LAKE COUNTY COMMISSION MINUTES
JULY 15, 2014

The Board of Lake County Commissioners met in regular session on July 15, 2014 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, and Kelli Wollmann. Absent: Scott Pedersen. Vice Chairman Hageman called the meeting to order. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Auditor Janke told the board Ron Bren, SD DOT would not be attending today. Motion by Bohl, second by Golden, to approve the agenda of July 15, 2014. Motion carried.

MINUTES APPROVED:

Motion by Golden, second by Wollmann, to approve the minutes of July 1, 2014. Motion carried.

PAYROLL APPROVED:

Motion by Wollmann, second by Bohl, to approve the payroll of June 23, 2014–July 6, 2014. Motion carried. COMMISSIONERS: $4,097.45; AUDITORS OFC: $5,039.01; TREASURERS OFC: $4,409.57; STATES ATTY OFC: $6,443.78; GOVT BLDGS: $3,246.40; DIR EQUALIZATION OFC: $4,806.35; REGISTER DEEDS OFC: $3,378.19; VSO: $204.00; SHERIFF OFC: $10,325.08; JAIL: $5,628.90; EMA: $1,292.00; 911 COMM CENTER: $7,855.34; ROAD & BRIDGE: $16,280.65; CHN: $1,409.71; WIC: $452.40; EXTENSION: $1,352.00; WATER QUALITY: $1,331.20; ZONING: $1,592.80. GRAND TOTAL $79,144.83.

ACCOUNTS PAYABLE APPROVED:

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

Accounts Payable 7-11-14 General Withholding: Dakotaland Fed Cr Union, withholdings, $372.00, Lake Co Treasurer, withholdings, $12,665.74, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholdings, $325.00, Lake Co Treasurer, withholdings, $4,204.38, MidAmerican Energy, Util/Ramona, $12.73, **911 Comm:** Lake Co Treasurer, withholdings, $2,107.83, Office Child Support Enf, Ch Support, $154.15, **EMA:** Lake Co Treasurer, withholdings, $254.45, Grand Total: $20,096.28

Accounts Payable 7-14-14 Sheriff: SD Dept of Revenue, Bl Alcohols, $210.00, **CHN:** SD Dept of Revenue, 3rd Qtr Chn Pymt, $2,575.00, **Dev Disabled:** SD Dept of Revenue, HSC Pymt, $374.87, **St Remittance:** SD Dept of Revenue, Remittance, $287,152.12, **ROD:** SDACO, June Rod Fees, $370.00, Grand Total: $290,681.99

Accounts Payable 7-16-14 Commissioner: Madison Daily Leader, publishing, $586.19, Infotech Solutions, Email, $3.00, **Election:** Dakota Prairie Playhouse, Rent, $500.00, Janke, Roberta, meals, $18.40, Lake County Treasurer, Postage, $9.39, Janke, Roberta, Mileage, $11.10, Infotech Solutions, Maint, $60.00, **Judicial:** Parent, Philip, July Public Defender Contract, $5,000.00, Central Business, Clock, $83.17, A To Z World Languages, Interpreter Service, $150.00, **Auditor:** Unemployment Ins Div, 2nd Qtr Remittance, $84.93, Infotech Solutions, Email/Maint, $136.50, Lake County Treasurer, June Ach Chg, $44.48, Office Peeps, supplies, $13.69, Brown & Saenger, supplies, $113.38, US Postal Service, Postage Refill, $400.00, Janke, Roberta, mileage, $16.28, Centurylink, July Service, $46.14, **Treasurer:** Unemployment Ins Div, 2nd Qtr Remittance, $91.74, Lake County Treasurer, Postage, $25.58, US Postal Service, Postage Refill, $400.00, Centurylink, July Service, $32.76, **IT:** Stadel, Brenda, June Updates, $125.00, Infotech Solutions, Backup Maint, $770.00, **St Atty:** Unemployment Ins Div, 2nd Qtr Remittance, $75.56, Infotech Solutions, Email/Maint, $238.50, Lake County Treasurer, Postage, $83.95, Brown & Saenger, supplies, $57.00, Centurylink, July Service, $46.14, **Gvt Bldg:** Unemployment Ins Div, 2nd Qtr Remittance, $111.48, Kone Inc, Elev Maint, $1,293.27, Infotech Solutions, Email/Maint, $33.00, Campbell Supply, Bulbs, $74.85, Home Service Water Cond, Salt, $91.26, John Deere Financial, Repair Mower, $480.30, Bud's Clean Up Service, Jun Service, $167.12, City of Madison, Utilities, $1,431.33, Verizon Wireless, Service, $25.62, Centurylink, July Service, $33.02, **DOE:** Unemployment Ins Div, 2nd Qtr Remittance, $124.94, Software Services, June Service, $260.00, Infotech Solutions, Email/Maint, $432.75, Central Business, supplies, $41.56, Shopko, supplies, $26.75, Brown & Saenger, supplies, $42.75, First Bank

& Trust, Tvl Exp, $143.83, Verizon Wireless, Service, $25.62, Centurylink, July Service, $32.76, **ROD:** Unemployment Ins Div, 2nd Qtr Remittance, $56.08, Infotech Solutions, Email/Maint, $66.00, Brown & Saenger, supplies, $28.50, US Postal Service, Postage Refill, $200.00, Centurylink, July Service, $19.38, **VSO:** Unemployment Ins Div, 2nd 2014 Qtr Remittance, $7.00, Centurylink, July Service, $7.86, Infotech Solutions, Email/Maint, $9.45, **Sheriff:** Unemployment Ins Div, 2nd Qtr Remittance, $167.10, Infotech Solutions, Email/Maint, $231.00, Office Peeps, supplies, $106.80, Sioux Falls Two Way Radio, supplies, $135.95, Brown & Saenger, supplies, $28.50, Dept of Revenue, Plate/Title Fees, $9.00, Prostrollo Motor Co, parts, $354.76, Splash & Dash, Car Wash, $16.00, Prostrollo Auto Plaza, 2014 Ford Explorer, $26,491.00, **Jail:** Unemployment Ins Div, 2nd Qtr Remittance, $257.18, Sioux Falls Treatment Ctr, Prisoner Medication, $364.00, Lewis Drug, Prisoner Medication, $127.39, Brookings Co Sheriff, female housing, $260.00, Western Detention, Motor/Cell Door, $1,882.44, Infotech Solutions, Email/Maint, $108.00, Office Peeps, supplies, $67.78, City of Madison, Utilities, $856.40, Centurylink, July Service, $72.90, Sunshine Foods, Prisoner Meals, $1,680.00, **Coroner:** Weiland, Ted, Fee, $58.50, **SAR:** Infotech Solutions, Email, $3.00, Classic Corner, Gas, $45.67, Michael Johnson Const, Memorial, $71.02, Centurylink, July Service, $13.38, **Support of Poor:** Avera Health Plans, Aug Ins Prem, $451.35, Lewis Drug, Medications, $45.99, Infotech Solutions, Email/Maint, $33.00, Centurylink, July Service, $19.64, **CHN:** Unemployment Ins Div, 2nd Qtr Remittance, $51.03, Marco, Copier Maint, $57.65, **WIC:** Unemployment Ins Div, 2nd Qtr Remittance, $20.59, **M I Board:** Cody, Denise, Mi Hearing, $15.00, Ekeren, Marv, Mi Hearing, $15.00, Ericsson, Richard, Mi Hearing, $174.00, Lewno, Lucy, Mi Hearing, $150.49, Yankton Co Sheriff, Mi Service, $25.00, Mikelson, Gary, Mi Crt Appt Atty, $422.79, **Recreation:** Madison Lawn Care, Weed Ctrl, $153.00, **Extension:** Unemployment Ins Div, 2nd Qtr Remittance, $44.16, Loopy's Dollar Store, supplies, $10.00, Brown & Saenger, supplies, $28.50, Centurylink, July Service, $58.14, Infotech Solutions, Email, $3.00, American Income Life Ins, Horse Show Ins, $8.00, Madison Instant Printing, supplies, $31.20, Sunshine Foods, Supplies, $54.78, **Weed:** C & R Supply, parts, $154.28, Helena Chemical, supplies, $70.32, Madison Ace Hardware, supplies, $15.98, Pulford's Auto Parts, Oil/Filters, $55.35, Van Diest Supply Company, Amine, $3,060.00, Verizon Wireless, Service, $25.62, Infotech Solutions, Email, $3.00, **Water Quality:** Unemployment Ins Div, 2nd Qtr Remittance, $45.10, Infotech Solutions, Email/Maint, $33.00, Central Business, supplies, $13.04, Maursetter, John, Mileage, $43.29, Verizon Wireless, Service, $36.05, Centurylink, July Service, $13.38, **Zoning:** Unemployment Ins Div, 2nd Qtr Remittance, $33.32, Aldrich, Joseph, Mtg/Mileage, $36.84, Bickett, Donald, Mtg/Mileage, $41.28, Johannsen, Craig, Mtg/Mileage, $25.74, Madison Daily Leader, publishing, $59.08, Infotech Solutions, Email/Maint, $33.00, Office Peeps, supplies, $114.10, Brown & Saenger, supplies, $14.25, Centurylink, July Service, $19.38, **Hwy Rd-Br:** Unemployment Ins Div, 2nd Qtr Remittance, $387.91, Avera Queen of Peace, Testing, $54.90, F & M Coop, Labor, $61.95, Jack's Service, Repair Wiring, $198.50, Aramark Uniform Services, Service, $84.74, Campbell Supply, supplies, $106.11, Grainger, Disposable Pants, $80.95, Jack's Service, Supplies, $10.00, John Deere Financial, Repair Park Mower, $5.55, Lake County Intl, parts, $160.16, Lake County Treasurer, Postage, $7.19, Locators & Supplies, Safety Vest, $105.98, Madison Ace Hardware, supplies, $40.07, Prostrollo Auto Plaza, parts, $77.55, Pulford's Auto Parts, parts, $211.00, Sturdevant's Auto Parts, parts, $38.89, Krug Products, Hose Asy, $28.13, Lewis Drug, supplies, $10.98, Concrete Materials, Asphalt, $1,202.50, Flint Hills Resources, Road Oil, $23,370.74, Fedeler, Dave, Tvl Exp, $50.01, Xcel Energy, Util/Ramona, $10.17, Verizon Wireless, Service, $51.21, Centurylink, July Service, $46.14, Infotech Solutions, Email, $33.00, Central Business, supplies, $43.79, Lewis Drug, supplies, $79.99, Michael Johnson Const, Pea Rock, $4,897.74, **911 Comm:** Unemployment Ins Div, 2nd Qtr Remittance, $218.83, Infotech Solutions, Email/Maint, $73.50, Brown & Saenger, supplies, $28.50, Itc, Service, $115.55, Triotel Communication, Service, $167.53, Verizon Wireless, Service, $25.62, Centurylink, July Service, $371.66, **EMA:** Unemployment Ins Div, 2nd Qtr Remittance, $39.66, F & M Coop, Tire Repair, $22.00, Pulford's Auto Parts, parts, $54.03, Infotech Solutions, Email/Maint, $53.55, Brown & Saenger, supplies, $28.50, Verizon Wireless, Service, $67.76, Centurylink, July Service, $44.54, National Pen Company, supplies-grant, $500.40, **Flex Spending:** One Recipient, Flex Spending Acct, $571.70, Grand Total: $87,554.02

MEETINGS ATTENDED:

Commissioner Wollmann attended a SAR meeting. Commissioner Bohl attended the city and county planning meetings. Commissioner Golden will be attending SDACC County Convention.

WELFARE DIRECTOR POSITION:

Jen Fouberg, CHN, and Sierra Steidl-Jenson, Welfare Director, met with the board to discuss the welfare position. Fouberg asked the board who would cover the hours that Steidl-Jenson is doing welfare duties. The board told her the WIC secretary should cover those hours. Steidl-Jenson will put a message on the welfare phone so appointments can be scheduled.

SD DOT/BRIDGE 5771:

Dave Fedeler, Hwy Supt., discussed an email from Ron Bren, SD DOT Bridge Replacement Engineer, concerning repayment of expenses for bridge PCN 5771, BRO 8040(08), SN40-220-058. The SD DOT determined this bridge is on a minimum maintenance road and should not have been included for bridge replacement. The Director of Finance suggests a drawdown of STP funds in the amount of $23,166.28. The county has paid $5,791.57 on this bridge project. The board questioned county funding necessary when the SD DOT made an error in selecting this bridge for replacement. The board directed Chris Giles, States Attorney, to send a letter to the SD DOT concerning this bill. Commissioner Hageman reported that Summit and Rutland township officials haven't gotten back to him yet on their opinions on this bridge. Motion by Golden, second by Bohl, to table this discussion on bridge PCN 5771 until August 5, 2014. Motion carried.

RESOLUTION 14-9/WEIGHT LIMITS:

Fedeler discussed Resolution 14-9. This resolution would place weight limits coming thru Chester SD. This included portions of county road #21 and County road #19 . Giles stated there are road degradation and safety issues with trucks taking different routes due to the Hwy 19 project. The Hwy Patrol would assist with enforcement of this resolution. Motion by Golden, second by Wollmann, to approve the chairman sign Resolution 14-9. Motion carried.

RESOLUTION 14-9
LAKE COUNTY WEIGHT
LIMIT ENFORCEMENT

WHEREAS, excessive loads can be detrimental to our highway, and

WHEREAS, the Lake County Board of County Commissioners desires to protect existing Lake County Highways, ultimately saving tax dollars and,

WHEREAS, the Lake County Board of County Commissioners, desire the enforcement of weight limitations on Lake County Roads as set forth and posted by the Lake County Highway Superintendent.

NOW THEREFORE BE IT RESOLVED THAT the weight limit for any vehicle or combination of vehicles on County Road #19 (462 AVE OFF SD HWY 34 (235 Street) 462 Ave, 461 Ave & 461A Ave,) south on R19 for 3.64 miles is 80,000 pounds gross weight and will be designated by appropriate signs on such road.

NOW THEREFORE BE IT RESOLVED THAT the limit for any vehicle or combination of vehicles on County Road #21(461 Ave) at 461 Ave & 238 Street) south on R21 for 6 miles is 80,000 pounds gross weight and will be designated by appropriate signs on such road.

Seasonal spring thaw weight limitations will preside over such weight limitations when signs are in place and displayed.

BE IT FURTHER RESOLVED THAT the South Dakota Highway Patrol be and hereby is authorized and requested to enforce weight limitation on Lake County roads and that penalty for the violation of the load restrictions is set forth in SDCL 32-22-55.

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

Adopted this 15th day of July 2014.

/s/Roger Hageman

Roger Hageman, Vice Chairman
LAKE COUNTY COMMISSION
ATTEST:
/s/Roberta Janke
LAKE COUNTY AUDITOR

TELEPHONE UTILITY PERMIT:

Fedeler discussed a telephone utility permit of Triotel Communications Inc. Scope of project—to bore 236th St in ROW in 444th Ave and plow fiber in ROW (west) then bore 444th Ave to TJ Coomes residence, Winfred Twp CR#55. Motion by Wollmann, second by Bohl, to approve boring permit for Triotel Communications Inc. Motion carried.

TRACTOR QUOTES:

Auditor Janke reported contacting Rod Fortin, Legislative Audits, on the tractor lease/purchase. The hwy tractor would have to be bid. The two quotes received for hwy tractors ranged from $82,600 to $88,544. The quotes for the park tractor ranged from $36,900 to $36,134.08. Leasing options were also provided for each tractor. Janke told the board after reducing the lease payments from the purchase price, if the amount owed is $25,000 the tractor would have to be bid. If the county intends to purchase the park tractor after the two year lease, the tractor should be bid now or after the lease. Jeff Bloom, Lake County International Inc., was present to discuss a program available. If the county purchased/leased two tractors, the county would receive a free tractor for up to 250 hours each year. Fedeler told the board he budgeted in 2015 to purchase a park tractor and lease a hwy tractor. States Attorney Giles suggested bidding for 3 tractors. Motion by Wollmann, second by Golden, to approve a bid letting for a package of two hwy tractors and one park tractor for lease/purchase. Motion carried.

SURPLUS PROPERTY/JD TRACTOR:

Fedeler discussed a 1992 JD model 2955 tractor w/2-Tiger mowers, FA#01921, he would like to surplus. Motion by Golden, second by Bohl, to declare surplus FA#01921, 1992 JD Tractor with mowers. Motion carried. Motion by Wollmann, second by Golden, to approve a sealed bid letting for this tractor. Motion carried.

ORDINANCES 14-56, 14-57, 14-58 & 14-58:

Tim Walburg, Sheriff, and Fedeler discussed the commissioner's request to check speed zones on parts of county road #15 and parts of county road #52. Walburg told the commission he thought traffic should be gradually slowed down before vehicles get to Chester. North of Chester and south of Chester will have the same speed zones. The same speed zones would come from the east to Chester. Motion by Bohl, second by Wollmann, to approve 1st reading of Ordinances 14-56, 14-57, 14-58 and 14-59. Motion carried. Second reading will be held on August 5, 2014 at 8:45 a.m.

ORDINANCE #14-56

AN ORDINANCE ESTABLISHING A SPEED

ZONE ON A PART OF COUNTY ROAD 15

WHEREAS, Pursuant to SDCL 32-25-9.1, the County has the authority to establish speed zones on any part of the highways within its jurisdiction; and

WHEREAS, because of the numerous residences and pedestrians on County Road 15 which warrants a reduced speed zone on such part of County Road 15 to provide for the safety and welfare of travelers and pedestrians of such road;

THEREFORE, BE IT ORDAINED that a current speed zone be changed to 20 miles per hour on County Road 15 starting at the junction of County Road 15(464 Ave) & County Road 52 (241 Street) north for 1 mile on R15(464 Ave) to junction on County Road 15 (464 Ave) &

(240 Street).
THEREFORE, ALSO BE IT ORDAINED that a current speed zone be changed to 20 miles per hour on County Road 15 starting at the junction of County Road 15(464 Ave & 240 Street) going south for 1 mile on R15(464 Ave) to junction on County Road 15 (464 Ave & County Road 52 (241 Street) shall be established.
Voting aye: Bohl, Golden, Hageman, and Wollmann Voting nay: none
Approved this 15th day of July 2014.
/s/Roger Hageman
Roger Hageman, Vice Chairman
LAKE COUNTY BOARD OF COMMISSIONERS
ATTEST:
/s/Roger Hageman
Roberta Janke
Lake County Auditor
First Reading: July 15, 2014 at 9 a.m.
Second Reading: August 5, 2014 at 8:45 a.m.
Adopted:
Published:
Effective:

ORDINANCE #14-57
AN ORDINANCE ESTABLISHING A SPEED
ZONE ON A PART OF COUNTY ROAD 15

WHEREAS, Pursuant to SDCL 32-25-9.1, the County has the authority to establish speed zones on any part of the highways within its jurisdiction; and
WHEREAS, because of the numerous residences and pedestrians on County Road 15 which warrants a reduced speed zone on such part of County Road 15 to provide for the safety and welfare of travelers and pedestrians of such road;
THEREFORE, BE IT ORDAINED that a current speed zone be changed to 40 miles per hour on County Road 15(464 Ave.) starting at the junction of County Road 15(464 Ave.) & County Road 52(241 Street) going south for 1,100 feet on R15 (464 Ave).
THEREFORE, ALSO BE IT ORDAINED that a current speed zone be changed to 40 miles per hour on County Road 15(464 Ave.) starting 4,180 feet from the junction of County Road 15(464 Ave) & (242 Street) north on County Road 15 for 1,100 feet shall be established.
Voting aye: Bohl, Golden, Hageman, and Wollmann Voting nay: none
Approved this 15th day of July 2014.
/s/Roger Hageman
Roger Hageman, Vice Chairman
LAKE COUNTY BOARD OF COMMISSIONERS
ATTEST:
/s/Roberta Janke
Roberta Janke
Lake County Auditor
First Reading: July 15, 2014 at 9 a.m.
Second Reading: August 5, 2014 at 8:45 a.m.
Adopted:

Published:
Effective:

ORDINANCE #14-58
AN ORDINANCE ESTABLISHING A SPEED
ZONE ON A PART OF COUNTY ROAD 52

WHEREAS, Pursuant to SDCL 32-25-9.1, the County has the authority to establish speed zones on any part of the highways within its jurisdiction; and

WHEREAS, because of the numerous residences and pedestrians on County Road 52 which warrants a reduced speed zone on such part of County Road 52 to provide for the safety and welfare of travelers and pedestrians of such road;

THEREFORE, BE IT ORDAINED that a current speed zone be changed to 20 miles per hour on County Road 52 starting at the junction of County Road 52(241 Street) & County Road 15 (464 Ave) traveling east on County Road 52(241 Street) for 1,200 feet).

THEREFORE, ALSO BE IT ORDAINED that a current speed zone be changed to 20 miles per hour on County Road 52(241Street) starting 4,080 feet from junction County Road 52 (241 Street) & (465 Ave) going west to the junction of County Road 52 (241 Street) & County Road 15(464 Ave.) for 1,200 feet be established.

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

Approved this 15th day of July 2014.

/s/Roger Hageman
Roger Hageman, Vice Chairman
LAKE COUNTY BOARD OF COMMISSIONERS

ATTEST:
/s/Roberta Janke
Roberta Janke
Lake County Auditor

First Reading: July 15, 2014 at 9 a.m.
Second Reading: August 5, 2014 at 8:45 a.m.
Adopted:
Published:
Effective:

ORDINANCE #14-59
AN ORDINANCE ESTABLISHING A SPEED
ZONE ON A PART OF COUNTY ROAD 52

WHEREAS, Pursuant to SDCL 32-25-9.1, the County has the authority to establish speed zones on any part of the highways within its jurisdiction; and

WHEREAS, because of the numerous residences and pedestrians on County Road 52 which warrants a reduced speed zone on such part of County Road 52 to provide for the safety and welfare of travelers and pedestrians of such road;

THEREFORE, BE IT ORDAINED that a current speed zone be changed to 40 miles per hour on County Road 52 starting 1,200 feet from the junction of County Road 52 & County Road 15 (464 Ave & 242 Street) east for 1,100 feet on R52 (241Street).

THEREFORE, ALSO BE IT ORDAINED that a current speed zone be changed to 40 miles per hour on County Road 52 west on County Road 52 to start at 2,980 feet from intersection County Road 52 & 465 Ave west for 1,100 feet on County Road 52(241 Street) shall be established.

Voting aye: Bohl, Golden, Hageman, and Wollmann Voting nay: none
Approved this 15th day of July 2014.
/s/Roger Hageman
Roger Hageman, Vice Chairman
LAKE COUNTY BOARD OF COMMISSIONERS
ATTEST:
/s/Roberta Janke
Roberta Janke
Lake County Auditor
First Reading: July 15, 2014 at 9 a.m.
Second Reading: August 5, 2014 at 8:45 a.m.
Adopted:
Published:
Effective:

4th FLOOR OFFICES:

Shane Fry, Bldgs & Grounds Supt., met with the board to present the quotes of $4,316.33 to remodel the former law library office which is presently the Environmental & Code Enforcement office. The quotes included: ProBuild $2,298.33, Bob's Electric of Madison $1,100.00 and Richard Engel $918. The office will be remodeled to house the Environmental & Code Enforcement office and welfare director office. Quotes for panic alarms are being obtained for 4th floor. Motion by Wollmann, second by Golden, to approve the quotes and proceed with the remodeling project. Motion carried.

2015 BUDGET REQUEST:

Jeff Nelson, President Lake County Food Pantry Inc, met with the board to request $2,472 for 2015. This is a 3% increase. The money received from Lake County is paid to ICAP for space used for the Food Pantry distribution. He reviewed the other programs funded by the Food Pantry which include the kids backpack program, school supply program, and angel tree/food distribution program.

DRAINAGE BOARD:

Motion by Bohl, second by Wollmann, to enter into a drainage board. Motion carried.

DRAINAGE #14-01/ROBERT NORMAN:

Debra Reinicke, Drainage Officer, presented the application of Robert Norman to the board.

#14-01 Robert Norman, S1/2 new tile Section 9-108-53, Badus Twp.—Robert Norman was present to discuss his drainage application. A letter was received from the Fish and Wildlife Service in opposition to wetland drainage onto Waterfowl Production areas. Motion by Bohl, second by Golden, to approve #14-01 Robert Norman application. Motion carried.

BOARD OF ADJUSTMENT:

Motion by Wollmann, second by Bohl, to adjourn as a drainage board. Motion carried. Motion by Golden, second by Bohl, to enter into a board of adjustment. Motion carried.

PLATS/COND USE/VARIANCE:

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

Plat of Tract 2 of Brown's Addition—in the southeast quarter of Section 13, Township 106 north, Range 52 west of the 5th principal meridian, Lake County, SD. Motion by Golden, second by Wollmann, to approve the plat. Motion carried.

Plat of JB First Addition--in the NE1/4 of Section 20 T108N R54 W of the 5th p.m., Lake County, SD. Motion by Bohl, second by Golden, to approve plat. Motion carried.

Commissioner Golden recuses himself from the Reed plat.

Reed's Addition—W1/2SW1/4 of Section 18, Township 107 North, Range 51 West of the 5th p.m. in Lake County SD (also described as: Government Lots 3 and 4 in the SW1/4 of Section 18, Township 107 North, Range 51 west of the 5th p.m. in Lake County, SD). Motion by Wollmann, second by Bohl, to approve the plat. Motion carried.

Mike Kapsch conditional use application—Lot 6A North Creek Wentworth Park 1st Addition, parcel #921-AB-6. Mike Kapsch was present to present to discuss his application to build an oversized accessory building. Motion by Wollmann, second by Golden, to approve the Kapsch conditional use application. Motion carried.

Mark Nelson conditional use application—Lots 2 and 4 Darst's Addition, parcel #55-D-2, Chester Twp. Mark Nelson was present to discuss his application to build an oversized accessory building. Motion by Golden, second by Bohl, to approve the Nelson conditional use application. Motion carried.

Daryl Paclik variance application—S 5" of Lot 24 and all Lots 25 & 26 Cliff Island Park-replat, parcel #1045, Wentworth Twp. Daryl Paclik was present to discuss his application for a lakeside variance. Lake county regulations require 25' back from the Ordinary High Water Mark and cannot block view. Paclik obtained all signatures required of this variance application. Motion by Golden, second by Wollmann, to approve the Paclik variance. Motion carried.

Mike Bauer conditional use application—Lot 5 Merlin's Addition in NW1/4 Section 3-105-51, parcel #138-5, Chester Twp. Reinicke & Commissioner Bohl were present to discuss Mike Bauer's application to build an oversized accessory building. Motion by Bohl, second by Wollmann, to approve the conditional use application. Motion carried.

June Weeks variance application—No one appeared to discuss this variance application. Motion by Golden, second by Wollmann, to table the June Weeks variance application. Motion carried.

REGULAR SESSION:

Motion by Bohl, second by Wollmann, to adjourn as a board of adjustment and return to the regular session. Motion carried.

SPECIAL MALT BEV LICENSE:

Don Harder, Twin Lakes Shrine Club, was present to discuss a temporary special malt beverage retailer's license for the Madison All Class Reunion and Music Festival on July 26, 2014 at Prairie Village. Motion by Golden, second by Bohl, to approve the license. Motion carried. Ashley Allen was present to tell the board these community events are a part of celebrating our 125th Statehood Anniversary. He has been involved in these events and invited everyone to attend.

BOARD OF ADJUSTMENT:

Motion by Golden, second by Bohl, to enter into a board of adjustment. Motion carried.

June Weeks variance application—N 180' of the W 500" of Govt Lot 3 exc H-1 of Section 18-108-52, parcel #2743, Nunda Twp. Nicholas Weeks was present to discuss the application of June Weeks to move in a 1998 Trl Home. Motion by Golden, second by Wollmann, to approve the June Weeks variance application. Motion carried.

REGULAR SESSION:

Motion by Golden, second by Bohl, to adjourn as a board of adjustment and return to the regular session. Motion carried.

2015 BUDGET REQUESTS:

Linda Klosterman, Clerk of Courts, requested the same amount for 2015 as 2014 for the judicial budget. She plans to have the cushions on the jury chairs replaced in 2015. Debra Reinicke, Planning, Zoning, Drainage & Natural Resources, and Penny Boatwright, Register of Deeds,

presented their budget requests with no major changes. Linda Fischer, Treasurer, asked for an additional 50 cents an hour for Kathy Miller based on searches she conducts with tax deed property and the percentage of MV work she handles for My Dakota Address. She increased the MV supply line as her office has received $4,700 in one year. She discussed the need for a new cash register and bank ledger book.

BOARD OF ADJUSTMENT:

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

VARIANCE/JUNE WEEKS:

Motion by Golden, second by Bohl, to rescind the prior motion on June Weeks variance to table. Motion carried. Nicholas Weeks appeared and the board of adjustment took action.

REGULAR SESSION:

Motion by Golden, second by Bohl, to adjourn as a board of adjustment and return to the regular session. Motion carried.

2015 BUDGET REQUESTS:

Norman Jerke and Vicki Kommes, ECCO, appeared before the board to request $2,500. This is the same amount as 2014. Kommes discussed the Essential Learning system with the board. The county funding pays a portion of this system. John Maursetter, Environmental & Code Enforcement Officer, told the board he is requesting additional funds to update software and increase other budget lines by 3%.

SLA 3RD QTR REPORT:

Doug Huntrods, Emergency Manager, presented the third quarter State and Local Agreement. Motion by Wollmann, second by Golden, to approve the vice chairman sign the agreement. Motion carried.

2015 BUDGET REQUESTS:

Huntrods, Emergency Manager and Veterans Service Officer, increased the lines for the Brant Lake sirens (3) and Lake Madison sirens (5) to $50 per siren per month. New lines in the budget will need to be added for vehicle maintenance, training/exercises and emergency calls/alerts. The VetraSpec travel line will be eliminated in the Veteran's Service Officer budget. Robert Johnson, Weed Supt., told the board his budget will remain the same as 2014. Amanda Stade, 4H Advisor, and Glenda Blom, Extension Office Manager, discussed the county extension budget. The 4H advisor line is increased by 3% for 2015. They need a new refrigerator and presented a quote of $799. They challenged the county commissioners to make a pie for the pie auction at Achievement Days on July 29-Aug 2, 2014.

The commissioner's budget was reduced by approximately $10,000 due to no audit needed. Roberta Janke, Auditor, discussed the election budget. Being an off election year, the request is $6,100. There was no major change in the Auditor's budget. Janke asked the commissioner's if they had an amount for document imaging for 2015 for the Information Technology budget. They agreed to zero that budget line. Janke told the board she added a line in the Recreation budget for $10,000 that the board approved on June 7, 2011 for the City of Madison's rec trail expansion. She added another line for the county's rec trail to the access area for $90,125. A grant should provide $72,100 for this project.

EXECUTIVE SESSION:

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

REGULAR SESSION:

Motion by Bohl, second by Wollmann, to return to the regular session. Motion carried. Vice Chairman Hageman announced that one personnel matter was discussed in executive session.

TRAVEL REQUESTS:

Doug Huntrods to attend L364 Multi-Hazard Planning for Schools on July 24-25, 2014 at Moorhead MN and L967 Logistics Chief on August 11-15, 2014 at Sioux Falls SD.

John Maursetter to attend EDWDD board meeting on July 17, 2014 at Brookings SD.

REPORTS RECEIVED:

The following reports for June 2014 were reviewed and placed on file: Register of Deed's fees collected $11,951.00, Auditor's account with the Treasurer $6,530,050.37, Sheriff fees collected $3,898.73, Zoning & Drainage fees collected $3,073.00.

ADJOURNMENT:

There being no further business to come before the board, Vice Chairman Hageman at 12:44 p.m. adjourned the meeting until August 5, 2014 at 8 a.m.

/s/Roberta Janke	/s/Roger Hageman
ROBERTA JANKE	ROGER HAGEMAN
Lake County Auditor	Vice Chairman, Lake County Commission

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