LAKE COUNTY COMMISSION MINUTES
SEPTEMBER 19, 2013

The Board of Lake County Commissioners met in regular session on September 19, 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 Wollmann, second by Bohl, to approve the agenda of September 19, 2013. Motion carried.

MINUTES APPROVED:

Motion by Golden, second by Bohl, to approve the minutes of September 3, 2013. Motion carried.

PAYROLL APPROVED:

Motion by Hageman, second by Golden, to approve the payroll of September 2-15, 2013. Motion carried. COMMISSIONERS: $2,191.35; AUDITORS OFC: $4,407.60; TREASURERS OFC: $4,100.60; STATES ATTY OFC: $5,562.92; GOVT BLDGS: $3,803.04; DIR EQUALIZATION OFC: $4,394.18; REGISTER DEEDS OFC: $2,811.28; VSO: $208.09; SHERIFF OFC: $7,821.55; JAIL: $5,700.11; EMA: $1,455.20; 911 COMM CENTER: $6,811.51; ROAD & BRIDGE: $17,293.17; CHN: $1,241.80; WIC: $417.00; EXTENSION: $1,300.00; WATER QUALITY: $1,280.00; ZONING: $1,531.20. GRAND TOTAL $72,330.60.

ACCOUNTS PAYABLE APPROVED:

Motion by Wollmann, second by Golden, to approve the following accounts payable (3). Motion carried.

Accounts Payable 9-6-13 General Withholdings: Lake Co Treasurer, withholdings, $12,722.59, Dakotaland Fed Cr Union, withholdings, $372.00, **Rd & Bridge:** Lake Co Treasurer, withholdings, $4,246.34, Dakotaland Fed Cr Union, withholdings, $360.00, **911 Comm:** Lake Co Treasurer, withholdings, $2,035.86, Office Child Support Enf, withholdings, $154.15, **EMA:** Lake Co Treasurer, withholdings, $480.16, **Flex Spending:** One Recipient, $100.00, One Recipient, $120.00, Grand Total: $20,591.10

Accounts Payable 9-13-13 Gvt Bldg: Verizon Wireless, Service, $26.39, **DOE:** First Bank & Trust, Tvl Exp, $262.00, Verizon Wireless, Service, $26.39, **Sheriff:** SD Dept of Revenue, 15-Bl Alcohols, $681.00, **Coroner:** SD Dept of Revenue, Complete Screenings, $122.00, **Extension:** First Bank & Trust, supplies, $237.43, **Weed:** Verizon Wireless, Service, $26.39, **Water Quality:** Verizon Wireless, Service, $36.82, **Road & Bridge:** Verizon Wireless, Service, $52.78, **911 Comm:** Verizon Wireless, Service, $26.39, Itc, Service, $115.55, **EMA:** Verizon Wireless, Service, $31.62, **St Remittance:** SD Dept of Revenue, remittance, $219,306.68, **ROD:** SDACO, Aug 2013 Rod Fees, $532.00, Grand Total: $221,483.44

Accounts Payable 9-20-13 Judicial: Witness-Juror-Appearance Fees/Mileage: Appelwick, Robert, $11.48, Beck, Jay, $10.74, Berge, Zak, $162.96, Beukelman, Irma, $162.96, Brooks, Katherine, $162.96, Brown, Amanda, $18.14, Buchholz, Edward, $18.14, Engebretson, Patricia, $11.48, Feldhaus, Debra, $198.48, Graham, Terence, $10.74, Grapes, Marlene, $10.74, Habeger, John, $10.74, Halma, Rebecca, $15.92, Harsma, Shiloe, $168.88, Hofer, Steven, $14.44, Hyland, Barbara, $15.92, Johnson, Katera, $10.74, Johnson, Mechelle, $19.62, Johnson, Ryan, $192.56, Johnson, Samuel, $162.96, Josephson, Yolande, $21.84, Jung, Kelly, $18.88, Kearin, Jason, $10.74, Lee, Glen, $10.74, Loomis, Donald, $22.58, Lund, Larry, $13.70, Martens, Mary, $183.68, Nordling, Carol, $11.48, North, Suzanne, $11.48, Pedersen, Scott, $15.92, Pederson, Michael, $12.96, Roth, Linda, $162.96, Schaefer, Vincent, $17.40, Schamber, Betsy, $13.70, Schmahl, Tammi, $219.20, Scofield, Susan, $180.72, Severson, Jacqueline, $10.74,Shoemaker, Tomas, $198.48, Smith, Kelsey, $10.74, Sterk, Patricia, $180.72, Stewart, Sam, $12.96, Stien, Patricia, $10.74, Stockman, Antone, $10.74, Todd, Shirley, $11.48, Torgerson, Michelle, $21.10, Vanliere, Larry, $10.74, White, Luanna, $10.74, Wire, Carol, $10.74, Grand Total: $2,818.50

Accounts Payable 9-20-13 Commissioner: Madison Daily Leader, publishing, $1,502.08, US Postal Service, Meter Refill, $3.08, Infotech Solutions, Email, $3.00, **Election:** Bureau of Adm, Long Distance Calls, $2.80, US Postal Service, Meter Refill, $70.00, Infotech Solutions, Maint, $30.00, **Judicial:** Parent, Philip, 3rd Qtr Allotment, $4,770.42, Sunshine Foods, supplies, $57.93, Reinicke, James Dean, Witness Fee/Mileage, $21.48, **Auditor:** Software Services, Aug Service, $800.00, Marco, Inc, Copier Maint, $40.40, Infotech Solutions, Email/Maint, $136.50, US Postal Service, Meter Refill, $500.00, Lake County Treasurer, Aug Ach Chg, $44.96, Office Peeps, supplies, $13.25, Bureau of Adm, Long Distance/Fax Calls, $8.89, Centurylink, Sept Service, $46.14, **Treasurer:** Software Services, Aug Service, $500.00, Madison Instant Printing, supplies, $203.05, Office Peeps, supplies, $135.68, Software Services, supplies, $125.00, Bureau of Adm, Long Distance/Fax Calls, $10.41, US Postal Service, Meter Refill, $800.00, Bureau of Adm, Long Distance/Fax Calls, $5.22, Centurylink, Sept Service, $32.76, **IT:** Software Services, V6 Upgrade/Mileage, $2,080.00, Infotech Solutions, Backup/Maint, $807.50, **St Atty:** Infotech Solutions, Email/Maint, $163.50, A & B Business Solutions, Copies, $31.64, Bureau of Adm, Long Distance/Fax Calls, $12.23, Centurylink, Sept Service, $46.14, **Gvt Bldg:** Infotech Solutions, Email/Maint, $33.00, Campbell Supply, supplies, $16.05, Chemco Inc, supplies, $335.94, F & M Oil, Gas/Diesel, $206.64, Home Service Water Cond, Salt, $56.16, Pro-Build, supplies, $67.72, Bud's Clean Up Service, Aug Service, $162.25, Centurylink, Sept Service, $33.02, City of Madison, Utilities, $1,363.58, Pulford's Auto Parts, parts, $22.16, **DOE:** Software Services, Aug Service, $2,200.00, Infotech Solutions, Email/Maint, $159.00, F & M Oil, Gas, $83.03, Bureau of Adm, Long Distance Calls, $4.81, Centurylink, Sept Service, $32.76, **ROD:** Software Services, Aug Service, $120.00, Infotech Solutions, Email/Maint, $66.00, US Postal Service, Meter Refill, $280.00, Bureau of Adm, Long Distance Calls, $2.34, Centurylink, Sept Service, $19.38, **VSO:** US Postal Service, Meter Refill, $20.00, Centurylink, Sept Service, $7.86, Infotech Solutions, Email/Maint, $9.45, **Sheriff:** Ehlers, Jesse, Trial Security, $104.80, Haug, Rob, Trial Security, $167.68, Talich, Aaron, Trial Security, $167.68, Infotech Solutions, Email/Maint, $359.25, US Postal Service, Meter Refill, $400.00, Infotech Solutions, supplies, $119.99, F & M Oil, Gas, $1,405.28, Graham Tire Sf North, Tires, $427.68, Pulford's Auto Parts, parts, $13.52, Steves Tire & Service, Repairs, $84.14, Sturdevant's Auto Parts, parts, $55.14, **Jail:** Med-Tox Laboratories, Service, $186.25, Brookings Co Sheriff, female housing, $325.00, Mac's Repair, Repairs, $651.66, Michelke, Tom, Repairs, $550.00, Infotech Solutions, Email/Maint, $111.00, Sunshine, Cups, $7.78, Bureau of Adm, Long Distance/Fax Calls, $37.83, Centurylink, Sept Service, $72.90, City of Madison, Utilities, $1,033.52, Brown's Cleaning, Aug Laundry, $575.00, Sunshine, Meals, $2,328.00, **Coroner:** Weiland, Ted, Coroner Fee, $58.50, **SAR:** Infotech Solutions, Email, $3.00, D & R Motor Sports, supplies, $72.00, Lewis Drug, supplies, $11.01, Sunshine, supplies, $12.00, Centurylink, Sept Service, $13.38, **Support of Poor:** Dakotacare Cobra Service, One Recipient, $819.42, Lewis Drug, One Recipient, $220.99, Infotech Solutions, Email/Maint, $33.00, Bureau of Adm, Long Distance Calls, $.13, Centurylink, Sept Service, $19.64, Senior Companions of SD, 3rd Qtr Allotment, $500.00, Lake Co Food Pantry, 3rd Qtr Allotment, $600.00, **CHN:** Marco, Copier Maint, $43.76, **Ambulance:** Madison Community Hosp, 3rd Qtr Allotment, $5,000.00, **Care of Aged:** Interlakes Comm Action, 3rd Qtr Allotment, $2,344.75, East Dakota Transit, 3rd Qtr Allotment, $3,000.00, **Dev Disabled:** ECCO, 3rd Qtr Allotment, $625.00, **Drug Abuse:** Community Counseling Svc, 3rd Qtr Allotment, $2,092.50, **Mental Health Center:** Community Counseling Svc, 3rd Qtr Allotment, $2,092.50, **M I Board:** Oftedal, Abby, MI Hearing, $164.00, **Public Library:** Madison Public Library, 3rd Qtr Allotment, $2,250.00, **Historical Museum:** Smith-Zimmermann Museum, 3rd Qtr Allotment, $750.00, **Recreation:** Porta Pros, Rental-Lk Access, $220.00, **Extension:** Best Business Products, Copier Lease, $113.00, Econ-O-Wash, Laundry, $16.50, Lewis Drug, Supplies, $8.98, Blom, Glenda, Tvl Exp, $195.52, Stade, Amanda, Mileage, $134.53, Bureau of Adm, Long Distance/Fax Calls, $7.89, Centurylink, Sept Service, $58.14, Infotech Solutions, Email, $3.00, Sunshine, Supplies, $28.89, **Cons Dist:** Lake County Cons District, 3rd Qtr Allotment, $14,552.50, **Weed:** SD Agricultural Labs, Testing, $135.00, C & R Supply, parts, $192.86, I-State Truck Center, parts, $81.34, Pulford's Auto Parts, parts, $27.43, Farmers Ag Center, chemicals, $1,390.90, Bureau of Adm, Long Distance/Fax Calls, $7.57, Infotech Solutions, Email, $3.00, **Water Quality:** Infotech

Solutions, Email/Maint, $33.00, Bureau of Adm, Long Distance Calls, $1.47, Centurylink, Sept Service, $13.38, **Zoning:** First District Assn, 3rd Qtr Allotment, $4,237.50, Aldrich, Joseph, Mtg/Mileage, $36.84, Anderson, Gene O, Mtg/Mileage, $41.28, Bickett, Donald, Mtg/Mileage, $41.28, Jerlow, R Douglas, Mtg/Mileage, $33.88, Madison Daily Leader, publishing, $59.14, Infotech Solutions, Email/Maint, $33.00, US Postal Service, Meter Refill, $100.00, Reinicke, Debra, Mileage, $37.74, SD Planners Assn, Conf Dues, $80.00, Bureau of Adm, Long Distance Calls, $4.85, Centurylink, Sept Service, $19.38, **Economic Dev/Tourism:** Lake Area Improvement Corp, 3rd Qtr Allotment, $6,250.00, Prairie Historical Society, 3rd Qtr Allotment, $625.00, **Road & Bridge:** Avera Occupational Medicine, Cdl Testing, $143.80, Johnson Bros Excavation, Rental, $5,867.52, Aramark Uniform Services, Service, $84.74, Campbell Supply, supplies, $181.98, Carquest Auto Parts, parts, $24.36, Johnson Feed, supplies, $2,259.60, Lake County Intl, supplies, $440.96, Mills & Miller, Deicing Salt, $1,511.56, Pulford's Auto Parts, parts, $112.86, Shopko, supplies, $13.43, Stan Houston Equipment, Paint, $77.03, Sturdevant's Auto Parts, parts, $168.56, Titan Access Account, parts, $693.67, Truenorth Steel, Culverts, $14,766.72, Concrete Materials, Asphalt, $237.35, F & M Oil, Gas/Diesel, $13,311.04, Butler Machinery, Blades, $2,602.60, Truenorth Steel, Blades, $7,212.00, Graham Tire Sf North, Tires, $4,231.63, Ww Tire Service, Tires, $990.00, Xcel Energy, Util/Ramona, $10.26, Sioux Valley Energy, Repair St Lights, $364.92, Centurylink, Sept Service, $46.14, Infotech Solutions, Email, $40.50, Lyle Signs, Signs/Posts, $2,068.94, Johnson Bros Excavation, Pea Rock, $12,896.37, **911 Comm:** Language Line Services, Aug Service, $90.00, Infotech Solutions, Email/Maint, $33.00, US Postal Service, Meter Refill, $100.00, City Directory Inc, supplies, $226.00, Quill Corporation, supplies, $92.96, Bureau of Adm, Long Distance Calls, $6.07, Centurylink, Sept Service, $371.66, Triotel Communication, Service, $169.53, **EMA:** Bureau of Adm, Long Distance Calls, $11.95, Centurylink, Sept Service, $44.54, Infotech Solutions, Email/Maint, $53.55, **Domestic Abuse:** Domestic Violence Network, 3rd Qtr Allotment, $1,115.00, **24/7:** Pharmchem Inc, services, $42.00, **Flex Spending:** One Recipient, $914.18, Grand Total: $150,668.66

SECURITY SYSTEM:

Auditor Janke told the board two bills need to be paid for installing a security system in the States Attorney office. Chris Giles, States Atty., Derrick Shoenrock, Bldgs & Grounds Supt., and Tim Walburg, Sheriff, were present to discuss this matter. This expenditure of $2,544.28 will be taken from the States Attorney budget.

RIGHT-OF-WAY UTILITY/BORING PERMITS:

Chad Comes, Madison City Engineer, Dennis Poppen, Madison Electrical Supt., and Chris Giles, States Attorney, met with the board to discuss the right-of-way utility permit and two applications for occupancy for underground construction on county roads right-of-way. The permits are needed to get electrical lines to the new hospital.

Right-of-way utility permit—Lake County grants and conveys to the City of Madison a perpetual easement for the purposes of constructing, repairing, maintaining and replacing of electrical utilities, adjacent to and under CR#38, also known as SW 10th St and the Hwy 34 bypass, adjacent to and between Egan Ave and Union Ave. Motion by Bohl, second by Wollmann, to approve the chairman sign the right-of-way utility permit. Motion carried.

Occupancy for underground construction on county roads right-of-way—electrical lines to new hospital facility at 323 SW 10th St. Legal description—Lot 4 of Schultz's Addition in the N1/2 Section 18,T106N,R2W. Location #1 at Union Ave and Location #2 at Egan Ave. Motion by Golden, second by Hageman, to approve both boring applications. Motion carried

PUBLIC AWARENESS CONTEST:

Auditor Janke and Commissioner Wollmann told the board Lake County received the Public Awareness Award at the SDACC/SDACO convention held in Spearfish. Lake County received the

award for the 4th grade tours, employee appreciation, and public open house held during National County Government month in April.

MEETINGS ATTENDED:

Chairman Pedersen discussed the county's coverage with Wellmark BCBS. All commissioners attended the hospital ground breaking ceremony. Commissioner Bohl attended the Bethel Home ground breaking ceremony and Planning & Zoning meeting.

CHN/QTRLY REPORT-FLU SHOTS:

Jen Fouberg, CHN, met with the board to present her quarterly report (April-June 2013). She discussed school services, WIC training, children immunizations, and regional manager staffing. She announced the flu vaccine is available. She provided a flu vaccine handout. The cost for adults is $20. Motion by Bohl, second by Hageman, to approve the flu vaccine for employees with $15 paid by the county and $5 paid by the employee. Motion carried. The board approved Fouberg using the county car on September 25th. Auditor Janke requested a copy of her driver's license.

EMA/MONTHLY REPORT-GRANTS:

Don Thomson, EMA, presented the 4th quarter SD Emergency Management State and Local Agreement activity report –FY 2013 to the board. He presented the FFY2014 SLA between the State of SD and Lake County. He discussed the Silver Jacket program and Section 22, Lake County public access storm shelter/toilet, and Lake County warning system at Lake Madison. Thomson to check if the toilet vault is a certified FEMA storm shelter. The storm shelter grant award is $4,688 with county share $1,562 totaling $6,250. The five storm sirens around Lake Madison grant award is $89,384 and Lake Madison Development Assn share $29,795 totaling $119,179. Lake County will pay the monthly electric bill on the five sirens. Motion by Hageman, second by Bohl, to approve the chairman sign the Grant Award No 17-R, public access storm shelter, Grant Award No 11-F, five storm sirens around Lake Madison, 4th Qtr SLA, and FY2014 SLA. Motion carried.

SAR TRAILER:

Thomson told the board a free trailer is available from the State of SD. The trailer is similar to the CERT trailer except has two doors in the back instead of a ramp. It has a flat front, dry erase board, some wiring, and shelving. He did not know what year the trailer is. Search and Rescue has submitted a grant application for a trailer that would meet all their needs. Thomson is attending a Region 1 HLS meeting today. Mike Johnson, SAR President, was called to the meeting. He called members of SAR. Johnson told the board SAR wants to continue with the grant application. Motion by Golden, second by Hageman, to approve Thomson accept the free trailer from the State of SD and continue with the HLS grant request for the trailer. Motion carried.

2014 BUDGET/RESOLUTION 13-15:

The board reviewed the 2014 budget. Motion by Hageman, second by Wollmann, to approve the 2014 Annual Budget and Resolution 13-15. Motion carried.

ANNUAL BUDGET FOR LAKE COUNTY, SD

For the Year January 1, 2014 to December 31, 2014

COUNTY TAX LEVIES	Dollars	$'s/1,000
WITHIN LIMITED LEVY:		
***General County Purposes**	**$3,484,145**	**3.125**
(10-12-9)		
LIMITED LEVY (10-12-21)		
SUB TOTAL	$3,484,145	3.125
OUTSIDE LIMITED LEVY:		

Courthouse, Jail, etc., Bldg	**$123,593**	**.111**
(7-25-1)		
UNLIMITED LEVY – SUB TOTAL	$123,593	.111
LIMITED AND UNLIMITED		
TOTAL TAXES LEVIED BY COUNTY	**$3,607,738**	**3.236**

***These Amounts include the 25% to be distributed to cities.

RESOLUTION #13-15

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, 2014 and ending December 31, 2014 and the same is hereby approved and adopted by the Board of County Commissioners of Lake County, South Dakota, this 19th day of September, 2013. 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, 2014 through December 31, 2014.

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

BOARD OF COUNTY COMMISSIONERS OF LAKE COUNTY, South Dakota

/s/Scott Pedersen

Chairman, Lake County Commission

/s/Kelli Wollmann /s/Dan Bohl

/s/Ronald Golden /s/Roger Hageman

ATTEST:

/s/Roberta Janke

Lake County Auditor

SUPPORT OF POOR:

Peggy Young, Welfare Manager, presented two applications to the board. Motion carried.

Indigent 13-15: Motion by Bohl, second by Wollmann, to deny medical assistance to Indigent 13-15 based on applicants income exceeded income guidelines, SDCL 28-13-32.9 indigent by design, insurance was affordable and Indigent was insurable SDCL 28-13-27(c)(d). Motion carried.

Indigent 13-16: Motion by Wollmann, second by Hageman, to deny rent assistance to Indigent 13-16 based on indigent by design SDCL 28-13-1.1. Motion carried.

DRAINAGE HEARING:

Debra Reinicke, Drainage Officer, announced that drainage hearings 13-9 and 13-10 for Richard & John Minnaert have been postponed until November 5, 2013 at 10 a.m.

BOARD OF ADJUSTMENT:

Motion by Wollmann, second by Hageman, to enter into a board of adjustment. Motion carried.

ZONING/PLATS:

Debra Reinicke, Zoning Officer, presented the following plats to the board.

Commissioner Golden recuses himself from discussion on the Braskamp plat.

Braskamp Addition in the NW1/4 of Section 11, Township 106 North, Range 52 west of the 5th p.m. in Lake County, SD. Motion by Bohl, second by Wollmann, to approve plat. Motion carried.

Tract C of Pedersen Addition in the northwest quarter of Section 3, Township 105 North, Range 51 west of the 5th principal meridian, Lake County, SD. Motion by Golden, second by Hageman, to approve plat. Motion carried.

A plat of D.J. Larson Tract 1 in the NE1/4 of Section 31,T106N,R54W of the 5th p.m., Lake County SD. Motion by Bohl, second by Hageman, to approve plat. Motion carried.

Plat of Tract 1 of Acheson's Addition in the west half of the southwest quarter of Section 16, Township 105 North, Range 52 West of the 5th principal meridian, Lake County SD. Motion by Golden, second by Wollmann, to approve plat. Motion carried.

Commissioner Golden recuses himself from discussion on the Hanson plat.

Hanson's Addition in the SE1/4 of Section 8, Township 107 North, Range 51 west of the 5th p.m. in Lake County, SD. Motion by Hageman, second by Bohl, to approve plat. Motion carried.

Plat of Lots 5A, 6A, and 7A of Block 4 of Lakes Community Addition in Government Lot 5 in the SW1/4 of Section 32-T106N-R51W of the 5th p.m., Lake County, SD. Motion by Wollmann, second by Hageman, to approve plat. Motion carried.

TAX INCREMENTAL DISTRICT NUMBER 2:

Richard Benda, Lloyd Companies, met with the board to discuss the proposed TID #2. There were 15 in attendance for this discussion. The City of Madison passed Resolution No. 2013-26 on September 5, 2013 consenting to Lake County creating TID #2 within the corporate limits of the City. Benda also discussed this at the Lake County Planning & Zoning meeting on September 11, 2013. This project will provide affordable workforce housing. Dustin Williams, Gehl- Manitou & LAIC, Amy Krissinger, DSU, Madison Mayor Roy Lindsay, and Julie Gross, LAIC, spoke in favor of this project. Commissioners asked the following questions: what would the rental rates be ($610 to $1,125) was this offered to local contractors (yes), would local businesses be subcontractors on this project (possibly).

Creation of Lake County SD TID #2--Representatives of the Developer have approached officials with Lake County regarding the possibility of creating a Tax Incremental Financing District ("TID") to assist in the Project Costs within the Plan on land located within the corporate limits of the City of Madison and within Lake County, South Dakota. The TID will consist of one phase, as follows: Acquisition of land, design and construction of improvements with associated ingress, egress, project costs and infrastructure to accommodate approximately 2 14-unit multi-family townhome type apartment buildings to be placed upon the site. Timing and weather permitting Developer intends to begin construction in the fall of 2013. Developer may undertake the Project in the spring/summer of 2014 if project timelines are not able to be met in the fall of 2013.

Property within Tax Increment District #2--The real property to be located within the Tax Increment District is within Lake County and is within the municipal boundary of the City of Madison at the intersection of Union Avenue South and Eighth Street SW and will consist of the parcels, described as follows: Parcel 1: Lots 6-10 shown on the Plat of HAKEMAN'S ADDITION to Madison, SD; Parcel 2: Out-lot "G" shown on the Plat of UNION SQUARE ADDITION to Madison, SD; and minor sections of Union Avenue South and Eight Street SW to allow for infrastructure connections and improvements related to the Project. The Tax Increment District will be approximately 1.7 acres.

The total value of all active TIF districts in Lake County is less than ten percent of the total taxable valuation. The total eligible cost of the project is $423,645. Benda went thru the project plan and attachments with the board. It is anticipated no increment generated by TID #2 will be available until calendar year 2016 and will end in 2027. The county will receive $4,195 administrative fee. The project plan and contract are available for public inspection in the Auditor's office.
Motion by Golden, second by Bohl, to approve the chairman sign Resolution 13-16. Motion carried.

RESOLUTION NO. 13-16

RESOLUTION TO SET THE BOUNDARIES AND PROVIDE FOR THE CREATION OF TAX INCREMENTAL DISTRICT NUMBER TWO (#2),

COUNTY OF LAKE

Whereas, the Lake County Planning Commission has recommended the District Boundaries for Tax Incremental District Number Two, County of Lake, and has recommended its creation; and
Whereas, the governing body of the City of Madison has, pursuant to SDCL 11-9-8 adopted Resolution No. 2013-26, thereby consenting to the creation of Tax Incremental District Number Two, County of Lake, within the municipal boundaries of the City of Madison; and
Whereas, the Lake County Commission has considered the boundaries of Tax Incremental District Number Two as sufficient; and
Whereas, the Lake County Commission has the powers, pursuant to SDCL 11-9, to create Tax Incremental District Number Two, County of Lake, and to define its boundaries.
Now, Therefore, It Is Hereby Resolved:
1. Authority and Declaration of Necessity. The Lake County Commission (hereinafter referred to as the "Commission"), declares the necessity for the creation of Tax Incremental District Number Two, (hereinafter referred to as the "District"), pursuant to SDCL Chapter 11-9. Further, the Commission finds that the improvement of the area within the District is likely to enhance significantly the value of substantially all of the other real property in the District and is necessary for economic development within the county.
2. Findings of Economic Development. The Commission makes the following findings:
a. More than 50% of the property in the District will stimulate and develop the general economic welfare and prosperity of the state through the promotion and advancement of industrial, commercial, manufacturing, agricultural, or natural resources;
b. Improvements to the District are likely to significantly add to the assessed valuation of the District and will significantly and substantially enhance the value of all property within the District;
c. The creation of the District will stimulate economic development within the County of Lake, the City of Madison, and the State of South Dakota.
3. Findings of Maximum Percentage of Tax Incremental Districts. The aggregate assessed value of the taxable property in the District, plus all other tax incremental districts, does not exceed Ten (10%) percent of the total assessed valuation of Lake County.
4. That the boundaries of the District are as follows:
a. Parcel 1: Lots 6-10 shown on the Plat of HAKEMAN'S ADDITION to Madison, SD; and
b. Parcel 2: Out-lot "G" shown on the Plat of UNION SQUARE ADDITION to Madison, SD.
5. Creation of District. There is hereby created, pursuant to SDCL Chapter 11-9, Tax Incremental District Number Two, County of Lake. The District is hereby created on the day this Resolution becomes effective, which shall be twenty days after publication of this Resolution.
Voting aye: Bohl, Golden, Hageman, Pedersen, Wollmann Voting nay: none
Passed and approved this 19th day of September, 2013.
/s/Scott Pedersen

Chairman

ATTEST:
/s/Roberta Janke
County Auditor
Motion by Hageman, second by Wollmann, to approve the chairman sign Resolution 13-17. Motion carried.

RESOLUTION NO. 13-17
A RESOLUTION ADOPTING TIF PROJECT PLAN AND AUTHORIZING EXECUTION OF THE DEVELOPER'S AGREEMENT FOR LAKE COUNTY TAX INCREMENTAL DISTRICT NO. TWO

WHEREAS, the Lake County Commission has after notice, public meetings and due consideration created Tax Incremental District No. Two in Lake County; and
WHEREAS, a Plan for development within said District has been prepared, reviewed, and considered by the Commission and a copy of said plan has been filed with the Auditor of Lake County at the Courthouse in Madison, South Dakota; and
WHEREAS, an Agreement with Lake Area Townhouses, LLC establishing the terms and conditions for development within said District has been prepared, reviewed, and considered by the Commission and a copy of said agreement has been filed with the Auditor of Lake County at the Courthouse in Madison, South Dakota; and
WHEREAS, it is in the best interest of the County for the reasons set out in such Plan and Agreement that the Plan and Agreement be accepted, approved, adopted and executed,
NOW THEREFORE BE IT RESOLVED:
1. That Lake County, pursuant to SDCL Chapter 11-9, hereby establishes, accepts, adopts and authorizes execution of the Project Plan for Development of Tax Incremental District Number Two, Lake County, South Dakota, as the same is on file with the Auditor of Lake County, and which by this reference is incorporated herein.
2. That Lake County, pursuant to SDCL Chapter 11-9, hereby establishes, accepts, adopts and authorizes execution of the Developer's Agreement with Lake Area Townhouses, LLC for the development of Tax Incremental District Number Two, Lake County, South Dakota, as the same is on file with the Auditor of Lake County, and which by this reference is incorporated herein.
Voting aye: Bohl, Golden, Hageman, Pedersen, Wollmann Voting nay: none
Passed and approved this 19th day of September, 2013.
/s/Scott Pedersen
Chairman
ATTEST:
/s/Roberta Janke
County Auditor
Motion by Golden, second by Bohl, to approve the TID Number 2 project plan with administrative fee. Motion carried.
Motion by Hageman, second by Wollmann, to approve the contract for private development between Lake Area Townhouse LLC and Lake County. Motion carried.

REGULAR SESSION:
Motion by Hageman, second by Wollmann, to return to the regular session. Motion carried.

4-H BARN APPLICATION:

Derek Franken, DSU Chapter of Students in Enactus, met with the board to discuss the application to rent the 4-H barn for a Haunted House from September 29 to November 9, 2013. He told the board the certificate of insurance would be prepared today. He asked to use both sides of the barn complex so the event would not be predictable. Chairman Pedersen told him the barn would need to be cleaned up in a timely manner. Motion by Wollmann, second by Hageman, to approve the application contingent upon certificate of insurance. Motion carried.

TAX INCREMENTAL DISTRICT NUMBER TWO:

Motion by Bohl, second by Wollmann, to ratify the 4 actions taken earlier in the Tax Incremental District Number Two section of these minutes. Motion carried.

EXECUTIVE SESSION:

Motion by Hageman, second by Bohl, to enter into executive session. Motion carried.

REGULAR SESSION:

Motion by Hageman, second by Golden, to return to the regular session. Motion carried. Chairman Pedersen announced one personnel matter was discussed in executive session.

MEETINGS ATTENDED:

Commissioner Wollmann attended a SAR meeting and SAR helicopter training session.

AUGUST 2013 REPORTS RECEIVED:

The following reports were reviewed and placed on file: Register of Deeds fees received $12,381, Auditor's account with the Treasurer $4,681,339.30 in all accounts, Zoning & Drainage fees $3,873 and Sheriff fees collected $4,119.63.

TRAVEL REQUESTS:

Kathryn Haak to attend Powerphone EMD course on September 30-October 2, 2013 at Pierre SD.
Debra Reinicke to attend SD Planners conference on October 22-24, 2013 at Yankton SD.
Donald Thomson to attend HLS 2013 Regional meeting on September 19, 2013 at Sioux Falls and CVSO mini-conference on October 24, 2013 at Brookings SD.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 11:50 a.m. adjourned the meeting until October 1, 2013 at 9 a.m.

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

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