LAKE COUNTY COMMISSION MINUTES
MAY 19, 2015

The Board of Lake County Commissioners met in regular session on May 19, 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, 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 Golden, to approve the agenda of May 19, 2015. Motion carried.

MINUTES APPROVED:

Motion by Bohl, second by Wollmann, to approve the minutes of May 5, 2015. Motion carried.

PAYROLL APPROVED:

Motion by Hageman, second by Wollmann, to approve the payroll April 27-May 10, 2015. Motion carried. COMMISSIONERS: $2,393.65; AUDITORS OFC: $4,721.92; TREASURERS OFC: $5,034.22; STATES ATTORNEY OFC: $6,159.22; GOVT BLDGS: $5,286.24; DIR EQUALIZATION OFC: $4,730.16; REGISTER DEEDS OFC: $3,011.25; VSO: $210.12; SHERIFF OFC: $10,369.09; JAIL: $5,594.38; EMA: $1,389.47; 911 COMM CENTER: $7,705.97; ROAD & BRIDGE: $17,860.81; CHN: 1,153.60; WIC: $444.00; EXTENSION: $1,392.80; WATER QUALITY: $1,371.20; ZONING; $1,640.80. GRAND TOTAL $80,468.90.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board a bill from Butler for a trailer at the hwy dept $42,582.00 and Northwestern for hwy $101.39 and extension $70.62 need to be added to this batch of accounts payable. Motion by Wollmann, second by Hageman, to approve the following accounts payable (3). Motion carried.

Accounts Payable 5-14-15 Gvt Bldg: Verizon Wireless, Service, $28.45, **Sheriff:** SD Dept of Revenue, Bl Alcohols, $385.00, **CHN:** SD Dept of Revenue, Chn 2nd Qtr Pymt, $2,575.00, **Extension:** First Bank & Trust, folders/stickers, $372.90, **Weed:** Verizon Wireless, Service, $28.45, **Water Quality:** Verizon Wireless, Service, $38.87, **Hwy RD-BR:** MidAmerican Energy, Service, $28.78, Verizon Wireless, Service, $56.89, **911 Comm:** Verizon Wireless, I-Phone/Case, $237.48, First Bank & Trust, Lodging, $57.00, Itc, Service, $115.55, Triotel Communication, Service, $167.53, Verizon Wireless, Service, $61.92, **EMA:** First Bank & Trust, generator supplies, $419.36, Verizon Wireless, Service, $63.67, **St Remittance:** SD Dept of Revenue, Apr Fees, $194,244.35, **M & P Fund:** SDACO, Apr 15 Rod Fees, $434.00, Grand Total: $199,315.20

Accounts Payable 5-15-15 General Withholding: Dakotaland Fed Cr Union, withholding, $247.00, Lake Co Treasurer, withholding, $12,653.11, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, $325.00, Lake Co Treasurer, withholding, $4,613.28, **911 Comm:** Lake Co Treasurer, withholding, $2,004.47, **EMA:** Lake Co Treasurer, withholding, $277.92, Grand Total: $20,120.78

Accounts Payable 5-20-15 Commissioner: Madison Daily Leader, publishing, $757.69, Infotech Solutions, Email, $3.00, Madison Instant Printing, scan maps, $33.60, Pitney Bowes, Postage Lease, $1.06, Bureau of Adm, Mar Fax Calls, $.40, **Election:** Bureau of Adm, Mar Long Distance, $.25, Madison Instant Printing, supplies, $22.40, Pitney Bowes, Postage Lease, $13.78, Infotech Solutions, Email/Maint, $149.98, **Judicial:** Callies, Kim, Transcripts, $936.60, Parent, Philip, Crt Appt Atty, $153.00, Gr Plains Psychological, Crt Ordered Svc, $3,027.50, De Castro Law Office, May Public Defender Contract, $4,250.00, Central Business, Floor Mat, $115.85, A to Z World Languages, Interpreter Svc, $150.00, Callies, Heather, Witness Fee/Mileage, $58.11, Dairy Queen, Jury Meals, $77.06, Pitney Bowes, Postage Lease, $17.76, Thomson Reuters-West, Apr Online Service, $702.00, **Auditor:** Software Services, Apr Service, $20.00, Infotech Solutions, Email/Maint, $233.97, Lake County Treasurer, Apr Ach Chg, $44.64, Loopy's, supplies, $4.50, McLeods Office Supply, Warrants, $605.01, Madison Instant Printing, Laminate Sign, $2.99, Pitney Bowes, Postage Lease, $47.17, Bureau of Adm, Mar Long Distance/Fax Calls, $6.06, Centurylink, May Service, $47.36, **Treasurer:** Mastel, Bruce, Database Hosting/Updates, $42.50, Software Services, Apr Service, $440.00, Infotech

Solutions, Labor, $37.50, Office Peeps, supplies, $101.10, Pitney Bowes, Postage Lease, $19.59, Bureau of Adm, Mar Long Distance/Fax Calls, $7.97, Pitney Bowes, Postage Lease, $37.10, Bureau of Adm, Mar Long Distance/Fax Calls, $4.88, Centurylink, May Service, $33.16, **It:** Software Services, Apr Service, $180.00, Stadel, Brenda, Apr Website Changes/Updates, $162.50, Infotech Solutions, Backup/Maint, $939.94, **St Atty:** Bremer Financial Service, Records, $74.75, Infotech Solutions, Email/Maint, $388.45, Pitney Bowes, Postage Lease, $9.28, Bureau of Adm, Mar Long Distance/Fax Calls, $16.55, Centurylink, May Service, $46.56, **Gvt Bldg:** Infotech Solutions, Email/Maint, $77.99, Bob's Elec of Madison, Service Call, $60.00, Campbell Supply, supplies, $9.05, Cole's Petroleum, gas, $78.78, Grainger, Recycling Containers, $193.98, Hillyard/Sioux Falls, supplies, $486.44, Porta Pros, Rental, $120.00, Pro-Build, supplies, $43.10, Lewis Drug, Fertilizer, $100.00, Bud's Clean Up Service, Feb-Apr Service, $516.39, Centurylink, May Service, $33.06, City of Madison, Utilities, $1,801.55, Northwestern Energy, Service, $11.18, **DOE:** Software Services, Apr Service, $340.00, Infotech Solutions, Email/Maint, $458.94, Madison Instant Printing, supplies, $86.32, Pitney Bowes, Postage Lease, $48.23, Cole's Petroleum, Gas, $29.81, Cedar Shore Resort, Lodging, $275.85, Bureau of Adm, Mar Long Distance/Fax Calls, $2.41, Centurylink, May Service, $32.80, **ROD:** Infotech Solutions, Email/Maint, $155.98, Office Peeps, supplies, $54.26, Pitney Bowes, Postage Lease, $16.70, Bureau of Adm, Mar Long Distance Calls, $2.67, Centurylink, May Service, $20.03, **VSO:** Pitney Bowes, Postage Lease, $.53, Bureau of Adm, Mar Long Distance/Fax Calls, $2.53, Infotech Solutions, Email/Maint, $43.09, Centurylink, May Service, $7.87, **Sheriff:** Rollins, Nate, CPR Training, $75.00, Infotech Solutions, Email/Maint, $808.38, Madison Instant Printing, supplies, $143.16, Neve's Uniforms, Boots, $100.95, Power Promotions, Sew On Patches, $15.00, Office Peeps, supplies, $14.45, Pitney Bowes, Postage Lease, $18.55, Carquest, Bulb, $10.99, Sturdevant's, parts, $68.40, Cole's Petroleum, gas, $1,424.43, Splash & Dash, Car Wash, $38.00, **Jail:** Lewis Drug, prisoner meds, $4.00, Rollins, Nate, CPR Training, $75.00, Fouberg, Jennifer, nursing assessments, $100.00, Brookings Co Sheriff, female housing, $260.00, Davison Co Sheriff, female housing, $360.00, Infotech Solutions, Email/Maint, $317.96, Shopko, supplies, $9.99, Sunshine Foods, supplies, $3.98, Office Peeps, supplies, $49.47, Lewis Drug, supplies, $37.69, Bureau of Adm, Mar Long Distance/Fax Calls, $62.51, Centurylink, May Service, $75.99, City of Madison, Utilities, $1,574.36, Northwestern Energy, Service, $352.84, Sunshine Foods, Meals, $5,229.29, **Coroner:** Weiland, Ted, Fee, $72.19, **SAR:** Infotech Solutions, Email, $3.00, Classic Corner, Gas, $24.80, Centurylink, May Service, $13.40, Northwestern Energy, Service, $18.15, **Support of Poor:** Lewis Drug, Apr Meds, $26.93, Infotech Solutions, Email/Maint, $77.99, Pitney Bowes, Postage Lease, $1.06, Bureau of Adm, Mar Long Distance Calls, $1.37, Centurylink, May Service, $19.66, **CHN:** Fouberg, Jennifer, Supplies, $28.09, Pitney Bowes, Postage Lease, $20.67, **M I Board:** Dean Schaefer, Mi Service, $30.00, Lewis & Clark Bhs, Mi Service, $320.00, Horn, Garrett, Mi Crt Appt Atty, $213.00, **Recreation:** Menard-Sioux Falls East, Fence supplies, $588.00, Menards-Sioux Falls West, fence supplies, $1,602.49, Doug's Rentals, Install Dock, $160.80, **Extension:** US Post Office, Stamps, $314.20, Bureau of Adm, Mar Long Distance Calls, $8.67, Infotech Solutions, Email, $3.00, Centurylink, May Service, $59.40, Fedeler, Lisa, Supplies, $55.17, Madison Daily Leader, publishing, $54.00, Northwestern Energy, Service, $70.62, **Weed:** Cole's Petroleum, gas, $4.26, Carquest, parts, $224.53, F & M Coop, parts, $4.95, I-State Truck Center, parts, $21.19, Pulford's, parts, $457.32, Infotech Solutions, Email, $3.00, **Water Quality:** Infotech Solutions, Email/Maint, $77.99, Pitney Bowes, Postage Lease, $.53, Bureau of Adm, Mar Long Distance Calls, $.31, Centurylink, May Service, $13.40, **Zoning:** Aldrich, Joseph, Mtg/Mileage, $36.84, Anderson, Gene, Mtg/Mileage, $41.28, Bickett, Donald, Mtg/Mileage, $41.28, Jerlow, R Douglas, Mtg/Mileage, $33.88, Johannsen, Craig, Mtg/Mileage, $25.74, Infotech Solutions, Email/Maint, $134.24, Office Peeps, supplies, $140.39, Pitney Bowes, Postage Lease, $10.60, Bureau of Adm, Mar Long Distance Calls, $4.61, Centurylink, May Service, $19.40, **Hwy Rd-Br:** Madison Daily Leader, publishing, $3.85, Barger Electric, supplies, $27.78, Campbell Supply, supplies, $30.73, Carquest, parts, $508.16, Hydraulic World, supplies, $115.48, John Deere Financial, parts, $74.01, Krug Products, parts, $24.17, Lake County Intl Inc, parts, $160.26, Menards-Sioux Falls West, supplies, $15.56, Mustang Seeds, supplies, $698.00, Pulford's, parts, $169.69, Resykle, Lg Argon, $60.00, Sturdevant's, parts,

$169.42, Aramark Uniform Services, Service, $51.76, Cole's Petroleum, engine oils, $918.60, Central Business, supplies, $36.99, Office Peeps, supplies, $132.12, Cole's Petroleum, Gas/Diesel, $7,334.26, Graham Tire Sf North, Tires, $3,140.08, Jebro Inc, Road Oil, $17,736.81, Xcel Energy, Util/Ramona, $18.06, Bureau of Adm, Mar Long Distance Calls, $9.76, Centurylink, May Service, $46.56, Northwestern Energy, Service, $101.39, Infotech Solutions, Email/Maint, $155.98, Fastenal Co, supplies, $35.55, Butler Machinery, Trail King rollback trailer, $42,582.00 **911 Comm:** Language Line Services, Apr Service, $90.00, Infotech Solutions, Email/Maint, $233.98, Creative Prod Source, supplies, $306.29, Office Peeps, supplies, $155.73, Pitney Bowes, Postage Lease, $1.06, Bureau of Adm, Mar Long Distance/Fax Calls, $4.92, Centurylink, May Service, $371.74, Motorola Solutions, Radio/grant, $5,177.75, **EMA:** Infotech Solutions, Email/Maint, $244.14, Pitney Bowes, Postage Lease, $1.33, Bureau of Adm, Mar Long Distance Calls, $2.18, Centurylink, May Service, $44.95, Cole's Petroleum, Gas, $119.24, **Buildings:** Wells Fargo Bank N.A., Hvac/Elec Project pymt, $50,858.34, **24/7:** Pharmchem, service, $650.00, **LEPC:** Central Business, supplies, $15.40, **Flex Spending:** One Recipient, $266.00, Grand Total: $168,345.98

FUEL QUOTES APPROVED:

The board reviewed the following fuel quotes: Cole's Petroleum ethanol 2.1292 and #2 diesel fuel 2.0273, F&M Coop no quote, and Stern Oil ethanol 2.1385 and #2 diesel fuel 2.0250. Motion by Hageman, second by Bohl, to approve the quote of Cole's Petroleum. Motion carried.

STATE RATES/MILEAGE & MEALS:

Auditor Janke told the board the state rate for mileage beginning July 2015 goes from 37 cents to 42 cents per mile. The county follows the state rate for mileage. The state rate for meals will go to a maximum of $32 per day. She told the board there are offices that currently go over the $26 per day allowed. Motion by Golden, second by Bohl, to approve the mileage rate of .42 cents per mile and $34 per day for meals effective July 1, 2015. Motion carried.

WIC CONTRACT AMENDMENT:

The board reviewed the WIC contract amendment of $400 for fiscal year 2015. Auditor Janke told the board there have been additional training costs this year. Motion by Wollmann, second by Bohl, to approve the chairman sign the WIC contract amendment. Motion carried.

BLDGS & GROUNDS/MONTHLY REPORT:

Shane Fry, Bldgs and Grounds Supt., presented his monthly report to the board. He discussed the following: jail rec room conversion completed, another leak in 911 Comm Center when fiber optic was installed, Field of Dreams is open, replacing shingles on buildings at the 4H grounds, G&R Controls to start flushing system next week, office reorganizing in Equalization office, boiler deficiencies discussed, company coming to look at courthouse roof, projects for 2015 may change to include chip sealing the parking lots at courthouse and extension, and energy audit on May 27th. Fry told the board the LAIC has donated a 60 kW generator to Lake County. It may cost up to $10,000 to relocate/install the generator.

ENVIRONMENTAL & CODE ENFORCEMENT/MONTHLY REPORT:

John Maursetter, Environmental & Code Enforcement Officer, presented his monthly report to the board. He discussed the following: nuisance complaints are steady, 10 drainage permits reviewed, worked on Streff/Brown drainage complaint, county govt day, explained Sec 22 project with LEPC, toured the mobile emergency operation center brought to the courthouse, working with Deb Reinicke on zoning/building permits and procedures, attended East Dakota Water meetings, water quality meeting, worked with Emergency Manager getting culvert diameters for Section 22 project, attended Joint Ditch #1 meeting, writing an article on his position for lake newsletter, and revisiting Timmer campground conditional use application today. Commissioner Golden told the board that engineering will be needed on the Bull Ditch.

MEETINGS ATTENDED:
Commissioner Golden attended a Chamber, East Dakota Transit, and salary study meeting. Commissioner Wollmann attended a Friends of 4H, 4H Leaders, and water quality meeting. She also interviewed applicants with the DOE for the clerical position. Commissioner Bohl attended a salary study meeting, county planning, and SV District meeting at Moody County.

SIOUX VALLEY COMMISSION DISTRICT MEETINGS:
Commissioner Bohl told the board the Sioux Valley Commissioners District meetings will be changed to the second Wednesday of the month. These meetings are held quarterly.

SPECIAL MALT BEV LICENSE/MADISON FD:
As per advertisement the board reviewed the application of the Madison Fire Dept for a special malt beverage license for the Northern Bull Riding tour on June 12, 2015 at Prairie Village. Randy Minnaert, Madison Fire Chief, was present to tell the board the fire department will run the beer garden. Motion by Bohl, second by Golden, to approve the chairman sign the application. Motion carried.

LAKE COUNTY SRO/GRANT:
Steve Rowe, Lake County School Resource Officer, and Sheriff Tim Walburg met with the board to discuss the progress of the SRO position. Rowe discussed the following with the board: working with the teachers, faculty and students, positive response, serves Chester, Chester cyber school, Rutland and Ramona schools, in the schools as workload allows, shadowing Officer Talich with the Empower program, problems in the schools have been manageable and resolved quickly, rewarding position and is learning a lot, and have shared some responsibilities with SRO Gant. Walburg told the board that Justin Meyer, Interim Police Chief, has received a grant for a School Resource Officer training to be held on June 15-19 at Madison. Chairman Pedersen told the group this SRO program was a good investment and the benefits will be big in the long run.

GRANTS/SHERIFF DEPT:
Walburg told the board he has applied for a Homeland Security Grant for records management software for the sheriff, dispatch and Madison police department. This is a 100% grant. He has also applied for an equipment grant to update the radar units. This grant is 80%-20%. Motion by Golden, second by Hageman, to approve both grant applications. Motion carried.

NEW HIRE/EQUALIZATION:
Shirley Ebsen, Director of Equalization, reported that 14 applications were received for the clerk position. She and Commissioner Wollmann interviewed applicants. They selected Tim Stanga for the position. Motion by Bohl, second by Hageman, to approve the hire of Tim Stanga, Equalization Clerk, Grade 1, $13.00 per hour, full-time with benefits effective May 20, 2015. Motion carried. She reminded commissioners of the pictometry program demonstration tomorrow at East River from 9-11 a.m.

SEASONAL HIRE/HWY DEPT:
Dave Fedeler, Hwy Supt., met with the board to discuss the seasonal hire of Michael O'Connell at the Hwy Dept. Motion by Bohl, second by Hageman, to approve the seasonal hire of Michael O'Connell at $15.95 per hour effective June 2, 2015. Motion carried.

BRIDGE INSPECTIONS:
Fedeler discussed the bridge inspection work order, BRO 8040(15) PCN 00ZB, for consultant services with Aason Engineering Co., Inc. Motion by Hageman, second by Wollmann, to approve the chairman sign the work order. Motion carried.

2016 BUDGET DISCUSSION:

Auditor Janke asked the board to consider what the raises for 2016 will be. She also told the board of information learned from the spring workshop on motor vehicle registrations fees and wheel tax. She told the board that the grant projects will be ranked for funding. Factors involved will be the condition of the structure and detour length around the structure. Counties that are collecting all wheel tax dollars allowed would be ranked higher than counties that are not at the maximum. She hopes to have numbers available soon for wheel tax revenue estimates.

WELFARE/INDIGENTS:

Sierra Steidl-Jenson, Welfare Director, discussed the following indigents with the board.

INDIGENT 15-06: Motion by Golden, second by Hageman, to approve the bill of Avera Heart Hospital of $32.26 for Indigent 15-06 with contract for repayment. Motion carried.

INDIGENT 15-12: Motion by Bohl, second by Wollmann, to deny medical assistance to Indigent 15-12 based on indigent by design SDCL 28-13-27(6)(a)(c). Motion carried.

INDIGENT 15-09: Motion by Wollmann, second by Bohl, to deny assistance to Indigent 15-09 because application was withdrawn. Motion carried.

ZONING/PLATS:

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

Plat of Lot 1 in Tract 1 in Lot D of the Johnson Family Smith Park first addition in Lot 2 of the creek side first addition in Section 32, T106N, R51W, 5TH p.m., Lake County SD. Motion by Golden, second by Wollmann, to approve the plat. Motion carried.

Plat of Lot 4A of Sunset Harbor Addition of Government Lot 5 in Section 22, Township 106 north, range 52 west of the 5th principal meridian, Lake County, SD. Motion by Golden, second by Bohl, to approve the plat. Motion carried.

Plat of Lot 1 and Lot 6 Christiansen Sunrise Acres 2nd Addition in the SE ¼ of Section 26, T106N, R52W, 5th p.m., Lake County SD. Motion by Bohl, second by Hageman, to approve the plat. Motion carried.

Plat of M-Olson 3rd Addition in the SW1/4 of Section 6, Township 107 North, Range 51 west of the 5th p.m. in Lake County, SD. Commissioner Golden recuses himself from this plat. Motion by Bohl, second by Wollmann, to approve the plat. Motion carried.

BOARD OF ADJUSTMENT:

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

ZONING/COND USE-VARIANCE:

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

Dan Stapleton conditional use and variance applications—Tract F of Paul Christiansen's 5th addition, parcel #1913-F, Lakeview Twp. Dan Stapleton was present to discuss his request for a conditional use-extended home occupation in the AG district and variance request for the north lot line to build the building. The business is a spray foam/insulation business. He was unable to find the owners of Lot 2 1st addition for signatures. Motion by Golden, second by Wollmann, to approve the conditional use-extended home occupation. Motion carried. Motion by Golden, second by Bohl, to approve the variance request. Motion carried.

Don Fawcett conditional use application—Lot 1 Merlin's addition, section 3-105-51, parcel #13B-1, Chester Twp. Tracy Gordon, Morton Buildings, was present to discuss Fawcett's application to add on to an oversized accessory building in the LP1 district. Jim and Karen Reiff provided an email & pictures of concerns they have as an adjoining landowner. Reiff later emailed Reinicke that the area had been substantially cleaned up but he still has drainage concerns. The board directed Reinicke and John Maursetter, Environmental & Code Enforcement Officer to inspect this area occasionally.

Motion by Bohl, second by Hageman, to approve the application based on Fawcett following the agreement signed by him and the Reiff's. Motion carried.

Tim and Shannon Dickey conditional use application—the S301.3' N446.5" E300" exc Lot H2 of the NE1/4 of Section 28-106-52, parcel #1921B, Lakeview Twp. Shannon Dickey was present to discuss her request for an extended home occupation in the AG district. The business is a furniture and custom cabinetry business. Motion by Golden, second by Wollmann, to approve the conditional use application. Motion carried.

Brandon Hodne variance application—Chairman Pedersen recuses himself from this variance application. Lot A Tract 2 Beek's Addition exc Lot H1 E1/2SE1/4 Section 33-106-52, parcel #1958-2-A, Lakeview Twp. Brandon Hodne was present to discuss his request to plant trees closer to the road right-of-way in the AG District. Motion by Golden, second by Wollmann, to approve the variance application. Motion carried.

Danielle Rosheim conditional use application—Lot 1R Kearins 2nd Addition, parcel #3663-1, Farmington Twp. Rosheim was present to discuss an extended home occupation in the AG district. The business is a photography studio, Striped Banana Studio. Motion by Wollmann, second by Hageman, to approve the conditional use application. Motion carried.

MC Properties/Chip Erfman conditional use application—Lot 5 Marr's Beach Addition, parcel #2162-C, Lakeview Twp. Chip Erfman, Dan Lemme, and Eric Johnson were present to discuss Erfman's request to building oversized accessory buildings greater than 4,000 sq. ft. in the LP III district. Commissioner Golden wants a fence around these buildings since it is next to the county gravel pit. Lemme stated they are trying to not create a commercial atmosphere in that area. They want this area to be aesthetically pleasing and not a burdensome cost. They would plant a living fence on the south and east of the project. Commissioner Pedersen said the county is going to put a fence around the gravel pit. Commissioner Bohl suggested the county fence the gravel pit area, Erfman plant a living fence, and all parties put up no trespassing signs. Motion by Bohl, second by Hageman, to approve the conditional use application on condition that a living fence be planted on the south and east side and show this on the plan. Motion carried.

REGULAR SESSION:

Motion by Wollmann, second by Bohl, to adjourn as a board of adjustment. Motion carried.

BOARD OF ADJUSTMENT:

Motion by Bohl, second by Wollmann, to return to a board of adjustment. Motion carried.

TIMMER CONDITIONAL USE APPLICATION:

John Maursetter told the board of the concerns about the Timmer campground conditional use permit issued. Eight concerned landowners were present for this discussion. The approved Phase I of this campground sites project was for 34 sites. He told the board as of April 22nd there were 48 camp sites. Phase II of this project was tabled until the Timmer's were in compliance with DENR. Chris Giles, States Attorney, told the audience that compliance issues with the DENR and School and Public Lands were conditions of the conditional use permit. Michael Johnson was present to discuss the progress on the camp sites. After he began work on this area, lots were positioned differently which created more camp sites but they didn't use more land. Terry Timmer said these changes changed the drainage flow directions. Catch basins and a settling pool were installed and the water is flowing the way it was designed. With the recent rains the amount of wash was minimal. Kathy England questioned this project proceeding without the proper permits and not being in compliance with the state. She states the silt fence was not satisfactory. The Timmer's and Johnson both state they are doing everything possible to work with Jill Riedel, SD DENR, to get the compliance issues

resolved. Steve Lueth stated his disappointment with the commissioners as they said they would follow this project. Giles stated the Timmer's went beyond what they had approval to do. Bev Timmer said there is only electrical to 36 camp sites on the top nothing on the bottom (14 camp sites). Commissioner Golden stated that approval should come before work is completed. He also would like to see a SWPPP (Storm Water Pollution Prevention Plan) on file. Giles suggested they schedule another appointment with a modified plan to show the 34 camp sites in Phase I, show compliance issues resolved with the SD DENR and School and Public Lands. The Phase II plan will not be considered until the impacts of Phase I are thoroughly evaluated.

EXECUTIVE SESSION:

Motion by Hageman, second by Wollmann, to adjourn as a board of adjustment and enter into executive session for personnel matters SDCL1-25-2(1). Motion carried.

REGULAR SESSION:

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

HEALTH/LIFE/VISION INS RENEWAL:

Auditor Janke asked Commissioners Golden and Pedersen for available dates to meet for insurance renewal discussion.

TRAVEL REQUESTS:

John Maursetter attended EDWDD meeting on May 17th at Brookings SD.

Doug Huntrods to attended G288 Local Volunteer and Donations Mtg on May 11-12th at Sioux Falls SD.

REPORTS RECEIVED:

The board reviewed the following April 2015 reports: Register of Deeds fees collected $10,030.50, Auditor's account with the Treasurer $11,593,602.23, Zoning & Drainage $5,223.00, Sheriff fees collected $32,870.87.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 12:29 p.m. adjourned the meeting until June 2, 2015 at 8 a.m.

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

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