter, second by Wollmann, to ratify the promotion of Hanna Reinicke to deputy jail sergeant at $27/hr effective March 2, 2026. Motion carried.

TRAVEL REQUESTS:

Auditor Barrick informed the board that two travel requests had been received. Motion by Slaughter, second by Wollmann, to approve the two travel requests. Motion carried.

ACKNOWLEDGE 1ST QUARTER EMA MATRIX:

Motion by Wollmann, second by Slaughter, to acknowledge the 1st quarter EMA Matrix. Motion carried.

APPROVE LEMPG AGREEMENT ARTICLES:

The board reviewed the LEMPG Agreement Articles. Motion by Reinicke, second by Wollmann, to approve the LEMPG Agreement Articles and authorize the chair to sign. Motion carried.

APPROVE SUPPLEMENTAL BUDGET/OPIOID FUNDS:

Auditor Barrick informed the board that she had received notification and invoices from Tim Walburg, representing Madison EMS, confirming the purchase of the Handtevy and LUCAS device that was approved at the December 16, 2025, meeting. Motion by Reinicke, second by Slaughter, to approve automatic budget supplemental transfer from the Opioid Fund to the Sheriff's general ledger line 10100-211-4357 in the amount of $24,608.57 to reimburse Madison Regional Health's purchase of a Handtevy and a LUCAS device. Motion carried.

UTILITY OCCUPANCY 2026-05/SIOUX VALLEY ENERGY:

Cara Barnhart, Highway Operations Manager, presented Utility Occupancy 2026-05 for Sioux Valley Energy. Sioux Valley would like to install new underground primary cable in the south right of way along 229th St. & 453rd Ave. Motion by Slaughter, second by Wollmann, to approve Utility Occupancy 2026-05 for Sioux Valley Energy and authorize the chair to sign. Motion carried.

AUDITIOR'S ACCOUNT WITH THE TREASURER:

Auditor Barrick provided the January 2026 Auditor's Account with the Treasurer for the board's review. Motion by Wollmann, second by Reinicke, to acknowledge the January 2026 Auditor's Account with the Treasurer. Motion carried.

Bank Balance as of 1.31.2026 - First Bank & Trust	$66,634.83
Bank Balance as of 1.31.2026 - BankWest	$307,741.29
Bank Balance as of 1.31.2026-BankWest/Sweep Acct	$14,368,075.56

Deposits in Transit	$60,682.42
Auto Credit Card Deposits	$4,447.21
Less Outstanding checks - First Bank & Trust	-$1,661.97
Less Outstanding checks - BankWest	-$90,198.74
Less Interest Credited to Acct - BankWest	-$7,741.29
Less Interest Credited to Acct - BankWest/Sweep Acct	-$34,494.29
Treasurers Cash	$1,635.45
Non-Sufficient Funds	$1,364.55
Register of Deeds Cash	$50.00
Sheriff Cash	$100.00
Delta Dental/diff between bank withdraws & Incode drafts	$111.15
TOTAL RECONCILED CASH ASSETS	**$14,676,746.17**
Pooled Cash report off Incode as of 1.31.2026	$14,659,741.56
VARIANCE	**$17,004.61**

LAKE COUNTY & SDSU/EXTENSION BUILDING OFFICE SPACE:
CAO Oftedal presented an agreement between Lake County and SD State University for office space for the State 4-H Livestock Program Manager at the Extension building. Oftedal told the board that there is office space available at the Extension building for this individual, and the State will pay $50/month to rent that space. Motion by Reinicke, second by Wollmann, to approve the rental agreement between Lake County and SDSU for rental space at the Extension Building with the State paying $50/month. Motion carried.

ABATEMENTS 2026-03 & 2026-04:
Deb Walburg, Treasurer, met with the board to discuss two abatements where the applicants missed the deadline for the elderly tax freeze. The city of Madison has approved both abatements.
Motion by Reinicke, second by Wollmann, to approve Abatement 2026-03 in the amount of $777.74. Motion carried. Motion by Wollmann, second by Slaughter, to approve Abatement 2026-04 in the amount of $640.24. Motion carried.

MADISON/MINER COUNTY/LAKE COUNTY CONTRACT FOR 911 SERVICES:
April Denholm, 911 Supervisor, and Jennifer Hahn, Deputy 911 Supervisor, presented a Memorandum of Agreement with the City of Madison to provide 911 services for the residents of Madison City. Motion by Reinicke, second by Slaughter, to approve the Memorandum of Agreement with the City of Madison and authorize the chair to sign. Motion carried.
Denholm also presented a Contract for PSAP Services to provide Public Safety Answering Point services to the citizens of Miner County. Motion by Reinicke, second by Wollmann, to approve the Contract for PSAP Services with Miner County and authorize the chair to sign. Motion carried.

MEETINGS ATTENDED:
Commissioner Slaughter participated in two legislative updates via Zoom, attended an East Dakota Transit meeting, and a Madison Area Development Corp meeting. Commissioner Reinicke participated in two legislative updates via Zoom and DVN Laughs & Linguini. Commissioner Wollmann attended a Madison Public Library meeting and a Safety meeting, and participated in a legislative update via Zoom.
A short break was held.
Commissioner Johnke joins the meeting with audio after technical issues were resolved.

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 for the purpose of public hearing regarding Ordinance 26-02. Motion carried.

JOINT PLANNING/COUNTY COMMISSION ACKNOWLEDGE PUBLIC COMMENTS:

Chair Leighton opened the public hearing. Carrie Schiernbeck, Zoning Officer, presented an overview of Ordinance 26-02. Leighton then called for public comments; hearing none, he closed the public hearing.

CONSIDER MOTION TO RECOMMEND APPROVAL TO COUNTY COMMISSION:

Motion by Reinicke, second by Wollmann, to recommend approval of Ordinance 26-02 to the Lake County Commission. Motion carried.

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

Motion by Reinicke, second by Wollmann, to adjourn as a Joint Planning/County Commission and reconvene as a County Commission. Motion by Reinicke, second by Wollmann, to accept the Planning Commission's recommendation regarding Ordinance 26-02. Motion carried.

FIRST READING/ORDINANCE 26-02:

Chair Leighton read title of Ordinance 26-02.

FIRST READING OF ORDINANCE 26-02

AN ORDIANCE ENTITLED, AN ORDINANCE TO AMEND ORDINANCE 06-44, AS AMENDED, AN ORDINANCE ESTABLISHING COMPREHENSIVE ZONING REGULATIONS FOR LAKE COUNTY, SOUTH DAKOTA, AND PROVIDING FOR THE ADMINISTRATION, ENFORCEMENT, AND AMENDMENT THEREOF, PURSUANT TO SDCL 11-2, 1967 AND FOR THE REPEAL OF ANY ORDINANCE OR REGULATION IN CONFLICT HEREWITH.

Motion by Reinicke, second by Wollmann, to set the second reading of Ordinance 26-02 as March 17, 2026. Motion carried. Chair Leighton noted that the second reading of Ordinance 26-02 has been set for March 17, 2026.

A short break was held.

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/ACKNOWLEDGE PUBLIC COMMENTS:

Motion by Reinicke, second by Slaughter, 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: Commissioner Wollmann recused herself from the following conditional use application.

CONSIDERATION OF CU#26-01:

Carrie Schiernbeck, Zoning Officer, presented a report on CU#26-01.

#26-01 Conditional Use application of James Goeman-Lot A Mundhenke's Tract 1 in the NE1/4 of Section 22, Lakeview Twp (parcel #06890-10652-02010). James Goeman, owner, was present to discuss his application. The applicant would like to build an oversized accessory building. Chair Leighton called for any proponents or opponents in the audience and on Zoom. Motion by Reinicke, second by Slaughter, to approve CU#26-01 and adopt the findings and specific conditions outlined in the staff report. Motion carried.

NOTE FOR THE RECORD:

Commissioner Slaughter noted that the decision of the Board of Adjustment for Conditional Use #26-01 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 also be filed in the Auditor's Office.

ADJOURN AS BOARD OF ADJUSTMENT/RECONVENE AS COUNTY COMMISSION:

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

Commissioner Wollmann returns to the meeting.

REPORTS RECEIVED:

February 2026 fees collected: Zoning - $2,843.00

ADJOURN MEETING:

Motion by Reinicke, second by Wollmann, at 10:24 a.m. to adjourn. Motion carried. The next meeting will be on March 17, 2026 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 17, 2026

The Board of Lake County Commissioners met in regular session on March 17, 2026, at 9 a.m. in the commission meeting room at the Lake County Courthouse. Adam Leighton, Lake County Commission Chair, called the meeting to order. Paula Barrick, Lake County Auditor, 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 informed the board that travel requests and the 2026 abatement could be removed. Discussion items were updated to include the Sioux Valley District Meeting and the County Board of Equalization dates. Motion by Reinicke, second by Wollmann, to approve the agenda for March 17, 2026 with the changes. Motion carried.

MINUTES APPROVED:

Motion by Wollmann, second by Slaughter, to approve the unapproved minutes of March 3, 2026. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Slaughter, to approve payroll #6-March 20, 2026. Motion carried. The completed payroll report will be sent to the board via email.

Comm: $3,879.25; Auditor: $6,339.49; Treasurer: $6,215.82; States Atty: $9,377.10; Govt Bldg: $5,823.56; DOE: $6,833.22; ROD: $4,419.02; VSO: $1,290.06; Sheriff: $17,066.72; Jail: $17,503.61; Poor: $87.21; Ext: $804.83; Zoning: $1,939.11; Rd-Br: $11,949.22; 911: $12,685.15; EMA: $2,205.82; 24/7: $621.51. Grand Total: 109,040.70

ACCOUNTS PAYABLE:

Motion by Slaughter, second by Johnke, to approve the accounts payable in the amount of $546,683.37. Motion carried.

2026.02.06 AP - General: Claims Associates, Serv, $5,000.00, Lake Co Treasurer, Withholdings, $21,170.71, **Rd & Br:** Lake Co Treasurer, Withholdings, $2,410.56, **911:** AAA, Garnishment, $335.84, Lake Co Treasurer, Withholdings, $2,908.77, **EMA:** Lake Co Treasurer, Withholdings, $491.42, **24/7:** Lake Co Treasurer, Withholdings, $141.84. **Total: $32,459.14**

2026.03.16 AP - General: SDACO, Fees, $254.00, SD DOR, Fees, $360.00, SD DOR, MV, $248,887.16, **Judicial:** Bankwest, Headset, $166.71, **Auditor:** Bankwest, Postage, $39.18, **St Atty:** Bankwest, Flash Drive, $56.55, **Bldg:** Bankwest, Motors, $1,361.00, City Of Madison, Util, $2,854.26, First Bank, Supplies, $121.40, **ROD:** Bankwest, Credit For Drop Box, -$40.00, **Sheriff:** AT&T, Util, $382.86, Bankwest, Returns, -$477.09, First Bank, Supplies, $358.53, **Jail:** City Of Madison, Util, $1,861.95, First Bank, Supplies, $316.85, **Coroner:** First Bank, Supplies, $521.87, **EMA:** Verizon, Util, $79.74, **911:** AT&T, Util, $40.54, Lumen, Util, $10.64, Triotel, Util, $169.53, Verizon, Util, $39.73, **Rd & Br:** Bankwest, Returns, -$787.45, MidAmerican, Util, $194.53, Verizon, Util, $40.01, Xcel, Util, $34.42, **MI:** SD DOR, Serv, $797.30, **Extension:** Bankwest, Supplies, $1,155.40, City Of Madison, Util, $826.77, **Zoning:** Bankwest, SD Planners Reg, $50.00. **Total: $259,676.39**

2026.03.17 AP - Commission: Column, Notice, $552.12, Quadient, Postage, $6.56, **Election:** Election Sys, DS450 Scanner, $59,955.00, Quadient, Postage, $96.20, **Judicial:** Daniel P Feldhaus, Transcript, $382.95, Dawson, Jacob, CAA, $8,114.00, Deya Thorin, Serv, $251.85, LoopUp, Serv, $26.62, Miller, Cody, CAA, $3,203.80, **Auditor:** Allegiant, Serv, $8.01, Gordon Flesch, Maint, $35.16, Office Peeps, Supplies, $371.67, One Office, Supplies, $266.00, Quadient, Postage, $178.46, **Treasurer:** Allegiant, Serv, $8.01, Office Peeps, Supplies, $3.98, One Office, Supplies, $532.00, Quadient, Postage, $189.76, **St Atty:** Allegiant, Serv, $8.01, Quadient, Postage, $2.96, Relx, Serv, $263.00, **Bldg:** Bud's CleanUp, Util, $218.92, Cole's, Fuel, $323.40, Dakota Data Shred, Serv, $79.96, Heiman, Maint, $423.00, Home Service, Salt, $35.25, Lake Co Treasurer, Maint Fee, $137.50, Madison Ace, Stihl Rz Mower, $15,423.95, Menards, Supplies, $375.77, Runnings,

Supplies, $149.54, Timmer's, Supplies, $125.36, **DOE:** Allegiant, Serv, $8.01, McLeods, Supplies, $152.45, Pictometry, Flight Ev Cloud, $26,100.00, Quadient, Postage, $3,794.81, Schneider Geospatial, Parcel Maint, $817.00, **ROD:** One Office, Supplies, $76.00, Quadient, Postage, $39.56, **VSO:** Allegiant, Serv, $8.01, Quadient, Postage, $2.51, **Sheriff:** Applied Concepts, Maint Radars, $3,523.00, Axis, BL Test, $325.00, Cole's, Fuel, $2,412.35, Gordon Flesch, Toner, $262.69, Lake County Treasurer, Tags, $28.70, McLeods, Supplies, $281.91, Office Peeps, Supplies, $48.30, One Office, Supplies, $190.00, Prostrollo's, 2026 Ford, $51,377.00, Quadient, Postage, $88.87, Steve's Tire, Serv, $93.61, Tritech, Maint, $8,638.73, **Jail:** Allegiant, Serv, $8.00, Gordon Flesch, Maint, $17.00, Goth Electric, Augured Sewer, $637.76, Intoximeters, Supplies, $1,156.75, Lewis Drug, Meds, $35.92, Madison Reg Health, Med Care, $1,698.75, Pennington County Jail, Transport, $143.51, Pharmchem, Sweat Patch, $63.90, Sunshine, Prisoner Meals, $7,981.24, Tritech, Maint, $8,638.74, **Coroner:** Sanford Health, Autopsy, $2,100.00, **EMA:** Cole's, Fuel, $36.04, Gordon Flesch, Maint, $35.17, One Office, Supplies, $38.00, Sturdevant's, Supplies, $3.99, **911:** Interlakes Wireless, Serv, $63.00, One Office, Supplies, $76.00, Propio, Interpret, $25.81, Quill, Supplies, $185.95, **Rd & Br:** Banner, Eng Serv, $442.00, Carquest, Oil, $136.93**,** Cole's, Fuel, $3,699.30, Column, Notice, $73.70, F&M, Tires/Mount, $1,620.00, Fleetpride, Repairs, $1,717.65, Gordon Flesch, Maint, $35.17, Gracevale Excavation, Blade Road, $1,040.00, Knife River, Asphalt, $1,770.62, Lake Co Treasurer, Street Maint Fee, $137.50, Madison Reg Health, Test, $25.00, Quadient, Postage, $4.56, Runnings, Supplies, $35.80, **Poor:** Lake Co Food Pantry, Allotment, $821.00, **Care Of Aged:** East Dakota Transit, Allotment, $3,062.50, Interlakes Comm Action, Allotment, $4,703.50, **Domestic Abuse:** Domestic Violence, Allotment, $885.00, **Dev Disabled:** Aspire, Allotment, $180.00, Valiant Living, Allotment, $1,250.00, **MI:** Lewis & Clark BHS, Serv, $450.00, Lincoln County Auditor, Serv, $256.47, Nelson & Ericsson Law, Serv, $305.00, Yankton County Treasurer, Serv, $295.30, **Public Library:** Madison Public Library, Allotment, $3,000.00, **Museum:** Lake County Museum, Allotment, $375.00, **Extension:** Gordon Flesch, Maint, $35.16, Lake Co Treasurer, Maint Fee, $137.50, Office Peeps, Supplies, $46.40, Quadient, Postage, $90.73, Sunshine, Supplies, $16.93, **Conservation District:** Lake County Cons District, Allotment, $6,687.50, **Weed:** Column, Notice, $51.59, **Zoning:** Column, Notice, $136.12, First District Assn, Allotment, $6,223.08, Gordon Flesch, Maint, $51.00, One Office, Supplies, $152.00, Quadient, Postage, $10.02, **Economic Dev/Tourism:** Madison Area Development Corp, Allotment, $1,250.00, Prairie Historical Society, Allotment, $375.00. **Total: $254,547.84**

PERSONNEL/HIGHWAY DEPARTMENT:

Commissioner Slaughter told the board that Mike O'Connell had resigned after 23 years of seasonal employment with the Highway Department. Motion by Slaughter, second by Reinicke, to ratify with deep regret, the resignation of Mike O'Connell effective March 9, 2029. Motion carried.

ACKNOWLEDGE 2025 ANNUAL WEED REPORT:

Cara Barnhart, Highway Operations Manager, presented the 2025 Weed report. Motion by Reinicke, second by Wollmann, to acknowledge the 2025 Weed report. Motion carried. Barnhart informed the board that there will be a Weed meeting March 31st at 4:30 p.m. at the Highway Department.

UTILITY OCCUPANCY 2026-06/SIOUX VALLEY ENERGY:

Cara Barnhart, Highway Operations Manager, presented Utility Occupancy 2026-06 for Sioux Valley Energy. Sioux Valley would like to install single-phase underground power under 241st St and 451st Ave for a new tile pump service. Motion by Slaughter, second by Johnke, to approve Utility Occupancy 2026-06 for Sioux Valley Energy and authorize the chair to sign. Motion carried.

BNSF RAILWAY UPGRADE/464TH AVE-NORTH OF CHESTER:

Abby Oftedal, CAO, informed the board that she had received a revised agreement with the Burlington Northern/Santa Fe Railway Company to upgrade the one track highway-rail grade crossing on 464th Ave north of Chester. Motion by Reinicke, second by Johnke, to approve this agreement with Lake County paying 10% of the cost which will be approximately $34,509. Motion carried.

ABATEMENT 2026-06:

Deb Walburg, Treasurer, met with the board to discuss an abatement where the applicant missed the deadline for the elderly tax freeze. Motion by Wollmann, second by Slaughter, to approve Abatement 2026-06 in the amount of $3,017.22. Motion carried.

2025 ANNUAL REPORT:
Auditor Barrick presented the 2025 Annual Report. Motion by Reinicke, second by Wollmann, to acknowledge the 2025 Annual Report. Motion carried.

CDF GRANT/BY-PASS:
Chair Leighton informed the board that LAIC and the City of Madison had approached Lake County to request partnership in submitting a CDF grant application to assist with by-pass improvements. Motion by Wollmann, second by Reinicke, to approve CAO Oftedal to work with the City of Madison and LAIC to proceed with the grant process. Motion carried.

2nd READING OF ORDINANCE #26-02: AN ORDINANCE TO AMEND ORDINANCE #06-44: ESTABLISHING COMPREHENSIVE ZONING REGULATIONS FOR LAKE COUNTY, SD:
Chair Leighton told those in attendance and on Zoom that the Planning/County Commission held a public hearing and the 1st reading of Ordinance #26-02 was on March 3, 2026. The Planning Commission made a recommendation to the County Commission to approve Ordinance #26-02 as the amendment to #26-01 to correct dates and grammatical errors that were discovered. Motion by Slaughter, second by Reinicke, to recommend approval and proceed with the 2nd reading of Ordinance #26-02. Motion carried. Chair Leighton then read the title of Ordinance #26-02.

AN ORDINANCE TO AMEND ORDINANCE #06-44; ESTABLISHING COMPREHENSIVE ZONING REGULATIONS FOR LAKE COUNTY, SOUTH DAKOTA, AND PROVIDING FOR THE ADMINISTRATION, ENFORCEMENT, AND AMENDMENT THEROF, PURSUANT TO SDCL 11-2 AND THE REPEAL OF ANY ORDINANCE OR REGULATION IN CONFLICT HEREWITH.

Chair Leighton then informed the audience that the Notices of Adoption will be published March 19th & 26th, with full adoption and amending Ordinance #26-02 on April 9, 2026.

MEETINGS ATTENDED:
Commissioner Johnke attended a by-pass meeting. Commissioner Slaughter viewed a legislative update via Zoom and participated in a CR464 meeting also via Zoom. Commissioner Leighton attended a by-pass meeting. Commissioner Reinicke viewed a legislative update via Zoom and attended a DVN board meeting. Commissioner Wollmann viewed a legislative update via Zoom and attended an interview for a position in the Equalization Office.

DISCUSSION ITEM/COUNTY BOARD OF EQUALIZATION & SV DISTRICT MTG:
The board agreed that April 14, 2026, starting at 9 a.m. will be the date and time for the county board of equalization. The board also gave Auditor Barrick a head count of those that will be attending the Sioux Valley District meeting in DeSmet, SD on April 8th.

REPORTS RECEIVED:
February 2026 fees collected: Register of Deeds - $12,165.20, Sheriff - $15,876.66

ADJOURN MEETING:
Motion by Reinicke, second by Wollmann, at 9:46 a.m. to adjourn. Motion carried. The next meeting will be on April 7, 2026 at 9:00 a.m.

/s/Paula Barrick	/s/Adam Leighton
PAULA BARRICK	ADAM LEIGHTON
Lake County Auditor	Lake County Commission Chair

LAKE COUNTY COMMISSION MINUTES
April 7, 2026

The Board of Lake County Commissioners met in regular session on April 7, 2026, at 9 a.m. in the commission meeting room at the Lake County Courthouse. Adam Leighton, Lake County Commission Chair, called the meeting to order. Paula Barrick, Lake County Auditor, 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 informed the board that Light The Night for Fallen Fighters can be removed from the agenda as that will be addressed at a later meeting. Motion by Reinicke, second by Wollmann, to approve the agenda for April 7, 2026 with the change. Motion carried.

MINUTES APPROVED:

Motion by Wollmann, second by Slaughter, to approve the unapproved minutes of March 17, 2026. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Slaughter, to approve payroll #7-April 3, 2026. Motion carried. Comm: $7,479.25; Auditor: $6,639.49; Treasurer: $6,215.82; States Atty: $9,677.10; Govt Bldg: $6,423.56; DOE: $6,245.34; ROD: $5,319.02; VSO: $1,290.06; Sheriff: $21,613.73; Jail: $16,661.92; Coroner: 2,625.00; Poor: $87.21; Ext: $819.55; Zoning: $2,239.11; Rd-Br: $10,986.61; 911: $14,040.48; EMA: $2,081.74; 24/7: $706.65. Grand Total: $121,151.64

ACCOUNTS PAYABLE:

Motion by Slaughter, second by Johnke, to approve the accounts payable in the amount of $201,948.29. Motion carried.

2026.03.20 AP - General: Lake Co Treasurer, Withholdings, $17,666.60, **Rd & Br:** Lake Co Treasurer, Withholdings, $2,732.38, **911:** AAA Collections, Emp #3470, $335.84, Lake Co Treasurer, Withholdings, $2,555.16, **EMA:** Lake Co Treasurer, Withholdings, $491.42, **24/7:** Lake Co Treasurer, Withholdings, $100.48. **Total: $23,881.88**

2026.03.27 AP - General: Aflac, Ded, $2,086.51, Delta Dental, Ded, $880.78, SD Retirement, Withholdings, $20,494.06, SD Supp Retirement, Withholdings, $3,805.10, Unum, Prem, $220.59, VSP, Prem, $533.12, Wellmark, Prem, $22,814.36, **Commission:** Midco, Util, $54.35, **Auditor:** Midco, Util, $65.10, **Treasurer:** Midco, Util, $96.14, **St Atty:** Midco, Util, $81.84, **Bldg:** City Of Madison, Util, $28.84, Midco, Util, $168.15, Northwestern Energy, Util, $12.00, **DOE:** Century Business, Maint, $412.73, Midco, Util, $108.01, **ROD:** Midco, Util, $48.04, **VSO:** Midco, Util, $23.03, **Sheriff:** Midco, Util, $146.03, **Jail:** Midco, Util, $146.03, Northwestern Energy, Util, $632.90, **EMA:** Aflac, Ded, $128.22, City Of Madison, Util, $405.59, Delta Dental, Ded, $52.20, Midco, Util, $23.03, Northwestern Energy, Util, $97.94, SD Retirement, Withholdings, $529.40, SD Supp Retirement, Withholdings, $25.00, Sioux Valley, Util, $679.80, Unum, Prem, $6.00, VSP, Prem, $17.04, Wellmark, Prem, $960.39, **911:** Aflac, Ded, $636.26, CenturyLink, Util, $195.40, Delta Dental, Ded, $104.40, SD Retirement, Withholdings, $3,199.22, SD Supp Retirement, Withholdings, $105.00, Sioux Valley, Util, $131.75, Unum, Prem, $34.38, VSP, Prem, $106.21, Wellmark, Prem, $6,538.24, **Rd & Br:** Aflac, Ded, $262.24, City Of Madison, Util, $636.93, Delta Dental, Ded, $156.60, Midco, Util, $230.44, Northwestern Energy, Util, $552.93, SD Retirement, Withholdings, $2,703.06, SD Supp Retirement, Withholdings, $225.00, Unum, Prem, $30.00, VSP, Prem, $78.38, Wellmark, Prem, $4,623.97, **Poor:** Midco, Util, $12.92, **Extension:** City Of Madison, Util, $929.49, Midco, Util, $333.80, Northwestern Energy, Util, $299.12, **Zoning:** Midco, Util, $12.92, **24/7:** Aflac, Ded, $2.31, Delta Dental, Ded, $0.62, SD Retirement, Withholdings, $18.52, SD Supp Retirement, Withholdings, $0.90, Unum, Prem, $0.15, VSP, Prem, $0.21, Wellmark, Prem, $11.53. **Total: $77,955.22**

2026.04.07 AP - Commission: Infotech, Serv, $46.00, Kingsbury County Auditor, Regs/Wollmann, Reinicke, Slaughter, $42.00, Quadient, Lease, $2.36, **Elections:** Infotech, Serv, $99.00, Quadient,

Lease, $66.45, **Judicial:** De Castro, Manuel, CAA, $2,202.20, Deya Thorin, Interpret, $251.85, Lopez, Anahi Perez, Interpret, $150.00, Miller, Cody, CAA, $683.20, Nelson & Ericsson Law, CAA, $854.00, Nelson, Jennifer, CAA, $2,507.79, Ribstein & Hogan Law, CAA, $3,140.90, Witness/Juror/ Appear, $420.60, **Auditor:** First Madison Ins, Olson, Jill/Notary, $56.82, Infotech, Serv, $144.00, Miner County Pioneer, Supplies, $225.00, Quadient, Lease, $154.83, Kingsbury County Auditor, Reg/Barrick, $14.00, **Treasurer:** A & B Business, Maint, $331.23, Infotech, Serv, $177.00, Infotech, Computers, $2,599.98, Kingsbury County Auditor, Regs, $14.00, Quadient, Lease, $415.03, Qualified Presort, Serv, $5,944.70, **St Atty:** Century Business, Maint, $72.14, Infotech, Serv, $274.00, Quadient, Lease, $6.98, **Bldg:** Basepoint, Supplies, $32.64, Cole's, Fuel, $321.50, Hillyard, Supplies, $791.00, Infotech, Serv, $84.00, Kolorworks, Supplies, $207.21, Menards, Supplies, $217.00, **DOE:** First Madison Ins, Olson, Tammy/Notary, $75.97, Infotech, Serv, $551.99, Infotech, Computer, $1,149.99, Kingsbury County Auditor, Reg/Kaufmann, $14.00, Quadient, Lease, $163.18, Schneider Geospatial, Beacon, $18,576.00, SDAAO, Kaufmann, Cori/Reg, $500.00, **ROD:** Century Business, Maint, $66.67, First Madison Ins, Jordahl, Megan/Notary, $57.03, Government Forms, Supplies, $545.97, Infotech, Serv, $266.00, Kingsbury County Auditor, Ebsen/Reg, $14.00, Miner County Pioneer, Supplies, $77.00, Quadient, Lease, $58.60, **VSO:** Infotech, $60.95,Serv, Quadient, Lease, $2.85, **IT:** Infotech, Serv, $983.00, **Sheriff:** Applied Concepts, Supplies, $276.00, AT&T, Util, $382.86, Axis Forensic, Test, $585.00, Cole's, Fuel, $3,322.20, Infotech, Serv, $774.18, Madison Reg Health, Test, $832.00, Quadient, Lease, $63.21, Emp #4550, Reimburse, $800.00, Ruan, Lease, $181.00, Tire Motive, Repairs, $23.54, **Jail:** Charm-Tex, Supplies, $317.60, Goth Electric, Serv, $538.98, Grainger, Supplies, $637.32, Infotech, Serv, $774.18, Lewis Drug, March Meds, $40.15, Rising Hope, Serv, $405.00, **Coroner:** Axis Forensic, Test, $195.00, **EMA:** Cedar Shore Resort, Keefer, Kody/Lodging, $273.56, Infotech, Serv, $48.00, Quadient, Lease, $0.79, **911:** Infotech, Serv, $1,371.96, Lumen, Util, $8.36, Menards, Boards, $217.00, Quadient, Lease, $1.28, Quill, Supplies, $83.17, **Dive:** M&T Fire & Safety, Ice Suits, $2,839.60, **Rd & Br:** Cole's, Fuel, $1,960.04, Connoisseur, Notices, $200.00, Equipment Blades, Blades, $11,072.00, Fleetpride, Repairs, $930.23, Gracevale Excavation, Serv, $560.00, Hyland Machining, Repairs, $40.00, Infotech, Serv, $192.00, Krug, Repairs, $187.70, Lake County Intl, Supplies, $559.06, Madison Ace, Supplies, $313.72, Michael Johnson Const, Rock, $19,119.05, MidAmerican, Util, $135.69, Quadient, Lease, $4.72, Riddle's Glass, Repair Window, $241.80, Sign Solutions, Supplies, $187.42, Sioux Valley, Util, $191.25, Xcel Energy, Util, $34.94, **Poor:** George Boom Funeral Home, Cremation, $2,250.00, Infotech, Serv, $39.00, Quadient, Lease, $1.57, Riddle's Glass, Install Glass, $107.13, **MI:** Community Counseling, Serv, $660.00, **Extension:** Infotech, Serv, $190.00, Quadient, Lease, $12.88, **Zoning:** Infotech, Serv, $81.00, Quadient, Lease, $28.31, Riddle's Glass, Install Glass, $107.13. **Total:** $100,111.19

PERSONNEL/HIGHWAY DEPARTMENT:

Cara Barnhart, Highway Office Manager, told the board that Paul Glanzer has accepted a heavy equipment operator position. Motion by Slaughter, second by Reinicke, to approve the hire of Paul Glanzer, full-time heavy equipment operator, at a rate of $20/hr effective April 13, 2026. Motion carried.

APPROVE TRAVEL REQUESTS:

Motion by Slaughter, second by Reinicke, to approve the submitted travel requests. Motion carried.

COMBINED PRIMARY AND OLDHAM/RAMONA/RUTLAND ELECTION APPROVED:

Auditor Barrick informed the board that she and Interim CAO Abby Oftedal had prepared an agreement with the Oldham/Ramona/Rutland School District to combine their election with Lake County's June 2nd election. The ORR board approved this agreement at their March 25, 2026, meeting. Motion by Reinicke, second by Wollmann, to approve the agreement with the Oldham/Ramona/Rutland School District to combine their election with Lake County's June 2, 2026, Primary Election. Motion carried.

4-H SHOW RING SHELTER LEAN-TO ADDITION:

Ryan Kappenman, 4-H Livestock Committee member, was present to discuss a proposed addition to the show ring shelter. This 16'X72' addition would be a roof on each side of the current show ring. The addition would be paid by the Lake County Livestock Committee. One quote has been received

from Advanced Contracting Solutions, LLC in the amount of $29,336.79. Kappenman and Dave Hare, Buildings & Grounds Superintendent, will be working together on this project. Motion by Reinicke, second by Johnke, to approve the 4-H show ring shelter lean-to project. Motion carried.

2026 SEASONAL HIGHWAY BID LETTING:

Per advertisement, the Lake County Highway material annual bid opening was held on Thursday, March 19, 2026, at 10:30 a.m. Tim Tolley, Highway Superintendent, and Cara Barnhart, Office Manager, were present to discuss the 2026 bids that had been received. The following bids were received.

Liquid Asphalt

Vendor	Product	Price
Jebro	CRS 2P	$710.99/TN
	CSS 1H	$670.99/TN
Flint Hills	CRS 2P	$807/TN Delivered
	CSS 1H	$749/TN Delivered

Motion by Reinicke, second by Slaughter, to approve the bid of Jebro for liquid asphalt. Motion carried.

Asphalt Patching Material

Vendor	Product	Price
Bowe's	E2	$66.50/TN
Commercial Asphalt	All	$73.00/tn (Mitchell), $70.00/tn (Spencer when running)
Knife River	All	$70.00/tn
Myrl & Roy's	G1	$72.00/tn
	G2	$74.00/tn

Motion by Slaughter, second by Wollmann, to approve all asphalt patching material vendors and utilize at the Highway Superintendent's discretion. Motion carried.

Red Crushed Quartzite Chips

Vendor	Product	Price
L.G. Everest	1/2"	$27.45/tn
	3/8"	$29.05/tn
Spencer Quarries	3/8"	$16.00/tn

Motion by Reinicke, second by Wollmann, to approve the bid from Spencer Quarries for red crushed quartzite chips. Motion carried.

Chipseal Project

Vendor	Project	Price
The Road Guy	A - 10 Miles	$23,000.00/per lane mile
	B - 8 Miles	$23,875.00/per lane mile
	C - 7 Miles	$23,875.00/per lane mile
	D - 8 Miles	$24,760.00/per lane mile

Motion by Wollmann, second by Slaughter, to approve the lone bid from The Road Guy for projects A, B, C, & D for chipseal. Motion carried.

Rip-Rap/Class B Red Rock or Class C Field Stone

Vendor	Product	
L.G. Everist	Class B	$31.80/tn
Spencer	Class B	$19.75/tn

Motion by Reinicke, second by Slaughter, to approve the bid from Spencer Quarries for rip-rap/class B red rock or class C field stone. Motion carried.

Polypropylene Culverts

Vendor	Size	Price
Core & Main	12HP	$12.20/ft

15HP	$17.86/ft
18HP	$22.24/ft
24HP	$33.45/ft

Motion by Slaughter, second by Johnke, to approve the lone bid from Core & Main for polypropylene culverts. Motion carried.

Steel Culverts

Vendor	Size	Price
TrueNorth Steel	Multiple	

Motion by Reinicke, second by Wollmann, to approve the lone bid from TrueNorth Steel for steel culverts. Motion carried.

Gravel Crushing

Vendor	Price
Bowe's	$2.59/tn
First Rate Excavate	$3.00/tn
Rechnagel Construction	$3.65/tn
Brownlee Aggregates	$4.10/tn

Motion by Slaughter, second by Johnke, to approve the bid from Bowe's for gravel crushing. Motion carried.

Equipment Rental

Vendor	Equipment	Price
Stallion Trucking/Site Services	Bulldozer	$200.00/hr
	Excavator	$170.00/hr
	Loader (GT RT165 Track Loader)	$130.00/hr
	Loader (Caterpillar 966F)	$150.00/hr
	Tractor-Trailer	$150.00/hr

Motion by Slaughter, second by Wollmann, to approve the lone bid from Stallion Trucking for equipment rental. Motion carried.

Weed Spraying

Vendor	Price
DeAngelo Contracting	$29,497.50 ($102.60 Per Centerline)
Ditch Weed	$29,500.00

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

LOADER/MOTOR GRADER LEASE:

Hwy Supt. Tolley and Ofc Manager Barnhart discussed the loader and grader leases, which are set to expire in May 2026 and July 2026, respectively. The board asked Tolley and Barnhart to obtain information from the leasing company regarding the buyout or re-lease amounts for the loader and grader when the leases expire.

WEED BOARD COMPENSATION:

Tolley and Barnhart also addressed the board regarding compensation for the Weed Board. CAO Oftedal stated that per SDCL, Lake County is required to have four Weed Board meetings a year. Discussion was held regarding the compensation amount received by Weed Board members for each meeting. Motion by Reinicke, second by Wollmann, to approve compensation for appointed Weed Board members in the amount of $40 per meeting plus mileage. Motion carried.

HOMELAND SECURITY GRANT/SHERIFF DEPARTMENT:

Sarina Talich, Sheriff, was present to discuss a homeland security grant that she had applied for in the amount of $61,980.93 to replace seven special response vests. This grant is 100% reimbursed to the county. Motion by Wollmann, second by Reinicke, to ratify the homeland security grant to purchase special response vests. Motion carried.

2026 PRISONER MEAL BIDS:

Sheriff Talich told the board that she had received one bid for prisoner meals. Motion by Reinicke, second by Slaughter, to approve the lone bid from Sunshine Foods for prisoner meals in the amount of $8.49 per meal, with an additional $1.00 for special meals. Motion carried.

JUVENILE REIMBURSEMENT RECEIVED:

Sheriff Talich informed the board that the county had received $538 from the Juvenile Reimbursement Fund from the State of South Dakota.

ABATEMENT 2026-07:

Deb Walburg, Treasurer, was present to discuss an elderly tax freeze application that she had received after the deadline. Motion by Wollmann, second by Slaughter, to approve Abatement 2026-07 in the amount of $1,097.69. Motion carried.

HOMELAND SECURITY GRANT/EMERGENCY MANAGEMENT:

Kody Keefer, EM, was present to discuss a homeland security grant application he had submitted in the amount of $150,544.40 to replace the county's fire department and ambulance radios and pagers. Homeland Security grants are 100% reimbursable to the county. Motion by Reinicke, second by Johnke, to ratify the homeland security grant for the purchase of radios and pagers for Lake County's fire departments and ambulance services. Motion carried.

COUNTY BURIAL 2026-01:

Carrie Schiernbeck, Welfare Director, presented county burial 2026-01 to the board. Motion by Wollmann, second by Reinicke, to ratify the funeral/burial expense for the deceased 26-01 in the amount of $2,250.00. This approval is 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 Johnke, 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 PLATS:

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

Plat of Tract 1 of Roling Addition an addition in the NE1/4 of Section 25, T106N, Range 53W of the 5th p.m., Herman Township, Lake County, SD (10000-10653-25120). The owner, David Roling, would like to create a new parcel for future development.

Plat of Tract 2 of Roling Addition an addition in the S1/2 of the SE1/4 of Section 25, T106N, Range 53W of the 5th p.m., Herman Township, Lake County, SD (10000-10653-25430 & 10000-10653-25420). The owners, David Roling & Shyrlee Roling Testamentary Trust would like to replat an existing parcel to add additional acres.

Plat of Tract 1 of Byre Addition in Government Lot 6 in the NE1/4 of Section 10, T105N, Range 51W of the 5th p.m., Chester Township, Lake County, SD (01000-10551-10110). The owners, Elton Byre & James Luce, would like to plat an existing parcel.

PLANNING COMMISSION RECOMMENDATION:

Motion by Reinicke, second by Slaughter, to recommend to the County Commission approval of the following plats: Plat of Tract 1 of Roling Addition, Plat of Tract 2 of Roling Addition, and Plat of Tract 1 of Byre Addition. Motion carried.

ACTION OF THE COUNTY COMMISSION:

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

Motion by Wollmann, second by Slaughter, to approve the Plat of Tract 1 of Roling Addition an addition in the NE1/4 of Section 25, T106N, Range 53W of the 5th p.m., Herman Township, Lake County, SD, as it meets county regulations and all fees and taxes have been paid in full. Motion carried.

Motion by Johnke, second by Slaughter, to approve the Plat of Tract 2 of Roling Addition an addition in the S1/2 of the SE1/4 of Section 25, T106N, Range 53W of the 5th p.m., Herman Township, Lake County, SD, as it meets county regulations and all fees and taxes have been paid in full. Motion carried.

Motion by Reinicke, second by Wollmann, to approve Plat of Tract 1 of Byre Addition in Government Lot 6 in the NE1/4 of Section 10, T105N, Range 51W of the 5th p.m., Chester Township, Lake County, SD, as it meets county regulations and all fees and taxes 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.

REAPPRAISAL PLAN/EQUALIZATION:

Cori Kaufmann, DOE, presented a document detailing her proposed plan for countywide reappraisal. She indicated that her office plans to implement a six-year countywide reappraisal cycle. Kaufmann stated that a notice will be mailed to the landowner prior to the start of inspection.

NATIONAL COUNTY GOVERNMENT PROCLAMATION:

Chair Leighton read a proclamation for National County Government Month. Commissioner Wollmann reminded the board that the 3rd grade school tours will be Friday, April 10th starting at 11:30. Madison Central and Oldham/Ramona/Rutland School Districts will be participating.

MEETINGS ATTENDED:

Commissioner Slaughter attended a two-day ICAP Strategic Planning session, LAIC, and 2 meetings at the Highway Department. Commissioner Leighton attended a meeting with Banner Associates at the Highway Department, Weed Board meeting, and attended the ribbon cutting at EmBe Education-Madison. Commissioner Reinicke attended the EmBe Education-Madison donor reception and a preconstruction meeting regarding 457th Ave. Commissioner Wollmann attended a Madison Public Library meeting and sang the National Anthem at the 2026 Madison American Legion Post 25 BB Gun Championship.

REPORTS RECEIVED:

March 2026 fees collected: Zoning - $2,198.00

ADJOURN MEETING:

Motion by Reinicke, second by Wollmann, at 10:28 a.m. to adjourn. Motion carried. The next meeting will be the annual Board of Equalization meeting that will be on April 14, 2026 at 9:00 a.m.

/s/Paula Barrick	/s/Adam Leighton
PAULA BARRICK	ADAM LEIGHTON
Lake County Auditor	Lake County Commission Chair

LAKE COUNTY BOARD OF EQUALIZATION
April 14, 2026

The Board of Lake County Commissioners met as a County Board of Equalization on April 14, 2026, 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, and Commissioner Kelli Wollmann all present. Absent: Commissioner Dennis Slaughter. Cori Kaufmann, Director of Equalization, and Abby Oftedal, Interim CAO, were also present.

The Pledge of Allegiance was recited.

COMMUNITY COMMENTS: None

AGENDA APPROVED:

Cori Kaufmann, Director of Equalization, informed the board that the Fair Hills to Booth appeal can be removed from the agenda. Motion by Reinicke, second by Wollmann, to approve the agenda of April 14, 2026, with the removal. Motion carried.

OVERVIEW OF CURRENT ASSESSMENT YEAR:

Cori Kaufmann, DOE, provided an overview of the current assessment year.

Ag Land Productivity Update:

- Crop 1% increase
- Non-Crop 7.44% decrease

County Wide Valuations:

- 2026 Preliminary $2,532,516,940
- 2025 Value Before Equalization $2,494,696,007
- Increase of $63,329,619 or 2.54%

Commissioner Slaughter joins the meeting.

COUNTY BOARD OF EQUALIZATION OATHS:

The commissioners took their oaths of office.

DIRECTOR OF EQUALIZATION OATH:

Cori Kaufmann, Director of Equalization, took her oath of office.

APPLICATIONS RECEIVED:

DOE Kaufmann gave the following report on applications received:

- 5 AG Adjustment applications received after the deadline

Motion by Reinicke, second by Slaughter, to acknowledge the five AG Adjustment applications that were received after the deadline. Motion carried.

- 20 Owner Occupied applications received after the deadline

Motion by Wollmann, second by Johnke, to approve the 20 Owner Occupied applications that were received after the deadline. Motion carried.

- 1 Owner Occupied status removed after the deadline

Motion by Johnke, second by Reinicke, to approve the one Owner Occupied status that was removed after the deadline. Motion carried.

- 2 Exempt Status changes

Motion by Slaughter, second by Wollmann, to approve the two Exempt Status changes. Motion carried.

- 38 Disabled Veteran applications

Motion by Reinicke, second by Slaughter, to approve the 38 Disabled Veteran applications. Motion carried.

- 4 Disabled Veteran applications received after the deadline

Motion by Reinicke, second by Wollmann, to approve the four Disabled Veteran applications that were received after the deadline. Motion carried.

- 90 Elderly & Disabled Assessment Freeze applications

Motion by Reinicke, second by Wollmann, to approve the 90 Elderly & Disabled Assessment Freeze applications. Motion carried.

APPEAL - PARCEL 06035-00100-39010/TRAVIS PETERSON:

116 Linden Dr, Madison, SD - Lot 39, Blk 1 Woodland's 67th Addition, Lakeview Township, Lake County, SD. Travis Peterson, landowner, was present to discuss his appeal. Kaufmann reviewed her comparables with the commission. Motion by Reinicke, second by Wollmann, to amend the land value by $72,900, leaving the land value at $100,000, and to leave the structure value at $888,200. Motion carried.

APPEAL – PARCEL 06068-10652-30700/CHARLES THORPE:

6375 Fischer Lane, Wentworth, SD – Unit C-7 Fischer Resort Resident Owners Assoc #1893C-7, Lakeview Township, Lake County, SD. Charles Thorpe, landowner, submitted a letter and assessment appeal documentation for the board's review. Kaufmann reviewed her comparables with the commission. Motion by Johnke, second by Slaughter, to follow the Director's recommendation and leave the land value at $167,207. Motion carried.

A short break was held before the next appointment.

CLERICAL ERRORS:

Director Kaufmann presented the following office corrections:

Parcel 06048-10652-15420/Dale & Sharon Ellens: Dale Ellens was present to discuss the error on his 2026 assessment. Motion by Reinicke, second by Wollmann, to acknowledge the land value classification and assessment amount error and to amend the classifications and assessment amounts as follows:

- Change classification from NA Land to AG Land and adjust the assessed value from $148,200 to $31,537.
- Change classification from NA Structure to AG Structure and leave the value at $263,900. Total assessment value change is a decrease of $116,663.

Motion carried.

Parcel 02685-00100-00010/Lake Madison RV Resort LLC: DOE Kaufmann reported that an error occurred during the consolidation of all Lake Madison RV parcels into one parcel, resulting in an incorrect and inflated assessment value on the combined parcel. Motion by Reinicke, second by Slaughter, to acknowledge the clerical error and to amend the assessment amounts as follows:

- Adjust the value of the NA Land from $365,600 to $99,900 and adjust the value of the NA Structure from $248,509 to $128,400. Total assessed value change is a decrease of $385,809.

Motion carried.

Parcel 14000-10654-03210/William Klein: DOE Kaufmann told the board that structures had been removed from this parcel, and the change wasn't reflected on the assessment. Motion by Slaughter, second by Reinicke, to acknowledge the clerical error and to amend the assessment amounts as follows:

- Leave the AG Land value at $287,057 and adjust the AG Structure value from $1,000 to $0.00. Total assessed value change is a decrease of $1,000.

Motion carried.

Parcel 14000-10654-04410/William Klein: DOE Kaufmann told the board that structures had been removed from this parcel, and the change wasn't reflected on the assessment. Motion by Slaughter, second by Johnke, to acknowledge the clerical error and to amend the assessment amounts as follows:

- Leave the AG Land value at $468,755 and adjust the AG Structure value from $93,499 to $0.00. Total assessed value change is a decrease of $93,499.

Motion carried.

Parcel 11014-10753-31210/William Klein: DOE Kaufmann told the board that structures had been removed from this parcel and the change wasn't reflected on the assessment. Motion by Reinicke, second by Wollmann, to acknowledge the clerical error and to amend the assessment amounts as follows:

- Leave the AG Land value at $50,366 and AG Structure value at $26,800 and adjust the NA Structure value from $71,800 to $0.00. Total assessed value change is a decrease of $71,800.

Motion carried.

Parcel 09000-10553-03210/McCool Family Living Trust: DOE Kaufmann told the board that structures had been removed from this parcel and the change wasn't reflected on the assessment notice. Motion by Wollmann, second by Johnke, to acknowledge the clerical error and to amend the assessment amounts as follows:

- Leave the AG Land value at $401,537 and adjust the AG Structure value from $2,000 to $0.00. Total assessed value change is a decrease of $2,000.

Motion carried.

Parcel 14000-10654-22315/Hodne Farms LLC: DOE Kaufmann told the board that this parcel was on another tax receipt and should be deleted. Motion by Reinicke, second by Wollmann, to acknowledge the clerical error and to amend the assessment amounts as follows:

- Adjust the NA Structure value from $1,200 to $0.00. Total assessed value change is a decrease of $1,200.

Motion carried.

Parcel 01460-00300-46010/James Ihnen: DOE Kaufmann told the board that the mobile home that was on this parcel had been demolished and was no longer on the property. Motion by Wollmann, second by Slaughter, to acknowledge the clerical error and to amend the assessment amounts as follows:

- Leave the NA Land value at $28,900 and adjust the NA Structure value from $6,293 to $0.00. Total assessed value change is a decrease of $6,293.

Motion carried.

Parcel 05000-10552-23210/Kevin & Lauri Minnaert: DOE Kaufmann told the board that structures on this parcel had been incorrectly identified. Motion by Reinicke, second by Wollmann, to acknowledge the clerical error and to amend the assessment amounts as follows:

- Leave the AG Land value at $426,382 and adjust the AG Structure value from $437,859 to $0.00. Total assessed value change is a decrease of $437,859.

Motion carried.

Parcel 05000-10552-22410/Ronald Walker: DOE Kaufmann told the board that structures on this parcel had been incorrectly identified. Motion by Slaughter, second by Wollmann, to acknowledge the clerical error and to amend the assessment amounts as follows:

- Leave the AG Land value at $404,314 and adjust the AG Structure value from $59,805 to $0.00. Total assessed value change is a decrease of $59,805.

Motion carried.

Parcel 05000-10552-09410/Larry & Rose Mary Sterling: DOE Kaufmann told the board that there were detail errors on the house and land. Motion by Reinicke, second by Wollmann, to acknowledge the clerical error and to amend the assessment amounts as follows:

- Adjust the value on the OO Land from $163,000 to $155,920 and adjust the value on the OO Structure from $257,500 to $206,717. Total assessed value change is a decrease of $57,863.

Motion carried.

Parcel 02010-10651-06010/Janet L Pearson: DOE Kaufmann told the board that there were detail errors on the house and land. Motion by Wollmann, second by Slaughter, to acknowledge the clerical error and to amend the assessment amounts as follows:

- Adjust the value on the OO Land from $239,500 to $227,365 and adjust the value on the OO Structure from $291,500 to $262,836. Total assessed value change is a decrease of $40,799.

Motion carried.

Parcel 21100-01500-12010/Timothy K Schmidt: DOE Kaufmann told the board that there were detail errors on the house and land. Motion by Johnke, second by Reinicke, to leave the OO Land value at $18,938 and OO Structure value at $80,927. Motion carried.

Parcel 03051-10751-14310/Matthew & Abby Oftedal: DOE Kaufmann told the board that errors were made on how the OO structures were entered in the computer. Motion by Reinicke, second by Slaughter, to acknowledge the clerical error and to amend the assessment amounts as follows:

- Leave the AG Land value at $44,084, AG Structure value at $23,800 and adjust value of OO Structure from $694,500 to $570,500. Total assessed value change is a decrease of $124,000.

Motion carried.

Parcel 02004-00800-11010/Dale & Jill Nelson: DOE Kaufmann told the board that due to the inequity of the neighborhood, she is requesting an adjustment to this parcel. Motion by Johnke, second by Slaughter, to follow the Director's recommendation and amend the assessment amounts as follows:

- Leave the value of OO Land at $45,000 and adjust the value of the OO Structure from $632,931 to $404,750. Total assessed value change is a decrease of $228,181.

Motion carried.

Parcel 13000-10554-32110/Brad Olinger: DOE Kaufmann informed the Board that errors occurred during the parcel split, resulting in incorrect information being assigned to the parcel. As a result, this parcel will need to be deleted. Motion by Reinicke, second by Wollmann, to acknowledge the clerical error and to amend the assessment amounts as follows:

- Remove the value on the AG Land at $344,863. Total assessed value change is a decrease of $344,863.

Motion carried.

APPEAL - PARCEL 21700-00000-02010/CONRAD KRAHLING:

720 NE 6th St, Madison, SD – Lot 2 Hannemans Add #2060M, Madison, Lake County, SD. Conrad Krahling, landowner, submitted a letter and assessment appeal documentation for the board's review. Kaufmann reviewed her comparables with the commission. Motion by Reinicke, second by Slaughter, to leave the OO Land value at $19,281 and the OO Structure value at $230,001. Motion carried.

APPEAL - PARCEL 21090-00800-09010/SILAS KREUGER:

816 NW 1st St, Madison, SD – E1/2 Lot 8 and All Lot 9 Blk 8 Waddells Add #918M, Madison, Lake County, SD. Silas Kreuger, landowner, submitted a letter for the board's review. Kaufmann reviewed her comparables with the commission. Motion by Reinicke, second by Slaughter, to agree with the Madison City Board of Equalization and adjust the Non-Ag Land value from $27,800 to $24,200 and the Non-Ag Structure value from $68,800 to $65,500. Motion carried.

APPEAL – PARCEL 21060-00200-04010/SILAS KREUGER:

111 N Liberty Ave, S1/2 Lot 3 & All Lot 4 Blk 2 Coburn & Van Doren #736M, Madison, Lake County, SD. Silas Kreuger, landowner, submitted a letter for the board's review. Kaufmann reviewed her comparables with the commission. Motion by Wollmann, second by Reinicke, to agree with the Madison City Board of Equalization and adjust the Non-Ag Land value from $27,500 to $23,900 and the Non-Ag Structure value from $106,200 to $101,100. Motion carried.

BOARD OF EQUALIZATION CONTINUES:

The board set May 5, 2026, at 10:30 a.m. as the next Board of Equalization.

ADJOURN:

Motion by Reinicke, second by Wollmann, to adjourn at 11:45 a.m. Motion carried. The next regular meeting will be Tuesday, April 21, 2026, at 9 a.m.

/s/Paula Barrick
Lake County Auditor

/s/Adam Leighton
Chair, Lake County Commission

LAKE COUNTY COMMISSION MINUTES
April 21, 2026

The Board of Lake County Commissioners met in regular session on April 21, 2026, at 9 a.m. in the commission meeting room at the Lake County Courthouse. Adam Leighton, Lake County Commission Chair, called the meeting to order. Paula Barrick, Lake County Auditor, 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 informed the board that Light The Night for Fallen Fighters will need to be added to the agenda. Motion by Reinicke, second by Wollmann, to approve the agenda for April 21, 2026 with the addition. Motion carried.

MINUTES APPROVED:

Motion by Slaughter, second by Johnke, to approve the unapproved minutes of April 7, 2026. Motion carried.

Motion by Reinicke, second by Slaughter, to approve the unapproved Board of Equalization minutes of April 14, 2026. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Wollmann, to approve payroll #8-April 17, 2026. Motion carried. Comm: $3,879.25; Auditor: $6,384.06; Treasurer: $6,215.83; States Atty: $9,377.09; Govt Bldg: $5,823.57; DOE: $5,888.44; ROD: $4,419.03; VSO: $1,337.84; Sheriff: $21,071.23; Jail: $20,551.37; Poor: $87.21; Ext: $893.17; Zoning: $1,939.11; Rd-Br: $10,939.63; 911: $16,548.30; EMA: $2,205.82; 24/7: $408.55. **Grand Total: $117,969.50**

ACCOUNTS PAYABLE:

Motion by Wollmann, second by Slaughter, to approve the accounts payable in the amount of $393,946.27. Motion carried.

2026.04.14 AP - General: SDACO, ROD Fees, $380.00, SD DOR, Vital Records, $810.00, SD DOR, MV Fees, $272,123.49, **Commission:** Bankwest, Supplies, $19.99, **Judicial:** LoopUp, Serv, $26.62, **Auditor:** Bankwest, Supplies, $79.00, **St Atty:** Bankwest, Supplies, $29.28, **Bldg:** City Of Madison, Util, $2,268.95, First Bank, Supplies, $37.96, **Sheriff:** First Bank, Supplies, $818.15, **Jail:** City Of Madison, Util, $1,653.59, First Bank, Supplies, $124.05, **EMA:** Verizon, Util, $79.74, Bankwest, Travel Exp, $483.45, **911:** AT&T, Util, $40.54, Bankwest, Supplies, $64.97, CenturyLink, Util, $190.72, Interlakes Wireless, Serv, $63.00, Triotel, Util, $167.53, Verizon, Util, $39.73, **Rd & Br:** Bankwest, Break Pin Press, $250.00, Verizon, Util, $40.01, **Extension:** Bankwest, Supplies, $194.56. **Total: $279,985.33**

2026.04.17 AP - General: Lake Co Treasurer, Withholding, $19,557.85, **Rd & Br:** Lake Co Treasurer, Withholding, $2,484.94, **911:** AAA Collections, Emp #3470/Garnish, $335.84, Lake Co Treasurer, Withholding, $3,809.01, **EMA:** Lake Co Treasurer, Withholding, $491.42, **24/7:** Lake Co Treasurer, Withholding, $68.60. **Total $26,747.66**

2026.04.21 AP: Commission: Column, Notices, $1,529.27, Midco, Util, $77.78, Quadient, Postage, $6.18, **Elections:** McLeods, Election Supplies, $1,246.97, Dakota Data Shred, Serv/Election, $847.67, Quadient, Postage, $135.84, **Judicial:** Dawson, Jacob, CAA, $4,766.60, De Castro, Manuel, CAA, $1,139.40, Deya Thorin, CAA, $503.70, Hickman, Connor, CAA, $1,695.80, Miller, Cody, CAA, $4,452.60, Nelson & Ericsson Law, CAA, $3,175.30, **Auditor:** Allegiant, Fax, $8.01, Midco, Util, $90.42, Office Peeps, Supplies, $9.00, Quadient, Postage, $186.68, Unemployment, Remit, $122.62, **Treasurer:** Allegiant, Fax, $8.01, Midco, Util, $116.18, Office Peeps, Supplies, $26.34, Quadient, Postage, $413.04, Unemployment, Remit, $121.50, **St Atty:** Allegiant, Fax, $8.01, Midco, Util, $96.12, Quadient, Postage, $2.51, Relx, Subscription, $263.00, Unemployment, Remit, $149.65, **Bldg:** Dakota Shred, Serv, $79.96, Grainger, Supplies, $112.15, Hillyard, Supplies, $81.64, Kone, Elev Maint, $1,974.12, Menards, Supplies, $217.43, Midco, Util, $165.75, Office Peeps,

Supplies, $2.78, Pheasantland, Clothing, $231.22, Runnings, Trailer Ball, $399.47, Unemployment, Remit, $202.08, **DOE:** Allegiant, Fax, $8.00, Century Business, Maint, $447.69, Column, Notice, $25.41, McLeods, Envelopes, $369.90, Midco, Util, $126.28, Office Peeps, Supplies, $29.02, Quadient, Postage, $69.02, Safe-N-Secure, Door/Keypad, $2,220.16, Unemployment, Remit, $206.48, **ROD:** Century Business, Maint, $66.67, Midco, Util, $65.98, Quadient, Postage, $63.03, Unemployment, Remit, $57.21, **VSO:** Allegiant, Fax, $8.01, Midco, Util, $31.99, Quadient, Postage, $2.96, Unemployment, Remit, $37.06, **Sheriff:** Axis Forensic Toxicology, Tests, $325.00, Independence Upfitters, Supplies, $7,103.64, Lake County Treasurer, Tags, $12.00, Midco, Util, $173.65, One Stop, Fuel, $27.01, Prostrollo's Auto Plaza, Serv, $96.55, Quadient, Postage, $118.23, Steve's Tire, Serv, $117.44, Unemployment, Remit, $594.04, **Jail:** Allegiant, Fax, $8.01, Gordon Flesch, Maint, $89.09, Midco, Util, $173.66, Minnehaha Co Juv Det Cntr, Serv, $1,540.00, Rising Hope, Serv, $225.00, Sunshine, Meals, $9,239.46, Unemployment, Remit, $580.61, **24/7:** Pharmchem, Sweat Patch, $223.65, Supercom, GPS Monitoring, $65.00, Unemployment, Remit, $14.27, **Coroner:** Rustand-Weiland Funeral, BL Test, $50.00, **EMA:** Lake County Treasurer, Tags, $28.70, Midco, Util, $31.99, National Safe Boating Council, Supplies, $160.00, Unemployment, Remit, $73.64, **911:** Farm & Home, Plat Book, $112.40, Tritech Software, Maint, $13,875.68, Unemployment, Remit, $477.60, **Rd & Br:** Banner, Hwy 34 Bypass, $6,777.20, Banner, Hwy 17 & 20 Rehabilitation, $7,839.06, Carquest, Supplies, $1,743.32, DCI, Background Check, $30.00, F & M, Supplies, $1,645.72, Lake County, Supplies, $559.06, Master Burn, Repairs, $423.76, Midco, Util, $239.90, Quadient, Postage, $1.03, Unemployment, Remit, $308.67, **Poor:** Midco, Util, $17.41, Office Peeps, Chair, $285.00, Unemployment, Remit, $3.59, **MI:** Community Counseling, Serv, $360.00, Dean Schaefer, Transcript, $54.00, Lincoln County Auditor, Serv, $307.53, Nelson & Ericsson Law Office, Serv, $305.00, **Extension:** American Income Life, Shooting Sports, $20.00, Bud's Clean Up, Serv, $161.19, Hayford, Jennifer, Lodging, $257.55, Midco, Util, $114.46, Office Peeps, Paper, $54.80, Signature Signs & Awards, Supplies, $1,073.00, Sunshine, Supplies, $65.17, Unemployment, Remit, $25.57, **Zoning:** Column, Notice, $71.61, Gordon Flesch, Maint, $61.61, Midco, Util, $17.40, Office Peeps, Chair, $285.00, Quadient, Postage, $1.48, Unemployment, Remit, $68.20. **Total: $87,213.28**

PERSONNEL: None

APPROVE TRAVEL REQUESTS: None

SECURESD/COUNTY EMAIL ADDRESS CHANGE:

Mike Waldner, Director of SecureSD, provided an overview of what SecureSD offers and a brief history of its creation. SecureSD will cover updates to the county's email addresses, including one-time setup costs and any required steps, through June 30, 2028. Waldner stated SecureSD will work with Infotech to facilitate the transition. For transparency, any quotes SecureSD receives will be brought to the Board for review. Motion by Reinicke, second by Wollmann, to move forward with SecureSD.

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 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: Commissioner Reinicke recuses herself from the following plat.

CONSIDERATION/PRESENTATION ON PLAT:

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

Plat of JD's Addition in the NW1/4 of Section 16, Twp 106N, Range 52W of the 5th p.m., Lakeview Township, Lake County, SD (06120-10652-16220). The owner, Reinicke Construction Inc., would like to plat for future development.

PLANNING COMMISSION RECOMMENDATION:

Motion by Slaughter, second by Johnke, to recommend to the County Commission approval of JD's Addition in the NW1/4 of Section 16, Twp 106N, Range 52W of the 5th p.m., Lakeview Township. Motion carried.

ACTION OF THE COUNTY COMMISSION:

Motion by Johnke, second by Slaughter, to acknowledge receipt of the Planning Commission's recommendations. Motion carried. Motion by Wollmann, second by Slaughter, to recommend to the County Commission approval of JD's Addition in the NW1/4 of Section 16, Twp 106N, Range 52W of the 5th p.m., Lakeview Township, Lake County, SD, as it meets county regulations and all fees and taxes have been paid in full. Motion carried.

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

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

Commissioner Reinicke returns to the meeting.

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 VARIANCE #26-01:

Carrie Schiernbeck, Zoning Officer, presented a report on Variance #26-01.

#26-01 Variance application of Lynne Lickiss-Koppinger & Constance Lickiss-Morrison/6425 Hares Point Road, Lakeview Twp (parcel #01050-00500-09010). Constance Lickiss-Morrison, co-owner, was present to discuss this application. The applicants are requesting a variance for a maximum age of Type B Manufactured home. Chair Leighton called for any proponents or opponents in the audience and on Zoom. Motion by Reinicke, second by Wollmann, to approve the applicant's Variance #26-01 and adopt the findings and specific conditions outlined in the staff report. Motion carried.

PUBLIC HEARING/CONSIDERATION OF CU#26-02:

Carrie Schiernbeck, Zoning Officer, presented a report on CU#26-02.

#26-02 Conditional Use application of Lake Madison Ventures, LLC-Lot 1 & Lot 2 Exc. W100' N584.50' & Lot 10 Exc. Thompson Tract #1 Sec 6 & Exc. Smith's Cove Addition, Chester Township (parcel #01000-10551-06115). Chuck Wiseman, representing Complete Contracting, was present to discuss this application. The applicant would like to build multi-family dwellings in the Lake Park area. Chair Leighton called for any proponents or opponents in the audience and on Zoom. Eric Johnson, representing Harr-Lemme Construction, spoke as a proponent of the project. Scott Johnson, representing Lake Madison Sanitary District, stated the district can accommodate the sanitary needs of the requested buildings. Motion by Reinicke, second by Johnke, to approve Conditional Use Request #26-02 and adopt the findings and conditions in the staff report, including the requirement that all 10 units meet the living-quarters requirement in the Lake County Ordinance. Motion carried.

NOTE FOR THE RECORD:

Commissioner Slaughter stated that the decision of the Board of Adjustment for Variance #26-01 and Conditional Use #26-02 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.

A short break was held before the next appointment.

2026 PROPERTY LEGISLATION:
Abby Oftedal, CAO and Cori Kaufmann, DOE, were present to discuss new 2026 property legislation. Oftedal gave an overview of Senate Bill 96 and Senate Bill 245. At the July 7, 2026, commission meeting, the board will then set a date and time for a public meeting regarding the two senate bills.
GRANT APPLICATIONS/HIGHWAY:
Cara Barnhart, Highway Office Manager, and Abby Oftedal, CAO, asked the Board for its approval to apply for a Local Infrastructure Improvement Program (LIIP) grant for improvements to County Road 17 or 463rd Ave. Motion by Reinicke, second by Slaughter, to approve Oftedal and Barnhart to move forward with the grant application. Motion carried.
WAGE SCALE:
CAO Oftedal told the Board that, in years past, two members of the Commission met annually with department supervisors regarding the upcoming year's budget and inquired whether the Board would like to continue this practice. Reinicke and Slaughter agreed to meet with the county's department supervisors in the coming weeks. Oftedal will set up a schedule.
CR 17 ROAD PROJET BIDS/QUOTES:
Highway Office Manager Barnhart informed the board that she had received a Harding County bid from Loiseau Construction, Inc., for road construction materials that Highway Superintendent Tolley would like to piggyback off of to repair CR 17. Motion by Slaughter, second by Johnke, to approve the bid from Loiseau Construction, Inc., for road construction materials for CR 17. Motion carried. Motion by Reinicke, second by Wollmann, to accept the bid from Innovative Solutions, to not exceed $178,200 for Base One Chemical Stabilizer. Motion carried. Motion by Slaughter, second by Wollmann, to approve the bid from Subsurface, Inc., to not exceed $54,585, for UV Cured in Place Pipe. Motion carried.
UTILITY OCCUPANCY PERMITS 2026-07 & 2026-08:
Highway Office Manager Barnhart presented two utility occupancy permits for the Board's review.
Utility Occupancy 2026-07 Sioux Valley Energy/Work to be done—bore under 464th Ave & 5th St, Chester, and install new underground electric service. Motion by Reinicke, second by Slaughter, to approve Utility Occupancy permit #2026-07 for Sioux Valley Energy and authorize the chair to sign. Motion carried.
Utility Occupancy 2026-08 Bluepeak/Work to be done—install underground fiber optic conduit and fiber cable with County Highway 36 right-of-way. Motion by Wollmann, second by Slaughter, to approve Utility Occupancy permit #2026-08 for Bluepeak and authorize the chair to sign. Motion carried.
NOVO SOLUTIONS/HIGHWAY SOFTWARE:
Highway Office Manager Barnhart told the board that she had received quotes from Novo Solutions to update her office software. Motion by Reinicke, second by Slaughter, to approve Novo Solutions for the upgrade to the highway office software at a one-time set up cost of $9,550 and a yearly cost of $4,500 and authorize the chair to sign. Motion carried.
LEMPG 2ND QUARTER:
Kody Keefer, EM, gave an overview of his 2nd quarter LEMPG workplan. Motion by Wollmann, second by Slaughter, to approve the 2nd quarter LEMPG work plan as presented and authorize the chair to sign. Motion carried.
LIGHT THE NIGHT PROCLAMATION:
Chair Leighton read the "Light the Night" proclamation. This proclamation is led by the National Fallen Firefighters Foundation and asks that all landmarks, businesses, firehouses, and homes illuminate a red light in tribute to fallen firefighters who have died in the line of duty. The observance runs from April 26 through May 3.
ABATEMENT 2026-08:
Cori Kaufmann, DOE, was present to discuss an error made when entering into the computer the assessed value for Matthew & Abby Oftedal, which will result in an amended tax statement. Motion by Wollmann, second by Slaughter, to approve Abatement 2026-08 with an abated tax amount of $2,039.62 and authorize the chair to sign. Motion carried.
ABATEMENT 2026-09:

Cori Kaufmann, DOE, also presented Abatement 2026-09 due to an error made when entering the assessed value into the computer for Dale & Sharon Ellens, which will result in an amended tax statement. Motion by Reinicke, second by Slaughter, to approve Abatement 2026-09 with an abated tax amount in the amount of $3,144.26 and authorize the chair to sign. Motion carried.

MEETINGS ATTENDED:

Commissioner Johnke attended the Board of Equalization meeting and the school tours. Commissioner Slaughter attended the Board of Equalization meeting, school tours, Pipeline Safety meeting, met with CAO Oftedal, Buildings & Grounds Supervisor Dave Hare, and Register of Deeds Deputy Megan Jordahl regarding SecureSD, attended a meeting regarding a GOED grant for county road 17, 911 Board, East Dakota Transit, and met with Highway Supervisor Tim Tolley. Commissioner Leighton attended the Board of Equalization meeting, school tours, and met with Banner Associates regarding county road 17. Commissioner Reinicke attended the Pipeline Safety meeting, Sioux Valley District meeting, East Dakota Water, DVN Board meeting, school tours, Board of Equalization meeting, and a Chamber board meeting. Commissioner Wollmann attended the Board of Equalization meeting, Sioux Valley District meeting, school tours, Lake County 911, Pipeline Safety meeting, LEPC, and sang the National Anthem at the Lincoln Day Dinner.

REPORTS RECEIVED:

March 2026 fees collected: Register of Deeds - $15,679.80

ADJOURN MEETING:

Motion by Reinicke, second by Johnke, at 11:56 a.m. to adjourn. Motion carried. The next regular meeting will be on May 5, 2026 at 9:00 a.m., with the Board of Equalization meeting convening at 10:30 a.m.

/s/Paula Barrick	/s/Adam Leighton
PAULA BARRICK	ADAM LEIGHTON
Lake County Auditor	Lake County Commission Chair

LAKE COUNTY COMMISSION MINUTES
May 5, 2026

The Board of Lake County Commissioners met in regular session on May 5, 2026, at 9 a.m. in the commission meeting room at the Lake County Courthouse. Adam Leighton, Lake County Commission Chair, called the meeting to order. Paula Barrick, Lake County Auditor, called roll call: Commissioner Corey Johnke, Commissioner Adam Leighton, Commissioner Dennis Slaughter, and Commissioner Kelli Wollmann were all present. Absent: Commissioner Deb Reinicke. Abby Oftedal, Interim CAO, was also present. The Pledge of Allegiance was recited.

COMMUNITY COMMENTS: COUNTY COMMISSION, PLANNING COMMISSION, OR BOARD OF ADJUSTMENT: Charlie Johnson, representing himself, requested clarification regarding the quotes approved at the April 21, 2026, commission meeting to repair County Road 17.

AGENDA APPROVED:

Chair Leighton removed executive session from the agenda. Motion by Slaughter, second by Johnke, to approve the agenda for May 5, 2026 with the removal. Motion carried.

MINUTES APPROVED:

Motion by Wollmann, second by Johnke, to approve the unapproved minutes of April 21, 2026. Motion carried.

PAYROLL APPROVED:

Motion by Slaughter, second by Wollmann, to approve payroll #9-May 1, 2026. Motion carried. Comm: $7,479.25; Auditor: $6,639.50; Treasurer: $6,215.82; States Atty: $9,677.09; Govt Bldg: $6,423.56; DOE: $5,392.25; ROD: $5,319.02; VSO: $1,146.72; Sheriff: $21,779.34; Jail: $17,050.21; Poor: $87.21; Ext: $824.46; Zoning: $2,239.11; Rd-Br: $10,547.58; 911: $14,688.01; EMA: $2,205.82; 24/7: $873.84. **Grand Total: 118,588.79**

ACCOUNTS PAYABLE:

Motion by Wollmann, second by Johnke, to approve the accounts payable in the amount of $136,980.72. Motion carried.

2026.04.27 AP - General: Aflac, Ded, $2,088.82, Delta Dental, Ded, $881.40, SD Retirement, Withholdings, $21,656.92, SD Supp Retirement, Withholdings, $3,831.00, Unum, Prem, $226.74, VSP, Prem, $533.33, Wellmark, Prem, $22,825.89, **Bldg:** City Of Madison, Util, $28.84, Northwestern, Util, $12.00, **Sheriff:** AT&T, Util, $382.86 **Jail:** Northwestern, Util, $592.35, **EMA:** Aflac, Ded, $123.50, City Of Madison, Util, $361.65, Delta Dental, Ded, $50.28, Northwestern, Util, $54.60, SD Retirement, Withholdings, $514.50, SD Supp Retirement, Withholdings, $24.08, Sioux Valley, Util, $688.26, Unum, Prem, $5.56, VSP, Prem, $16.41, Wellmark, Prem, $925.04, **911:** Aflac, Ded, $636.26, Delta Dental, Ded, $104.40, Lumen, Util, $22.03, SD Retirement, Withholdings, $3,670.66, SD Supp Retirement, Withholdings, $105.00, Sioux Valley, Util, $121.88, Unum, Prem, $34.38, VSP, Prem, $106.21, Wellmark, Prem, $6,538.24, **Rd & Br:** Aflac, Ded, $266.96, Delta Dental, Ded, $106.32, Northwestern, Util, $250.81, SD Retirement, Withholdings, $2,602.26, SD Supp Retirement, Withholdings, $225.92, Unum, Prem, $30.44, VSP, Prem, $79.01, Wellmark, Prem, $4,659.32, **MI:** Rising Hope Counseling, Serv, $1,330.00, **Extension:** Northwestern, Util, $191.46, **Advance Tax:** Catalis Tax & Cama, Serv Fee, $9.75. **Total: $76,915.34**

2026.05.01 AP - General: Lake Co Treasurer, Withholdings, $19,976.30, **Extension:** City Of Madison, Util, $780.17, **Rd & Br:** City Of Madison, Util, $724.98, Lake Co Treasurer, Withholdings, $2,374.65, Sioux Valley, Util, $191.25, **911:** AT&T, Util, $40.54, AAA Collections, Emp #3470, $335.84, Lake Co Treasurer, Withholdings, $3,062.51, **EMA:** Lake Co Treasurer, Withholdings, $491.42, **24/7:** Lake Co Treasurer, Withholdings, $186.30. **Total: $28,163.96**

2026.05.05 AP – Beer License Fund: DOR, Malt Bev Renewal, $1,200.00**, Commission:** Infotech, Serv, $46.00, **Election:** Election Sys, Supplies, $186.55, Infotech, Serv, $99.00, **Judicial:** Deya Thorin, Interpret, $701.85, SDACC-Clerp, 2nd Qtr, $5,624.00, Witness/Juror/Appear, $428.00, **Auditor:** Infotech, Serv, $144.00, SDACO, Reg, $300.00, **Treasurer:** A & B Business, Maint, $226.91, Infotech, Serv, $231.99, SDACO, Reg, $200.00, Walburg, Debra, Mlg, $67.20, **St Atty:** Century Business, Maint, $65.92, Infotech, Serv, $274.00, **Bldg:** A & M Mechanical, Supplies, $781.59, Fastenal, Eyewear, $26.09, Grainger, Supplies, $60.90, Infotech, Serv, $84.00, Kolorworks,

Carpet, $413.00, Madison Ace, Supplies, $363.93, Safe-N-Secure, Maint , $280.00, **DOE:** Infotech, Serv, $342.00, Infotech, Computer, $1,799.98, **ROD:** Infotech, Serv, $266.00, SDACO, Reg, $200.00, **VSO:** Anderson, John, Mlg, $65.80, Infotech, Serv, $60.95, **IT:** Infotech, Serv, $1,135.50, **Sheriff:** Infotech, Serv, $774.18, Madison Reg Health, BL Tests, $416.00, Redwood, BL Test, $182.00, Ruan, Lease, $181.00, Talich, Sarina, Travel Exp, $225.52, **Jail:** Infotech, Serv, $774.18, Lewis Drug, Supplies/April Meds, $65.27, Madison Reg Health, Med Care, $111.00, Redwood, Test, $16.06, Vibrance Aesthetics, Test, $215.00, **Coroner:** Rustand-Weiland Funeral, Transport, $150.00, **EMA:** Infotech, Serv, $48.00, **911:** Farm & Home, Plat Book, $112.40, Infotech, Serv, $232.00, Infotech, Computers, $3,999.98, Quill, Supplies, $394.91, **Rd & Br:** Infotech, Serv, $192.00, Madison Reg Health, Test, $125.00, Truenorth Steel, Culvert Bands, $6,165.38, **Poor:** Infotech, Serv, $39.00, **MI:** Nelson & Ericsson Law, Serv, $915.00, Oftedal, Abby, Serv, $183.00, **Extension:** Infotech, Serv, $190.00, Madison Ace, Keys, $11.98, Madison Farmers Elevator, Fence Post, $300.00, **Zoning:** Farm & Home, Plat Book, $126.40, Infotech, Serv, $81.00. **Total: $31,901.42**

PERSONNEL/SHERIFF & JAIL:

Auditor Barrick informed the Board that she had received two personnel changes. Motion by Slaughter, second by Wollmann, to ratify with regret, the resignation of Micah Hofman, part-time deputy sheriff, effective April 26, 2026. Motion carried. Motion by Wollmann, second by Johnke, to accept the resignation of Desirae Becker, correctional officer, effective May 28, 2026. Motion carried.

TRAVEL REQUESTS APPROVED:

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

2026-2027 MALT BEV LICENSE RENEWAL:

The Board reviewed the following 2026-2027 Retail (On-Off Sale) Malt Beverage & SD Farm Wine renewal applications: Broadwater 2014 Inc./RB-2319, Lakes Bar & Grill/RB-3103, 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, LLC/RB-30581. Auditor Barrick informed the Board that all the aforementioned establishments have paid their taxes to date. Three establishments have not submitted their license fees or applications. Motion by Wollmann, second by Slaughter, to approve the 2026-2027 Malt Beverage License renewals contingent upon receipt of the applications and payment of all applicable fees and taxes. Motion carried.

FEBRUARY & MARCH 2026 AUDITOR'S ACCOUNT WITH THE TREASURER:

Auditor Barrick presented the February and March 2026 Auditor's Account with the Treasurer. The February report shows a zero variance. The March report revealed a $30.10 variance, which will be reconciled with the April report.

FEBRUARY 2026 AUDITOR'S ACCT W/TREAS

Bank Balance as of 02.28.2026 - First Bank & Trust	$67,084.73
Bank Balance as of 02.28.2026 - BankWest/Checking	$251,071.04
Bank Balance as of 02.28.2026 - BankWest/Sweep	$14,350,701.16
Deposits in Transit	$42,321.24
Auto Credit Card Deposits	$5,750.89
Less Outstanding checks - First Bank & Trust	-$1,661.97
Less Outstanding checks - BankWest	-$91,375.87
Less Interest Credited to Acct - First Bank	-$210.33
Less Interest Credited to Acct - BankWest/Sweep & Checking	-$39,604.55
Treasurers Cash	$1,635.45
Non-Sufficient Funds	$1,364.55
Register of Deeds Cash	$50.00
Sheriff Cash	$100.00
TOTAL RECONCILED CASH ASSETS	**$14,587,226.34**
Pooled Cash report off Incode as of 02.28.2026	$14,587,226.34
VARIANCE	**$0.00**

MARCH 2026 AUDITOR'S ACCT W/TREAS

Bank Balance as of 03.31.2026 - First Bank & Trust	$67,280.67
Bank Balance as of 03.31.2026 - BankWest/Checkin	$300,667.16
Bank Balance as of 03.31.2026 - BankWest/Sweep	$16,449,752.08
Deposits in Transit	$499,155.85
Auto Credit Card Deposits	$3,744.08
Less Outstanding checks - First Bank & Trust	-$1,631.87
Less Outstanding checks - BankWest	-$84,534.51
Less Interest Credited to Acct - First Bank	-$226.04
Less Interest Credited to Acct - BankWest/Sweep & Checking	-$46,396.44
Treasurers Cash	$1,635.45
Non-Sufficient Funds	$1,364.55
Register of Deeds Cash	$50.00
Sheriff Cash	$100.00
CC Deposit accounted on 30th/deposited on 4.1.2026	$2,771.82
Balance Book error/accounted for in April 2026	-$30.10
TOTAL RECONCILED CASH ASSETS	**$17,193,702.70**
Pooled Cash report off Incode as of 03.31.2026	$17,193,732.80
VARIANCE	**-$30.10**

SECURESD QUOTES RECEIVED:

Abby Oftedal, CAO, presented quotes for the Board's review for Lake County to move forward with SecureSD: Secure Data and Email Solutions. Factor 360 Inc. has submitted a quote in the amount of $960 for the Lake County Website Migration Project to move the website to the new domain name. Infotech Solutions, LLC submitted two separate quotes. The first quote in the amount of $8,500.00

was for the one-time setup for the secure configuration and deployment of the Microsoft government tenant on the .gov domain and the migration of mailboxes. The second quote in the amount of $31,932.00 was for the annual licensing fees for Microsoft 365 Government G3, Office 365 G1 GCC, Microsoft Defender for 365 Plan 1, KnowBe4 and Managed ITDR. SecureSD will provide funding for the licensing through June 30, 2028. Motion by Slaughter, second by Wollmann, to approve the submitted quotes from Factor 360 Inc. and Infotech Solutions, Inc. and to move forward with SecureSD. Motion carried.

BORING PERMIT 2026-09/SIOUX VALLEY ENERGY:

Cara Barnhart, Highway Office Manager, submitted Boring Permit #2026-09 from Sioux Valley Energy. Sioux Valley Energy would like to complete a directional bore at the intersection of County Highway 15 and 239th St. Motion by Wollmann, second by Johnke, to approve Boring Permit #2026-09 from Sioux Valley Energy and authorize the Chair to sign. Motion carried.

ABATEMENT 2026-10:

Cori Kaufmann, DOE, was present to discuss an error made when entering into the computer the owner-occupied status for Chad & Valorie Ross Hilde, which will result in an amended tax statement. Motion by Wollmann, second by Johnke, to approve Abatement 2026-10 with an abated tax amount of $598.29 and authorize the Chair to sign. Motion carried.

2026 PAY 2027 TAX EXEMPT AND TIF REPORTS:

Director of Equalization Kaufmann submitted to the Board for their review the 2026 pay 2027 tax-exempt listings and the Lake County and City of Madison TIF listings. Kaufmann also stated that the 2026 pay 2027 county factor will be 92.8%.

A break was held before the 10:30 a.m. appointments.

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

Motion by Slaughter, second by Johnke, to recess as a county commission and reconvene as a Board of Adjustment. Motion carried.

APPEAL – PARCEL #02045-10651-03010/STEVE RICE & KAY ANDERSON:

Steve Rice was present to discuss his appeal. Motion by Wollmann, second by Slaughter, to leave the structure value at $669,600 and decrease the land value from $561,100 to $300,000. Motion carried.

APPEAL – PARCEL #02045-10651-07010/TAMMIE BROIN TRUST:

Scott Lebrune, representing the Tammie Broin Trust, was present to discuss this appeal. Motion by Wollmann, second by Johnke, to leave the structure value at 624,500 and decrease the land value from $557,900 to $300,000. Motion carried.

APPEAL – PARCEL #02045-10651-05010/MARK KAHLER:

Mark Kahler was present to discuss his appeal. Motion by Wollmann, second by Slaughter, to leave the structure value at $522,100 and decrease the land value from $577,000 to $300,000. Motion carried.

APPEAL – PARCEL #02045-10651-04010/SHARON A LOVRIEN REV TRUST:

Fred Lovrien, representing the Sharon A Lovrien Rev Trust, was present to discuss this appeal. Motion by Wollmann, second by Johnke, to leave the structure value at $455,900 and decrease the land value from $573,000 to $300,000. Motion carried.

APPEAL – PARCEL 02045-10651-06010/M&O PROPERTIES LLC:

Mark Kahler, representing M&O Properties LLC, was present to discuss this appeal. Motion by Wollmann, second by Slaughter, to leave the structure value at $526,200 and decrease the land value from $551,000 to $300,000. Motion carried.

APPEAL – PARCEL 02045-10651-02010/MINOR FAMILY TRUST:

Tarri Minor, representing the Minor Family Trust, was present to discuss this appeal. Motion by Wollmann, second by Slaughter, to leave the structure value at $643,900 and decrease the land value from $647,900 to $300,000. Motion carried.

APPEAL – PARCEL 02046-10651-01010/MINOR FAMILY TRUST:

Tarri Minor, representing the Minor Family Trust, was present to discuss this appeal. Motion by Wollmann, second by Slaughter, to leave the land value at $26,600. Motion carried.

APPEAL – PARCEL 02046-10651-01020/MINOR FAMILY TRUST:

Tarri Minor, representing the Minor Family Trust, was present to discuss this appeal. Motion by Wollmann, second by Johnke, to decrease the land value from $500,000 to $300,000. Motion carried.

APPEAL – PARCEL 02045-10651-09010/MICHAEL & LINDA UNKE:

Michael Unke was present to discuss his appeal. Motion by Wollmann, second by Slaughter, to leave the structure value at $626,600 and decrease the land value from $500,000 to $250,000. Motion carried.

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

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

MEETINGS ATTENDED:

Commissioner Slaughter attended a Madison Area Development Corp meeting and Lake Madison Rec Trail meeting and participated via Zoom a sales tax meeting. Commissioner Wollmann attended a Madison Public Library meeting and participated via Zoom in the following meetings: SD FIT, SD 911 Coordination, and SD Legislative Update.

REPORTS RECEIVED:

March 2026 fees collected: Sheriff - $13,867.19 and Zoning - $49,599.00.

ADJOURN MEETING:

Motion by Johnke, second by Wollmann, at 11:27 a.m. to adjourn. Motion carried. The next regular meeting will be on May 19, 2026 at 9:00 a.m.

/s/Paula Barrick	/s/Adam Leighton
PAULA BARRICK	ADAM LEIGHTON
Lake County Auditor	Lake County Commission Chair

LAKE COUNTY COMMISSION MINUTES
May 19, 2026

The Board of Lake County Commissioners met in regular session on May 19, 2026, at 9 a.m. in the commission meeting room at the Lake County Courthouse. Adam Leighton, Lake County Commission Chair, called the meeting to order. Paula Barrick, Lake County Auditor, called roll call: Commissioner Corey Johnke, Commissioner Adam Leighton, Commissioner Deb Reinicke, and Commissioner Kelli Wollmann were all present. Absent: Commissioner Dennis Slaughter. 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 informed the board that approval of travel and ice rescue recognition needs to be removed from the agenda. Motion by Reinicke, second by Johnke, to approve the agenda for May 19, 2026 with the changes. Motion carried.

MINUTES APPROVED:

Motion by Wollmann, second by Johnke, to approve the unapproved minutes of May 5, 2026. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Wollmann, to approve payroll #10-May 15, 2026. Motion carried. Comm: $3,879.25; Auditor: $6,328.44; Treasurer: $6,215.82; States Atty: $9,377.11; Govt Bldg: $6,016.61; DOE: $5,894.08; ROD: $4,419.03; VSO: $1,409.51; Sheriff: $18,446.96; Jail: $17,209.18; Poor: $87.21; Ext: $929.09; Zoning: $1,939.11; Rd-Br: $12,098.73; 911: $13,596.56; EMA: $2,205.82; 24/7: $728.87. Grand Total: 110,781.38

ACCOUNTS PAYABLE:

Motion by Wollmann, second by Johnke, to approve the accounts payable in the amount of $381,764.19. Motion carried.

2026.05.11 AP - M&P Fund: SDACO, Fees, $358.00, **Birth & Death Fund:** SD DOR, Vital Records, $600.00, **State Remittance:** SD DOR, MV Collections, $221,602.79, **Beer License Fund:** SD DOR, Malt/Bev Renewal, $300.00, **Election:** Bankwest, Postage June Primary, $10.80, **Judicial:** Bankwest, TV, $138.05, **Auditor:** Bankwest, Postage/IRS, $22.62, **Sheriff:** First Bank, Supplies/Flowers, $347.17, **Jail:** First Bank, Supplies, $191.23, **EMA:** Verizon, Util, $79.72, **911:** Centurylink, Util, $190.72, Interlakes Wireless, Serv, $63.00, Triotel, Util, $167.53, Verizon, Util, $39.71, **RD & BR:** Bankwest, Software, $239.88, Midamerican, Util, $66.25, Verizon, Util, $40.01, Xcel, Util, $30.62, **Recreation:** Bankwest, Tactacam Renewal, $216.00, **Extension:** Bankwest, Supplies, $333.08, Hayford, Jennifer, Mlg, $84.00. **Grand Total: $225,121.18**

2026.05.19 AP - Commission: Quadient, April 26 Postage, $10.08, **Election:** Column Software PBC, Notices, $48.53, Election Sys & Software, Election/Scanner Supplies, $2,354.47, Quadient, Postage, $90.12, **Judicial:** CAA: Dawson, Jacob D, $1,146.80, De Castro, Manuel J Jr, $1,592.00, Hickman, Connor, $1,036.00, Miller, Cody, $3,550.20, Daniel Feldhaus Report, Serv, $46.75, Juror/Witness/Appear Fees, $6,304.80, Loopup Llc, Serv, $26.62, Pizza Ranch, Meals, $112.93, Sunshine, Juror Food, $92.74, **Auditor:** Allegiant, Serv, $8.00, Ebsen, Shirley, Mileage, $125.30, Gordon Flesch, Maint, $35.16, Emp #2565, Ded Reimb, $800.00, Office Peeps, Env, $26.39, Olson, Jill, Travel Exp, $23.45, Quadient, Postage, $112.82, Ramkota Hotel-Pierre, Lodging, $141.00, **Treasurer:** Allegiant, Serv, $8.00, My Place Hotel-Fort Pierre, Lodging, $224.00, Quadient, Postage, $193.95, Walburg, Debra, Travel Exp, $282.88, **States Atty:** Allegiant, Serv, $8.01, Relx, Subscription, $263.00, **BLDGS:** Bud's Clean Up, Serv, $437.84, City Of Madison, Util, $2,331.59, Cole's, Fuel, $422.85, Dakota Data Shred, Serv, $79.96, Hillyard, Supplies, $1,138.62, Menards, Supplies, $35.98, Runnings, Bolts/Chain, $493.43, Timmer's, Supplies, $87.96, **DOR:** Allegiant, Serv, $8.00, Quadient, Postage, $8.14, Sturdevant's, Oil Filters/Oil, $47.17, **ROD:** Ebsen, Shirley, Travel Exp, $145.10, Office Peeps, Book Receipts, $17.85, Quadient, Postage, $45.02, Ramkota Hotel-Pierre, Lodging, $141.00, **VSO:** Allegiant, Serv, $8.00, Quadient, Postage, $0.74, **Sheriff:** Axis Forensic Toxicology, Testing, $490.00, Cole's, Fuel, $1,870.12, Gordon Flesch, Maint, $70.34,

Prostrollo's, Vehicle Repair, $591.19, Quadient, Postage, $40.81, Redwood Toxicology Lab, Testing, $1,292.00, SDML Workers Comp, Conference Fees, $135.00, Steve's Tire, Serv, $108.10, The Lodge At Deadwood, Lodging, $285.00, **Jail:** Allegiant, Serv, $8.00, Axon Enterprise, Basic & Pro License, $5,947.30, City Of Madison, Util, $2,001.56, Gordon Flesch, Maint, $17.00, Minnehaha Co Juv Det Cntr, Housing, $9,240.00, Office Peeps, Supplies, $21.30, Rising Hope Counseling, Serv, $750.00, Sunshine, Prisoner Meals, $8,906.07, **Coroner:** Sanford Health Service, Serv, $1,275.00, **Poor:** Office Peeps Inc, Dividers, $18.82, **MI:** Lincoln County Auditor, Serv, $460.56, Nelson & Ericsson Law Ofc, Serv, $396.50, Oftedal, Abby, Serv, $183.00, Yankton Co Sheriff's Ofc, Serv, $50.00, **Extension:** Gordon Flesch, Maint, $35.16, Quadient, Postage, $43.66, Runnings, Wood Post, $230.32, **Weed:** Column, Notice, $22.11, **Zoning:** Column Software, Notices, $21.29, Gordon Flesch, Maint, $51.00, Office Peeps, Dividers, $18.83, Quadient, Postage, $10.71, **RD & BR:** Avera Occupational Medicine, Testing, $37.70, Banner Assoc, Serv, $20,445.39, Butler Machinery, Battery, $831.46, Cole's, Fuel, $14,600.77, F&M, Tire Repair, $23.03, Fleetpride, Autoslack Arm, $88.61, Gordon Flesch, Maint, $35.17, Gracevale Excavation, Serv, $880.00, Heiman, Maint, $618.00, Knife River, Asphalt, $2,305.96, Krug Products, Repairs, $71.95, Lyle Signs, Stop Signs, $425.31, Novo Solutions, Software, $9,550.00, Prostrollo's, Repairs, $1,155.99, SD Dept Of Transport, Serv, $656.65, **911:** Madison Daily Leader, Subscription, $163.00, Total Response, Software License, $3,085.70, **EMA:** Gordon Flesch, Maint, $35.17, Keefer, Kody, Fuel/Meals, $137.10, Steve's Tire, Oil Change, $96.00, **Bldg Fund:** Riddle's Glass, Replace panels on Crthse, $42,000.00, **Sobriety:** Pharmchem, Sweat Patches, $317.55, Supercom, GPS Monitoring, $58.50, **M&P:** Century Business, Large Carriage Scanner, $320.00. **Grand Total: $156,643.01**

PERSONNEL/HIGHWAY-CAO-VSO:

Cara Barnhart, Highway Office Manager, presented two personnel changes to the board. Motion by Wollmann, second by Reinicke, to ratify the resignation of Paul Glanzer, heavy equipment operator, effective April 16, 2026. Motion carried. Motion by Reinicke, second by Wollmann, to approve the resignation of Chris Kelley, heavy equipment operator, effective May 21, 2026. Motion carried. Chair Leighton reported that he had received the resignation of Abby Oftedal from her position as Commission Administrative Assistant, effective July 1, 2026. Motion by Reinicke, second by Wollmann, to accept, with regret, the resignation of Abby Oftedal as Commission Administrative Assistant effective July 1, 2026. Motion carried. Commissioner Reinicke reported that she had received the resignation of John Anderson from his position as Veterans Service Officer, effective June 25, 2026. Motion by Reinicke, second by Wollmann, to accept, with regret, the resignation of John Anderson as Veterans Service Officer effective June 25, 2026. 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 5th. 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 Friday, June 5, 2026. Motion carried.

MEMORANDUM OF UNDERSTANDING/DAKOTA ETHANOL:

Abby Oftedal, CAO, presented a memorandum of understanding with Dakota Ethanol. This Memorandum of Understanding (MOU) outlines the agreement between Lake County and Dakota Ethanol, contingent upon Lake County being awarded a Local Infrastructure Improvement Program (LIIP) Grant through the South Dakota Governor's Office of Economic Development (GOED). Motion by Wollmann, second by Johnke, to approve the Memorandum of Understanding between Lake County and Dakota Ethanol and authorize the chair to sign. Motion carried.

RESOLUTION 2026-06: A RESOLUTION REAFFIRMING THE JUNE 20, 2023, MOU WITH THE CITY OF MADISON:

CAO Oftedal informed the board that she has been working with Jamison Bereth, Madison City Administrator, on the bypass road reconstruction project. This resolution reaffirms Lake County's commitment to work with the City of Madison Board of Commissioners and informs the public of both

boards' commitment to this project. Chair Leighton read Resolution 2026-06: A Resolution Reaffirming the June 20, 2023, Memorandum of Understanding with the City of Madison.

RESOLUTION 2026-06

A RESOLUTION REAFFIRMING THE JUNE 20, 2023 MEMORANDUM OF UNDERSTANDING WITH THE CITY OF MADISON

WHEREAS, the Lake County Board of Commissioners approved a Memorandum of Understanding (MOU) with the City of Madison on June 20, 2023; and

WHEREAS, the MOU established a general framework of cooperation between County and City regarding reconstruction and jurisdictional transfer of street infrastructure; and

WHEREAS, mutual cooperation continues to exist between County and City to improve street infrastructure;

NOW THEREFORE BE IT RESOLVED by the Lake County Board of County Commissioners reaffirms its support and commitment of the MOU with the City of Madison dated June 20, 2023.

Approved this the 19th day of May 2026.

/s/Adam Leighton
Adam Leighton, Lake County Commission Chair
/s/Paula Barrick
Paula Barrick, Lake County Auditor

Motion by Reinicke, second by Johnke, to approve Resolution 2026-06 and authorize the chair to sign. Motion carried.

RESOLUTION 2026-07: A RESOLUTION SUPPORTING THE CLASSIFICATION OF LAKE COUNTY 9-1-1 TELECOMMUNICATORS AS CLASS B MEMBERS OF THE SD RETIREMENT SYSTEM:

April Denholm, 911 Supervisor, appeared before the board to request its support for changing the dispatchers' retirement contribution rate in the South Dakota Retirement System from 6% to 8%. Increasing the rate to 8% would place the dispatchers in the same category as other first responders. Chair Leighton read Resolution 2026-07: A Resolution Supporting the Classification of Lake County 9-1-1 Telecommunicators as Class B Members of the SD Retirement System.

RESOLUTION 2026-07

A RESOLUTION SUPPORTING THE CLASSIFICATION OF LAKE COUNTY 9-1-1 TELECOMMUNICATORS AS CLASS B MEMBERS OF THE SOUTH DAKOTA RETIREMENT SYSTEM

WHEREAS, a 911 Telecommunicator is defined in SDCL 34-45-22 as any employee of the state, or any political subdivision thereof, whose primary full-time or part-time duties are receiving, processing, and transmitting public safety information received through a 9-1-1 emergency reporting system as defined in SDCL 34-45-1; and

WHEREAS, the daily duties of a 9-1-1 Telecommunicator can be demanding, stressful, and emotionally exhausting; and

WHEREAS, low unemployment and labor challenges compel new strategies to retain these dedicated public servants; and

WHEREAS, it is the position of the Lake County Commission to classify the county's 9-1-1 Telecommunicators as Class B members of the South Dakota retirement System;

NOW, THEREFORE, BE IT RESOLVED BY LAKE COUNTY, SD:

That the Lake County Commission strongly encourages the South Dakota Retirement System Board of Trustees to reclassify the county's 9-1-1 Telecommunicators as Class B members of the South Dakota Retirement System.

/s/Adam Leighton
Adam Leighton, Lake County Commission Chair
/s/Paula Barrick
Paula Barrick, Lake County Auditor

Motion by Wollmann, second by Johnke, to approve Resolution 2026-07 and authorize the chair to sign. Motion carried.

BORING PERMIT 2026-10/SIOUX VALLEY ENERGY:

Cara Barnhart, Highway Office Manager, submitted Boring Permit #2026-10 from Sioux Valley Energy. Sioux Valley Energy would like to complete a directional bore at the intersection of 220th St and 465th Ave. Motion by Reinicke, second by Wollmann, to approve Boring Permit #2026-10 from Sioux Valley Energy and authorize the chair to sign. Motion carried.

LAKE COUNTY HIGHWAY EQUIPMENT LEASES:

Michael Flakus and Jon Brandenburg, representing RDO Equipment Co, were present to discuss the loader lease and the motor grader lease that will be expiring. The board discussed the option of either purchasing the equipment outright or entering into a lease agreement. The board requested that Flakus return with additional information for consideration. A special meeting was scheduled for Wednesday, May 27, at 9:00 a.m. to finalize the agreement.

MEETINGS ATTENDED:

Commissioner Reinicke attended two wage-budget meetings, a DVN Board meeting, and a city commission meeting.

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 Johnke, to return to regular session. Motion carried. Chair Leighton reported that three personnel matters had been discussed.

CAO POSITION ADVERTISED:

Motion by Wollmann, second by Reinicke, to advertise for a full-time commission administrative assistant. Motion carried.

REPORTS RECEIVED:

April 2026 fees collected: Register of Deeds - $15,812.70

ADJOURN MEETING:

Motion by Reinicke, second by Wollmann, at 11:16 a.m. to adjourn. Motion carried. The next meeting will be a special meeting on May 27, 2026 at 9:00 a.m for highway equipment leasing/ purchasing options.

/s/Paula Barrick	/s/Adam Leighton
PAULA BARRICK	ADAM LEIGHTON
Lake County Auditor	Lake County Commission Chair

LAKE COUNTY COMMISSION MINUTES
May 27, 2026

The Board of Lake County Commissioners met in special session on May 27, 2026, at 9 a.m. in the commission meeting room at the Lake County Courthouse. Adam Leighton, Lake County Commission Chair, called the meeting to order. Paula Barrick, Lake County Auditor, 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:

Robb Graham, representing himself, spoke on traffic issues at Wicklow Hills, Wentworth Township.

AGENDA APPROVED:

Motion by Reinicke, second by Slaughter, to approve the agenda for May 27, 2026. Motion carried.

CONSIDER HIGHWAY EQUIPMENT LEASE/PURCHASE OF LOADER AND GRADER:

Michael Flakus and Trevor Vosberg, representing RDO Equipment Co., presented various options to the board for either buying outright or entering into a lease agreement for the loader and the grader. Motion by Johnke, second by Reinicke, to approve the proposed 3-year plan with annual payments of $50,078.50 for the loader and $87,357.92 for the grader including a comprehensive warranty. Motion carried. The board expressed its appreciation to Flakus for his efforts on behalf of Lake County.

CONSIDERATION OF COMMERCIAL ASPHALT BID FOR PAYMENT PROJECT/457TH AVE:

Tim Tolley, Highway Superintendent, and Cara Barnhart, Highway Office Manager, were present to discuss a quote from Commercial Asphalt for repairs to 457th St North of Highway 34. Motion by Reinicke, second by Wollmann, to accept the bid from Commercial Asphalt in the amount of $459,000 for repairs to 457th Ave. Motion carried.

ADJOURN MEETING:

Motion by Reinicke, second by Wollmann, at 9:57 a.m. to adjourn. Motion carried. The next regular meeting will be on June 4, 2026 at 9:00 a.m.

/s/Paula Barrick	/s/Adam Leighton
PAULA BARRICK	ADAM LEIGHTON
Lake County Auditor	Lake County Commission Chair

LAKE COUNTY COMMISSION MINUTES
June 4, 2026

The Board of Lake County Commissioners met in regular session on June 4, 2026, at 9 a.m. in the commission meeting room at the Lake County Courthouse. Adam Leighton, Lake County Commission Chair, called the meeting to order. Paula Barrick, Lake County Auditor, 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 informed the board that approval of the May 19th and May 27th minutes will need to be removed from the agenda. Motion by Reinicke, second by Wollmann, to approve the agenda for June 4, 2026 with the changes. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Wollmann, to approve payroll #11-May 29, 2026. Motion carried. Commission: $2,849.25; Auditor: $6,439.76; Treasurer: $6,215.82; States Atty: $9,377.10; Bldgs: $6,209.65; DOE: $6,094.80; ROD: $4,419.02; VSO: $1,146.72; Sheriff: $20,107.68; Jail: $16,107.00; Poor: $87.21; Extension: $849.00; Zoning: $1,939.11; Rd & Br: $10,497.08; 911: $13,085.70; EMA: $2,360.92; Sobriety: $844.90. Total: $108,630.72

ACCOUNTS PAYABLE:

Motion by Slaughter, second by Reinicke, to approve the accounts payable in the amount of $198,154.88. Motion carried.

2026.05.29 AP - General: Lake Co Treasurer, Withholdings, $18,610.23, **RD & BR:** Lake Co Treasurer, Withholdings, $2,406.40, **911:** AAA Collections, Emp #3470, $335.84, Lake Co Treasurer, Withholdings, $2,939.94, **EMA:** Lake Co Treasurer, Withholdings, $548.29, **24/7:** Lake County Treasurer, Withholdings, $155.91. **Grand Total: $24,996.61**

2026.05.30 AP - General: AFLAC, Ded, $3,133.23, Delta Dental, Ded, $881.40, Health Equity, Contribution, $1,150.00, SD Retirement, Withholding, $30,110.62, SD Supp Retirement, Withholding, $5,796.50, Unum, Prem, $232.74, VSP, Prem, $533.33, Wellmark, Prem, $22,825.89, **COMMISSION:** Midco, Util, $77.78, **Auditor:** Midco, Util, $90.42, **Treasurer:** Midco, Util, $116.18, **St Atty:** Midco, Util, $96.12, **Bldg:** City Of Madison, Util, $29.00, Midco, Util, $165.75, **DOE:** Midco, Util, $126.28, **ROD:** Midco, Util, $65.98, **VSO:** Midco, Util, $31.99, **Sheriff:** AT&T, Util, $382.86, Midco, Util, $174.41, **Jail:** Midco, Util, $174.42, Northwestern, Util, $276.18, **EMA:** AFLAC, Ded, $192.33, City Of Madison, Util, $470.98, Delta Dental, Ded, $52.20, Midco, Util, $31.99, SD Retirement, Withholding, $812.72, SD Supp Retirement, Withholding, $37.50, Sioux Valley, Util, $684.68, Unum, Prem, $6.00, VSP, Prem, $17.04, Wellmark, Prem, $960.39, **911:** AFLAC, Ded, $954.39, AT&T, Util, $40.54, Delta Dental, Ded, $104.40, Health Equity, Contribution, $450.00, SD Retirement, Withholding, $4,964.42, SD Supp Retirement, Withholding, $157.50, Sioux Valley, Util, $93.06, Unum, Prem, $34.38, VSP, Prem, $106.21, Wellmark, Prem, $6,538.24, **RD & BR:** AFLAC, Ded, $393.36, City Of Madison, Util, $602.85, Delta Dental, Ded, $156.60, Health Equity, Contribution, $475.00, Midamerican, Util, $35.34, Midco, Util, $217.65, Northwestern, Util, $129.36, SD Retirement, Withholding, $3,881.22, SD Supp Retirement, Withholding, $337.50, Sioux Valley, Util, $191.25, Unum, Prem, $30.00, VSP, Prem, $78.38, Wellmark, Prem, $4,623.97, **Poor:** Midco, Util, $17.40, **Extension:** City Of Madison, Util, $754.49, Midco, Util, $131.39, **Zoning:** Midco, Util, $17.41. **Grand Total: $95,253.22**

2026.06.04 AP - Elections: Election Sys & Software, Election Supplies, $1,592.98, Office Peeps Inc, Labels, $26.34, 2026 Primary Workers/Rent, Baartman, Dianna, $238.33, Belatti, Ann, $180.00, Brende, Susan, $238.33, Breuer, Sandy, $67.50, Bruns, Ardana, $243.00, Callies, April, $150.00, Chester Community Center, $50.00, Dold, Hanna, $45.00, Dragseth, Joyce, $213.33, Eichmann, Cheryle, $205.00, Eichmann, Effie, $67.50, Falor, Nancy, $205.00, Fawbush, Donna, $180.00, Feistner, Debra, $205.00, Fjerestad, Denise, $243.00, Frisby-Griffin, Connie, $275.00, Fritz, Belinda,

$205.00, Goehring, Teresa, $285.54, Hageman, Susan, $238.33, Hansen, Lori A, $243.00, Hodne, Janet, $150.00, Jordahl, Megan, $150.00, Lebahn, Diane, $205.00, Lingle, Jeryl, $67.50, Meyer, Sharelle, $180.00, Nunda Fire Department, $50.00, Pederson, Susan, $292.54, Poncelet, Beth, $243.00, Reinicke, Erin, $150.00, Rensch, Nancy, $238.33, Schaefer, Debra, $296.74, Schoenrock, Donna, $180.00, Smith, Joyce, $238.33, Spielmann, Douglas E, $25.00, Spielmann, Marcella R, $243.00, St Williams Church/St Thomas Aquines, $50.00, Stewart, Linda R, $205.00, Sudenga, Carla, $243.00, Sunde, Janet A, $243.00, Vlasman, Janet, $205.00, Wall, Connie, $180.00, Walters, Victoria, $205.00, Weerheim, Arleen, $180.00, Wentworth Fire Department, $50.00, Wilson, Maureen, $213.33, Wittenhagen, Dianna, $238.33, Wosje, Garnet, $297.44, **Judicial:** Deya Thorin, Serv, $774.30, **Auditor:** Ramkota, Lodging , $141.00, **Treasurer:** A & B Business, Maint, $195.38, Office Peeps, Supplies, $24.80, Weber Abstract, Title Reports, $680.00, **St Atty:** Century Business, Maint, $66.76, Dakota State, Copies, $150.00, East River Psychological, Serv, $2,500.00, **Bldg:** Automatic Bldg Ctrls, Serv, $373.47, Dakota Data Shred, Serv, $79.96, Grainger, Supplies, $203.57, Iron Twin Pest Control, Pest Control, $1,120.00, Madison Ace, Supplies, $71.93, Sturdevant's, Supplies, $76.96, **DOE:** Century Business, Maint, $167.39, Vanguard Appraisals, 3rd Payment/ Upgrades, $10,690.00, **ROD:** Century Business, Maint, $66.67, Office Peeps, Supplies, $83.92, Ramkota, Lodging, $141.00, **Sheriff:** Fed Ex, Shipping Evidence, $21.54, Madison Reg Health, Tests, $624.00, Madison Reg Health, Med Care, $832.00, Redwood Toxicology, Test, $877.00, SD Sheriff's Association, Savin Maint, $880.00, **Jail:** Charm-Tex, Supplies, $169.80, Intoximeters, Mouthpieces, $1,700.00, Madison Reg Health, Med Care, $1,250.50, Rising Hope, Serv, $1,845.00, Sunshine, Prisoner Meals, $8,929.88, Vibrance Aesthetics, Med Care, $75.00, **EMA:** Brick, Joel, Dues/REACT, $740.00, **911:** Interlakes Wireless, Serv, $63.00, Lumen, Util, $10.99, Quill Corporation, Supplies, $165.26, **RD & BR:** American Dust, Apply Dust Solution On Gravel Road, $1,574.35, Avera Occupational, Test, $37.70, Bowes, Asphalt, $9,198.32, Knife River, Asphalt, $5,989.68, Lyle Signs, Signs, $176.52, Madison Reg Health, Test, $25.00, Myrl & Roy's, Asphalt, $5,337.62, O'Connor & Son Trucking, Rock Chips, $4,473.98, Runnings, Supplies, $431.35, **MI:** Community Counseling, Serv, $2,040.00, Fox Law Firm, Serv, $195.57, Katterhagen, Mark, Serv, $20.00, Larson, Val, Serv, $20.00, Nelson & Ericsson Law, Serv, $488.00, Oftedal, Abby, Serv, $183.00, Yankton County Treasurer, Serv, $153.75, **RECREATION:** Jones Dock, Install Dock, $300.00, **EXTENSION:** Hayford, Jennifer, Meals, $25.60, Lewis Drug, Supplies, $308.42, Madison Ace, Supplies, $135.91, National Assoc Of Extension 4-H, Reg, $565.00, Sunshine, Snacks, $17.48.
Grand Total: $77,905.05

PERSONNEL/HIGHWAY & EMA:

Motion by Slaughter, second by Johnke, to ratify the resignation of Reilley O'Regan, heavy equipment operator, effective May 27, 2026. Motion carried. Motion by Slaughter, second by Wollmann, to ratify the resignation of Kody Keefer, Emergency Manager, effective May 2, 2026. Motion carried.

TRAVEL REQUESTS: None

OPERATING TRANSFER/911:

Auditor Barrick asked the board to place this on the June 16th agenda. Motion by Slaughter, second by Reinicke, to move the operating transfer for 911 to the June 16th agenda. Motion carried.

LEMPG SECTION 25 TASKS:

Motion by Wollmann, second by Slaughter, to approve the LEMPG Section 25 Tasks. Motion carried.

ABATEMENT 2026-11:

Cori Kaufmann, DOE, presented Abatement 2026-11 for the board's review. This property was addressed during the 2026 Board of Equalization. Motion by Wollmann, second by Slaughter, to approve the $2,282.03 abatement and authorize the chair to sign. Motion carried.

UTILITY PERMITS:

Cara Barnhart, Highway Office Manager, presented the following Utility Occupancy permits: **2026-10/Lake Madison Sanitary District:** work to be done-installation of 6" sanitary sewer and manholes in the county right of way. Motion by Slaughter, second by Reinicke, to approve Utility Occupancy permit #2026-10/Lake Madison Sanitary District and authorize the chair to sign. Motion carried.
2026-11/Sioux Valley Energy: work to be done-construction of approximately 1.1 miles of 3 phase overhead distribution line at 241st and 454th Ave. Motion by Reinicke, second by Wollmann, to

approve Utility Occupancy permit #2026-11/Sioux Valley Energy and authorize the chair to sign. Motion carried. **2026-12/Sioux Valley Energy:** work to be done-construction of approximately 2 miles of overhead electric distribution line beginning in the SW corner of the intersection of 235th St and 454th Ave. Motion by Slaughter, second by Wollmann, to approve Utility Occupancy permit #2026-12/Sioux Valley Energy and authorize the chair to sign. Motion carried.

WEED & PEST BOARD APPOINTMENT:

Highway Office Manager Barnhart informed the board that she had received an interest application for the Lake County Weed & Pest Board from Cody Klein. Motion by Slaughter, second by Johnke, to appoint Cody Klein to the Weed & Pest Board. Motion carried.

2026-2027 EMPLOYEE INSURANCE RENEWALS:

Deputy Auditor Jill Olson presented the proposed 2026-2027 insurance premiums. The Health Insurance Committee (comprised of Olson, CAO Abby Oftedal, Commissioner Reinicke, and Commissioner Johnke) recommended continuing with the two existing Wellmark health plans. The Primary 3000 PPO plan will remain available with monthly premiums of $1,007.56 (employee), $2,042.52 (employee/spouse), $1,889.45 (employee/child[ren]), and $3,050.82 (family). The County will contribute $1,000/month toward the employee's premium and continue up to $800 annually for deductible reimbursement. The HDHP 6500 PPO plan will also continue, with premiums of $920.43 (employee), $1,864.08 (employee/spouse), $1,724.51 (employee/child[ren]), and $2,783.41 (family). The County will pay $920.43/month toward the premium and deposit $450/year into the employee's HSA. Employees who waive County health insurance and provide proof of other coverage will receive $350/month. The committee recommended staying with VSP for vision insurance, with the County contributing $14.96/month. The County will continue to pay 100% of the premium for the employee's $20,000 life insurance policy. Delta Dental and AFLAC will continue to be offered with employees paying the full premium. Motion by Wollmann, second by Slaughter, to continue the two Wellmark plans; continue with VSP for vision; continue Unum Life for life insurance; continue offering Delta Dental and AFLAC with employees paying 100% of the premium; and provide $350 monthly waiver payment with proof of coverage. Motion carried.

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 PLATS:

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

Plat of Lots 1A & 1B of Nold's 2nd Addition in Gov't Lot 3 of Section 36, T106N, Range 52W of the 5th P.M., Lakeview Township, Lake County, SD (parcel #06000-10652-36450). The owners, Mark & Jill Kuca, would like to subdivide an existing parcel.

Plat of Lots 1 & 2 of Martens Addition in the S1/2SE1/4SE1/4 of Section 26, T106N, Range 52W of the 5th P.M., Lakeview Township, Lake County, SD (parcel #06000-10652-26440). The owners, Richard & Mary Martens, would like to subdivide an existing parcel.

PLANNING COMMISSION RECOMMENDATION:

Motion by Wollmann, second by Reinicke, to recommend to the County Commission approval of Plat of Lots 1A & 1B of Nold's 2nd Addition and Plat of Lots 1 & 2 of Martens Addition. Motion carried.

ACTION OF THE COUNTY COMMISSION:

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

Motion by Reinicke, second by Wollmann, to approve the Plat of Lots 1A & 1B of Nold's 2nd Addition in Gov't Lot 3 of Section 36, T106N, Range 52W of the 5th p.m., (parcel #06000-10652-36450) in Lakeview Township, Lake County, SD as it meets all requirements and taxes and fees have been paid in full. Motion carried.

Motion by Wollmann, second by Johnke, to approve the Plat of Lots 1 & 2 of Martens Addition in the S1/2SE1/4SE1/4 of Section 26, T106N, Range 52W of the 5th p.m., (parcel #06000-10652-26440) in Lakeview Township, Lake County, SD as it meets all requirements 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 Wollmann, second by Reinicke, to recess as a Joint Planning/County Commission and reconvene as a County Commission. Motion carried.

2026 PRIMARY CANVASS:

Auditor Barrick provided an overview of the June 2, 2026, Primary Election. A total of 2,075 voters participated, representing 48% voter turnout. Of these, 406 voters cast absentee ballots in the election office, and 1,673 voters cast ballots at the polls on Election Day. Barrick reported that Election Day staffing included 34 precinct workers, 2 supply runners, and 3 absentee board workers. Election night staffing included 2 tabulator operators, 1 worker receiving supplies and ballot boxes, and 4 resolution board members. Barrick thanked the Board for approving the purchase of a second tabulator, noting that all ballot counting was completed by 9:30 p.m. The board proceeded with the canvass of the June 2, 2026, Election Primary. Motion by Reinicke, second by Slaughter, to approve the Primary Election results with no changes. Motion carried.

MEETINGS ATTENDED:

Commissioner Johnke attended an insurance meeting. Commissioner Slaughter attended a Madison Area Development meeting and attended via Zoom a county update. Commissioner Reinicke attended an East Dakota Water District meeting, insurance meeting, and attended via Zoom a county update. Commissioner Wollmann attended a safety committee meeting, Madison Public Library meeting, spent time in the 911 office, attended via Zoom the county update, and sang at the Memorial Day Program.

RECESS AS COUNTY COMMISSION/RECONVENE AS A JOINT PLANNING/COUNTY COMMISSION:

Motion by Reinicke, second by Wollmann, to recess as a county commission and reconvene as a joint planning/county commission. Motion carried.

PUBLIC HEARING: 1ST READING OF ORDINANCE #26-03 AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF LAKE COUNTY:

Zoning Officer Schiernbeck gave a report on Ordinance 26-03 An Ordinance To Amend The Official Zoning Map of Lake County. The applicant, Steven Pedersen, was present to discuss this proposed ordinance. Chair Leighton called for any proponents in the audience and on Zoom. Chair Leighton then called for any opponents. Duran Johnson and Harlan Lewis both addressed the Board, stating that additional information is needed regarding the plans associated with Pedersen's rezoning request. Motion by Reinicke, second by Wollmann, to postpone approval of Ordinance #26-03 and to readdress the matter at a later date. 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.

POST ELECTION AUDIT DRAWING PRECINCTS/RACES:

Auditor Barrick requested that the board draw the precincts and races for the Post Election Audit to be held June 11th. The precincts drawn for the audit were Concord/Badus/Wayne/Ramona Town and Wentworth/Rutland and the races were State Representative and Oldham/Ramona School Representative.

A short break was held before the next appointment.

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

HIGHWAY DEPARTMENT/STARTING WAGE INCREASE & WAGE ADJUSTMENTS:

Motion by Reinicke, second by Wollmann, to set the wage for new Highway Department employees at $29.00/hr for employees with a CDL and $27.00/hr for employees without a CDL; to increase the hourly rate for Tim Tolley by $4.00/hr, Todd Helfrich by $4.00/hr, and Cara Barnhart by $3.00/hr; and to reimburse employees requiring a medical card, effective June 8, 2026. Motion carried.

REPORTS RECEIVED:

April 2026 fees collected: Sheriff - $11,332.93

ADJOURN MEETING:

Motion by Reinicke, second by Wollmann, to adjourn at 12:03 p.m.. Motion carried. The next meeting will be on June 16, 2026 at 9:00 a.m.

/s/Paula Barrick	/s/Adam Leighton
PAULA BARRICK	ADAM LEIGHTON
Lake County Auditor	Lake County Commission Chair

LAKE COUNTY COMMISSION MINUTES
June 16, 2026

The Board of Lake County Commissioners met in regular session on June 16, 2026, at 9 a.m. in the commission meeting room at the Lake County Courthouse. Adam Leighton, Lake County Commission Chair, called the meeting to order. Paula Barrick, Lake County Auditor, 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 informed the Board that Auditor's Account with the Treasurer needed to be removed from the agenda and that the Epic Sky Displays fireworks application for a Prairie Village display and consideration of travel approval needed to be added. Motion by Reinicke, second by Wollmann, to approve the agenda for June 16, 2026, with the changes. Motion carried.

MINUTES APPROVED:

Motion by Wollmann, second by Slaughter, to approve the unapproved minutes of June 4, 2026. Motion carried. Motion by Wollmann, second by Reinicke, to approve the unapproved minutes of May 19, 2026. Motion carried. Motion by Reinicke, second by Slaughter, to approve the unapproved minutes of May 27, 2026. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Wollmann, to approve payroll #12-June 12, 2026. Motion carried. Comm: $7,479.25; Auditor: $7,219.13; Treasurer: $6,215.82; States Atty: $9,677.11; Govt Bldg: $6,809.65; DOE: $5,919.16; ROD: $5,145.98; VSO: $645.03; Sheriff: $21,784.31; Jail: $19,856.81; Poor: $87.21; Ext: $937.33; Zoning: $2,239.12; Rd-Br: $8,951.37; 911: $14,662.26; EMA: $6,052.22; 24/7: $644.58. **Grand Total: $124,326.34**

ACCOUNTS PAYABLE:

Motion by Slaughter, second by Wollmann, to approve the accounts payable in the amount of $468,466.20. Motion carried.

2026.06.11 AP – Birth & Death Fund: SD D0R, Child Trust, $890.00, **State Remittance:** SD DOR, MV Collections, $255,240.53, **M&P Fund:** SDACO, Fees, $316.00, **Auditor:** Bankwest, Adobe, $254.75, **Bldg:** City Of Madison, Util, $1,937.48, **Predatory Animal:** SD DOR, Allotment, $1,158.92, **Sheriff:** First Bank, Supplies, $823.49, First Bank, Drone, $1,019.00, **Jail:** City Of Madison, Util, $1,807.38, First Bank, Supplies, $257.23, **EMA:** Bankwest, Keefer, Kody/Lodging & Regs, $333.10, Verizon, Util, $79.73, **911:** Triotel, Util, $169.53, Verizon, Util, $39.72, **Rd & Br:** Verizon, Util, $40.01, Xcel, Util, $33.41, **MI:** SD DOR, Serv, $600.00. **Total: $265,000.28**

2026.06.12 AP - General: Lake Co Treasurer, Withholdings, $21,014.14, **Rd & Br:** Lake Co Treasurer, Withholdings, $2,147.97, **911:** AAA Collections, Emp #3470/ Garnish, $335.84, Lake Co Treasurer, Withholdings, $3,145.67, **EMA:** Lake Co Treasurer, Withholdings, $1,883.68, **24/7:** Lake Co Treasurer, Withholdings, $127.54. **Total: $28,654.84**

2026.06.16 AP - Commission: Column, Notices, $623.84, Infotech, Serv, $92.00, Quadient, Postage, $36.41, **Election:** Breuer, Sandy, Primary/Audit Board, $151.40, Column, Notice, $94.60, Infotech, Serv, $198.00, Lingle, Jeryl, Primary/Audit Board, $155.60, Norby, Lori, Primary/Audit Board, $154.20, Quadient, Postage, $127.06, **Judicial:** Blue Light Investigation, Serv, $2,562.50, Dawson, Jacob, CAA, $9,394.00, Hickman, Connor, CAA, $305.00, LoopUp, Serv, $26.62, Miller, Cody, CAA, $7,147.40, Nelson & Ericsson Law, CAA, $5,299.10, Nelson, Jennifer, CAA, $884.00, Pizza Ranch, Jury Meals, $89.89, Witness/Juror/Appear, $1,412.40, **Auditor:** Allegiant, Serv, $8.00, Gordon Flesch, Maint, $35.16, Infotech, Serv, $288.00, Quadient, Postage, $345.00, **Treasurer:** Allegiant, Serv, $8.00, Quadient, Postage, $533.61, Infotech, Serv, $354.00, **St Atty:** Allegiant, Serv, $8.01, Infotech, Serv, $548.00, Madison Reg Health, Forensic Exam, $600.00, Relx, Subscription, $263.00, **Bldg:** Affiliated Parts, Fan Motor, $620.22, Bud's Clean Up, Serv, $218.92, Grainger, Spring Kit, $111.76, Hillyard, Supplies, $406.54, Infotech, Serv, $168.00, **DOE:** Allegiant, Serv, $8.00,

Column, Notice, $134.26, Infotech, Serv, $684.00, Quadient, Postage, $251.70, **ROD:** Quadient, Postage, $91.50, Infotech, Serv, $532.00, SDACC, Jordahl, Megan/Regs, $100.00, **VSO:** Allegiant, Serv, $8.00, Infotech, Serv, $121.90, Quadient, Postage, $5.32, **IT:** Infotech, Serv, $2,821.00, **Sheriff:** Axis, Tests, $530.00, Gordon Flesch, Maint, $70.34, Infotech, Serv, $1,674.36, Quadient, Postage, $83.32, Steve's Tire, Oil Changes, $500.93, **Jail:** Allegiant, Serv, $8.00, Gordon Flesch, Maint, $17.00, Infotech, Serv, $1,674.36, Lewis Drug, May Meds, $157.63, Minnehaha Co Juv Det Cntr, Housing, $1,232.00, Pharmchem, Sweat Patch, $1,022.97, Rising Hope, Serv, $875.00, **EMA:** Gordon Flesch, Maint, $35.17, Infotech, Serv, $96.00, **911:** Centurylink, Util, $190.72, Creative Prod, Supplies, $852.63, Infotech, Serv, $644.96, Propio, Interpret, $5.34, Quadient, Postage, $15.05, Quill, Supplies, $114.64, **Rd & Br:** Banner, Hwy 34 Bypass, $271.50 & Hwy 17 & 20 Rehabilitation, $14,097.05, Bowes Construction, Asphalt, $2,462.69, Column, Notice, $76.68, F & M, Propane, $13.80, Gordon Flesch, Maint, $35.17, Infotech, Serv, $384.00, Reinicke Construction, Crushed Concrete, $493.65, Spencer Quarries, Chip Seal, $11,184.96, Sturdevant's, Battery, $174.99, Tran-Source, Repairs, $19,949.77, **Poor:** Infotech, Serv, $78.00, Lake Co Food Pantry, Allotment, $821.00, **Care Of Aged:** East Dakota Transit, Allotment, $3,062.50, Interlakes Comm Action, Allotment, $4,703.50, **Domestic Abuse:** Domestic Violence Network, Allotment, $660.00, **Developmentally Disabled:** Aspire, Allotment, $180.00, Valiant Living, Allotment, $1,250.00, **MI:** Lewis & Clark, Serv, $225.00, Lincoln County Auditor, Serv, $1,711.60, **Public Library:** Madison Public Library, Allotment, $3,000.00, **Museum:** Lake County Museum, Allotment, $375.00, **Recreation:** Michael Johnson Const, Remove Shelter Belt/Pedersen Beach, $46,575.00, **Extension:** Gordon Flesch, Maint, $35.16, Infotech, Serv, $380.00, **Conservation District:** Lake County Cons District, Allotment, $6,687.50, **Zoning:** Column, Notice, $22.11, First District Assn, Allotment, $6,223.08, Gordon Flesch, Maint, $51.00, Infotech, Serv, $162.00, Quadient, Postage, $11.03, **Economic Dev/Tourism:** Madison Area Development, Allotment, $1,250.00, Prairie Historical Society, Allotment, $375.00. **Total: $174,811.08**

PERSONNEL/HIGHWAY & EMA-VSO:

Motion by Reinicke, second by Wollmann, to ratify the status change of Brody Erickson, Deputy Sheriff, from part-time to full-time deputy sheriff effective May 25, 2026. Motion carried. Motion by Wollmann, second by Slaughter, to approve the full-time hire of John Anderson as EMA & VSO, effective June 22, 2026, at an annual salary of $70,000. Motion carried.

FIREWORK DISPLAY PERMITS:

Motion by Slaughter, second by Wollmann, to approve the Fireworks Public Display Permit for Epic Sky Displays for a fireworks display at Peninsula Point on July 3, 2026. Motion carried. Motion by Reinicke, second by Wollmann, to approve the Fireworks Public Display Permit for Epic Sky Displays for a fireworks display at Prairie Village on July 4, 2026. Motion carried.

RESOLUTION 2026-09: OPERATING TRANSFER TO 911 COMMUNICATIONS:

Chair Leighton read Resolution 2026-09 Operating Transfer. Motion by Reinicke, second by Slaughter, to approve Resolution 2026-09/Operating Transfer to 911 Communications. Motion carried.

RESOLUTION 2026-09/OPERATING TRANSFER

WHEREAS, Lake County does not have enough cash in the 911 Communications Fund and it is allowable to do an operating transfer of cash from the General Fund to other funds;

THEREFORE BE IT RESOLVED, that $265,435 be transferred to the 911 Communications Fund.

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

Voting nay: none

Dated June 16, 2026.

LAKE COUNTY BOARD OF COMMISSIONERS

/s/Adam Leighton

Adam Leighton, Lake County Chair

ATTEST:

/s/Paula Barrick

Paula Barrick, Lake County Auditor

DEPARTMENT OF HEALTH/LEASE AGREEMENT:

Abby Oftedal, CAO, informed the Board that a 5-year lease agreement has been received from the Department of Health for the state dietician to use the former equalization office. There were no significant changes in the terms of the lease. Motion by Wollmann, second by Slaughter, to approve the 5-year lease with the Department of Health for the former equalization office, ending May 31, 2031, with a monthly fee of $200. Motion carried.

TRAVEL REQUESTS:

Motion by Reinicke, second by Slaughter, to approve travel requests received by the auditor. Motion carried.

REC TRAIL/LAKE HERMAN:

Jamison Berreth, Madison City Administrator, met with the Board to discuss the City's intention to extend the Madison bike trail to Lake Herman State Park. The bike trail would be located in the County's right-of-way. The opportune time for the project would be during the proposed bypass reconstruction. Motion by Reinicke, second by Slaughter, to support the City of Madison's intent to extend the Madison Bike Trail to Lake Herman State Park. Motion carried.

RECOGNIZE LIFE SAVING AWARD RECIPIENTS/ICE RESCUE:

Chair Leighton presented the following certificates for those that participated in the January 24, 2026 ice rescue at Lake Brant: Steve Bassing, Chris Bauman, Travis Bauman, Ben Dougan, Gavin Kontz, Adam Fedeler, Jason Fedeler, Greg Zimmerman, Lance Wold, Megan Houser, Jennifer Hahn, Cole McLaughlin, Brandon Gust, Cody Symens, Andrew Stark, Dylan Herr, Terry Reck, Kory Reck, Tyler Reck, Austin Tammen, Mike Tammen, Adam Klein, Alyssa Johansen, Logan Vetch, and Tim Walburg.

POST ELECTION AUDIT RESULTS:

Auditor Barrick provided a review of the Post Election Audit held Thursday, June 11th. The precincts audited were Wentworth/Rutland and Concord/Badus/Wayne. The race drawn after the June 4th canvass was the Oldham/Ramona School District race; however, this race could not be audited because it did not have 100 voted ballots. The Audit Board randomly selected the County Commission race. The other race drawn after the June 4th canvass was the State Representative race. According to Post Election Audit rules, a statewide race needed to be audited; therefore, the Audit Board randomly selected the U.S. Representative race. The Audit Board confirmed the totals generated on election night.

Precinct: Wentworth/Rutland		Concord/Badus/Wayne	
U.S. Representative		U.S. Representative	
Marty Jackley	199	Marty Jackley	99
James Bialota Jr	19	James Bialota Jr	20
County Commission		County Commission	
Corey Johnke	93	Corey Johnke	56
Dustin K Jung	38	Dustin K Jung	40
Timothy Walburg	183	Timothy Walburg	97

Motion by Reinicke, second by Wollmann, to approve the Post Election Audit held on June 11, 2026. Motion carried.

ABATEMENT 2026-08A/2026-09A/2026-10A/2026-11A:

The board reviewed the abatements that the City of Madison had approved at their May 18, 2026, commission meeting.

Abatement 2026-08A: Parcel #15000-10754-31320/Reason: The property is exempt from tax. Motion by Reinicke, second by Slaughter, to approve Abatement 2026-08A and authorize the chair to sign. Motion carried.

Abatement 2026-09A: Parcel #21971-10652-17110/Reason: The property is exempt from tax. Motion by Wollmann, second by Slaughter, to approve Abatement 2026-09A and authorize the chair to sign. Motion carried.

Abatement 2026-10A: Parcel #15100-10754-02010/Reason: The property is exempt from tax. Motion by Wollmann, second by Slaughter, to approve Abatement 2026-10A and authorize the chair to sign. Motion carried.

Abatement 2026-11A: Parcel #21980-10652-02010/Reason: The property is exempt from tax.

Motion by Reinicke, second by Wollmann, to approve Abatement 2026-11A and authorize the chair to sign. Motion carried.

UTILITY OCCUPANCY APPLICATION #2026-14/SIOUX VALLEY ENERGY:

Cara Barnhart, Highway Office Manager, presented Utility Occupancy Application #2026-14 from Sioux Valley Energy. Sioux Valley would like to tap into an existing underground conductor by digging with a backhoe. The reference marker is 45264 234th St, Madison. Motion by Reinicke, second by Slaughter, to approve Utility Occupancy Application #2026-14 for Sioux Valley Energy and authorize the chair to sign. Motion carried.

APPROVAL OF COUNTY ROAD 17 & 20 BIDS:

Highway Office Manager Cara Barnhart and Waylon Blasius of Banner Associates were present to review the bids opened on June 15, 2026, for the rehabilitation of County Roads 17 and 20. Four bids were received and opened. Motion by Slaughter, second by Reinicke, to approve the low bid from Bowes Construction for reconstruction of County Road 20 in the amount of $283,685.60 and County Road 17 in the amount of $2,327,869.80. Motion carried.

LIIP GRANT: RESOLUTION 2026-08/SD LOCAL INFRASTRUCTURE IMPROVEMENT PROGRAM/RECONSTRUCT COUNTY ROAD 17:

CAO Oftedal informed the board that the Governor's Office of Economic Development has awarded Lake County a grant from the Local Infrastructure Improvement Program (LIIP). The total amount of the Grant shall be the lesser of $500,000 or 16% of the total project cost to reconstruct County Road 17. Chair Leighton read Resolution 2026-08/South Dakota Local Infrastructure Improvement Program. Motion by Reinicke, second by Slaughter, to approve Resolution 2026-08, South Dakota Local Infrastructure Improvement Program Grant Application; designate named officers to execute documents and act on the County's behalf; and authorize the chair to sign the resolution. Motion carried. Motion by Slaughter, second by Reinicke, to authorize the chair to sign the grant agreement. Motion carried.

RESOLUTION 2026-08

SOUTH DAKOTA LOCAL INFRASTRUCTURE IMPROVEMENT PROGRAM

Resolution of the County Council of the County of Lake Approving the South Dakota Local Infrastructure Improvement Program Grant Application and Designating Named Officers to Execute Documents and to Act on Its Behalf.

WHEREAS, the County made an Application dated April 14, 2026 to the Board of Economic Development ("BED") for a grant from the South Dakota Local Infrastructure Improvement Program pursuant to SDCL 1-16G-50, et. seq. and ARSD Chapter 68:02:09;

WHEREAS, BED reviewed the Application, determined that the County is eligible to receive such a grant, and issued a grant Agreement dated June 10, 2026, a true copy of which is attached hereto; and

WHEREAS, the County Council has reviewed the proposed grant Agreement and has authorized its acceptance;

NOW, THEREFORE, BE IT RESOLVED:

(1) That the County hereby approves the entry into the South Dakota Local Infrastructure Improvement Program Grant Agreement.

(2) That the officers of this County named below, or any one of them, or their or any one of their, duly elected or appointed successors in office, be and they are hereby authorized and empowered in the name and on behalf of this County and under its corporate seal to execute and deliver to BED, in the form required by BED, the grant Agreement and all reports and other documents described in the grant Agreement.

(3) That the aforesaid officers, or any one of them, or their duly elected or appointed successors in office, be and they are hereby authorized and empowered to do any acts, and to execute in the name and on behalf of this County and under its corporate seal or otherwise, any instruments or agreements deemed necessary or proper by BED, in respect to the grant.

(4) That any contracts or agreements heretofore made with BED on behalf of this County, and all acts of officers or agents of this County in connection with said grant or said contracts or agreements, are hereby ratified and confirmed.

(5) That the officers referred to in the foregoing resolutions are as follows:
Adam Leighton, Lake County Commission Chair
Deb Reinicke, Lake County Commission Vice-Chair
Deb Walburg, Lake County Treasurer

(6) That BED is authorized to rely upon the aforesaid resolution until receipt of written notice of any change.

Dated this 16th day of June, 2026.
/s/Adam Leighton
Adam Leighton, Lake County Commission Chair
/s/Paula Barrick
Paula Barrick, Lake County Auditor

WELFARE/COUNTY BURIAL #26-02:

Carrie Schiernbeck, Welfare Director, presented an application for a county burial. Motion by Wollmann, second by Slaughter, to approve the funeral/burial expense for the deceased (26-02) in the amount of $2,510.00, 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 Slaughter, second by Reinicke, 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 PLATS:

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

Plat of Lot 1 of Stewart's Addition in Gov't Lot 1 of Section 7, T107N, R53W, of the 5th P.M., Farmington Township, Lake County, SD (parcel #11000-10753-07210). The owners, Dan & Linda Stewart, would like to plat a new parcel for future building purposes.

Plat of Lot 2A of Oines' Addition in the SE1/4SW1/4 in Section 36, T107N, Range 53W of the 5th P.M., Farmington Township, Lake County, SD (parcel #11047-10753-36320). The owner, Timothy Oines, would like to replat an existing parcel.

PLANNING COMMISSION RECOMMENDATION:

Motion by Reinicke, second by Wollmann, to recommend to the County Commission approval of plats of Stewart's Addition & Oines' 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 Slaughter, to approve the Plat of Lot 1 of Stewart's Addition in Gov't Lot 1 of Section 7, T107N, R53W, of the 5th P.M., Farmington Township, Lake County, SD (parcel #11000-10753-07210) as it meets county zoning and subdivision regulations and all fees and taxes have been paid. Motion carried.

Motion by Wollmann, second by Slaughter, to approve the Plat of Lot 2A of Oines' Addition in the SE1/4SW1/4 in Section 36, T107N, Range 53W of the 5th P.M., Farmington Township, Lake County, SD (parcel #11047-10753-36320) as it meets all county zoning and subdivision regulations and all fees and taxes 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 Wollmann, to adjourn as a Joint Planning/County Commission and reconvene as a County Commission. Motion carried.

MEETINGS ATTENDED:

Commissioner Leighton attended a weed board meeting and a Teams meeting with SDDOT, the City of Madison, & MADC regarding the by-pass road. Commissioner Reinicke attended a DVN board meeting and the highway bid opening. Commissioner Wollmann attended a SD 911 Coordination meeting via Zoom.

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 were received. Motion carried.

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

PUBLIC HEARING/CONSIDERATION OF VARIANCE #26-02:

Carrie Schiernbeck, Zoning Officer, presented a report on Variance #26-02.

#26-02 Variance application of Joshua & Cassandra Viet-23648 454th Ave, Madison, SD, Tract 1 Brod Addition in the NW1/4 located in Section 30, Lakeview Township (parcel #06565-10652-30210). Joshua Viet, applicant, was present to discuss his application. The applicant is requesting a variance to the rear yard setback. Chair Leighton called for any proponents or opponents in the audience and on Zoom. Schiernbeck recommended approval of the application. Motion by Wollmann, second by Slaughter, to approve the applicant's Variance application #26-02 and adopt the findings and specific conditions outlined in the staff report. Motion carried.

NOTE FOR THE RECORD:

Commissioner Slaughter stated that the decision of the Board of Adjustment for Variance #26-02 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/RECONVENE AS COUNTY COMMISSION:

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

EXECUTIVE SESSION:

Motion by Reinicke, second by 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 matters had been discussed.

AUDITOR OFFICE/EMPLOYEE WAGE INCREASE:

Motion by Reinicke, second by Slaughter, to increase Deputy Auditor Jill Olson's hourly wage by $3.00 per hour, effective June 22, 2026, for duties performed above and beyond her job description. Motion carried.

OPERATING TRANSFER/ROAD & BRIDGE:

Motion by Slaughter, second by Reinicke, to unassign $2,000,000 from the General Fund Assigned for County Road & Bridge Projects to the Road & Bridge Balance Unassigned. Motion carried.

REPORTS RECEIVED:

May 2026 fees collected: Register of Deeds - $14,352.10

ADJOURN MEETING:

Motion by Reinicke, second by Wollmann, to adjourn at 10:55 a.m. Motion carried. The next meeting will be on July 7, 2026 at 9:00 a.m.

/s/Paula Barrick	/s/Adam Leighton
PAULA BARRICK	ADAM LEIGHTON
Lake County Auditor	Lake County Commission Chair

LAKE COUNTY COMMISSION MINUTES
July 7, 2026

The Board of Lake County Commissioners met in regular session on July 7, 2026, at 9 a.m. in the commission meeting room at the Lake County Courthouse. Adam Leighton, Lake County Commission Chair, called the meeting to order. Paula Barrick, Lake County Auditor, called roll call: Commissioner Adam Leighton, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Commissioner Kelli Wollmann were all present. Absent: Commissioner Corey Johnke. The Pledge of Allegiance was recited.

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

AGENDA APPROVED:

Auditor Barrick informed the Board that travel requests received can be removed from the agenda. Motion by Reinicke, second by Wollmann, to approve the agenda for July 7, 2026, with the removal. Motion carried.

MINUTES APPROVED:

Reinicke told the Board that the minutes from June 16th should read in the Personnel Section that John Anderson will receive a salary of $70,000 a year instead of $33.65 an hour. Motion by Reinicke, second by Wollmann, approve the unapproved minutes of June 16, 2026 with the change. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Wollmann, to approve payroll #13 dated June 26, 2026. Motion carried. Comm: $3,879.25; Auditor: $6,579.59; Treasurer: $6,215.82; States Atty: $9,377.11; Govt Bldg: $6,209.66; DOE: $6,370.77; ROD: $4,446.06; VSO: $1,194.50; Sheriff: $19,475.35; Jail: $18,137.06; Poor: $87.21; Ext: $942.24; Zoning: $1,939.12; Rd-Br: $8,735.59; 911: $14,632.73; 24/7: $644.77. **Grand Total: $108,866.83**

Motion by Reinicke, second by Slaughter, to approve payroll #14 dated July 10, 2026, and to direct the Auditor to email the payroll report upon its completion. Motion carried.

Comm: $6,449.25; Auditor: $6,954.87; Treasurer: $6,215.82; States Atty: $9,727.10; Govt Bldg: $6,909.66; DOE: $6,555.05; ROD: $5,369.02; VSO: $1,076.92; Sheriff: $26,701.31; Jail: $22,411.68; Coroner: $2,625.00 Poor: $87.21; Ext: $853.91; Zoning: $2,289.12; Rd-Br: $7,903.80; 911: $14,978.65; Ext: $1,615.38; 24/7: $488.59. **Grand Total: 129,212.34**

ACCOUNTS PAYABLE:

Motion by Wollmann, second by Slaughter, to approve the accounts payable in the amount of $282,569.17. Motion carried.

2026.06.26 AP - General: Aflac, Ded, $1,896.28, Delta Dental, Ded, $829.20, Health Equity, Allotment, $254.50, Lake Co Treasurer, Withholding, $18,691.98, SD Retirement, Withholding, $20,867.14, SD Supp Retirement, Withholding, $3,893.50, Unum, Prem, $220.74, VSP, Prem, $516.29, Wellmark, Prem, $22,956.89, **Comm:** Midco, Util, $77.78, **Auditor:** Midco, Util, $90.42, **Treasurer:** Midco, Util, $116.18, **St Atty:** Midco, Util, $96.12, **Bldg:** City Of Madison, Util, $119.29, Midco, Util, $165.75, **DOE:** Midco, Util, $126.28, **ROD:** Midco, Util, $62.51, **VSO:** Midco, Util, $31.99, **Jail:** AT&T, Util, $382.86, Midco, Util, $348.83, Northwestern, Util, $149.92, **Poor:** Midco, Util, $17.40, **Extension:** City Of Madison, Util, $685.42, Midco, Util, $145.39, **Zoning:** Midco, Util, $17.41, **Rd & Br:** Aflac, Ded, $214.26, City Of Madison, Util, $505.15, Delta Dental, Ded, $52.20, Health Equity, Allotment, $27.25, Lake Co Treasurer, Withholding, $2,177.94, Midco, Util, $229.65, SD Retirement, Withholding, $2,122.42, SD Supp Retirement, Withholding, $162.50, Sioux Valley, Util, $191.25, Unum, Prem, $12.00, VSP, Prem, $44.30, Wellmark, Prem, $2,935.55, **911:** Aflac, Ded, $636.26, Delta Dental, Ded, $104.40, Health Equity, Allotment, $2.25, Lake Co Treasurer, Withholding, $3,154.69, SD Retirement, Withholding, $3,515.40, SD Supp Retirement, Withholding, $105.00, Sioux Valley, Util, $101.13, Unum Life, Prem, $34.38, VSP, Prem, $106.21, Wellmark, Prem, $6,954.65, **EMA:** Aflac, Ded, $128.22, City Of Madison, Util, $458.06, Delta Dental, Ded, $52.20, Midco, Util, $31.99, SD Retirement, Withholding, $286.20, SD Supp Retirement, Withholding,

$25.00, Sioux Valley, Util, $686.98, VSP, Prem, $17.04, **24/7:** Lake Co Treasurer, Withholding, $133.53. **Total: $97,968.13**
2026.06.29 AP - Commissioner: SD Public Assurance, Renewal, $866.94, **Elections:** SD Public Assurance, Renewal, $439.41, **Judicial:** Hickman, Connor, CAA, $1,036.00, SD Public Assurance, Renewal, $1,425.10, **Auditor:** SD Public Assurance, Renewal, $1,233.97, **Treasurer:** SD Public Assurance, Renewal, $1,175.71, **St Atty:** SD Public Assurance, Renewal, $2,030.77, **Bldg:** SD Public Assurance, Renewal, $16,792.45, **DOE:** SD Public Assurance, Renewal, $2,208.91, **ROD:** SD Public Assurance, Renewal, $866.94, **VSO:** SD Public Assurance, Renewal, $154.83, **IT:** SD Public Assurance, Renewal, $403.78, **Sheriff:** SD Public Assurance, Renewal, $14,916.06, **Jail:** SD Public Assurance, Renewal, $18,941.97, **Coroner:** SD Public Assurance, Renewal, $119.11, **EMA:** SD Public Assurance, Renewal, $3,040.22, **911:** SD Public Assurance, Renewal, $4,144.67, **Dive:** SD Public Assurance, Renewal, $1,104.45, **Rd & Br:** SD Public Assurance, Renewal, $44,225.65, **Poor:** SD Public Assurance, Renewal, $391.90, **Recreation:** SD Public Assurance, Renewal, $107.20, **Extension:** SD Public Assurance, Renewal, $3,598.38, **Zoning:** SD Public Assurance, Renewal, $570.04. **Total: $119,794.46**
2026.07.02 AP - General: SD DOR, Fees/Qtr Remittance, $391.30. **Total: $391.30**
2026.07.07 AP - Commission: Quadient, Lease, $2.36, **Elections:** DSU, Rent, $550.00, McLeods, Supplies, $149.66, Quadient, Lease, $66.45, Sodexo, Meals/Primary, $614.95, **Judicial:** CAA Fees: Dawson, Jacob, $1,301.60 De Castro, Manuel, $2,474.40, Hickman, Connor, $3,367.20, Hoffman, Derek, $2,628.00, Miller, Cody, $1,214.30, Nelson & Ericsson Law, $5,758.40, Nelson, Jennifer, $798.20, Oftedal, Abby, $923.08, Ribstein & Hogan Law, $1,551.10, Deya Thorin, Interpret, $326.85, **Auditor:** Quadient, Lease, $154.83, **Treasurer:** A & B Business, Maint, $176.75, Quadient, Lease, $415.03, **St Atty:** Century Business, Maint, $85.71, Quadient, Lease, $6.98, Thomson Reuters, Codified Laws, $33.25, **Bldg:** Cole's, Fuel, $776.59, Hillyard, Supplies, $48.55, Madison Ace, Cleaner, $16.99, Menards, Stock, $74.87, Pheasantland, Clothing, $118.28, Safe-N-Secure, Maint, $4,492.24, Timmer Supply, Thrift, $148.95, **DOE:** Century Business, Maint, $151.82, Cole's, Fuel, $37.58, Quadient, Lease, $163.18, **ROD:** Century Business, Maint, $66.67, Jordahl, Megan, Mlg, $250.04, Pria, Membership, $60.00, Quadient, Lease, $58.60, **VSO:** Quadient, Lease, $2.85, **Sheriff:** Axis Forensic, Tests, $1,715.00, Cole's, Fuel, $3,353.73, Lake County Treasurer, Title, $12.00, Quadient, Lease, $63.21, Ruan Incorporated, Lease, $16,708.76, SKMRC Kustoms, Repairs, $448.12, **Jail:** Lewis Drug, Meds, $429.57, Madison Reg Health, Serv, $3,018.39, Rising Hope, Serv, $655.00, **EMA:** Quadient, Lease, $0.79, **911:** Active 911, Active Alert, $948.00, AT&T, Util, $40.54, Lumen, Util, $11.59, Quadient, Lease, $1.28, Scholl, Kayla, Mlg, $495.60, Triotel, Util, $171.53, **Rd & Br:** Cole's, Fuel, $1,002.06cr, Kibble Equipment, Supplies, $18.24, Madison Reg Health, Test, $150.00, Quadient, Lease, $4.72, Tran-Source, Supplies, $1,571.58, **Poor:** Ellsworth Funeral Home, Burial, $3,625.00, Quadient, Lease, $1.57, **MI:** Community Counseling, Serv, $1,440.00, Horn Law Office, Serv, $268.40, Nelson & Ericsson Law, Serv, $183.00, Oftedal, Abby, Serv, $488.00, **Extension:** Bud's Clean Up, Serv, $161.19, Kolorworks, Paint, $66.09, Lewis Drug, Supplies, $24.95, Madison Ace, Supplies, $42.99, Milliron, Supplies, $191.00, Quadient, Lease, $12.88, **Zoning:** Quadient, Lease, $28.31. **Total $64,415.28**

PERSONNEL/HIGHWAY:

Cara Barnhart, Highway Office Manager, informed the board that Jarod Ruud has accepted a position as a heavy equipment operator. Motion by Reinicke, second by Slaughter, to approve the hire of Jarod Ruud, heavy equipment operator, at $29.00 an hour at a start date to be decided. Motion carried.

ACKNOWLEDGE RAFFLE NOTICE/ICAP FOUNDATION:

Motion by Slaughter, second by Reinicke, to acknowledge receipt of a raffle notice from ICAP Foundation. Motion carried.

APPROVE HWY 17 REHABILITATION PROJECT & BUDGET:

Highway Office Manager Barnhart told the board that she had received from Banner Associates a project cost report for the Highway 17 rehabilitation. Motion by Slaughter, second by Reinicke, to approve $2,461,373.71 for the Highway 17 rehabilitation project, reflecting the net amount after applying the $468,833.09 LIIP Grant. Motion carried.

2026 STRIPING ROAD PROJECTS:
Barnhart presented a road-striping quote from Sir Lines-A-Lot for CR 23 (460th Ave), CR 29 (457th Ave), CR 51 (446th Ave), and CR 55 (444th Ave). Motion by Reinicke, second by Wollmann, to approve the road-striping quote from Sir Lines-A-Lot in the amount of $122,279.60 for striping the listed roads. Motion carried.

TEMPORARY SPECIAL ON-SALE LIQUOR LICENSE/INTERSTATE HOUSE OF PANCAKES:
This being the date and time as per advertisement, the board reviewed the Temporary Special On-Sale Liquor License application from Interstate House of Pancakes, Inc. DBA Roll'n Pin Catering. Motion by Reinicke, second by Slaughter, to approve the Temporary Special On-Sale Liquor License application of Interstate House of Pancakes for a wedding reception at 23386 451st Ave (St. Thomas Recreation Center) on Saturday, August 8, 2026. Motion carried.

UTILITY OCCUPANCY APPLICATIONS 2026-15, 2026-16, 2026-17, 2026-18, & 2026-19:
Cara Barnhart, Highway Office Manager, presented the following Utility Occupancy Applications:

- 2026-15 Big Sioux Community Water System: Cross the right-of-way on County Road 19 and install water distribution piping. Motion by Reinicke, second by Wollmann, to approve Utility Occupancy 2026-15 Big Sioux Community Water System and authorize the chair to sign. Motion carried.
- 2026-16 Big Sioux Community Water System: Cross the right-of-way on County Road 40 and install water distribution water piping. Motion by Slaughter, second by Reinicke, to approve Utility Occupancy 2026-16 Big Sioux Community Water System and authorize the chair to sign. Motion carried.
- 2026-17 Big Sioux Community Water System: Cross the right-of-way on County Road 19 and install water distribution piping. Motion by Wollmann, second by Slaughter, to approve Utility Occupancy 2026-17 Big Sioux Community Water System and authorize the chair to sign. Motion carried.
- 2026-18 Big Sioux Community Water System: To occupy the right-of-way on County Road 17 and install water distribution water piping. Motion by Reinicke, second by Wollmann, to approve Utility Occupancy 2026-18 Big Sioux Community Water System and authorize the chair to sign. Motion carried.
- 2026-19 Bluepeak: Install fiber optic cable at the County Road 38 and Highway 34 intersection. Motion by Wollmann, second by Slaughter, to approve Utility Occupancy 2026-19 Bluepeak and authorize the chair to sign. Motion carried.

BORING PERMIT/2026-20:
Highway Office Manager Barnhart presented Boring Permit 2026-20 from Phillip Wohlers. Wohlers would like to bore under the road at the intersection of 451st Ave & 238th St. Motion by Reinicke, second by Slaughter, to approve Boring Permit 2026-20 and authorize the chair to sign. Motion carried.

MEETINGS ATTENDED:
Commissioner Slaughter attended the following meetings: STIP, East Dakota Transit, 911, highway department interview, Madison Area Development, and county update via Zoom. Commissioner Reinicke attended the following meetings: East Dakota Water and county update both via Zoom, Madison Area Development, and Infotech's 20th anniversary. Commissioner Wollmann attended a Madison Public Library meeting and a 911 meeting.

WELARE/COUNTY BURIAL 26-03:
Carrie Schiernbeck, Welfare Director, presented an application for a county burial. Motion by Reinicke, second by Slaughter, to approve the funeral/burial expense for the deceased (26-03) in the amount of $3,625.00, 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.

DELINQUENT TAXES/PARCEL #21110-04300-03010:

Kathy Janke was present to discuss her delinquent taxes with the board. Janke asked the board to set up a payment plan. Deb Walburg, Treasurer, was also present. Motion by Reinicke, second by Wollmann, to direct Janke to have her attorney prepare a 9-month repayment agreement and provide the completed agreement to Walburg no later than July 21. Motion carried.

LAKE COUNTY'S EMERGENCY MANAGEMENT (PDM) PLAN:

John Anderson, EM, was present to discuss the Lake County and First District's development of the Pre-Disaster Mitigation Plan. Anderson informed the Board that the total contract cost is $20,000. HMGP Grant funds will cover $15,000 of the cost, and First District will apply $5,000 of Lake County's 2027 annual dues toward the project. Motion by Reinicke, second by Wollmann, to approve the grant award for the Pre-Disaster Mitigation Plan Project and authorize Anderson to work with First District in completing the project. Motion carried.

POSTPONE BOA APPOINTMENT & ZONING VIOLATION APPOINTMENTS:

Carrie Schiernbeck, Zoning Officer, requested that the appointment to appoint an alternate board member to the Board of Adjustment and the zoning violation matter be postponed until the July 21 meeting, as not all Board of Adjustment members are present. Motion by Reinicke, second by Wollmann, to postpone the BOA appointment and zoning violation matter until the July 21 meeting. 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 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 PLATS:

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

Plat of Lot 1 of Gruenhagen's 2nd Addition in the NE1/4 in section 10, T108N, R54W, of the 5th P.M., Wayne Township, Lake County, SD (parcel #16050-10854-10110). The owner, Randy Gruenhagen, would like a replat of existing parcels.

Plat of Lots 2A, 3, 4, 5, 6, & 7 Block 2, and Lots 2, 3, 4, 5, 6, 7, 8, 9 & 10 Block 3, of Smith's Cove Addition in the NE1/4 of Section 6, T105N, Range 51W of the 5th P.M., Chester Township, Lake County, SD (parcels #01000-10551-06115, 01050-00200-02010, 01050-00200-12010). The owner, C-Lemme Companies LLC, would like a replat of existing parcels.

Plat of Tract 3 of Brown's Addition in the W1/2 of the SW1/4 in section 13, T106N, R51W, of the 5th P.M., Wentworth Township, Lake County, SD (parcel #02130-10651-13310). The owner, Cody Brown, would like to replat an existing parcel.

Plat of Lot 2R of Harvest Creek Addition in the N1/2 of the NW1/4 of section 22, T106N, R53W, of the 5th P.M., Herman Township, Lake County, SD (parcel #10351-10653-22120). The owners, Adam & Carleigh Foland and Jason & Shari Lunders would like to replat an existing parcel.

PLANNING COMMISSION RECOMMENDATION:

Motion by Reinicke, second by Wollmann, to recommend to the County Commission approval of the following plats: Lot 1 Gruenhagen's 2nd Addition, Lots 2A, 3, 4, 5, 6, 7 Block 2 and Lots 2, 3, 4, 5, 6, 7, 8, 9, & 10 Block 3 Smith's Cove Addition, Tract 3 of Brown's Addition, and Lot 2R of Harvest Creek 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 1 of Gruenhagen's 2nd Addition in the NE1/4 in section 10 of Wayne Township in Lake County, SD, as it meets county subdivision requirements and all taxes and fees have been paid in full. Motion carried.
Motion by Reinicke, second by Slaughter, to approve the Plat of Lots 2A, 3, 4, 5, 6, & 7 Block 2, and Lots 2, 3, 4, 5, 6, 7, 8, 9 & 10 Block 3 of Smith's Cove Addition in the NE1/4 of Section 6, Chester Township, Lake County, SD, as it meets county subdivision requirements and taxes and fees have been paid in full. Motion carried.
Motion by Reinicke, second by Slaughter, to approve the plat of Tract 3 of Brown's Addition in the W1/2 of the SW1/4 in section 13, Wentworth Township, Lake County, SD, as it meets county subdivision requirements and taxes and fees have been paid in full. Motion carried.
Motion by Slaughter, second by Wollmann, to approve the plat of Lot 2R of Harvest Creek Addition in the N1/2 of the NW1/4 of section 22, Herman Township, Lake County, SD as it meets county subdivision requirements 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.

SENATE BILL 96 REVIEW:

Cori Kaufmann, DOE, was present to discuss Senate Bill 96 which authorizes the imposition of a county option to institute gross receipts tax to reduce owner-occupied property taxes. Motion by Reinicke, second by Wollmann, to take no action on Senate Bill 96 at this time. Motion carried.

REPORTS RECEIVED:

May 2026 fees collected: Sheriff - $13,660.41. June 2026 fees collected: Zoning - $4,963.00

ADJOURN MEETING:

Motion by Reinicke, second by Wollmann, to adjourn at 10:14 a.m. Motion carried. The next meeting will be on July 21, 2026 at 9:00 a.m.

/s/Paula Barrick	/s/Adam Leighton
PAULA BARRICK	ADAM LEIGHTON
Lake County Auditor	Lake County Commission Chair

LAKE COUNTY COMMISSION MINUTES
July 21, 2026

The Board of Lake County Commissioners met in regular session on July 21, 2026, at 9 a.m. in the commission meeting room at the Lake County Courthouse. Adam Leighton, Lake County Commission Chair, called the meeting to order. Paula Barrick, Lake County Auditor, 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 Johnke, to approve the agenda for July 21, 2026. Motion carried.

MINUTES APPROVED:

Motion by Wollmann, second by Slaughter, approve the unapproved minutes of July 7, 2026. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Slaughter, to approve payroll #15 dated July 24, 2026 and directed the Auditor to email the payroll report upon its completion. Motion carried.
Comm: $2,849.25; Auditor: $6,579.58; Treasurer: $6,215.82; States Atty: $9,377.10; Govt Bldg: $6,209.65; DOE: $6,632.57; ROD: $4,419.03; VSO: $1,426.92; Sheriff: $19,919.07; Jail: $15,549.78; Poor: $87.21; Ext: $893.17; Zoning: $1,939.11; Rd-Br: $8,348.19; 911 Comm: $13,155.40; EMA: $1,615.20; 24/7: $542.62. **Grand Total: $105,759.67**

ACCOUNTS PAYABLE:

Motion by Wollmann, second by Slaughter, to approve the accounts payable in the amount of $500,644.14. Motion carried.

2026.07.10 AP - General: Lake Co Treasurer, Withholdings, $24,362.46, **Auditor:** Bankwest, Cert Mail, $29.25, **Treasurer:** Column, Notices, $113.56, **St Atty:** Bankwest, Supplies, $158.97, **Bldg:** Bankwest, Supplies, $211.10, City Of Madison, Util, $1,850.37, **Sheriff:** First Bank, Supplies, $599.44, **Jail:** City Of Madison, Util, $2,154.44, First Bank, Supplies/Med Care, $569.71, **Coroner:** First Bank, Test, $195.00, **EMA:** Lake Co Treasurer, Withholdings, $429.15, Verizon, Util, $79.73, **911:** CenturyLink, Util, $191.76, Lake Co Treasurer, Withholdings, $3,199.47, Verizon, Util, $39.72, **24/7:** Lake Co Treasurer, Withholdings, $96.62, **Rd & Br:** Butler, Repairs, $579.04, Lake Co Treasurer, Withholdings, $1,952.78, MidAmerican, Util, $12.77, Verizon, Util, $40.01, Xcel Energy, Util, $32.30, **Extension:** First Bank, Supplies, $136.75, **Zoning:** Bankwest, Postage, $11.60, SD DOR, Vital Records, $780.00, SD DOR, MV, $306,066.24, SDACO, Fees, $408.00. **Total: $344,300.24**

2026.07.21 AP - Comm: Infotech, Serv, $46.00, Office Peeps, Desk, $237.00, Quadient, Postage, $15.44, **Election:** Mechanical A & M Repairs, $637.35, Infotech, Serv, $99.00, Office Peeps, Paper, $175.00, Quadient, Postage, $180.27, **Judicial:** Dawson, Jacob, CAA, $2,757.20, De Castro, Manuel, CAA, $3,132.80, East River Psychological, Serv, $2,500.00, Jencks & Jencks, CAA, $1,294.75, LoopUp, Serv, $26.62, Miller, Cody, CAA, $2,342.40, Nelson & Ericsson Law, CAA, $1,366.40, SDACC-Clerp, 3rd Qtr Assessment, $5,624.00, Sunshine, Snacks/Jurors, $20.17, **Auditor:** Allegiant, Serv, $8.00, Gordon Flesch, Maint, $269.82, Infotech, Serv, $144.00, Office Peeps, Supplies, $216.90, Quadient, Postage, $202.85, **Treasurer:** Allegiant, Serv, $8.00, Infotech, Serv, $177.00, Quadient, Postage, $325.88, SDACC, Reg, $250.00, **St Atty:** Allegiant, Serv, $8.01, Infotech, Serv, $259.00, Quadient, Postage, $1.90, Relx, Subscription, $263.00, Thomson Reuters, Codified Laws, $581.95, **Bldg:** A Guy, Tree Removal, $1,012.00, Bud's Clean Up, Serv, $218.92, Carquest, Supplies, $193.23, Dakota Data Shred, Serv, $90.25, Grainger, Urinal Parts, $79.05, Home Service, Salt, $47.00, Infotech, Serv, $84.00, Kone, Elev Maint, $1,974.12, Runnings, Supplies, $930.19, Sturdevant's, Supplies, $1.21, **DOE:** Allegiant, Serv, $8.00, Century Business, Maint, $141.92, Infotech, Serv, $342.00, Office Peeps, Supplies, $22.74, Quadient, Postage, $111.74, Ramkota Hotel, Lodging $705.00, **ROD:** Century Business, Maint, $66.67, Government Forms &

Supplies, Paper, $1,524.81, Infotech, Serv, $266.00, Office Peeps, Supplies, $171.00, Quadient, Postage, $59.12, **VSO:** Allegiant, Serv, $8.00, Infotech, Serv, $60.95, Quadient, Postage, $0.74, **IT:** Infotech, Serv, $1,160.50, **Sheriff:** Axis Forensic, Tests, $955.00, Charm-Tex, Supplies, $187.70, Gordon Flesch, Maint, $74.00, Infotech, Serv, $833.43, Madison Reg Health, Test, $312.00, Office Peeps, Supplies, $17.50, Quadient, Postage, $57.05, Rustand, Ember, Serv, $40.00, Steve's Tire, Serv, $395.20, **Jail:** Allegiant, Serv, $8.00, Charm-Tex, Shower Curtain, $164.50, Gordon Flesch, Maint, $44.58, Infotech, Serv, $833.43, Rising Hope, Serv, $825.00, Sunshine, Meals, $9,974.19, **24/7:** Pharmchem, Sweat Patch, $766.80, Supercom, GPS Monitoring, $39.00, **EMA:** Gordon Flesch, Maint, $39.38, Infotech, Serv, $48.00, **911:** Interlakes Wireless, Serv, $63.00, Infotech, Serv, $166.00, Propio, Interpret, $41.83, Quill, Supplies, $101.17, Talkpoint, Wireless Headphones, $493.95, Wahltek, Recorder, $1,050.00, **Rd & Br:** Banner, Hwy 17 & 20 Rehabilitation, $10,134.54, Butler, Repairs, $1,546.75, Gordon Flesch, Maint, $49.78, Infotech, Serv, $192.00, Knife River, Asphalt, $11,322.00, Lake County International, Repairs, $2,639.56, O'Connor Company, Rock Chips, $5,985.47, Runnings, Shop Towels, $35.97, Spencer Quarries, Chips, $14,963.68, Subsurface, Culvert Liners, $54,300.00, **Poor:** Ellsworth Funeral Home, Burial, $2,510.00, Infotech, Serv, $39.00, Office Peeps, Supplies, $23.59, Quadient, Postage, $4.34, **MI:** Dean Schaefer, Serv, $30.00, Lincoln County Auditor, Serv, $410.60, Oftedal, Abby, Serv, $366.00, **Recreation:** Runnings, Ranger Pro, $149.97, **Extension:** Gordon Flesch, Maint, $181.07, Infotech, Serv, $190.00, Quadient, Postage, $36.26, Runnings, Shavings, $15.98, **Zoning:** Gordon Flesch, Maint, $149.25, Infotech, Serv, $81.00, Office Peeps, Supplies, $70.26, Quadient, Postage, $4.41. **Total: $155,412.06**

2026.07.21 AP - Auditor: Unemployment, Remit, $46.96, **Treasurer:** Unemployment, Remit, $48.24, **St Atty:** Unemployment, Remit, $16.98, **Bldg:** Unemployment, Remit, $50.38, **DOE:** Unemployment, Remit, $96.85, **ROD:** Unemployment, Remit, $28.08, **VSO:** Unemployment, Remit, $49.83, **Sheriff:** Unemployment, Remit, $73.13, **Jail:** Unemployment, Remit, $264.20, **24/7:** Unemployment, Remit, $21.86, **EMA:** Unemployment, Remit, $9.82, **911:** Unemployment, Remit, $53.25, **Rd & Br:** Unemployment, Remit, $122.61, **Poor:** Unemployment, Remit, $1.23, **Extension:** Unemployment, Remit, $37.80, **Zoning:** Unemployment, Remit, $10.62. **Total: $931.84**

PERSONNEL: None

AUTOMATIC BUDGET SUPPLEMENT:

Auditor Barrick told the Board that HAVA grant funding had been received for the purchase of a ballot tabulator. As a result, the Election Budget will require a supplement to reflect receipt of the funds. Motion by Reinicke, second by Wollmann, to approve the automatic budget supplement 2026-12 in the amount of $59,955 to supplement the Election line 10100-120-4350 and acknowledge receipt of HAVA funds for the purchase of the ballot scanner. Motion carried.

RATIFY FIREWORKS APPLICATION:

Auditor Barrick informed the Board that a fireworks public display application had been received from Landon McConaghy for a consumer fireworks display to be held on July 11. Because the application was received after the Board's July 7 meeting, it was reviewed and approved by Chair Leighton and is now being presented to the board for ratification. Motion by Reinicke, second by Slaughter, to ratify the fireworks public display application from Landon McConaghy. Motion carried.

AUDITOR'S ACCOUNT WITH THE TREASURER:

Auditor Barrick presented the April 2026 Auditor's Account with the Treasurer. Motion by Wollmann, second by Reinicke, to acknowledge the April 2026 Auditor's Account with the Treasurer. Motion carried.

Bank Balance as of 04.30.2026 - First Bank & Trust	$67,507.40
Bank Balance as of 04.30.2026 - BankWest/Checking	$300,536.06
Bank Balance as of 04.30.2026 - BankWest/Sweep	$24,460,179.15
Deposits in Transit	$1,769,363.78
Deposits in Transit - Direct Deposits	$11,971.43
Auto Credit Card Deposits	$5,668.51
Less Outstanding checks - First Bank & Trust	($1,631.87)
Less Outstanding checks - BankWest	($103,006.00)
Less Interest Credited to Acct - First Bank	($226.73)
Less Interest Credited to Acct - BankWest/Sweep & Checking	($55,990.62)
Treasurers Cash	$1,635.45
Non-Sufficient Funds	$1,364.55
Register of Deeds Cash	$50.00
Sheriff Cash	$100.00
TOTAL RECONCILED CASH ASSETS	**$26,457,521.11**
Pooled Cash report off Incode as of 04.30.2026	$26,457,521.11
VARIANCE	**$0.00**

ACKNOWLEDGE RAFFLE NOTICE/PRAIRIE RIDERS CHAPTER 25 AMERICAN LEGION:
Motion by Slaughter, second by Johnke, to acknowledge receipt of a raffle notice from the Prairie Riders Chapter 25 American Legion. Motion carried.

POSTAGE MACHINE LEASE:
Tina Johnson, Deputy Auditor, presented two options for the postage machine lease. The current lease rate is $327.68 per quarter, while the proposed lease rate is $386.93 per quarter. Motion by Wollmann, second by Slaughter, to approve the postage machine lease plan at $386.93 per quarter. 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.
#2026-03 Charlie Johnson, representing St. Peter on the Prairie, was present to discuss his application for a Field & Wine Dinner being held Friday, July 31, 2026, at 24311 452nd Ave, Madison. Motion by Wollmann, second by Reinicke, to approve the Temporary Special Malt Beverage & South Dakota Farm Wine License application of St. Peter on the Prairie for a Farm & Wine Dinner to be held on July 31, 2026. Motion carried.

BANNER ASSOCIATES/BRIDGE INSPECTIONS-RESOLUTIONS 2026-10 & 2026-11:
Matthew Buenger, Banner Associates Engineer, was present to discuss the 2026 bridge inspections. Buenger informed the Board that out of the 51 Lake County bridges, 6 are in poor condition (1 is being removed), 29 are in fair condition, and 16 are in good condition. 4 township bridges have weight limits. 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. 2 bridges will be submitted for the 2027 Bridge Improvement Grant. Chair Leighton read the title of the resolutions.

2026-10 RESOLUTION
2027 BRIDGE IMPROVEMENT GRANT/LOCAL BRIDGE PE PROGRAMS RESOLUTION AUTHORIZING SUBMISSION OF APPLICATIONS

WHEREAS, Lake County wishes to submit an application(s) for consideration of award for the Bridge Improvement Grant and/or Local Federal Bridge Programs:

Structure: 40-152-090

Location: 3.5 miles south and 7.2 miles east of Ramona on 229 St over Battle Creek

and WHEREAS N/A 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 0% match on the Bridge Improvement Grant funds and 100% of ineligible expenses, and/or the applicable match as noted below on the Local Federal Bridge funds and 100% of non-participating expenses;

and WHEREAS, Lake County hereby authorizes the Bridge Improvement Grant and Local Federal Bridge application(s) and any required funding commitments.

NOW THEREFORE BE IT RESOLVED:

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

Dated at Madison, SD, this 21st day of July, 2026.

/s/Adam Leighton

Adam Leighton

ATTEST:

/s/Paula Barrick

Paula Barrick, Lake County Auditor

Motion by Reinicke, second by Slaughter, to recommend approval of 2026-10 and authorize the chair to sign. Motion carried.

2026-11 RESOLUTION

2027 BRIDGE IMPROVEMENT GRANT/LOCAL BRIDGE PE PROGRAMS RESOLUTION AUTHORIZING SUBMISSION OF APPLICATIONS

WHEREAS, Lake County wishes to submit an application(s) for consideration of award for the Bridge Improvement Grant and/or Local Federal Bridge Programs:

Structure: 40-015-110

Location: 2.3 miles north and 1.2 miles east of Winfred on 231 St over East Fork Vermillion River

and WHEREAS N/A 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 0% match on the Bridge Improvement Grant funds and 100% of ineligible expenses, and/or the applicable match as noted below on the Local Federal Bridge funds and 100% of non-participating expenses;

and WHEREAS, Lake County hereby authorizes the Bridge Improvement Grant and Local Federal Bridge application(s) and any required funding commitments.

NOW THEREFORE BE IT RESOLVED:

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

Dated at Madison, SD, this 21st day of July, 2026.

/s/Adam Leighton

Adam Leighton

ATTEST:

/s/Paula Barrick

Paula Barrick, Lake County Auditor

Motion by Wollmann, second by Reinicke, to recommend approval of 2026-11 and authorize the chair to sign. Motion carried.

DELINQUENT TAXES/PARCEL #21110-04300-03010:

Kathy Janke appeared before the Board to discuss her delinquent tax payment plan. Motion by Reinicke, second by Wollmann, to postpone finalizing this agreement until the August 4th meeting. Motion carried.

COURTHOUSE LANDSCAPING:

David Hare, Buildings & Grounds Superintendent, was present to discuss the quotes received from Austreim Landscaping for the removal and replacement of landscape rock around the Courthouse and Public Safety Building. Motion by Reinicke, second by Wollmann, to approve the quotes from Austreim Landscaping for landscape rock removal and replacement around the Courthouse in the amount of $12,495 and around the Public Safety Building in the amount of $5,285. Motion carried.

AED MAINTENANCE/REPLACEMENT:

David Hare, Buildings & Grounds Superintendent, also discussed the county's automated external defibrillators (AEDs). He reported that three AED units are in need of replacement. Motion by Reinicke, second by Wollmann, to approve the purchase of three AEDs and accept a $250 rebate for each unit. Motion carried.

APPROVAL OF BOARD OF ADJUSTMENT ALTERNATE:

Carrie Schiernbeck, Planning & Zoning Superintendent, told the Board that she had received a letter of interest from Micah Hofman for the vacant alternate position on the Planning & Zoning Board. Motion by Slaughter, second by Reinicke, to appoint Micah Hofman to a three-year term as an alternate on the Planning & Zoning Board. Motion carried.

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 Slaughter, 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:

Commissioner Reinicke told the Board that she had received a call from Duran Johnson. Reinicke informed Johnson that this was a rezoning issue.

STAFF REPORT/REZONE #26-01/AMENDMENT #26-07:

Carrie Schiernbeck, Zoning Officer, gave a report on the request from Steven Pedersen to rezone. Pedersen was in attendance to answer any questions the Commission might have. Chair Leighton called for any proponents. Leighton then called for any opponents. Arlen Lewis, Rod Pearson, Kathy & Todd Hauck voiced their concerns on: drainage, traffic, snow removal, and access points.

PLANNING COMMISSION RECOMMENDATION:

Motion by Reinicke, second by Wollmann, to recommend approval of the rezoning request to the County Commission, contingent upon drainage and sound buffering measures being incorporated in the final plans. 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 Request to Rezone and Ordinance Amendment. Motion carried.

FIRST READING AND SET DATE OF SECOND READING OF ORDINANCE #26-07:

Chair Leighton conducted the first reading of Ordinance #26-07 and set the second reading for Tuesday, August 4, 2026.

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

Motion by Reinicke to adjourn as a Joint Planning/County Commission and reconvene as a County Commission. Motion died for a lack of a second.

CONSIDERATION/PRESENTATION ON PLATS:

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

Plat of Lots 14A, 15A, and 15B 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 (#06030-00000-01410 & #06030-00000-01510). The owner, Ayson Jones, would like to replat existing parcels.

Plat of Lots A, B, & C of Tract 1 of Byre Addition in Gov't Lot 6 in the NE1/4 of Section 10, Township 105N, Range 51W of the 5th P.M., Chester Township, Lake County, SD (#01000-10551-10110). The owner, David Ahlers, would like to subdivide an existing parcel.

Plat of Tracts 1 & 2 of Basler's Addition an addition in the SE1/4 of Section 28, Township 106N, Range 51W of the 5th P.M., Wentworth Township, Lake County, SD (#02000-10651-28410 & #02000-10651-28420). The owners, Craig & Lisa Basler Family Trust, would like to replat existing parcels.

Plat of Tract 3 of Basler's Addition an addition in the S1/2 of the SW1/4 of Section 28, Township 106N, Range 51W of the 5th P.M., Wentworth Township, Lake County, SD (#02000-10651-28320). The owners, Craig & Lisa Basler Family Trust, would like to replat existing parcels.

PLANNING COMMISSION RECOMMENDATION:

Motion by Wollmann, second by Reinicke, to recommend to the County Commission approval of the plats. 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 Lots 14A, 15A, and 15B of Nordstroms Addition in the SW1/4 of Section 25 in Lakeview Township as it meets all county subdivision guidelines and taxes and fees have been paid in full. Motion carried.

Motion by Wollmann, second by Slaughter, to approve the Plat of Lots A, B, and C of Tract 1 of Byre Addition in the NE1/4 of Section 10 in Chester Township as it meets all county subdivision guidelines 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 Basler's Addition in the SE1/4 of Section 28 of Wentworth Township as it meets all county subdivision guidelines and taxes and fees have been paid in full. Motion carried.

Motion by Wollmann, second by Slaughter, to approve the Plat of Tract 3 of Basler's Addition in the SW1/4 of Section 28 of Wentworth Township as it meets all county subdivision guidelines and taxes and fees have been paid in full. Motion carried.

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

Motion by Reinicke, second by Wollmann, to adjourn as a joint planning/county commission and convene as a Board of adjustment. Motion carried.

BOARD OF ADJUSTMENT AGENDA APPROVED AND 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

CONSIDERATION OF VARIANCE #26-03 DAKOTA ETHANOL LLC:

#26-03 Variance request of Dakota Ethanol, LLC-46269 SD Hwy 34, Wentworth, SD. The applicant, Rob Buchholtz, signed a waiver of appearance. The applicant is requesting a variance to the rear yard setbacks in the AG district. Chair Leighton called for any proponents or opponents in the audience and on Zoom. Motion by Reinicke, second by Slaughter, to approve the applicant's Variance Request #26-03 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 Variance #26-03 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.

ZONING VIOLATION/HERMAN TOWNSHIP:

Zoning Officer Schiernbeck gave a history on the Zoning Violation occurring at Lot 1 Johnson's Subdivision, Lot 2 Johnson's Subdivision, and Lot 1 Kellogg's Addition, Herman Township, Lake County, SD (#10100-10653-01020, #10100-10653-02010, & #10101-10653-01010). Ryan Eichacker appeared before the Board to present information regarding the steps he has taken to comply with the requirements necessary to maintain the operation of his junkyard at its current location. Eichacker produced a 2009 Madison Daily Leader that had reported on the approval of a business operated by Lake County resident Charlie Scholl, noting that the business was permitted to operate under fewer requirements than those currently being applied. Motion by Wollmann, second by Slaughter to declare Zoning violations on parcels #10100-10653-01020, #10100-10653-02010, & 10101-10653-01010. Chair Leighton called for a roll call vote: Johnke, nay; Leighton, aye; Reinicke, nay; Slaughter, aye; Wollmann, aye. Motion carried. Eichacker stated that he intends to move forward with a conditional use permit at his current location.

RECESS 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.

3RD QUARTER LEMPG:
Motion by Reinicke, second by Wollmann, to approve the 3rd quarter LEMPG grant. Motion carried.
4-H CAMPING AGREEMENTS:
Nine families signed the Lake County 4-H Grounds camping waivers for camping access during the 2026 Achievement Days. Motion by Wollmann, second by Reinicke, to approve the nine families camping access during the 2026 Achievement Days. Motion carried. The names will be filed in the Auditor's Office.
DISCUSSION ITEMS:
Auditor Barrick told the Board she would like to set Monday, August 3rd as the date to canvass the Primary Governor's Runoff Election. Budget will be discussed following the canvass.
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 two personnel matters had been discussed.
MEETINGS ATTENDED:
Commissioner Slaughter attended a special ICP meeting, a 911 Board meeting, and East Dakota Transit meeting. Commissioner Leighton attended ICS 402 Course via Teams. Commissioner Reinicke participated in an East Dakota Water meeting via Zoom and judged cupcakes at the Lake County Achievement Days. Commissioner Wollmann attended an equalization interview, a 911 Board meeting, LEPC, and SD 911 Coordination Board meeting.
REPORTS RECEIVED:
June 2026 fees collected: Sheriff - $7,638.16; Register of Deeds - $22,478
ADJOURN MEETING:
Motion by Reinicke, second by Wollmann, to adjourn at 12:11 p.m. Motion carried. The next meeting will be a special meeting to have budget discussion and canvass the Primary Governor Runoff Election on August 3, 2026 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
August 3, 2026

The Board of Lake County Commissioners met in special session on August 3, 2026, at 8:30 a.m. in the commission meeting room at the Lake County Courthouse. Adam Leighton, Lake County Commission Chair, called the meeting to order. Paula Barrick, Lake County Auditor, 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 August 3, 2026. Motion carried.

2026 PRIMARY GOVERNOR RUNOFF ELECTION CANVASS:

Auditor Barrick provided an overview of the July 28, 2026, Primary Governor Runoff Election. A total of 1,661 voters participated, representing 37% Republican voter turnout. Of these, 509 voters cast absentee ballots in the election office, and 1,152 voters cast ballots at the polls on Election Day. Barrick reported that Election Day staffing consisted of 34 precinct workers, while Election Night staffing included 6 ballot counters. The board proceeded with the canvass. Motion by Reinicke, second by Wollmann, to approve the 2026 Primary Governor Runoff Election Canvass results with no changes. Motion carried.

2027 BUDGET DISCUSSION:

The Board reviewed the following budgets: Commission, Contingency, Operating Transfer, Auditor, Election, Judicial, Treasurer, States Attorney, Equalization, Register of Deeds, M&P, EMA, VSO, Dive Team, Predatory Animal, Information Technology, Zoning, Poor, Board of Health, Comm Serv Worker, Elderly Transport, Develop Disabled, Alcohol & Drug, Mental Health Center, MI Board, Museum, Public Library, Soil Conservation, Tourism, Extension, and Domestic Abuse.

MEETINGS ATTENDED:

Commissioner Johnke attended Lake County Achievement days. Commissioner Slaughter attended an ICAP Board meeting and the ICAP groundbreaking. Commissioner Reinicke was a 4-H cupcake judge during the Lake County Achievement days. Commissioner Wollmann was a 4-H hobby judge during the Lake County Achievement days, attended Madison Public Library meeting, 911 meeting, and SD Fit meeting in Ft Pierre.

ADJOURN MEETING:

Motion by Reinicke, second by Wollmann, to adjourn at 11:05 a.m. Motion carried. The next regular meeting will be on August 4, 2026 at 9:00 a.m.

/s/Paula Barrick	/s/Adam Leighton
PAULA BARRICK	ADAM LEIGHTON
Lake County Auditor	Lake County Commission Chair

LAKE COUNTY COMMISSION MINUTES
August 4, 2026

The Board of Lake County Commissioners met in regular session on August 4, 2026, at 9 a.m. in the commission meeting room at the Lake County Courthouse. Adam Leighton, Lake County Commission Chair, called the meeting to order. Paula Barrick, Lake County Auditor, called roll call: Commissioner Adam Leighton, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Commissioner Kelli Wollmann were all present. Absent: Commissioner Corey Johnke. The Pledge of Allegiance was recited.

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

AGENDA APPROVED:

Auditor Barrick told the Board that there was an error on the agenda regarding minutes approved. Motion by Reinicke, seconded by Slaughter, to approve the agenda for August 4, 2026, removing August 3, 2026, and adding July 21, 2026, minutes. Motion carried.

MINUTES APPROVED:

Motion by Slaughter, seconded by Wollmann, to approve the unapproved minutes of July 21, 2026. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, seconded by Wollmann, to approve payroll #16 dated August 7, 2026 and directed the Auditor to email the payroll report upon its completion. Motion carried. Comm: $6,449.25; Auditor: $7,360.56; Treasurer: $6,215.82; States Atty: $9,727.10; Govt Bldg: $6,909.64; DOE: $6,606.73; ROD: $5,369.02; VSO: $1,146.72; Sheriff: $23,049.40; Jail: $17,644.27; Poor: $87.21; Ext: $1,747.07; Zoning: $2,289.11; Rd-Br: $10,681.77; 911: $12,693.77; EMA: $1,895.40; 24/7: $666.91. **Grand Total: 120,539.75**

ACCOUNTS PAYABLE:

Motion by Wollmann, seconded by Slaughter, to approve the accounts payable in the amount of $352,657.09. Motion carried.

2026.07.27 AP - General: Aflac, Ded, $2,562.34, Delta Dental, Ded, $956.70, Health Equity, Allotment, $250.00, Lake County Treasurer, Withholding, $18,087.09, SD Retirement, Withholding, $22,255.26, SD Supp Retirement, Withholding, $3,841.87, Unum, Prem, $226.74, VSP, Prem, $526.51, Wellmark, Prem, $22,956.89, **Commission:** Midco, Util, $78.39, **Auditor:** Midco, Util, $91.22, **Treasurer:** Midco, Util, $117.19, **St Atty:** Midco, Util, $96.98, **Bldg:** City Of Madison, Util, $197.31, Midco, Util, $166.04, Northwestern, Util, $40.36, **DOE:** Midco, Util, $127.36, **ROD:** Midco, Util, $70.06, **VSO:** Midco, Util, $32.29, **Jail:** Midco, Util, $351.62, Northwestern, Util, $97.84, **24/7:** Lake County, Withholding, $136.27, **EMA:** City Of Madison, Util, $303.25, Lake County Treasurer, Withholding, $444.49, Midco, Util, $32.29, Northwestern, Util, $46.14, SD Retirement, Withholding, $387.66, SD Supp Retirement, Withholding, $14.13, **911:** Aflac, Ded, $877.58, Delta Dental, Ded, $179.70, Lake County Treasurer, Withholding, $2,664.17, Motorola Solutions, Programming, $786.22, SD Retirement, Withholding, $3,376.10, SD Supp Retirement, Withholding, $105.00, Sioux Valley, Util, $104.59, Unum, Prem, $34.38, VSP, Prem, $106.21, Wellmark, Prem, $6,954.65, **Rd & Br:** Aflac, Ded, $320.82, City Of Madison, Util, $522.23, Delta Dental, Ded, $52.20, Gracevale Excavation, Blade Road 238th, $1,040.00, Health Equity, Allotment, $25.00, Lake County Treasurer, Withholding, $2,070.93, Midco, Util, $230.66, Northwestern, Util, $28.47, SD Retirement, Withholding, $1,950.24, SD Supp Retirement, Withholding, $150.00, Unum, Prem, $18.00, VSP, Prem, $10.22, Wellmark, Prem, $2,935.55, **Poor:** Midco, Util, $17.57, **Extension:** City Of Madison, Util, $667.61, Midco, Util, $145.95, Northwestern, Util, $148.98, **Zoning:** Midco, Util, $17.57. Total: **$100,034.89**

2026.08.04 AP – General: Lester, Ben, Refund, $25.92, Lewis, Alex, Refund, $25.92, Health Equity, Allotment, $4.50, **Commission:** Jordahl, Megan, Cyber Security Training/Mileage, $60.62, **Election:** 2026 Governor Runoff Election Workers/Rent: Baartman, Dianna, $180.00, Belatti, Ann, $180.00, Brende, Susan, $180.00, Breuer, Sandy, $151.40, Bruns, Ardana, $243.00, Chester Twp, $50.00, Doering, Carolyn, $180.00, Dragseth, Joyce, $180.00, Eichmann, Cheryle, $180.00, Falor, Nancy, $180.00, Feistner, Debra, $205.00, Fjerestad, Denise, $243.00, Frisby-Griffin, Connie, $150.00, Fritz,

Belinda, $180.00, Goehring, Teresa, $252.20, Hageman, Susan, $180.00, Hansen, Lori A, $243.00, Harmdierks, Takenric,, $152.10, Jaton, Virgina, $180.00, Jordahl, Megan, $151.40, Lingle, Jeryl, $155.60, Nighbert, Linda, $180.00, Norby, Lori, $154.20, Nunda Fire Dept, $50.00, Pederson, Susan, $259.20, Poncelet, Beth, $243.00, Reinicke, Erin, $153.50, Rensch, Nancy, 180.00, Roberts, Nancy, $263.40, Schoenrock, Donna, $180.00, Smith, Joyce, $180.00, Spielmann, Douglas, $180.00, Spielmann, Marcella R, $243.00, St Williams Church, $50.00, Stewart, Linda, $180.00, Sudenga, Carla, $243.00, Sunde, Janet A, $243.00, Vlasman, Janet, $180.00, Wall, Connie, $180.00, Walters, Victoria, $180.00, Weerheim, Arleen, $180.00, Wentworth Fire Dept, $50.00, Wittenhagen, Dianna, $205.00, Wosje, Garnet, $264.10, McLeods, Poll Books, $112.17, **Judicial:** Dawson, Jacob, CAA, $3,538.00, Deya Thorin, Interpret, $251.85, Nelson & Ericsson Law, CAA, $4,465.20, Nelson, Jennifer, CAA, $2,866.86, Witness Juror/Appear, $572.20, **St Atty:** Century Business, Maint, $55.31, **Bldg:** 1000bulbs, Lights, $292.13 Avera Heart Hospital, 2 AED's, $3,080.00, Cole's, Fuel, $594.14, Grainger, Supplies, $222.68, Hillyard, Supplies, $434.72, Iron Twin Pest Control, Weed Spray, $375.00, Madison Ace, Mowing Head, $181.51, Timmer Supply, Supplies, $501.90, **DOE:** Cole's, Fuel, $41.40, **IT:** Tyler Tech, 7/1/26-6/30/27 Contract, $50,900.00, **Sheriff:** AT&T Mobility, Util, $382.86, Axis Forensic, Test, $350.00, Cole's, Fuel, $3,206.99, Tire Motive, Serv, $2,788.58, **Jail:** Avera Heart Hospital, 1 AED, $1,555.00**,** Madison Reg Health, Med Care, $511.86, Redwood Toxicology, Supplies, $1,352.23, Rising Hope, Serv, $1,280.00, **EMA:** Sioux Valley, Util, $684.81, **Rd & Br:** Bowes Construction, Asphalt, $10,581.30, Cole's, Fuel, $11,273.55, DCI, Background Check, $30.00, Health Equity, Allotment, $2.25, John Deere Financial, Grader Lease, $86,756.79 & Loader Lease $51,859.78, Lyle Signs, Address Signs, $1,249.57, Sioux Valley, Util, $191.25, **911:** Health Equity, Allotment, $2.25, **MI:** Community Counseling, Serv, $540.00, Nelson & Ericsson Law, Serv, $427.00, Oftedal, Abby, Serv, $976.00. Total: **$252,622.20**

PERSONNEL:

Commissioner Reinicke told the Board that the Director of Equalization has hired a field appraiser. Motion by Reinicke, seconded by Wollmann, to ratify the hire of Gryphon Torrent, full-time field appraiser, at a rate of $19.16/hr effective August 3, 2026. Motion carried.

DELINQUENT TAXES-REPAYMENT PLAN/PARCEL #21110-04300-03010:

Kathy Janke submitted a revised payment plan to the Board for their review for her delinquent real estate taxes. This agreement requires an initial lump-sum payment of $3,000 to be received within five (5) days of the date of this agreement. Beginning September 1, 2026, monthly payments of $1,200 shall be due on the first day of each month through May 1, 2027, inclusive. Motion by Reinicke, seconded by Wollmann, to approve the submitted repayment agreement between Lake County and Kathy Janke, stipulating that if a payment due date falls on a weekend, the payment shall be due on the preceding business day. Motion carried.

SECOND READING OF ORDINANCE #26-07:

Chair Leighton read Ordinance #26-07/ An Ordinance Amending The Official Zoning Map of Lake County By Rezoning Certain Property. Motion by Reinicke, seconded by Wollmann, to approve the 2nd reading of Ordinance #26-07 and authorize the chair to sign. Chair Leighton called for a roll call vote. Votes were as follows: Leighton, aye; Reinicke, aye; Wollmann, aye; Slaughter, aye. Motion carried. The ordinance will be published in the Madison Daily Leader on August 6, 2026, and will become effective on September 5, 2026.

2027 BUDGET DISCUSSION:

The Board reviewed budgets from the Highway & Bridge Fund, Weed, Rural Access, General Building, Buildings Fund, and Recreation.

A short break was held.

Commissioner Reinicke noted for the record that Planning & Zoning Alternate Micah Hofman had joined the meeting.

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

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

BOARD OF ADJUSTMENT AGENDA APPROVED AND ACKNOWLEDGE PUBLIC COMMENTS:
Motion by Reinicke, seconded 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: Commissioner Reinicke stated that she had spoken to Dan Stapleton, the neighbor to the applicant.

CONSIDERATION OF VARIANCE #26-04:
#26-04 Variance request of Dan & Stacey Dougherty, 6473 Christiansen Lane, Wentworth, SD. The applicants are requesting a variance from the minimum side yard setback. Dan Dougherty appeared via Zoom. Chair Leighton called for any proponents or opponents in the audience and on Zoom. Motion by Reinicke, seconded by Slaughter, in accordance with the Lake County Zoning Ordinance, to deny the applicant's Variance Request #26-04 and adopt the findings and specific conditions outlined in the staff report. Chair Leighton called for a roll call vote. Votes were as follows: Leighton, aye; Reinicke, aye; Wollmann, aye; Slaughter, aye; Hofman, aye. Motion carried.

NOTE FOR THE RECORD:
Commissioner Slaughter stated the decision of the Board of Adjustment for Variance #26-04 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, seconded by Slaughter, to adjourn as a Board of Adjustment and reconvene as a County Commission. Motion carried.

2027 BUDGET DISCUSSION:
The Board reviewed the 911 Communications budget for 2027.

EXECUTIVE SESSION:
Motion by Reinicke, seconded by Wollmann, to enter into executive session pursuant to SDCL 1-25-2(1)/personnel. Motion carried.

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

ADJOURN MEETING:
Motion by Reinicke, seconded by Wollmann, to adjourn at 11:58 a.m. Motion carried. The next regular meeting will be on August 18, 2026 at 9:00 a.m.

/s/Paula Barrick	/s/Adam Leighton
PAULA BARRICK	ADAM LEIGHTON
Lake County Auditor	Lake County Commission Chair

LAKE COUNTY COMMISSION MINUTES
August 18, 2026

The Board of Lake County Commissioners met in regular session on August 18, 2026, at 9 a.m. in the commission meeting room at the Lake County Courthouse. Adam Leighton, Lake County Commission Chair, called the meeting to order. Paula Barrick, Lake County Auditor, called roll call: Commissioner Corey Johnke (via Zoom), 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:

Greg Fritza, representing himself, addressed the Board regarding a plat dispute. He provided the Board with a purchase agreement between the Edith St. Clair Trust and himself.

AGENDA APPROVED:

Auditor Barrick told the Board that the Hannemann's Addition Plat will need to be removed from the agenda. Motion by Reinicke, seconded by Wollmann, to approve the agenda for August 18, 2026, with the removal. Motion carried.

MINUTES APPROVED:

Motion by Slaughter, seconded by Reinicke, to approve the unapproved minutes of August 3, 2026. Motion carried.

Motion by Wollmann, seconded by Slaughter, to approve the unapproved minutes of August 4, 2026. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, seconded by Wollmann, to approve payroll #17 dated August 21, 2026 and directed the Auditor to email the payroll report upon its completion. Motion carried. Comm: $2,849.25; Auditor: $6,604.86; Treasurer: $6,215.82; States Atty: $9,377.10; Gov't Bldg: $6,209.64; DOE: $8,139.52; ROD: $4,419.02; VSO: $430.77; Sheriff: $20,595.09; Jail: $15,919.25; Poor: $87.21; Ext: $858.81; Zoning: $1,939.12; Rd-Br: $9,083.25; 911: $12,802.81; EMA: $2,261.35; 24/7: $635.45. **Grand Total: $108,428.32**

ACCOUNTS PAYABLE:

Motion by Wollmann, seconded by Slaughter, to approve the accounts payable in the amount of $1,400,766.04. Motion carried.

2026.07 AP - General: Hauge Associates, Garnish/Emp #2565, $300.31, Lake Co Treasurer, Withholding, $21,184.37, **Rd & Br:** Lake Co Treasurer, Withholding, $2,523.50, **911:** AAA Collections, Garnish/Emp # 3470, $335.84, Lake Co Treasurer, Withholding, $2,559.93, **EMA:** Lake Co Treasurer, Withholding, $622.31, **24/7:** Lake Co Treasurer, Withholding, $151.25. **Total: $27,677.51**

2026.08.10 AP - General: SD DOR, Child Trust, $880.00, SD DOR, MV, $327,547.63, SDACO, Fees, $464.00, **St Atty:** Bankwest, Flags, $13.99, **Bldg:** Bankwest, Toner, $125.99, **Jail:** First Bank, Supplies, $727.49, Gordon Flesch, Lease, $351.80, **EMA:** Bankwest, Repairs, $842.08, Verizon, Util, $79.74, **911:** AT&T, Cradlepoint Router, $803.54, Lumen, Util, $12.01, Triotel, Util, $167.53, Verizon, Util, $39.73, **Rd & Br:** Bankwest, Battery, $579.04, MidAmerican, Util, $11.95, Verizon, Util, $40.01, Xcel, Util, $34.59, **Extension:** Bankwest, Smore, $99.00, State 4-H Office, Parking Pass/Admission (2), $170.00, **Zoning:** Bankwest, Cert Mail, $11.02. **Total: $333,001.14**

2026.08.11 AP - Commissioner: Hamlin County Treasurer, Wollmann, Kelli/Reg, $14.00, **Treasurer:** Hamlin County Treasurer, Walburg, Deb/Reg, $14.00, **DOE:** Hamlin County Treasurer, Kaufmann, Cori/Reg, $14.00, **ROD:** Hamlin County Treasurer, Ebsen, Shirley/Reg, $14.00. **Total: $56.00**

2026.08.18 AP - Commission: Column, Notices, $811.69, Office Peeps, Supplies, $76.45, Quadient, Postage, $10.86, **Election:** Column, Notices, $60.11, DSU, Rent, $550.00, Office Peeps, Supplies, $211.42, **Judicial:** Dawson, Jacob, CAA, $6,819.80, De Castro, Manuel, CAA, $4,867.80, Deya Thorin, Interpret, $503.70, LoopUp, Serv, $26.62, Nelson, Jennifer, CAA, $393.80, Witness/Juror/ Appear, $21.40, **Auditor:** Allegiant, Serv, $8.03, Gordon Flesch, Maint, $44.16, Office Peeps, Supplies, $170.79, Quadient, Postage, $123.10, **Treasurer:** Allegiant, Serv, $8.03, A&B Business,

Maint, $161.53, Quadient, Postage, $129.96, **St Atty:** Allegiant, Serv, $8.03, Quadient, Postage, $0.78, Relx, Serv, $277.00, **Bldg:** City Of Madison, Util, $1,975.39, Dakota Shred, Serv, $125.72, Grainger, Wall Plate, $9.58, Runnings, Weed Killer, $250.45, Seam, Peripherals, Imaging, Devices, Mixed Electronics, $745.22, Tire Motive, Tire Repair, $23.54, **DOE:** Allegiant, Serv, $8.03, SDAAO, Regs, $800.00, Quadient, Postage, $146.72, **ROD:** Miner County Pioneer, Envelopes, $77.00, Office Peeps, Ribbon, $42.69, Quadient, Postage, $53.71, **VSO:** Allegiant, Serv, $8.03, Quadient, Postage, $3.30, **Sheriff:** Axis, Test, $570.00, Classic Corner, Fuel/Command Trailer, $48.33, Gordon Flesch, Maint, $87.34, Madison Reg Health, Tests, $312.00, Office Peeps, Supplies, $13.30, Quadient, Postage, $31.52, Rustand, Ember, Safety Grant, $40.00, Steves Tire, Oil Change, $510.55, **Jail:** Allegiant, Serv, $8.02, City Of Madison, Util, $2,269.19, Lewis Drug, July Meds, $890.46, Rising Hope, Serv, $650.00, Sunshine, Meals, $8,126.67, We Care Dental, Med Care, $401.00, **24/7:** Pharmchem, Sweat Patch, $607.05, Supercom, GPS Monitoring, $120.25, **Coroner:** Death Investigation Training, Membership, $330.00, **EMA:** Gordon Flesch, Maint, $53.17, Office Peeps, Supplies, $770.38, **911:** CenturyLink, Util, $191.76, Home Service, Serv, $33.80, Interlakes Wireless, Serv, $63.00, **Rd & Br:** Gordon Flesch, Maint, $35.17, Knife River, UPM, $3,204.02, Lake County Intl, Repairs, $444.62, MidAmerican, Util, $11.95, O'Connor & Son Trucking, Rock Chips, $17,737.54, Quadient, Postage, $3.72, Runnings, Supplies, $45.68, Spencer Quarries, Chips, $33,315.84, Sturdevant's, $189.99, Teamlab, Base One-Cr17, $150,500.00, The Road Guy Const, Chip Seal, $786,205.00, Tran-Source, Broom Core, $884.77, **Poor:** Office Peeps, Supplies, $44.26, Quadient, Postage, $1.98, **MI:** Avera McKennan Hospital, Serv, $4,150.00, **Extension:** Gordon Flesch, Maint, $44.16, Lewis Drug, Supplies, $32.02, Office Peeps, Supplies, $134.62, Quadient, Postage, $10.14, Runnings, Fans/Shavings, $825.71, **Zoning:** Column, Notices, $47.49, Gordon Flesch, Maint, $51.00, Office Peeps, Supplies, $44.27, Quadient, Postage, $23.21, **LEPC:** Vehicle Response Training, Training, $6,362.00. **Total $1,040,031.39**

PERSONNEL: None

TRAVEL REQUESTS:

Auditor Barrick told the Board that she had received five travel requests. Motion by Reinicke, seconded by Wollmann, to approve the five travel requests. Motion carried. The requests will be on file in the Auditor's Office.

SUBRECIPIENT CERTIFICATION OF COMPLIANCE WITH FOREIGN NATIONAL VETTING REQUIREMENTS:

John Anderson, EM, submitted a Subrecipient Certification of Compliance with Foreign National Vetting Requirements he had received from the SD Office of Emergency Management. This agreement stipulates that Lake County certifies compliance with the foreign national vetting requirements. Motion by Reinicke, seconded by Slaughter, to approve the Subrecipient Certification of Compliance with Foreign National Vetting Requirements and authorize the chair to sign. Motion carried.

RAFFLE NOTIFICATION:

Auditor Barrick told the Board that an application to hold a local bingo/raffle/lottery was received from the Prairie Village/Junius School organization. The start of the event will be August 19, 2026. Motion by Slaughter, seconded by Reinicke, to acknowledge the Prairie Village/Junius School organization's request to hold a local bingo/raffle/lottery event. Motion carried.

MEETINGS ATTENDED:

Commissioner Reinicke attended National Night Out. Commissioner Wollmann attended National Night Out and the Sioux Valley Commissioners' Association meeting.

2027 BUDGET DISCUSSION:

Auditor Barrick presented Means of Finance spreadsheets to the Board illustrating five scenarios showing the impact on General Fund cash applied allocations for highway overlay costs and employee wage increases. The scenarios included: (1) allocating $2 million for Highway Department overlay projects with a 3% wage increase, (2) allocating $2 million for Highway Department overlay projects with a 4% wage increase, (3) allocating $2.5 million for Highway Department overlay projects with a 3% wage increase, (4) allocating $2.5 million for Highway Department overlay projects with a 4% wage increase, and (5) allocating $2 million for Highway Department overlay projects and funding

all employee wage increases requested by department heads. The Board directed Auditor Barrick to publish the provisional budget in the Madison Daily Leader, reflecting an allocation of $2 million for Highway Department overlay projects and a 4% employee wage increase. Commissioner Slaughter submitted an email he received from Eric Kunzweiler, Director of Inter-Lakes Community Action Partnership, regarding federal and state funding shortfalls that may affect the organization's programs and services.

A short break was held before the next appointment.

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

Motion by Reinicke, seconded 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, seconded 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 Tract 1 of G&S Farms Addition in the SW1/4 of section 26, T108N, R51W, of the 5th P.M., Summit Township, Lake County, SD (parcel #04000-10851-23610). The owner, G&S Farms, Inc., would like a replat of existing parcels.

PLANNING COMMISSION APPROVAL/RECOMMENDATION:

Motion by Reinicke, seconded by Wollmann, to recommend approval of the Plat. Motion carried.

Motion by Reinicke, seconded by Slaughter, to recommend approval of the Plat of Tract 1 of G&S Farms Addition to the County Commission. Motion carried.

ACTION OF THE COUNTY COMMISSION:

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

Motion by Wollmann, seconded by Slaughter, to approve the plat of Tract 1 of G&S Farms Addition in the SW1/4 of Section 26, Summit Township, as it meets subdivision ordinances 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, seconded by Slaughter, to adjourn as a Joint Planning/County Commission and reconvene as a County Commission. Motion carried.

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

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

BOARD OF ADJUSTMENT AGENDA APPROVED AND ACKNOWLEDGE PUBLIC COMMENTS:

Motion by Wollmann, seconded by Slaughter, 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

CONSIDERATION OF CONDITIONAL USE #26-03:

#26-03 Conditional Use request of Jennifer & Tate Hayford, DBA Diamond Bright Detailing, 45442 231st St, LeRoy Township, Madison, SD (parcel #07000-10752-30315). The applicants are seeking a Conditional Use Permit for an Extended Home Occupation. Both applicants appeared via Zoom. Schiernbeck recommended approval. Chair Leighton called for any proponents or opponents in the audience and on Zoom. Motion by Reinicke, seconded by Slaughter, to approve the applicants' Conditional Use Request #26-03 and adopt the findings and specific conditions outlined in the staff report. Motion carried.

CONSIDERATION OF CONDITIONAL USE #26-04:

#26-04 Conditional Use request of Jeff & Rhonda Erickson, 26 Golf Dr., Wentworth Township, Wentworth, SD (parcel #02004-00200-03000). The applicants are seeking a Conditional Use Permit for Recreation Sales. The Ericksons signed a waiver of appearance. Schiernbeck recommended approval. Chair Leighton called for any proponents or opponents in the audience and on Zoom. Motion by Slaughter, seconded by Wollmann,to approve the applicants' Conditional Use Request #26-04 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 #26-03 & Conditional Use #26-04 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, seconded by Slaughter, to adjourn as a Board of Adjustment and reconvene as a County Commission. Motion carried.

REPORTS RECEIVED:

July 2026 fees collected: Zoning - $2,770; Register of Deeds - $27,647.10

ADJOURN MEETING:

Motion by Reinicke, seconded by Wollmann, to adjourn at 10:20 a.m. Motion carried. The next regular meeting will be on September 1, 2026 at 9:00 a.m.

/s/Paula Barrick	/s/Adam Leighton
PAULA BARRICK	ADAM LEIGHTON
Lake County Auditor	Lake County Commission Chair

LAKE COUNTY COMMISSION MINUTES
September 1, 2026

The Board of Lake County Commissioners met in regular session on September 1, 2026, at 9 a.m. in the commission meeting room at the Lake County Courthouse. Adam Leighton, Lake County Commission Chair, called the meeting to order. Paula Barrick, Lake County Auditor, 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:

Auditor Barrick told the Board that the Auditor's Account with the Treasurer can be removed. Motion by Reinicke, seconded by Wollmann, to approve the agenda for September 1, 2026, with the removal. Motion carried.

MINUTES APPROVED:

Motion by Slaughter, seconded by Johnke, to approve the unapproved minutes of August 18, 2026. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, seconded by Wollmann, to approve payroll #18 dated September 4, 2026 and directed the Auditor to email the payroll report upon its completion. Motion carried.
Comm: $6,449.25; Auditor: $6,935.90; Treasurer: $6,215.82; States Atty: $9,727.10; Govt Bldg: $6,716.60; DOE: $8,165.38; ROD: $5,369.03; VSO: $570.77; Sheriff: $23,357.22; Jail: $18,661.02; Poor: $87.21; Ext: $814.65; Zoning: $2,289.11; Rd-Br: $10,403.10; 911: $12,712.03; EMA: $2,471.35; 24/7: $775.20. **Grand Total: $121,720.74**

ACCOUNTS PAYABLE:

Motion by Slaughter, seconded by Reinicke, to approve the accounts payable in the amount of $324,988.34. Motion carried.

2026.08.21 AP - General: Hauge Associates, Garnish, $300.31, Lake Co Treasurer, Withholding, $18,367.06, **Rd & Br:** Lake Co Treasurer, Withholding, $2,131.02, **911:** AAA Collections, Garnish, $335.84, Lake Co Treasurer, Withholding, $2,598.85, **EMA:** Lake Co Treasurer, Withholding, $600.76, **24/7:** Lake Co Treasurer, Withholding, $150.36. **Total: $24,484.20**

2026.08.25 AP - General: Aflac, Ded, $2,562.34, Delta Dental, Ded, $956.70, Health Equity, Allotment, $254.50, SD Retirement, Withholdings, $20,853.50, SD Supp Retirement, Withholdings, $3,836.21, Unum, Prem, $232.74, VSP, Prem, $543.55, Wellmark, Prem, $23,964.45, **Commission:** Midco, Util, $78.39, **Auditor:** Midco, Util, $91.22, **Treasurer:** Midco, Util, $117.19, **St Atty:** Midco, Util, $96.98, **Bldg:** City Of Madison, Util, $177.90, Midco, Util, $166.04, Northwestern, Util, $12.00, **DOE:** Midco, Util, $120.56, **ROD:** Midco, Util, $66.59, **VSO:** Midco, Util, $32.29, **Sheriff:** Midco, Util, $351.62, **Jail:** Northwestern, Util, $93.40, **EMA:** Midco, Util, $32.29, Northwestern, Util, $12.00, SD Retirement, Withholdings, $542.72, SD Supp Retirement, Withholdings, $19.79, Sioux Valley, Util, $648.41, Unum, Prem, $6.00, **911:** Aflac, Ded, $877.58, Delta Dental, Ded, $179.70, SD Retirement, Withholdings, $3,059.58, SD Supp Retirement, Withholdings, $105.00, Sioux Valley, Util, $95.75, Unum, Prem, $34.38, VSP, Prem, $106.21, Wellmark, Prem, $6,954.65, **Rd & Br:** Aflac, Ded, $320.82, City Of Madison, Util, $505.94, Delta Dental, Ded, $52.20, Health Equity, Allotment, $29.50, Midco, Util, $230.66, Northwestern, Util, $12.00, SD Retirement, Withholdings, $2,371.82, SD Supp Retirement, Withholdings, $200.00, Sioux Valley, Util, $191.25, Unum, Prem, $30.00, VSP, Prem, $72.13, Wellmark, Prem, $2,935.55, **Poor:** Midco, Util, $17.57, **Extension:** Midco, Util, $145.95, Northwestern, Util, $12.00, **Zoning:** Midco, Util, $17.57. **Total: $74,427.19**

2026.09.01 AP - General: 2026 Fire Distribution: Madison Volunteer Fire Department, $78,046.99, Chester Fire Department, $10,037.09, Ramona Fire Department, $4,538.46, Nunda Fire Department, $5,515.37, Wentworth Fire Department, $11,907.17, Oldham Fire Department, $1,602.13, **Comm:** Infotech, Serv, $46.00, SDACC, Reg/2, $500.00, **Election:** Infotech, Serv, $99.00, McLeods,

Supplies, $240.00, **Judicial:** Daniel P Feldhaus, Transcript, $136.00, Dawson, Jacob, CAA, $2,769.40, De Castro, Manuel, CAA, $2,519.70, Deya Thorin, Interpret, $251.85, Miller, Cody, CAA, $6,795.40, Witness/Juror/Appear, $461.60, **Auditor:** Infotech, Serv, $144.00, **Treasurer:** A & B Business, Maint, $162.70, Infotech, Serv, $177.00, Walburg, Debra, Mlg, $81.20, **St Atty:** Century Business, Maint, $77.52, Infotech, Serv, $259.00, **Bldg:** Bud's Clean Up, Serv, $218.92, Infotech, Serv, $84.00, **DOE:** Century Business, Maint, $142.86, Infotech, Serv, $342.00, **ROD:** Century Business, Maint, $66.67, Ebsen, Shirley, Mlg, $197.40, Infotech, Serv, $266.00, **VSO:** Infotech, Serv, $60.95, **IT:** Infotech, Serv, $1,008.00, **Sheriff:** Fed Ex, Shipping, $19.50, GFC, Lease, $87.95, Infotech, Serv, $833.43, Vantek, Program, Radios, $500.00, **Jail:** Infotech, Serv, $833.43, Madison Reg Health, Med Care, $9,325.40, **EMA:** Infotech, Serv, $48.00, City Of Madison, Util, $246.07, **911:** Great Western States, Supplies, $1,162.79, Infotech, Serv, $166.00, Propio, Interpret, $3.56, Quill, Supplies, $147.92, **Rd & Br:** Bowes Construction, Asphalt, $912.02, F & M, Tire Repair, $35.00, Gracevale Excavation, Serv, $480.00, Infotech, Serv, $192.00, Madison Reg Health, Test, $262.00, Sir Lines-A-Lot, Striping, $75,319.40, **Poor:** Ellsworth Funeral Home, Burial, $2,685.00, Infotech, Serv, $39.00, **MI:** Community Counseling, Serv, $2,340.00, Nelson & Ericsson Law, Serv, $366.00, **Extension:** Bud's Clean Up, Serv, $120.00, City Of Madison, Util, $767.10, Infotech, Serv, $190.00, Madison Booster Club, 4-H Ad, $120.00, **Zoning:** Hofman, Micah, BOA Meeting, $40.00, Infotech, Serv, $81.00. **Total: $226,076.95**

PERSONNEL:

Auditor Barrick told the board that she had received a resignation from Ben Lester, Deputy Sheriff. Motion by Wollmann, seconded by Reinicke, to ratify the resignation of Ben Lester as a deputy sheriff effective 8/18/2026. Motion carried.

Cara Barnhart, Highway Office Manager, told the board that Dustin Jung has been rehired as a heavy equipment operator. Motion by Slaughter, seconded by Reinicke, to approve the rehire of Dustin Jung as heavy equipment operator at a rate of $29/hr effective 9/14/2026. Motion carried.

TRAVEL REQUEST:

Auditor Barrick informed the Board that she had received one travel request. Motion by Reinicke, seconded by Slaughter, to approve the travel request. Motion carried. The request will be on file in the Auditor's Office.

LEMPG GRANT:

John Anderson, EM, presented the Sub-Recipient Agreement between the State of South Dakota Office of Emergency Management and Lake County. The only change to this agreement is the addition of the certification of compliance with foreign national vetting requirements, as approved by the Lake County Commission at its August 18, 2026, meeting. Motion by Reinicke, seconded by Slaughter, to approve the LEMPG Grant for the period of October 1, 2026, through September 30, 2027. Motion carried.

2025 HOMELAND SECURITY GRANT UPDATES:

Emergency Manager Anderson informed the Board that a 2025 Homeland Security Grant had been approved by the State of South Dakota; however, the items specified in the grant were never purchased. Motion by Reinicke, seconded by Wollmann, to approve Anderson following through with the 2025 Homeland Security Grant. Motion carried.

FIREWORKS PUBLIC DISPLAY PERMIT:

Auditor Barrick told the Board that an application for a Fireworks Public Display had been received from Epic Sky Displays. Motion by Reinicke, seconded by Wollmann, to approve the Fireworks Public Display permit for Epic Sky Displays for a fireworks display September 6, 2026, at Silver Creek Events, 45081 SD Hwy 34, Madison. Motion carried.

2027 PROVISIONAL BUDGET:

Auditor Barrick presented a revised 2027 Provisional Budget for the Board's review. The revisions were made following publication of the 2027 Provisional Budget in the official newspaper. The revised budget includes a 4% wage increase for all employees, a $2,000,000 overlay for the Highway Department budget, and additional wage adjustments for certain employees. Motion by Wollmann, seconded by Reinicke, to approve the published 2027 Provisional Budget with the addition to additional wage adjustments for certain employees. Motion carried.

RAFFLE NOTIFICATION:
Commissioner Slaughter told the board that a Notice of Bingo/Raffle/Lottery Event had been received by the Sisterhood in Service Organization. The start date for this event is October 13, 2026. Motion by Reinicke, seconded by Slaughter, to acknowledge the Notice of Bingo/Raffle/Lottery Event from the Sisterhood in Service Organization. Motion carried.

RECESS AS COUNTY COMMISSION-CONVENE AS A JOINT PLANNING/COUNTY COMMISSION:
Motion by Reinicke, seconded 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, seconded 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 PLATS:
Carrie Schiernbeck, Zoning Officer, gave a report on the following plats.

Plat of Lots 1 & 2, Hannemann Addition, in the SE1/4 of Section 20, T108N, R54W of the 5th p.m., Wayne Township, Lake County, SD (parcel #16000-10854-20410). The owners, Hannemann Sisters LLC, would like a replat of existing parcels.

Plat of Lots 11B & 11C in Block 8 of Lakes Community Addition, in the NE1/4 of Section 32, T106N, R51W of the 5th p.m., Wentworth Township, Lake County, SD (parcels #02004-00800-11010 and #02004-00800-11050). The owners, Dale & Jill Nelson and Richard Bothwell, would like a replat of existing parcels.

Plat of Tracts 1A, 2A, & 3 of Trapp Addition, an addition in the N1/2 of the E1/2 of the E1/2 of the NE1/4 of Section 19, T105N, R51W of the 5th p.m., Chester Township, Lake County, SD (parcels #01000-10551-01901 and #01000-10551-01902). The owner, Rick Trapp, would like a replat of existing parcels.

Plat of Lots 1 & 2 Haskins Addition, in the SW1/4 of Section 9, T107N, R51W of the 5th p.m., Rutland Township, Lake County, SD (parcels #03030-10751-09320, #03030-10751-09330, and #03030-10751-09331). The owners, Gail & Dave Haskins, would like a replat of existing parcels.

PLANNING COMMISSION APPROVAL/RECOMMENDATIONS:
Motion by Reinicke, seconded by Slaughter, to recommend approval of the plats to the County Commission. Motion carried.

ACTION OF THE COUNTY COMMISSION:
Motion by Reinicke, seconded by Wollmann, to acknowledge receipt of the Planning Commission's recommendations. Motion carried.
Motion by Wollmann, seconded by Slaughter, to approve the Plat of Lots 1, 2, and 3 Hannemann Addition in the SE1/4 of Section 20, Wayne Township, as it meets subdivision requirements and taxes and fees have been paid. Motion carried.
Motion by Johnke, seconded by Slaughter, to approve the Plat of Lots 11B & 11C of Block 8 of Lakes Community Addition in the NE1/4 of Section 32, Wentworth Township, as it meets subdivision requirements contingent upon taxes and fees being paid. Motion carried.
Motion by Reinicke, seconded by Wollmann, to approve Plat of Tracts 1A, 2A, & 3 of Trapp Addition in the NE1/4 of Chester Township as it meets subdivision requirements and taxes and fees are paid in full. Motion carried.
Motion by Wollmann, seconded by Slaughter, to approve the Plat of Lots 1 & 2 of Haskins Addition in the SW1/4 of Section 8 in Rutland Township as it meets subdivision requirements and taxes and fees are paid in full. Motion carried.

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

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

MEETINGS ATTENDED:

Commissioner Slaughter reported attending meetings of the Lake Madison Recreation Trail Committee, Madison Area Development Association, and East Dakota Transit. He also attended a pre-construction road meeting, participated in a South Dakota Department of Transportation (SDDOT) meeting via Zoom, and attended a farewell reception for Brooke Rollag. Commissioner Leighton attended a pre-construction road meeting. Commissioner Reinicke attended a farewell reception for Brooke Rollag. Commissioner Wollmann reported attending a Public Safety Building Committee meeting and a Madison Library Board meeting.

EXECUTIVE SESSION:

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

REGULAR SESSION:

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

REPORTS RECEIVED:

July 2026 fees collected: Sheriff - $17,969.26

ADJOURN MEETING:

Motion by Reinicke, seconded by Wollmann, to adjourn at 9:59 a.m. Motion carried. Due to the SDACO County Convention, the next regular meeting will be on September 22, 2026 at 9:00 a.m.

/s/Paula Barrick	/s/Adam Leighton
PAULA BARRICK	ADAM LEIGHTON
Lake County Auditor	Lake County Commission Chair

LAKE COUNTY COMMISSION MINUTES
September 22, 2026

The Board of Lake County Commissioners met in regular session on September 22, 2026, at 9 a.m. in the commission meeting room at the Lake County Courthouse. Adam Leighton, Lake County Commission Chair, called the meeting to order. Paula Barrick, Lake County Auditor, 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, seconded by Wollmann, to approve the agenda for September 22, 2026. Motion carried.

MINUTES APPROVED:

Motion by Wollmann, seconded by Slaughter, to approve the unapproved minutes of September 1, 2026. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, seconded by Slaughter, to approve payroll #19 dated September 18, 2026. Motion carried.

Comm: $2,849.25; Auditor: $6,592.23; Treasurer: $6,215.82; States Atty: $9,377.10; Govt Bldg: $5,823.57; DOE: $7,105.93; ROD: $4,419.02; VSO: $430.77; Sheriff: $20,042.28; Jail: $16,929.21; Poor: $87.21; Ext: $902.99; Zoning: $1,939.11; Rd-Br: $10,272.13; 911: $13,565.08; EMA: $2,261.53; 24/7: $823.79. **Grand Total: $109,637.02**

ACCOUNTS PAYABLE:

Motion by Slaughter, seconded by Johnke, to approve the accounts payable in the amount of $439,952.77. Motion carried.

2026.09.04 AP - General: Hauge Associates, Garnish/Emp #2565, $300.31, Lake Co Treasurer, Withholding, $21,358.26, **VSO:** SDVSOA, Reg, $100.00, **Rd & Br:** Lake Co Treasurer, Withholding, $2,443.63, **911:** AAA Collections, Garnish/Emp #3470, $335.84, Lake Co Treasurer, Withholding, $2,564.65, **EMA:** Lake Co Treasurer, Withholding, $680.09, **24/7:** Lake Co Treasurer, Withholding, $212.05. **Total: $27,994.83**

2026.09.10 AP - General: SD DOR, Vital Record Fees, $810.00, SD DOR, MV Collections, $247,301.98, SDACO, Fees, $416.00, **Comm:** Column, Notices, $162.15, **Election:** Bankwest, Locking Voter Bags, $473.82, **Judicial:** LoopUp, Serv, $26.62, **Auditor:** Bankwest, Adobe, $254.75, Bankwest, IRS Cert Mail, $36.49, **Bldg:** City Of Madison, Util, $2,207.63, Dakota Data Shred, Serv, $86.16, **DOE:** Bankwest, IAAO Online Training, $625.00, **Sheriff:** First Bank, Clothing, $142.56, **Jail:** AT&T, Util, $391.86, First Bank, Supplies, $46.37, First Bank, Med Care, $435.00, **EMA:** Bankwest, Supplies, $761.62, Verizon, Util, $79.74, **911:** AT&T, Util, $73.26, CenturyLink, Util, $191.76, Interlakes Wireless, Serv, $63.00, Lumen, Util, $11.72, Triotel, Util, $169.53, Verizon, Util, $39.73, **Rd & Br:** Column, Notice, $8.90, MidAmerican, Util, $12.27, Verizon, Util, $40.01, Xcel, Util, $14.67, **Zoning:** Column, Notice, $23.26. **Total: $254,905.86**

2026.09.18 AP - General: Hauge Associates, Garnish/Emp #2565, $300.31, Lake Co Treasurer, Withholdings, $18,133.66, **Rd & Br:** Lake Co Treasurer, Withholdings, $2,408.85, **911:** AAA Collections, Garnish/Emp #3470, $335.84, Lake Co Treasurer, Withholdings, $2,809.07, **EMA:** Lake Co Treasurer, Withholdings, $600.81, **24/7:** Lake Co Treasurer, Withholdings, $180.95. **Total: $24,769.49**

2026.09.22 AP - General: Health Equity, Fees, $63.00, **Comm:** Column, Notices, $581.27, Infotech, Serv, $46.00, Quadient, Serv, $66.39, **Election:** Election Sys, Audio/Ev, $1,031.05, Election Sys, Ev/Media, $105.24, Infotech, Serv, $99.00, Quadient, Serv, $104.97, **Judicial:** Daniel Feldhaus, Transcript, $89.25, De Castro, Manuel, CAA, $6,563.60, Hickman, Connor, CAA, $890.60, Nelson & Ericsson Law, CAA, $622.20, Nelson, Jennifer, CAA, $1,038.60, Witness/Juror/Appear, $568.40,

Auditor: Allegiant, Serv, $8.03, Gordon Flesch, Maint, $35.16, Infotech, Serv, $144.00, Office Peeps, Supplies, $31.84, Emp #1575, Ded Reimburse, $800.00, Quadient, Serv, $187.61, **Treasurer:** Allegiant, Serv, $8.03, Infotech, Serv, $177.00, Office Peeps, Supplies, $26.94, Quadient, Serv, $215.94, **St Atty:** Allegiant, Serv, $8.03, Infotech, Serv, $259.00, Quadient, Serv, $0.78, Relx, Serv, $277.00, **Bldg:** Automatic Bldg Ctrls, Serv, $298.47, Bud's Clean Up, Serv, $218.92, G&R Controls, Maint, $6,385.73, Hillyard, Supplies, $715.00, Infotech, Serv, $121.50, Madison Ace, Supplies, $74.93, Menards, Supplies, $113.43, Office Peeps, Supplies, $20.60, Quill, Backup Towers, $405.98, Runnings, Supplies, $39.98, Seam, Peripherals/Imaging Devices, $352.02, Sturdevant's, Supplies, $8.81, Timmer Supply, Freon, $335.27, **DOE:** Allegiant, Serv, $8.03, Amert Const, Repairs, $4,500.00, Infotech, Serv, $342.00, Lewis, Alex, Meals, $57.01, Emp #10051, Ded Reimburse, $800.00, Quadient, Serv, $58.95, Torrant, Gryphon, Meals, $57.02, **ROD:** Office Peeps, Supplies, $47.18, Century Business, Maint, $66.67, Infotech, Serv, $266.00, Emp #10042, Ded Reimburse, $800.00, Quadient, Serv, $74.73, **VSO:** Allegiant, Serv, $8.03, Infotech, Serv, $60.95, Office Peeps, Chairs, $638.22, Quadient, Serv, $46.52, **IT:** Infotech, Serv, $1,008.00, Infotech, EMA Computer, $2,199.98, **Sheriff:** Alobaidi, Tarek, PV Security, $690.00, Axis, Test, $65.00, Erickson, Brody, PV Security, $600.00, Feistner, Matthew, PV Security, $900.00, Gant, Ben, PV Security, $750.00, Gordon Flesch, Maint, $87.34, Infotech, Serv, $831.18, Madison Ace, Supplies, $5.34, Madison Reg Health, Test, $936.00, Office Peeps, Supplies, $8.22, Quadient, Serv, $79.51, Emp #5000, Ded Reimburse, $800.00, Steve's Tire, Oil Change, $225.76, Tire Motive, Tire Repair, $23.54, **Jail:** Allegiant, Serv, $8.02, Charm-Tex, Supplies, $2,023.00, City Of Madison, Util, $2,587.48, Infotech, Serv, $831.18, Lewis Drug, Meds, $974.36, Rising Hope, Serv, $2,510.00, Sunshine, Prisoner Meals, $14,750.08, **24/7:** Pharmchem, Sweat Patches, $447.30, Supercom, GPS Monitoring, $217.75, **Coroner:** Sanford Health, Autopsy, $2,521.00, **EMA:** Office Peeps, Supplies, $252.13, Gordon Flesch, Maint, $35.17, Quadient, Serv, $44.96, Infotech, Serv, $48.00, **911:** Home Service, Water, $21.40, Infotech, Serv, $166.00, Office Peeps, Supplies, $11.90, Propio, Serv, $5.34, SD Dept Of Public Safety, TTY Serv, $5,400.00, **Rd & Br:** Banner, Hwy 34 Bypass, $11,306.00, Bowes Const, Asphalt, $2,910.72, Farm Landings, Tires, $1,476.00, Gordon Flesch, Maint, $35.17, Gracevale Excavation, Blade 238th St, $720.00, Graham Tire, Tires, $829.00, Infotech, Serv, $192.00, Madison Area Development, S Washington Payment, $4,490.74, MidAmerican, Util, $12.27, Office Peeps, Supplies, $61.27, Quadient, Serv, $57.44, Sturdevant's, Serv, $173.60, Tire Motive, Serv, $188.00, **Poor:** Infotech, Serv, $39.00, Lake Co Food Pantry, Allotment, $821.00, Office Peeps, Supplies, $19.92, Quadient, Serv, $60.51, Emp #5100, Ded Reimburse, $40.00, **Care Of Aged:** East Dakota Transit, Allotment, $3,062.50, Interlakes Comm Action, Allotment, $4,703.50, **Develop Disabled:** Aspire, Allotment, $180.00, Valiant Living, Allotment, $1,250.00, **MI:** Community Counseling, Serv, $2,880.00, Minnehaha County Auditor, Serv, $120.00, Nelson & Ericsson Law, Serv, $1,647.00, Oftedal, Abby, Serv, $1,037.00, **Public Library:** Madison Public Library, Allotment, $3,000.00, **Museum:** Lake County Museum, Allotment, $375.00, **Recreation:** Runnings, Tactacam Solar Panel, $59.99, **Extension:** Gordon Flesch, Maint, $35.16, Hayford, Jennifer, Meals, $280.00, Infotech, Serv, $190.00, Madison Ace, Supplies, $56.96, Mathieu, Kim, Mlg, $135.10, Office Peeps, Supplies, $16.66, Quality Inn, Lodging, $1,206.00, **Conservation District:** Lake County Cons District, Allotment, $6,687.50, **Zoning:** Farm & Home Publishers, Plat Book, $130.20, First District Assn, Allotment, $6,223.08, Gordon Flesch, Maint, $51.00, Infotech, Serv, $81.00, Office Peeps, Supplies, $19.92, Quadient, Serv, $1.56, Emp #5100, Ded Reimburse, $760.00, **Economic Dev/Tourism:** Madison Area Development, Allotment, $1,250.00, Prairie Historical, Allotment, $375.00. **Total: $132,282.59**

PERSONNEL:

Auditor Barrick informed the board that she had received the resignation of Deputy Auditor Jill Olson. Motion by Reinicke, seconded by Slaughter, to ratify with regret the resignation of Jill Olson as Deputy Auditor effective September 22, 2026. Motion carried.

2027 BUDGET APPROVED/RESOLUTION 2026-13:

Auditor Barrick presented the 2027 Annual Budget to the board. Chair Leighton read Resolution 2026-13. Motion by Reinicke, second by Wollmann, to adopt the 2027 Annual Budget Resolution with amendments to the advertised Provisional Budget as outlined below. Motion carried.

CHANGES TO 2027 PROVISIONAL BUDGET

	Provisional Amounts	Proposed Changes for 9.22.26 Mtg		
141 Auditor	249,057	251,421	2,364	
142 Treasurer	265,057	267,420	2,363	
151 States Attorney	459,641	462,005	2,364	
161 General Gov't Bldgs	366,993	371,557	4,564	
162 Dir of Equalization	364,971	377,032	12,061	
163 Register of Deeds	172,180	174,307	2,127	
171 Info Technology	82,966	83,202	236	Employee Wage Adjustments
211 Sheriff	973,717	996,338	22,621	
212 County Jail	857,832	879,633	21,801	
212 24/7 Sobriety Program	68,279	69,872	1,593	
225 911 Communications Center	662,534	679,353	16,819	
411 Support of Poor	31,358	31,476	118	
711 Planning & Zoning	97,314	99,560	2,246	
911 Operating Transfers Out	1,773,321	1,391,017	(382,304)	
	12,180,981	**11,889,954**	**(291,027)**	

ANNUAL BUDGET FOR LAKE COUNTY, SD
For the Year January 1, 2027 to December 31, 2027

COUNTY TAX LEVIES	DOLLARS	$'s/1,000
WITHIN LIMITED LEVY: (10-12-21)		
*General County Purposes (10-12-9)	5,368,575	2.359
LIMITED LEVY SUBTOTAL	**5,368,575**	**2.359**
OUTSIDE LIMITED LEVY: (10-12-21.1)		
Road & Bridge Levy (10-12-13)	1,365,374	0.600
Courthouse, Jail, etc., (7-25-1)	143,980	0.063
OUTSIDE LIMITED LEVY SUBTOTAL	**1,509,354**	**0.663**
TOTAL TAXES LEVIED BY COUNTY	**6,877,929**	**3.022**

*These amounts include the 25% to be distributed to cities

RESOLUTION #2026-13
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, 2027 and ending December 31, 2027 and the same is hereby approved and adopted by the Board of County Commissioners of Lake County, South Dakota, this 22nd day of September, 2026. 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, 2027 through December 31, 2027.

BOARD OF COUNTY COMMISSIONERS OF LAKE COUNTY, South Dakota
/s/Adam Leighton
Adam Leighton, Lake County Commission Chair

Corey Johnke Deb Reinicke
Dennis Slaughter Kelli Wollmann
ATTEST:
/s/Paula Barrick
Paula Barrick, Lake County Auditor

RETAIL (ON-OFF SALE) MALT BEVERAGE & SD FARM WINE TRANSFER:
Jesse Letsche, F&M Cooperative General Manager, was present to discuss the Retail (On-Off Sale) Malt Beverage & SD Farm Wine license transfer from Steve Fockler, Chester 1st Stop to F&M Coop (license #RB-25308). Motion by Reinicke, seconded by Wollmann, to approve the transfer of the Retail (On-Off Sale) Malt Beverage & SD Farm Wine License from Steve Fockler to Jesse Letsche, F&M Cooperative, and authorize the chair to sign. Motion carried.

MADISON BASEBALL ASSOCIATION/FIELD OF DREAMS LIGHTING REQUEST:
Eric Hortness, representing the Madison Baseball Association, appeared before the board to request approval for the Association to purchase and install new lights for the Field of Dreams (FOD) baseball field. This project would come at no cost to the county. Motion by Reinicke, seconded by Slaughter, to support the Madison Baseball Association's lighting improvement for the Field of Dreams baseball field. Motion carried.

COMBINED ELECTION AGREEMENT/TOWN OF RAMONA:
Auditor Barrick told the Board that she had received a request from the Town of Ramona to combine with the County for the upcoming general election. The Town has one trustee position open. Barrick reported that she had sent Meegan Stewart, Business Manager, the same contract used for the Oldham/Ramona/Rutland School District election. The Town of Ramona has approved this contract. Motion by Slaughter, seconded by Wollmann, to approve the Town of Ramona combining with the County for the upcoming general election and authorize the chair to sign. Motion carried.

RAFFLE NOTIFICATION/LAKE MADISON DEV ASSOC REC TRAIL:
Elaine Gerry and Teresa Boysen, representing the Lake Madison Development Association Recreation Trail, appeared before the Board to discuss their Notice of Bingo/Raffle/Lottery Event application. Motion by Reinicke, seconded by Slaughter, to acknowledge notice of Bingo/Raffle/ Lottery Event hosted by the Lake Madison Development Association Rec Trail. Motion carried.

RESOLUTION 2026-14/SUPPORT FOR AGREEMENT TO SPONSOR LMDA TRANSPORTATION ALTERNATIVES:
Elaine Gerry and Teresa Boysen, representing the Lake Madison Development Association Recreation Bike Trail, provided a status update on the proposed bike trail connecting the City of Madison to Lake Madison. Gerry presented four requests to the Board: 1) support for the proposed bike trail; 2) designation of the Board as the project sponsor; 3) authorization for the bike trail construction to utilize the county right-of-way; and 4) priority consideration to the bike trial when scheduling county projects. Chair Leighton read the title of the resolution.

RESOLUTION 2026-14
RESOLUTION OF SUPPPORT FOR AND AGREEMENT TO SPONSOR THE LAKE MADIOSN DEVELOPMENT ASSOCIATION PURSUIT OF TRANSPORTATION ALTERNATIVES PROGRAM GRANT FUNDING FROM THE SOUTH DAKOTA DEPARTMENT OF TRANSPORTATION

Motion by Reinicke, seconded by Slaughter, to support the Lake Madison Development Association Recreation Bike Trail project and authorize the chair to sign. Motion carried.

RECESS AS A COUNTY COMMISSION AND CONVENE AS A BOARD OF ADJUSTMENT:
Motion by Reinicke seconded 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, seconded 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#26-05:
Carrie Schiernbeck, Zoning Officer, presented a report on CU#26-05.

#26-05 Conditional Use application of Jordan & Lacy Olson-46030 227th St, Rutland, Lot 1 J-Olson's Add SW1/4, Rutland Twp (parcel #03060-10751-06315). Jordan Olson, owner, was present to discuss his application. The applicants would like a conditional use permit for a repair shop in the AG District. Chair Leighton called for any proponents or opponents in the audience. Motion by Reinicke, seconded by Slaughter, to approve the applicant's Conditional Use Request #26-05 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 #26-05 will be filed today in the Planning and Zoning Office, which serves as the county office of the Board of Adjustment for filing purposes. The decision will also be filed in the Auditor's Office.

RECESS AS A BOARD OF ADJUSTMENT/RECONVENE AS A COUNTY COMMISSION:

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

RENTAL AGREEMENT/FARM SERVICE AGENCY:

Dave Hare, Buildings & Grounds Superintendent, informed the Board that he had received an application from Keith Zanter, Farm Service Agency, to rent the 4-H Center for a management meeting. Motion by Wollmann, seconded by Slaughter, to approve the 4-H Center rental agreement with Farm Service Agency. Motion carried.

2026 SAFETY/LOSS CONTROL RECOGNITION AWARDS:

Buildings & Grounds Superintendent Hare, representing the Safety Committee, told the Board that Lake County had received the gold and platinum safety and loss control award for 2026.

EMPLOYEE REIMBURSEMENT/HIGHWAY DEPARTMENT:

Cara Barnhart, Highway Office Manager, informed the Board that a heavy equipment operator was required to retake his DOT physical and requested the Board's approval for the payment. Motion by Slaughter, seconded by Reinicke, to approve the DOT physical charges. Motion carried.

LAKE COUNTY WEBSITE UPDATE:

Megan Jordahl, Register of Deeds Deputy, provided a spreadsheet detailing three companies that are ADA compliant and provide business website services. Jordahl recommended selecting Factor 360, noting that it is economically feasible, based in South Dakota, and has previously worked with SecureSD. Motion by Slaughter, seconded by Reinicke, to authorize Jordahl to work with Factor 360 to become the official Lake County website provider, with an approximate design cost of $3,000 and a rate of $120 per hour for website support. Motion carried.

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

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

LAKE COUNTY ZONING VIOLATION APPEAL:

Carrie Schiernbeck, Zoning Officer, gave a brief overview on the zoning violation appeal from Ryan Eichacker. Eichacker, who was present, is appealing the Board's decision made on August 19, 2025, and July 21,2026, and provided a statement on his behalf. Motion by Wollmann, seconded by Slaughter, to uphold the zoning violation. Chair Leighton called for a roll call vote: Leighton, yes; Reinicke, no; Slaughter, yes; Wollmann, yes; Johnke, no. The zoning violation was upheld. Motion carried.

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

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

ABATEMENT #2026-12/JOHN O'MEARA:

Cori Kaufmann, Director of Equalization, presented Abatement #2026-12. She reported that an error had occurred in the identification of the property description. To correct the error, Kaufmann recommended waiving the second-half tax payment. Motion by Reinicke, seconded by Slaughter, to adhere to the Director's recommendation and waive the second-half taxes in the amount of $1,617.30 for John O'Meara (parcel #06700-00200-11010). Motion carried.

COST OF DATA PURCHASE FROM LAKE COUNTY:

Director of Equalization Kaufmann and Deb Walburg, Treasurer, were present to discuss the requests they have received from vendors asking to purchase Lake County public information. Discussion was held on the amount that should be charged. Motion by Reinicke, seconded by Johnke, to authorize Kaufmann and Walburg to prepare a resolution and present it at the next meeting, approving $1,000 for electronic public information files. Motion carried.

TAX DEED SALE:

Treasurer Walburg reported that the 180-day waiting period expired on August 30, 2026, for Lots 7 & 8, Block 17, Town Proprietor's 2nd Addition (713 SE 1st St, Madison). Motion by Reinicke, seconded by Slaughter, to set the tax deed sale for December 1, 2026, at 9:30 a.m. in the Courthouse lobby. Motion carried.

COUNTY BURIAL 26-04:

Carrie Schiernbeck, Welfare Director, presented County Burial Application 26-04. Motion by Wollmann, seconded by Slaughter, to ratify the funeral and burial expense for the deceased (26-04) in the amount of $2,685.00. Approval is based upon SDCL 28-17-2, which provides that when a person is destitute, has no estate, has no one legally responsible for funeral expenses, and no other source exists to pay the burial cost, the funeral expense shall be borne by the county in 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, seconded 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, seconded 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 PLATS:

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

Plat of Lots 1, 2, and 3 of Woelfel Addition, in Gov't Lot 3 in Section 30, Township 106N, Range 51W of the 5th P.M., Wentworth Township, Lake County, SD (parcels #02120-01300-07010, #02120-01300-08010, #02120-01300-09010, #02361-00000-04010, & #02361-00000-05010). The owner, Rodney Woelfel, would like a replat of existing parcels.

Plat of Tracts 1 and 2 of Tubb's Addition, in the NE1/4 of Section 27, T108N, R51W of the 5th P.M., Summit Township, Lake County, SD (parcel #04060-10851-27110). The owner, Erin Tubb, would like to replat-subdivide the home from the adjacent farmland.

Plat of Lot 1A Schultz's Addition, in the NE1/4 of Section 18, T106N, R52W of the 5th P.M., Lakeview Township, Lake County, SD (parcels #06401-10652-18110 and #06000-10652-18110). The owner, Terry Schultz, would like a replat of the existing parcel.

Plat of Tract 1 and Tract 2 of LF Land, LLP Addition, an addition in the NW1/4 of Section 7, T105N, R51W of the 5th P.M., Chester Township, Lake County, SD (parcel #01000-10551-07210). The owners, LF Land, LLP, would like to replat/subdivide the home from the adjacent farmland.

Plat of Tract 3 of LF Land, LLP Addition, an addition in the SW1/4 of Section 6, T105N, R51W of the 5th P.M., Chester Township, Lake County, SD (parcel #01000-10551-06310). The owners, LF Land, LLP, would like to replat/subdivide the home from the adjacent farmland.

PLANNING COMMISSION APPROVAL/RECOMMENDATIONS:

Motion by Reinicke, seconded by Slaughter, to recommend approval of the plats to the County Commission. Motion carried.

ACTION OF THE COUNTY COMMISSION:

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

Motion by Reinicke, seconded by Wollmann, to approve the Plat of Lots 1, 2, and 3 of Woelfel Addition in the NE1/4 of Section 30 of Wentworth Township as it meets subdivision ordinances and taxes and fees have been paid. Motion carried.
Motion by Wollmann, seconded by Johnke, to approve the Plat of Tract 1 and 2 of Tubb's Addition in the NE1/4 of Section 27 of Summit Township as it meets subdivision ordinances and taxes and fees have been paid in full. Motion carried.
Motion by Johnke, seconded by Reinicke, to approve Plat of Lot 1A of Schultz's Addition in the NE1/4 of Section 18 of Lakeview Township as it meets subdivision requirements and taxes and fees have been paid in full. Motion carried.
Motion by Slaughter, seconded by Wollmann, to approve the Plat of Tracts 1 and 2 of LF Land, LLP Addition in the NW1/4 of Section 7 in Chester Township as it meets subdivision requirements and taxes and fees are paid in full. Motion carried.
Motion by Reinicke, seconded by Johnke, to approve the Plat of Tract 3 of LF Land, LLP Addition in the SW1/4 of Section 6 in Chester Township as it meets subdivision requirements and taxes and fees are paid in full. Motion carried.

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

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

EXECUTIVE SESSION:

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

REGULAR SESSION:

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

MEETINGS ATTENDED:

Commissioner Slaughter attended a Capital Improvement meeting at East Dakota Transit, the South Dakota State Convention, and followed up on a tree complaint on Territorial Road. Commissioner Leighton attended a Weed Board meeting. Commissioner Reinicke attended the DVN annual meeting and the 5-year County Highway meeting. Commissioner Wollmann attended the South Dakota State Convention.

REPORTS RECEIVED:

August 2026 fees collected: Sheriff - $17,755.29, Register of Deeds - $17,767.60, and Zoning - $2,073.00.

ADJOURN MEETING:

Motion by Reinicke, seconded by Wollmann, to adjourn at 11:34 a.m. Motion carried. The next regular meeting will be on October 6, 2026 at 9:00 a.m.

/s/Paula Barrick	/s/Adam Leighton
PAULA BARRICK	ADAM LEIGHTON
Lake County Auditor	Lake County Commission Chair

LAKE COUNTY COMMISSION MINUTES
October 6, 2026

The Board of Lake County Commissioners met in regular session on October 6, 2026, at 9 a.m. in the commission meeting room at the Lake County Courthouse. Adam Leighton, Lake County Commission Chair, called the meeting to order. Paula Barrick, Lake County Auditor, 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:

Ainslie, Hallie, and Clayton Klawonn addressed the Board regarding planned 4-H activities and expressed their appreciation for the Board's continued support. Ainslie Klawonn also shared the Lake County 4-H Week schedule of events (October 4-10), the Lake County 4-H 2026 Impact Snapshot, and invited the Board to the 2026 4-H Recognition Event.

AGENDA APPROVED:

Motion by Reinicke, seconded by Wollmann, to approve the agenda for October 6, 2026. Motion carried.

MINUTES APPROVED:

Auditor Barrick told the board that the grand total for the accounts payable will need to be updated to $439,952.77. Motion by Slaughter, seconded by Johnke, to approve the unapproved minutes of September 22, 2026 with the correction. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, seconded by Wollmann, to approve payroll #20 dated October 2, 2026. Motion carried. Comm: $6,449.25; Auditor: $7,841.19; Treasurer: $6,215.82; States Atty: $10,049.64; Govt Bldg: $6,523.56; DOE: $6,925.06; ROD: $5,369.02; VSO: $1,216.92; Sheriff: $21,644.23; Jail: $17,278.83; Coroner: $2,250.00; Poor: $87.21; Ext: $893.17; Zoning: $2,289.11; Rd-Br: $12,951.20; 911: $12,859.47; EMA: $1,825.38; 24/7: $731.62. **Grand Total: $123,400.68**

ACCOUNTS PAYABLE:

Motion by Wollmann, seconded by Slaughter, to approve the accounts payable in the amount of $601,238.54. Motion carried.

2026.09.22 - AP: BEER LICENSE FUND: DOR, Chester 1st Stop/Alcohol License Transfer, $75.00. **Total: $75.00**

2026.09.25 – AP: General: Aflac, Ded, $2,837.92, Delta Dental, Ded, $1,008.90, Health Equity, Allotment, $1,154.50, SD Retirement, Withholding, $20,795.20, SD Supp Retirement, Withholding, $3,717.35, Unum, Prem, $233.87, VSP, Prem, $543.55, Wellmark, Prem, $23,964.45, **Comm:** Midco, Util, $78.39, **Auditor:** Midco, Util, $91.22, **Treasurer:** Midco, Util, $117.19, **St Atty:** Midco, Util, $96.98, **Bldg:** City Of Madison, Util, $79.17, Midco, Util, $166.04, Northwestern, Util, $12.00, **DOE:** Midco, Util, $157.78, Unemployment, Remit, $66.20, **ROD:** Midco, Util, $66.59, **VSO:** Midco, Util, $32.29, Unemployment, Remit, $0.57, **Sheriff:** GFC, Lease, $87.95, Midco, Util, $351.62, **Jail:** Northwestern, Util, $89.39, Unemployment, Remit, $45.39, **EMA:** Midco, Util, $32.29, Northwestern, Util, $12.00, SD Retirement, Withholding, $567.94, SD Supp Retirement, Withholding, $178.50, SD Supp Retirement, Withholding, $10.15, Sioux Valley, Util, $687.48, Unum, Prem, $4.87, **911:** Aflac, Ded, $877.58, Delta Dental, Ded, $179.70, Health Equity, Fee, $2.25, SD Retirement, Withholding, $3,153.24, SD Supp Retirement, Withholding, $105.00, Sioux Valley, Util, $104.72, Unum, Prem, $34.38, VSP, Prem, $106.21, Wellmark, Prem, $6,954.65, **Rd & Br:** Aflac, Ded, $401.20, Delta Dental, Ded, $52.20, Health Equity, Allotment, $477.25, Midco, Util, $230.66, Northwestern, Util, $12.00, SD Retirement, Withholding, $2,481.02, SD Supp Retirement, Withholding, $200.00, Sioux Valley, Util, $191.25, Unemployment, Remit, $55.14, Unum, Prem, $24.00, VSP, Prem, $72.13, Wellmark, Prem, $2,935.55, **Poor:** Midco, Util, $17.57, **Domestic Abuse:** Domestic Violence Network, Allotment, $970.00, **Extension:** Midco, Util, $145.95, Northwestern, Util, $12.00, Unemployment, Remit, $25.37, **Zoning:** Midco, Util, $17.57, **24/7:** Unemployment, Remit, $23.85**. Total**: **$77,150.18**

2026.10.06 - AP: General: Hauge Associates, Emp #2565, $300.31, Lake Co Treasurer, Withholdings, $21,649.07, **Rd & Br:** Lake Co Treasurer, Withholdings, $2,819.74, **911:** AAA Collections, Emp #3470, $335.84, Lake Co Treasurer, Withholdings, $2,599.70, **EMA,** Lake Co Treasurer, Withholdings, $502.35, **24/7:** Lake Co Treasurer, Withholdings, $150.37. **Total: $28,357.38**

2026.10.06 - AP: Due To Advance Tax, Tax Payment, $3,466.08, **General - Comm:** Quadient, Lease, $2.36, **Election:** Election Sys & Software, Media/Ev Ballots, $216.75, Quadient, Lease, $66.45, **Judicial:** Daniel P Feldhaus, Transcript, $46.75, Dawson, Jacob, CAA, $1,427.40, Deya Thorin, Interpret, $251.85, Nelson, Jennifer, CAA, $2,432.80, Witness/Juror/Appear, $352.20, **Auditor:** Quadient, Lease, $154.83, **Treasurer:** A & B Business, Maint, $160.00, Quadient, Lease, $415.03, **St Atty:** Century Business, Maint, $78.89, Quadient, Lease, $6.98, **Bldg:** City Of Madison, Util, $29.00, Cole's, Fuel, $696.74, Emp #2345, 2026 Ded Reimburse, $800.00, Hillyard, Supplies, $136.40, Lake County Intl, Supplies, $448.03, Madison Ace, Supplies, $308.67, Menards, Supplies, $324.92, Prostrollo's, Serv, $1,263.85, Safety Benefits, Reg, $75.00, **DOE:** Century Business, Maint, $143.96, Cole's, Fuel, $85.50, Lewis, Alex, Meals, $190.19, Quadient, Lease, $163.18, Torrent, Gryphon, Fuel, $201.55, **ROD:** Ebsen, Shirley, Meals/Mlg, $131.60, Quadient, Lease, $58.60, **VSO:** Quadient, Lease, $2.85, **Sheriff:** Axis Forensic, Test, $195.00, Cole's, Fuel, $3,531.20, Fed Ex, Shipping, $20.76, Madison Reg Health, Test, $81.87, Emp #3875, 2026 Ded Reimburse, $800.00, Quadient, Lease, $63.21, Tire Motive, Repairs, $85.32, Wrage, Tucker, Hwy Safety Grant, $40.00, **Jail:** AT&T Mobility, Util, $391.86, Lewis Drug, Meds, $612.41, Pharmchem, Patch Kits, $575.67, **EMA:** City Of Madison, Util, $243.01, Quadient, Lease, $0.79, **911:** Active 911, Active Alert, $3,670.60, AT&T, Util, $63.62, Quadient, Lease, $1.28, Quill, Supplies, $101.97, Talkpoint, Batteries, $97.95, **Rd & Br:** Bowes Const, Asphalt, $798.67, Butler, Parts, $224.30, City Of Madison, Util, $538.28, Cole's, Fuel, $10,441.17, Commercial Asphalt, Paving, $456,909.30, Helfrich, Todd, Reimburse, $250.00, Lake County Intl, Supplies, $262.50, Madison Ace, Supplies, $7.98, Madison Reg Health, Test, $50.00, Quadient, Lease, $4.72, Tire Motive, Serv, $188.00, **Poor:** Quadient, Lease, $1.57, **MI:** Oftedal, Abby, Serv, $244.00, **Extension:** American Income Life, Ins Coverage, $39.60, City Of Madison, Util, $939.77, Quadient, Lease, $12.88, **Zoning:** Quadient, Lease, $28.31. **Total: $495,655.98**

PERSONNEL:

Auditor Barrick informed the board that she had received the resignation of Victim/Legal Assistant April Lund. Motion by Reinicke, seconded by Johnke, to ratify with sadness the resignation of April Lund as Victim/Legal Assistant effective September 25, 2026. Motion carried. Barrick also told the Board that Jared Riedel has accepted the position of Deputy Auditor. Motion by Reinicke, seconded by Wollmann, to approve the hire of Jared Riedel as Deputy Auditor at a rate of $26.00 an hour effective October 19, 2026, with no 4% wage increase in 2027. Motion carried. Commissioner Slaughter told the board that two positions have been filled at the Highway Department. Motion by Wollmann, seconded by Reinicke, to ratify the hire of Riki Hansen, full-time heavy equipment operator, at a rate of $29.00 an hour effective October 5, 2026. Motion carried. Motion by Wollmann, seconded by Johnke, to approve the hire of Braxon Bjorklund, full-time heavy equipment operator, at a rate of $26.00 an hour effective October 12, 2026. Motion carried.

APPROVE TRAVEL REQUESTS:

Auditor Barrick told the board she had received six travel requests. Motion by Slaughter, seconded by Reinicke, to approve the six travel requests received and authorize the chair to sign. Motion carried.

APPROVE RESOLUTION 2026-15/ESTABLISHING FEES FOR DATA FILES:

Cori Kaufmann, DOE, presented Resolution 2026-15 and the Request for Comprehensive Public Record Files to the Board for their review. Chair Leighton read the resolution. Motion by Reinicke, seconded by Johnke, to approve Resolution 2026-15/A Resolution Establishing Fees To Be Paid For Comprehensive Data File Requests From County Offices. Motion carried.

RESOLUTION 2026-15

A RESOLUTION ESTABLISHING FEES TO BE PAID FOR COMPREHENSIVE DATA FILE REQUESTS FROM COUNTY OFFICES

BE IT RESOLVED BY THE COUNTY COMMISSION OF LAKE COUNTY, SOUTH DAKOTA
Fees will be charged for comprehensive data files requests at a rate of

a) $30 an hour with a minimum of one hour to be paid
b) $1,000 flat rate per request

The Commission grants authority to the department head from which the request is made to determine which fee is appropriate.
Requests will be made formally in writing by completing a user agreement form.
Adopted this 6th day of October 2026.
/s/Adam Leighton
Adam Leighton, Lake County Commission Chair
ATTEST:
/s/Paula Barrick
Paula Barrick, Lake County Auditor

APPROVE RESOLUTION 2026-16/ADOPTING THE LAKE COUNTY 5-YEAR HIGHWAY & BRIDGE PLAN:

The Board reviewed Resolution 2026-16/Adopting the Lake County 5-Year Highway & Bridge Plan. Chair Leighton read the resolution. Motion by Slaughter, seconded by Reinicke, to approve Resolution 2026-16 and authorize the Chair to sign the Resolution and the certification form. Motion carried.

RESOLUTION 2026-16
A RESOLUTION ADOPTING THE LAKE COUNTY FIVE-YEAR HIGHWAY AND BRIDGE IMPROVEMENT PLAN

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

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

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

WHEREAS, Lake County held a public meeting on September 16, 2026, 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 6th day of October 2026.
Voting aye: Johnke, Leighton, Reinicke, Slaughter, and Wollmann
Voting nay: None
/s/Adam Leighton
Adam Leighton, Lake County Commission Chair
ATTEST:
/s/Paula Barrick
Paula Barrick, Lake County Auditor

AUDITOR'S ACCOUNT WITH THE TREASURER/MAY, JUNE, JULY, AND AUGUST:

Auditor Barrick presented the May, June, July, and August Auditor's Account with the Treasurer. Motion by Reinicke, seconded by Slaughter, to acknowledge the Auditor's Accounts with the Treasurer. Motion carried.

MAY 2026 AUDITOR'S ACCT W/TREAS **JUNE 2026 AUDITOR'S ACCT W/TREAS**

Bank Balance as of 05.29.2026 - First Bank & Trust	$67,742.47
Bank Balance as of 05.29.2026 - BankWest/Checking	$121,969.52
Bank Balance as of 05.29.2026 - BankWest/Sweep	$17,946,688.36
Deposits in Transit	$134,540.71
Deposits in Transit - Direct Deposits	
Auto Credit Card Deposits	$2,442.43
Less Outstanding checks - First Bank & Trust	($1,631.87)
Less Outstanding checks - BankWest	($28,807.40)
Less Interest Credited to Acct - First Bank	($235.07)
Less Interest Credited to Acct - BankWest/Sweep & Checking	($70,403.18)
Treasurers Cash	$1,635.45
Non-Sufficient Funds	$1,364.55
Register of Deeds Cash	$50.00
Sheriff Cash	$100.00
TOTAL RECONCILED CASH ASSETS	$18,175,455.97
Pooled Cash report off Incode as of 05.29.2026	$18,177,848.17
VARIANCE	($2,392.20)
Difference is NSF check from May 12th	

Bank Balance as of 06.30.2026 - First Bank & Trust	$100,316.39
Bank Balance as of 06.30.2026 - BankWest/Checkin	$123,641.09
Bank Balance as of 06.30.2026 - BankWest/Sweep	$17,924,896.95
Deposits in Transit	$29,250.08
Deposits in Transit - Direct Deposits	$32,342.00
Auto Credit Card Deposits	$25,603.47
Less Outstanding checks - First Bank & Trust	($1,631.87)
Less Outstanding checks - BankWest	($215,912.53)
Less Interest Credited to Acct - First Bank	($231.92)
Less Interest Credited to Acct - BankWest/Sweep & Checking	($53,178.91)
Treasurers Cash	$1,635.45
Non-Sufficient Funds	$1,364.55
Register of Deeds Cash	$50.00
Sheriff Cash	$100.00
TOTAL RECONCILED CASH ASSETS	$17,968,244.75
Pooled Cash report off Incode as of 06.30.2026	$17,956,156.54
VARIANCE	$12,088.21

JULY 2026 AUDITOR'S ACCT W/TREAS

Bank Balance as of 07.31.2026 - First Bank & Trust	$67,974.39
Bank Balance as of 07.31.2026 - BankWest/Checking	$112,055.56
Bank Balance as of 07.31.2026 - BankWest/Sweep	$17,525,114.12
Deposits in Transit	$37,377.24
Deposits in Transit - Direct Deposits	$0.00
Auto Credit Card Deposits	$3,811.98
Less Outstanding checks - First Bank & Trust	($1,602.87)
Less Outstanding checks - BankWest	($45,093.10)
Less Interest Credited to Acct - First Bank	
Less Interest Credited to Acct - BankWest/Sweep & Checking	($53,476.84)
Treasurers Cash	$1,635.45
Non-Sufficient Funds	$1,364.55
Register of Deeds Cash	$50.00
Sheriff Cash	$100.00
TOTAL RECONCILED CASH ASSETS	$17,649,310.48
Pooled Cash report off Incode as of 07.31.2026	$17,649,310.48
VARIANCE	($0.00)

AUGUST 2026 AUDITOR'S ACCT W/TREAS

Bank Balance as of 08.31.2026 - First Bank & Trust	$68,448.61
Bank Balance as of 08.31.2026 - BankWest/Checking	$100,354.64
Bank Balance as of 08.31.2026 - BankWest/Sweep	$16,161,699.86
Deposits in Transit	$159,102.85
Deposits in Transit - Direct Deposits	
Auto Credit Card Deposits	$2,475.57
Less Outstanding checks - First Bank & Trust	($1,602.87)
Less Outstanding checks - BankWest	($19,655.48)
Less Interest Credited to Acct - First Bank	($222.25)
Less Interest Credited to Acct - BankWest/Sweep & Checking	($81,110.80)
Treasurers Cash	$1,635.45
Non-Sufficient Funds	$1,364.55
Register of Deeds Cash	$50.00
Sheriff Cash	$100.00
TOTAL RECONCILED CASH ASSETS	$16,392,640.13
Pooled Cash report off Incode as of 08.31.2026	$16,392,640.13
VARIANCE	($0.00)

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

Motion by Reinicke, seconded 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, seconded 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 13B 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; all in T106N, R52W of the 5th P.M., Lakeview Township, Lake County, SD (parcel #06030-00000-01310). The owner, Jay Shank, would like to replat an existing parcel.

PLANNING COMMISSION APPROVAL/RECOMMENDATIONS:

Motion by Slaughter, seconded by Reinicke, to recommend approval of the plat to the County Commission. Motion carried.

ACTION OF THE COUNTY COMMISSION:

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

Motion by Wollmann, seconded by Johnke, to approve the Plat of Lot 13B of Norstrom's Addition in Section 25 and in the NW1/4 of Section 36 all in Lakeview Township, all taxes and fees have been paid in full and the replat meets subdivision requirements. Motion carried.

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

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

MEETINGS ATTENDED:

Commissioner Slaughter attended the interviews for the Deputy Auditor and Heavy Equipment Operator positions. Commissioner Leighton attended the Deputy Auditor interview. Commissioner Reinicke participated in the SD County's monthly Zoom meeting. Commissioner Wollmann participated in the SD County's monthly Zoom meeting and SD 911 Coordination.

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

Motion by Reinicke, seconded by Wollmann, 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, seconded by Slaughter, 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 VARIANCE #26-05:

Carrie Schiernbeck, Zoning Officer, presented a report on Variance #26-05.

#26-05 Variance application of Mark Dott & Jean Reding-216 Best Point Dr, Lot 54 & 54A Hilde's Addition, Lakeview Twp (parcel #06950-10652-54010). Mark Dott and Jean Reding, owners, & Dennis Dietterle, Contractor, were present to discuss this application. The applicants would like a variance for a roadside setback in the LP-1 District. Chair Leighton called for any proponents or opponents in the audience and on Zoom. Motion by Reinicke, seconded by Wollmann, to approve the applicant's Variance Request #26-05 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 Variance #26-05 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/RECONVENE AS A COUNTY COMMISSION:

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

EXECUTIVE SESSION:

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

REGULAR SESSION:

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

PERSONNEL/EQUALIZATION OFFICE:

Motion by Reinicke, seconded by Wollmann, to ratify the termination of Gryphon Torrent from the position of Field Appraiser, effective September 29, 2026. Motion carried.

REPORTS RECEIVED:

September 2026 fees collected: Register of Deeds - $24,717.10, and Zoning - $5,488.00.

ADJOURN MEETING:

Motion by Reinicke, seconded by Wollmann, to adjourn at 9:55 a.m. Motion carried. The next regular meeting will be on October 20, 2026 at 9:00 a.m.

/s/Paula Barrick	/s/Adam Leighton
PAULA BARRICK	ADAM LEIGHTON
Lake County Auditor	Lake County Commission Chair