LAKE COUNTY COMMISSION MINUTES
SEPTEMBER 22, 2015

The Board of Lake County Commissioners met in regular session on September 22, 2015 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:

Motion by Bohl, second by Golden, to approve the agenda of September 22, 2015. Motion carried.

MINUTES APPROVED:

Motion by Wollmann, second by Bohl, to approve the minutes of September 1, 2015. Motion carried.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board the following bills needed to be added to this batch: First Bank & Trust, loan fee-hwy, $100.00 and Northwestern Energy, util-hwy, $10.59. Motion by Golden, second by Bohl, to approve the following accounts payable (4). Motion carried.

Accounts Payable 9-4-15 General Withholding: Lake Co Treasurer, withholding, $12,822.43, Dakotaland Fed Cr Union, withholding, $247.00, **Hwy Rd-Br:** Lake Co Treasurer, withholding, $4,695.50, Dakotaland Fed Cr Union, withholding, $325.00, MidAmerican Energy, Util/Ramona, $8.00, **911 Comm:** Lake Co Treasurer, withholding, $1,613.44, **EMA:** Lake Co Treasurer, withholding, $263.42, **Flex Spending:** One Recipient, $180.00, Grand Total: $20,154.79

Accounts Payable 9-14-15 Gvt Bldg: Verizon Wireless, Service, $28.49, **Sheriff:** SD Dept of Revenue, Bl Alcohols, $500.00, **Coroner:** SD Dept of Revenue, Bl Alcohol, $75.00, **Weed:** Verizon Wireless, Service, $28.49, **Water Quality:** Verizon Wireless, Service, $38.91, **Hwy Rd-Br:** Verizon Wireless, Service, $56.95, **911 Comm:** Itc, Service, $115.55, Triotel Communication, Service, $167.53, Verizon Wireless, Service, $58.91, **EMA:** Verizon Wireless, Service, $63.91, **St Remittance:** SD Dept of Revenue, Fees, $285,711.08, **M & P Fee:** SDACO, Aug 15 Rod Fees, $460.00, Grand Total: $287,304.82

Accounts Payable 9-18-15 General Withholding: Dakotaland Fed Cr Union, withholding, $247.00, Lake Co Treasurer, withholding, $13,091.89, **Commissioner:** SD Counties, Conv Regs, $195.00, **DOE:** First Bank & Trust, Lodging, $208.32, **VSO:** First Bank & Trust, Tvl Exp-Pierre, $64.54, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, $325.00, Lake Co Treasurer, withholding, $4,646.41, Xcel Energy, Util/Ramona, $10.31, **911 Comm:** Lake Co Treasurer, withholding, $1,852.04, **EMA:** Lake Co Treasurer, withholding, $263.44, First Bank & Trust, Signal Booster, $250.00, **LEPC:** First Bank & Trust, Supplies/Hazmat Course, $48.45, **Flex Spending:** One Recipient, $200.00, Grand Total: $21,402.40

Accounts Payable 9-23-15 Commissioner: Madison Daily Leader, Publishing, $907.40, Janke, Roberta, supplies, $5.83, Claritus, supplies, $.61, **Election:** Madison Instant Printing, Cardstock, $100.94, Claritus, supplies, $7.94, Janke, Roberta, postage, $4.90, Bureau of Adm, July Long Distance Calls, $.63, Bob's Elec of Madison, Door Operators-Playhouse, $1,934.00, Glass Products, Door Operators-Playhouse, $3,684.00, **Judicial:** Parent, Philip, Crt Apt Atty fee, $1,467.00, Leibel, Jay, Crt Apt Atty fee, $322.50, Pesall, Noel Robert, Crt Apt Atty fee, $439.00, Stanford, Lori, Crt Apt Atty fee, $586.99, Parent, Philip, Crt Apt Atty fee, $207.00, Gr Plains Psychological, Crt Ordered Svc, $1,952.10, Deya Thorin Spanish, service, $203.00, Claritus, supplies, $10.23, Thomson Reuters-West, Aug Online Service, $702.00, **Auditor:** Software Services Inc, Aug Service, $180.00, Brown & Saenger, Toner, $220.00, Lake County Treasurer, Ach Chgs, $44.24, Claritus, supplies, $27.17, Central Business, supplies, $31.96, Janke, Roberta, mileage, $162.54, Bureau of Adm, July Long Distance Calls, $14.84, **Treasurer:** Mastel, Bruce, Host Database, $35.00, Madison Daily Leader, publishing, $28.32, Century Business, copier maint, $40.00, Claritus, supplies, $32.67, Office Peeps, Toner, $73.40, Bureau of Adm, July Long Distance/Fax Calls, $26.44, **It:** Software Services, Install V7 Upgrade/Lic, $1,440.00, **St Atty:** Jencks, David, circuit crt service, $180.00, Sanford Health Service, service, $131.00, A & B Business Solutions, Copier Usage, $41.94, Gust, Shelli, supplies, $10.58, Claritus, supplies, $5.34, SD Paralegal Assn, Regs, $65.00, Bureau of Adm, July Long

Distance/Fax Calls, $3.31, **Gvt Bldg:** G & R Controls, service, $6,128.07, Automatic Bldg Ctrls, service, $646.00, G & R Controls, service, $2,107.01, Pro-Build, supplies, $51.99, John Deere Financial, supplies, $90.34, Bob's Elec of Madison, supplies, $40.00, Campbell Supply, supplies, $11.86, Fastenal Co, supplies, $34.47, Hillyard/Sioux Falls, supplies, $263.82, Sturdevant's Auto Parts, Oil, $167.24, Bud's Clean Up Service, Aug Service, $172.13, City of Madison, Utilities, $1,691.92, Northwestern Energy, Service, $10.00, **DOE:** Marshall & Swift/Boeckh, service, $1,924.15, Software Services, Aug Service, $180.00, Madison Instant Printing, Stamps, $49.64, Claritus, supplies, $27.78, Bureau of Adm, July Long Distance Calls, $.61, Pulford's Auto Parts, Oil Filter, $6.10, **ROD:** Software Services, Aug Service, $480.00, McLeods Office Supply, supplies, $76.44, Claritus, supplies, $9.62, Bureau of Adm, July Long Distance Calls, $6.29, **VSO:** Claritus, supplies, $.31, Best Western Ramkota, Lodging, $216.00, Bureau of Adm, July Long Distance/Fax Calls, $1.94, **Sheriff:** Madison Community Hosp, Bl Alcohol, $1,275.00, McLeods Office Supply, supplies, $363.14, Claritus, supplies, $10.69, Office Peeps, supplies, $129.19, Carquest Auto Parts, Oil Filters, $14.46, Sturdevant's Auto Parts, Mini Bulb, $3.29, Graham Tire Sf North, Tires, $1,001.52, Office Peeps, File Cabinet, $871.00, **Jail:** One Recipient, Ins Deductible Reimb, $750.00, Madison Community Hosp, prisoner care, $203.67, Madison Family Dental, prisoner Service, $647.00, Davison Co Sheriff's Ofc, female housing, $630.00, Minnehaha Co Regional, juv housing, $600.00, Volunteers of America, juv housing, $2,400.00, A & B Business, Copier Maint/Usage, $43.25, Phoenix Supply, supplies, $132.86, Bob Barker Company, Laundry Bag, $99.63, Lewis Drug, supplies, $13.99, Shopko Stores, Refrigerator, $186.27, City of Madison, Utilities, $2,201.52, Bureau of Adm, July Long Distance/Fax Calls, $59.28, Verizon Wireless, Service, $214.89, Northwestern Energy, Service, $62.39, Sunshine Foods, Meals, $4,652.00, **Coroner:** Weiland, Ted, Fee/Mileage, $251.40, **SAR:** Donovan's Hobby, Repair Dry Suit, $919.18, Lake County Intl, Connector, $10.03, Northwestern Energy, Service, $14.65, **Support of Poor:** Lewis Drug, one recipient, $27.35, Claritus, supplies, $.61, Bureau of Adm, July Long Distance Calls, $.08, Senior Companions of SD, 3rd Qtr Allotment, $500.00, Lake Co Food Pantry Inc, 3rd Qtr Allotment, $618.00, Weiland Funeral Chapel, burial, $2,455.50, **CHN:** Claritus, supplies, $11.91, **Ambulance:** Madison Community Hosp, 3rd Qtr Allotment, $5,500.00, **Care of Aged:** Interlakes Comm Action, 3rd Qtr Allotment, $2,500.00, East Dakota Transit, 3rd Qtr Allotment, $3,000.00, **Dev Disabled:** Ecco Inc, 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, $180.00, Youngberg, Luci, MI Crt Apt Atty, $209.82, **Public Library:** Madison Public Library, 3rd Qtr Allotment, $3,750.00, **Historical Museum;** Smith-Zimmermann Museum, 3rd Qtr Allotment, $750.00, **Recreation:** Michael Johnson Const, Sand, $72.00, **Extension:** Central Business, supplies, $39.18, Best Western of Huron, Lodging, $396.00, Blom, Glenda, Mileage-St Fair, $147.41, Stade, Amanda, Fair parking pass, $9.00, Turner Co Extension Ofc, Fair Bracelet, $9.00, Bureau of Adm, July Long Distance/Fax Calls, $12.17, Bud's Clean Up Service, Service, $177.48, Northwestern Energy, Service, $10.00, Sunshine Foods, supplies, $13.34, Loopy's Dollar Store, supplies, $5.00, Shopko Stores, supplies, $56.80, Karl's TV & Appliance, Refrigerator, $549.99, **Cons Dist:** Lake County Cons District, 3rd Qtr Allotment, $16,773.75, **Weed:** Farmers Ag Center, Tank Cleaner, $32.80, Bureau of Adm, July Long Distance/Fax Calls, $7.93, **Water Quality:** Claritus, supplies, $.30, Bureau of Adm, July Long Distance Calls, $2.00, **Zoning:** First District Assn, 3rd Qtr Allotment, $4,495.56, Aldrich, Joseph, Mtg/Mileage, $38.44, Anderson, Gene, Mtg/Mileage, $43.48, Bickett, Donald, Mtg/Mileage, $43.48, Jerlow, R Douglas, Mtg/Mileage, $35.08, Johannsen, Craig, Mtg/Mileage, $25.84, Madison Daily Leader, publishing, $87.96, Claritus, supplies, $6.11, Office Peeps, supplies, $257.58, SD Planners Assn, Regs, $80.00, Reinicke, Debra, mileage, $41.16, Bureau of Adm, July Long Distance Calls, $7.37, **Economic Dev/Tourism:** Lake Area Improvement Cr, 3rd Qtr Allotment, $6,250.00, Prairie Historical Society, 3rd Qtr Allotment, $750.00, **Hwy Rd-Br:** American Eng Testing, Gravel Crushing Test, $400.00, Avera Queen of Peace, Cdl Drug Testing, $54.90, Madison Daily Leader, publishing, $53.00, Sioux Equipment, Labor-Gas Pump, $170.00, Aramark Uniform Services, Service, $59.53, Campbell Supply, supplies, $157.62, Carquest Auto Parts, supplies, $179.58, F & M Coop, supplies, $212.75, Lake County Intl, parts, $296.19, Matheson Tri-Gas, Welding Tips, $17.51,

Pulford's Auto Parts, parts, $101.84, Stan Houston Equipment, Marking Paint, $79.99, Sturdevant's Auto Parts, parts, $511.57, Wheelco, parts, $58.88, Aramark Uniform Services, Service, $59.53, Etterman Enterprises, supplies, $46.77, Sioux Equipment, gas pump repair, $235.85, Concrete Materials, supplies, $930.21, Liquid Capital Exchange, Gravel, $90,000.00, First Bank & Trust, Document Fee, $100.00, Merchants Capital Resource, Motor Grader (3), $315,841.60, Fastenal Co, supplies, $14.22, Lyle Signs, signs, $459.65, SD DOT, service, $591.34, EngineerSupply, supplies, $239.23, Northwestern Energy, Service, $10.59, **911 Comm:** Madison Community Hosp, Physical, $206.00, Koenig, Sheryl, EMD testing, $30.00, RDJ Specialties, supplies, $290.60, Quill Corporation, supplies, $34.18, Claritus, supplies, $.61, Creative Prod Source, supplies, $191.41, Bureau of Adm, July Long Distance/Fax Calls, $5.89, **EMA:** Claritus, supplies, $.76, Bureau of Adm, July Long Distance Calls, $6.51, Carquest Auto Parts, parts, $282.30, Pulford's Auto Parts, parts, $193.75, Sturdevant's Auto Parts, Fuel Cap, $11.23, **Domestic Abuse:** Domestic Violence Network, 3rd Qtr Allotment, $1,265.00, **Building:** Lake County Intl, Annual Pymt, $6,900.00, **24/7:** Pharmchem, service, $650.00, Corrisoft Llc, Bracelets, $1,014.00, Pharmchem, supplies, $243.20, **M & P Fund:** Microfilm Imaging Sys, Scan Files, $260.00, **Adv Taxes:** Lake Co Treasurer, Adv Taxes, $784.15, **Flex Spending:** One Recipient, $410.28, Grand Total: $525,935.55

FUEL QUOTES APPROVED:

The board reviewed the following fuel quotes: Cole's Petroleum ethanol 1.8368 and #2 diesel fuel 1.7875 and Stern Oil ethanol 1.9028 and #2 diesel fuel 1.8099. Motion by Wollmann, second by , Golden, to approve the low quotes of Cole's Petroleum. Motion carried.

PAYROLL APPROVED:

Motion by Wollmann, second by Golden, to approve the payroll of August 31-September 13, 2015. COMMISSIONERS: $2,393.65; AUDITORS OFC: $4,721.92; TREASURERS OFC: $4,564.04; STATES ATTORNEY OFC: $6,682.53; GOVT BLDGS: $4,222.40; DIR EQUALIZATION OFC: $5,629.60; REGISTER DEEDS OFC: $3,011.24; VSO: $210.12; SHERIFF OFC: $12,000.86; JAIL: $6,158.43; EMA: $1,330.76; 911 COMM CENTER: $7,168.33; ROAD & BRIDGE: $18,240.35; CHN: $1,153.60; WIC: $408.00; EXTENSION: $1,392.80; WATER QUALITY: $1,371.20; ZONING; $1,640.80. GRAND TOTAL $82,300.63.

AUTOMATIC BUDGET SUPPLEMENTS:

Auditor Janke told the board the reimbursement for the HHS polling place accessibility grant for the door openers at the courthouse was received. The $3,346.29 will need to be supplemented to the expense and revenue budgets as this was not a planned expenditure. Motion by Wollmann, second by Bohl, to approve 2015-7 automatic budget supplements. Motion carried.

MEETINGS ATTENDED:

Commissioner Golden attended County Convention at Pierre and East Dakota Transit meeting. Commission Wollmann attended County Convention at Pierre. Commissioner Bohl attended ECCO Anniversary, county and city planning, ICAP Executive Board, and Community Counseling meetings. Commissioner Hageman attended water quality and East Dakota Water Dev Dst meetings.

BLDGS & GROUNDS/REPORT:

Shane Fry, Bldgs & Grounds Supt., presented the monthly report. He discussed the following: tree trimming done at 4-H grounds, extension office cleaned/floors done, G&R Controls performed maintenance, Fire Alarm inspection done, underground tank on the east side of the P.S. building has been removed/sidewalk replaced/grass planted, the sweeper is being repaired, parking lot striped yet this fall, and DOE offices painted next week.

ABC INC/FIRE ALARM PROPOSALS:

Fry reviewed the fire alarm proposals with Automatic Building Controls Inc with the board. The rates did not increase for 2016. Motion by Golden, second by Wollmann, to approve the vice chairman sign the proposals. Motion carried.

ENVIRONMENTAL & CODE ENFORCEMENT/REPORT:

John Maursetter, Environmental & Code Enforcement Officer, presented the monthly report. He discussed the following: 3 new nuisance and 3 new drainage complaints, reviewed 6 drainage permits, 3 people came in regarding water quality, attended EDWDD meeting and Mayor's Big Sioux River Water Summit, FEMA training, and water quality meeting.

COUNTY ACHIEVEMENT AWARD:

Commissioner Wollmann and Auditor Janke accepted the honorable mention county achievement award for the lake access project at SDACC/SDACO County Convention on September 15th at Pierre. A summary of the lake access project application included: In August 2008 Lake County sold a tract of land known as the county poor farm/gravel pit at Lake Madison. These funds have been used to make improvements to this area which includes 340 feet of frontage on Lake Madison. In 2009 concerned citizens met with the county commission to discuss the need for a "no fee" public access on Lake Madison. Many improvements have been made since 2009 to this area including a beach, fence, twenty eight Colorado blue spruce trees were planted, a floating dock, two vault style toilets, and a weather warning siren. The county received a Recreation Program Grant (RPG) thru the SD Game, Fish & Parks. The rec trail/bike path was recently paved so this project is complete. This investment in county property will benefit not only Lake County taxpayers but anyone coming to Lake County. Janke mentioned the team which helped earn this award including former Commissioners Bert Verhey and Chris Giles, Current Commissioners especially Chairman Scott Pedersen, former Hwy Supt. Scott Mathison and current Supt. Dave Fedeler, the Hwy Dept employees, the Bldgs & Grounds Dept employees, Emergency Management, Auditor's office employees, and States Attorney's office employees.

EM/VSO-REPORT:

Doug Huntrods, Emergency Manager, and Veterans Service Officer, presented the monthly report. He discussed the following for the Emergency Management Dept: the final inspection of the rec trail/bike path will be scheduled when shoulder work is completed, attended Sturgis rally and the EOC, assisted Brookings County evaluate their EOC operation, hosted hazmat awareness class, discussion held on moving the emergency shelter out of the basement of the public safety building, attended Tri-State and Regional emergency management meetings. He discussed the following for the Veterans Service Office: assisted 10 Veteran's, attended annual Veteran's Benefit School, discussed the Korean War medals that will be awarded in January. Commissioner Wollmann presented to Huntrods the SD EMA certificate of professionalism which marks Huntrods as a Certified Emergency Manager-B (basic).

2016 SLA:

Huntrods discussed the 2016 Emergency Management performance grant subaward agreement. Motion by Golden, second by Wollmann, to approve the vice chairman sign the agreement. Motion carried.

2016 BUDGET ADOPTION:

Auditor Janke reviewed the 2016 Annual Budget with the board. The 2015 to 2016 budget comparison was reviewed noting the adjustments made to the Provisional budget. She discussed the cash applied to the general fund and road & bridge budgets. Motion by Bohl, second by Wollmann, to adopt the 2016 annual budget. Motion carried.

RESOLUTION 2015-17:

Auditor Janke reviewed the levies for the general fund and the building fund for 2015 pay 2016 with the board. She compared the current levies to the levies for next year. Motion by Bohl, second by Golden, to approve the vice chairman sign Resolution 2015-17. Motion carried.

ANNUAL BUDGET FOR LAKE COUNTY, SD

For the Year January 1, 2016 to December 31, 2016

COUNTY TAX LEVIES	Dollars	$'s/1,000

WITHIN LIMITED LEVY:		
***General County Purposes**	**$3,573,305**	**2.663**
(10-12-9)		
LIMITED LEVY (10-12-21)		
SUB TOTAL	$3,573,305	2.663
OUTSIDE LIMITED LEVY:		
Courthouse, Jail, etc., Bldg	**$253,080**	**.189**
(7-25-1)		
UNLIMITED LEVY – SUB TOTAL	$253,080	.189
LIMITED AND UNLIMITED		
TOTAL TAXES LEVIED BY COUNTY	**$3,826,385**	**2.852**

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

RESOLUTION #15-17

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, 2016 and ending December 31, 2016 and the same is hereby approved and adopted by the Board of County Commissioners of Lake County, South Dakota, this 22nd day of September, 2015. 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, 2016 through December 31, 2016.

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

BOARD OF COUNTY COMMISSIONERS OF LAKE COUNTY, South Dakota

/s/Roger Hageman

Vice Chairman, Lake County Commission

/s/Dan Bohl

/s/Ronald Golden

/s/Kelli Wollmann

ATTEST:

/s/Roberta Janke

Lake County Auditor

WELFARE/INDIGENT:

Sierra Steidl-Jenson, Welfare Director, met with the board to discuss Indigent 15-20.

INDIGENT 15-20: Motion by Golden, second by Bohl, to approve the county burial of Indigent 15-20 of $2,455.50 of Weiland Funeral Chapel. Motion carried.

4-H BARN RENTAL:

Laura Bieber, DSU Fear the Turkey Drama Club, and Cameron Hicks met with the board to discuss the 4-H barn rental from October 1-31, 2015 for the annual haunted house. Shane Fry, Bldgs & Grounds, discussed last year's event and safety issues that need to be addressed. Motion by Wollmann, second by Golden, to approve the vice chairman sign the rental agreement contingent upon the $100 deposit fee received. Motion carried.

911/PERSONNEL:
Julie Wegener, 911 Comm Supr., met with the board and requested an executive session for personnel.
EXECUTIVE SESSION:
Motion by Bohl, second by Wollmann, to enter into executive session for personnel SDCL1-25-2(1). Motion carried.
REGULAR SESSION:
Motion by Golden, second by Bohl, to return to the regular session. Motion carried. Vice Chairman Hageman announced that one personnel matter was discussed in executive session.
911 TRAINER:
Motion by Golden, second by Bohl, to approve 50 cents an hour additional for the 911 Trainer on duty until the Deputy Director position has been filled. Motion carried.
SAFETY AWARD:
The Safety Board members, Dave Fedeler, Fry, Huntrods, Janke and Tim Walburg, met with the board to update them on the requirements for the gold level award with SDML WC Fund/SDPAA. The award was received at the Safety Awards luncheon at County Convention.
ZONING-DRAINAGE/CERTIFICATE:
Commissioner Wollmann presented Debra Reinicke, Zoning and Drainage Officer, with a certificate of appreciation for 25 years of service. The certificate was received at County Convention.
ELECTRONIC RECYCLING:
Reinicke handed out flyers on the Lake County Free Electronic Recycling Drop Off Event on Saturday, October 24th at the Madison Recycling Center from 9 a.m. to 3 p.m.
PLATS/ZONING:
Debra Reinicke, Zoning Officer, presented the following applications to the board.
BOARD OF ADJUSTMENT:
Motion by Golden, second by Bohl, to enter into a board of adjustment. Motion carried.
Conditional use application of Josh Wilson—NW1/4 Section 14-108-51, Summit Twp. Josh Wilson and Brian Friedrichsen, Dakota Environmental Inc., were present to discuss Wilson's request to start a CAFO, 2,000 animal (swine) units or more, Class A. All signatures of adjoining landowners were gathered except Roger Clark who owns the land adjoining but does not live on the land. Motion by Bohl, second by Golden, to approve the conditional use application. Motion carried.
Rezoning and variance application of Jeff Luther—a part of Gov't Lot 3 lying SW RR ROW exc 1130' thereof; and 25' vacated RR ROW, later to be platted, Section 6-105-51, Chester Twp. Jeff and Nick Luther were present to discuss their request to rezone a partial area of the above listed legal from "LP I" to "C1" to build a gas station. Commissioner Golden questioned if the plat had been corrected. Motion by Golden, second by Bohl, to approve the rezoning application. Motion carried. He is also requesting a variance from the 2 acre requirement for the commercial parcel of land. Motion by Bohl, second by Golden, to approve the variance. The States Attorney's office suggested tabling this variance until the plat is finished. Commissioner Bohl rescinded his motion. Motion by Bohl, second by Golden, to table this variance until October 20th and the commission also wants documentation from the neighbors approving this project. Motion carried.
Conditional use application of Jeff Luther-- a part of Gov't Lot 3 lying SW RR ROW exc 1130' thereof; and 25' vacated RR ROW, later to be platted, Section 6-105-51, Chester Twp. Jeff & Nick Luther were present to discuss their request to start a campground. The campground would be for a maximum of 50 sites. The commission asked the following questions: is DENR aware the project and is there an engineering study. Motion by Golden, second by Wollmann, to approve the conditional use based on all Local, State and Federal requirements are met, campground sites will be a maximum of 50, and a drainage plan will accompany the building permit. Motion carried.

Conditional use application of Mark Barger—Tract A of Imogene Ellis Chaut. Addition, parcel #2037-A, Lakeview Twp. Mark Barger was present to discuss his request to build multi-garages. Motion by Wollmann, second by Golden, to approve the Barger conditional use application. Motion carried.

Variance application of Dennis McEldowney—Lot 20 exc S4 rds thereof, and Lot 21 exc W 44' and exc S 4 rds in Blk 2 of County Auditor's subdiv., Govt Lot 2 and 3 section 31-106-51,parcel #989, & ½ of the W 44' Lot 21 & E 6' Lot 22 Blk 2 County Auditor's subdiv, parcel #990, Wentworth Twp. Dennis McEldowney was not present to discuss his request to build an addition to his existing home 5' from the side lot line. Commissioner Bohl and Reinicke represented McEldowney. Motion by Wollmann, second by Bohl, to approve the variance application. Motion carried.

Conditional use application of Terry & Bev Timmer—Lot 3 & all the NW1/4NE1/4 and W road exc Dirks Resort. Terry and Bev Timmer were present to discuss their request to continue and start Phase II of their campground at Dirk's Resort at Lake Herman. Terry discussed a road they plan to build on the south side of the campground for campers to use. Three concerned neighbors were present to discuss this project. The Timmer's placed a private road sign up to discourage traffic looking for Camp Lakodia. Manny de Castro, States Attorney, told Terry he should take down the private road signs as public roads should remain open. Motion by Wollmann to approve the conditional use application contingent upon a drainage plan, in compliance with State and Federal agencies, engineering study, and private road signs taken down, second by Golden. 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.

PLATS/ZONING:

Reinicke presented the following plats to the board.

PLAT OF LOT 1, MCELDOWNEY ADDITION in Section 31, Township 106 north, Range 51 west of the 5th p.m., Lake County SD. Motion by Bohl, second by Wollmann, to approve the vice chairman sign the plat. Motion carried.

PLAT OF LOT 4 OF B. PRICE ADDITION in government Lot 4 of Section 10, Township 106 north, range 53 west of the 5th principal meridian, Lake County SD. Motion by Golden, second by Wollmann, to approve the vice chairman sign the plat. Motion carried.

RD&BR FUND 201/5 YEAR PLAN:

Dave Fedeler, Hwy Supt., was present to discuss the 5 year road plan with the commission. He provided maps showing the 5 year plans for reconstruction of blotter roads, seal coating, gravel surface roads, and showed a preliminary traffic count on county roads. The 5 year road plan has to be submitted to the SD DOT by December 16th. A public meeting is being planned to present the 5 year road plan.

MOTOR GRADERS/LOAN:

Auditor Janke presented the loan agreement for the purchase of three motor graders with First Bank & Trust. The payoff with Merchants Capital Resources of $312,351.84 for the three motor graders in the Hwy Dept. fleet will be financed. Lake County will finance this amount over 3 years at an interest rate of 2.99% with an annual payment due on January 15th each year. Motion by Wollmann, second by Bohl, to approve the auditor sign the loan agreement paperwork. Motion carried.

LAKE MADISON/NOISE DISCUSSION:

Mike Siedschlaw was unable to appear before the board today to continue discussion on noise at events at The Lakes Bar & Grill. He had appeared at the August 18 meeting. Steven Kant was present to discourage the commission in implementing a noise ordinance. Representatives from the Blucabana and Broadwater were present and feel the issue has been resolved.

PROPOSED NORTH LAKESIDE DR/ROAD DST:

Jerome Lammers, Attorney, and Jeff Landeen were present to discuss the proposed North Lakeside Drive road district. Petitions, survey and map have been delivered to the auditor. These documents are open for public inspection in the auditor's office. Lammers told the board there may be an amendment to the road district boundaries. Motion by Golden, second by Bohl, to acknowledge receipt of the petitions and with the assent of a majority of the landowners within the proposed district issue an order declaring that area be an incorporated road district. Motion carried.

EXECUTIVE SESSION:

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

REGULAR SESSION:

Motion by Wollmann, second by Golden, to return to the regular session. Motion carried. Vice Chairman Hageman announced that 3 personnel issues and 4 proposed and pending litigation matters were discussed in executive session.

TRAVEL REQUESTS:

Debra Reinicke to attend the Planners Conference on October 28 & 29 at Mitchell.
Doug Huntrods to attended SD EMA conference on Sept 15-17, 2015 at Mitchell.

REPORTS RECEIVED:

The board reviewed the following August 2015 reports: Register of Deeds fees collected $14,102.50, Auditor's account with the Treasurer, $5,534,693.02 in all accounts, Sheriff fees collected $20,760.36, Zoning & Drainage fees collected $2,409.00.

ADJOURNMENT:

There being no further business to come before the board, Vice Chairman Hageman at 12:24 p.m. adjourned the meeting until October 6, 2015 at 9 a.m.

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

Published at the total approximate cost of $