LAKE COUNTY COMMISSION MINUTES
APRIL 24, 2013

The Board of Lake County Commissioners met in special session on April 24, 2013 at 8 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Dan Bohl, Ronald Golden, Roger Hageman, Scott Pedersen, and Kelli Wollmann. Chairman Pedersen called the meeting to order. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Hageman, second by Bohl, to approve the agenda of April 24, 2013. Motion carried.

LAKE MADISON RECREATIONAL TRAIL/EAST SIDE:

Chris Giles, States Attorney, and Russ Olson met with the board to discuss a proposed recreational trail on the east side of Lake Madison. The location is described as the east side of county road 21 from 238th street to the golf course entrance driveway. The deadline for the letter of intent for this 80/20 grant is May 1, 2013. The full grant application is due June 15, 2013. Lake County would have to apply for this grant. Olson discussed the following: getting a bridge that could be repurposed, getting assistance from Ted Haeder, First District and Dr. Mickie Kriedler to complete the grant application, funding for the 20% match, and safety concerns with golf carts driving from the golf course to the restaurant. The board discussed there being no costs involved for the county to sign the application. Motion by Bohl, second by Golden, to authorize the chairman to sign the letter of intent for the east side Lake Madison Recreation Trail. Motion carried.

RESOLUTION 13-9/WEIGHT LIMITS EXTENDED:

Scott Mathison, Hwy Supt., met with the board to discuss extending the weight limits on county roads. Motion by Wollmann, second by Hageman, to approve the chairman sign Resolution 13-9. Motion carried. The weight limits may be removed at the discretion of the Hwy Superintendent.

RESOLUTION 13-9

EXTENDING WEIGHT LIMIT ENFORCEMENTS ON

LAKE COUNTY HIGHWAYS

WHEREAS, Seasonal climatic changes can be detrimental to our highways, and

WHEREAS, based upon highway and climatic conditions an extension of seasonal weight limits could be warranted through May 31, 2013.

WHEAREAS, the Lake County Board of County Commissioners, desires the enforcement of weight limitation of Lake County Roads as set forth and posted by the Lake County Highway Superintendent.

NOW THEREFORE BE IT RESOLVED: The limits on Lake County Highway shall be set as seven (7) ton per axle, on asphalt surface and gravel roads.

Exception:

County Road #51 from SD Hwy #34 north for 7 miles restricted to 80,000 pounds gross weight for any vehicle or combination of vehicles, 6-Ton per axle.

County Road #53 from County Road R22 (226 Street) north for 6 miles restricted to 80,000 pounds gross weight for any vehicle or combination of vehicles, 6-Ton per axle.

County Road #19 from South Dakota Hwy #34 north 2 miles WILL BE LEGAL LOAD.

County Road #20 from US Hwy 81 west for 4 1/2 miles WILL BE LEGAL LOAD.

County Road #43 from County Road #20 south on R43 for 1 mile WILL BE LEGAL LOAD.

County Road #15 from SD Hwy #34 south for 6 miles WILL BE LEGAL LOAD.

County Road #16 from US Hwy 81 east for 5 miles then North on **County Road #25** for 1/2 mile & **County Road #23** east for 1/2 mile: WILL BE LEGAL LOAD.

Extending weight limits during spring thaw period and when limit signs are in place; and

That the South Dakota Highway Patrol be and hereby is authorized and requested to enforce weight limitations on Lake County Roads.

BE IT FURTHER RESOLVED, that the penalty for the violation of the load restrictions shall be as set forth in SDCL 32-22-55.

Voting aye: Bohl, Golden, Hageman, Pedersen, Wollmann Voting nay: none

Dated this 24th day of April 2013.

/s/Scott Pedersen

Chairman, Lake County Commission

ATTEST:

/s/Roberta Janke

Lake County Auditor

EXECUTIVE SESSION:

Motion by Golden, second by Wollmann, to enter into executive session for pending litigation SDCL 1-25-2(3). Motion carried.

Commissioner Wollmann left the meeting at 8:35 a.m.

REGULAR SESSION:

Motion by Bohl, second by Hageman, to return to the regular session. Motion carried. Chairman Pedersen announced the board discussed 5 items dealing with pending litigation in executive session.

LAKE THOMPSON/OUTLET ELEVATION:

Motion by Golden, second by Hageman, to approve the States Attorney sign the stipulation agreement concerning the establishment of the outlet elevation for Lake Thompson. Motion carried.

AVERA HOSPITAL/POOR RELIEF CASES:

Motion by Hageman, second by Golden, to reject the offer in the letter dated April 19, 2013 of Avera Hospital/Paul Linde. Motion carried.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 9:20 a.m. adjourned the meeting until May 7, 2013. Motion carried.

/s/Roberta Janke	/s/Scott Pedersen
ROBERTA JANKE	SCOTT PEDERSEN
Lake County Auditor	Chairman, Lake County Commission

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