

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 employees.

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

Other Appointments

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

- 3) Commission Administrative Officer: 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
PAULA BARRICK

/s/Adam Leighton
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 REGULATION IN CONFLICT HEREIN

ACCEPT PLANNING COMMISSION RECOMMENDATION ON ORDINANCE 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

PAULA BARRICK

Lake County Auditor

/s/Adam Leighton

ADAM LEIGHTON

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 will 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.

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

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

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

PAULA BARRICK

Lake County Auditor

/s/Adam Leighton

ADAM LEIGHTON

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.

AUDITOR'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 ORDINANCE 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