LAKE COUNTY COMMISSION MINUTES
JULY 21, 2015

The Board of Lake County Commissioners met in regular session on July 21, 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 Wollmann, second by Bohl, to approve the July 21, 2015 agenda. Motion carried.

MINUTES APPROVED:

Motion by Hageman, second by Wollmann, to approve the minutes of July 7 and 9, 2015. Motion carried.

PAYROLL APPROVED:

Chairman Pedersen and Commissioner Hageman approved overtime as needed for Debbie Rowley, Hwy Office Manager. Auditor Janke told the board Jennie Thompson, St. Atty Paralegal, is getting overtime as needed as that office is short staffed. Motion by Bohl, second by Golden, to approve the payroll of July 6-19, 2015. Motion carried. COMMISSIONERS: $2,393.65; AUDITORS OFC: $4,721.91; TREASURERS OFC: $4,600.87; STATES ATTORNEY OFC: $3,300.52; GOVT BLDGS: $4,222.40; DIR EQUALIZATION OFC: $5,629.61; REGISTER DEEDS OFC: $3,011.24; VSO: $210.12; SHERIFF OFC: $11,683.41; JAIL: $5,854.18; EMA: $1,389.47; 911 COMM CENTER: $8,471.16; ROAD & BRIDGE: $20,571.40; CHN: $1,067.08; WIC: $474.00; EXTENSION: $1,392.81; WATER QUALITY: $1,371.20; ZONING; $1,640.81. GRAND TOTAL $82,005.84.

ACCOUNTS PAYABLE APPROVED:

Motion by Wollmann, second by Bohl, to approve the following accounts payable (4). Motion carried.

Accounts Payable 7-10-15 General Withholding: Dakotaland Fed Cr Union, withholding, $247.00, Lake Co Treasurer, withholding, $13,461.05, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, $325.00, Lake Co Treasurer, withholding, $5,381.47, **911 Comm:** Lake Co Treasurer, withholding, $2,220.20, **EMA:** Lake Co Treasurer, withholding, $289.38, Grand Total: $21,924.10

Accounts Payable 7-14-15 St Atty: SD Dept of Revenue, bl alcohol, $35.00, First Bank & Trust, dues/lodging, $328.00, **Gvt Bldg:** Verizon Wireless, service, $28.45, **VSO:** First Bank & Trust, meals/gas/lodging, $481.19, **Sheriff:** SD Dept of Revenue, bl alcohols, $385.00, **SAR:** First Bank & Trust, lodging, $491.70, **Dev Disabled:** SD Dept of Revenue, HSC fees, $1,200.00, **Weed:** Verizon Wireless, service, $28.45, **Water Quality:** Verizon Wireless, service, $38.87, **Hwy Rd-Br:** Verizon Wireless, service, $56.89, **911 Comm:** Verizon Wireless, service, $58.87, Itc, service, $115.55, Triotel Communication, service, $167.53, **EMA:** First Bank & Trust, seat covers/dry erase brds/tvl exp, $697.32, Verizon Wireless, service, $63.87, First Bank & Trust, Dry-Erase boards, $367.98, **St Remittance:** SD Dept of Revenue, fees, $339,461.02, **M & P Fund:** SDACO, Jun 15 Rod fees, $446.00, Grand Total: $344,451.69

Accounts Payable 7-13-15 Void Weed: Best Western Ramkota, void claim, ($510.00), Grand Total: ($510.00)**, Accounts Payable 7-13-15 Weed:** Best Western Ramkota, lodging, $510.00, Grand Total: $510.00

Accounts Payable 7-22-15 Commissioner: Madison Daily Leader, publishing, $500.44, Infotech Solutions, email, $3.00, Pitney Bowes, postage lease, $1.06, **Election:** Brown & Saenger, envelopes, $19.60, Bureau of Adm, May fax calls, $.36, Pitney Bowes, postage lease, $13.78, Infotech Solutions, maint, $60.00, **Judicial:** Callies, Kim, transcripts, $945.00, Leibel, Jay, crt apt atty, $2,362.50, Pesall, Noel Robert, crt apt atty, $2,422.00, Parent, Philip, crt apt atty, $297.00, De Castro Law Office, July public defender contract, $4,250.00, Deya Thorin Spanish, interpreter service, $431.00, Pitney Bowes, postage lease, $17.76, Thomson Reuters-West, June online service, $702.00, **Auditor:** Software Services, June service, $100.00, Infotech Solutions, email/maint, $99.00, Lake County Treasurer, June ach chg, $29.04, Brown & Saenger, supplies, $78.38, Madison Instant Printing,

supplies, $5.98, US Postal Service, postage refill, $500.00, Pitney Bowes, postage lease, $47.17, Centurylink, July service, $46.20, Bureau of Adm, May long distance/fax calls, $4.44, **Treasurer:** Mastel, Bruce, host database, $35.00, Office Peeps, supplies, $88.70, Pitney Bowes, postage lease, $19.59, Madison Instant Printing, supplies, $3.00, US Postal Service, postage refill, $600.00, Bureau of Adm, May long distance/fax calls, $9.01, Office Peeps, supplies, $94.26, Pitney Bowes, postage lease, $37.10, Centurylink, July service, $32.80, Bureau of Adm, May long distance/fax calls, $20.30, **IT:** Infotech Solutions, backup/maint, $670.00, **St Atty:** Jencks, David, services/13 days, $1,560.00, Madison Daily Leader, publishing, $14.77, New Hanover Co Sheriff's Ofc, service, $100.00, Infotech Solutions, email/maint, $201.00, A & B Business Solutions, copies, $27.39, Pitney Bowes, postage lease, $9.28, Centurylink, July service, $46.20, Bureau of Adm, May long distance calls, $3.82, **Gvt Bldg:** Kone Inc, elev maint, $1,334.01, Infotech Solutions, email/maint, $33.00, Lewis Drug, supplies, $13.98, John Deere Financial, parts, $460.90, Pro-Build, supplies, $8.56, Campbell Supply, supplies, $191.76, Bud's Clean Up Service, Jun service, $172.13, Centurylink, July service, $33.06, City of Madison, utilities, $1,437.89, Northwestern Energy, service, $10.60, Carquest Auto Parts, battery, $97.49, **DOE:** Software Services, June service, $40.00, Infotech Solutions, email/maint, $301.50, Pitney Bowes, postage lease, $48.23, SDAAO, reg-GIS class, $400.00, Centurylink, July service, $32.80, Bureau of Adm, May long distance calls, $2.21, **ROD:** Infotech Solutions, email/maint, $66.00, Office Peeps, supplies, $55.77, Pitney Bowes, postage lease, $16.70, Centurylink, July service, $19.40, Bureau of Adm, May long distance calls, $8.94, **VSO:** Pitney Bowes, postage lease, $.53, Centurylink, July service, $7.87, Bureau of Adm, May long distance/fax calls, $4.65, Infotech Solutions, email/maint, $9.90, **Sheriff:** Madison Community Hosp, physical/bl alcohols, $805.00, Madison Daily Leader, publishing, $10.59, Infotech Solutions, email/maint, $249.75, Madison Instant Printing, supplies, $49.00, US Postal Service, postage refill, $500.00, Office Peeps, supplies, $300.94, Pitney Bowes, postage lease, $18.55, Great Western Bank, tinting, $194.95, Cole's Petroleum, oil, $288.60, Splash & Dash, car wash, $11.00, Carquest Auto Parts, parts, $17.27, Pulford's Auto Parts, parts, $31.86, Sturdevant's Auto Parts, parts, $184.99, **Jail:** Madison Community Hosp, prisoner services, $125.00, Lewis Drug, prisoner meds, $47.02, Brookings Co Sheriff, female housing, $1,268.39, Infotech Solutions, email/maint, $175.50, Lewis Drug, supplies, $4.68, Office Peeps, supplies, $3.82, Centurylink, July service, $73.00, Bureau of Adm, May long distance/fax calls, $39.10, Northwestern Energy, service, $92.88, Sunshine Foods, prisoner meals, $3,951.66, **SAR:** Infotech Solutions, email, $3.00, Classic Corner, diesel, $45.59, Carquest Auto Parts, parts, $1.00, Pulford's Auto Parts, parts, $1.99, Centurylink, July service, $13.40, City of Madison, utilities, $146.33, Northwestern Energy, service, $14.69, **Support of Poor:** Infotech Solutions, email/maint, $33.00, Pitney Bowes, postage lease, $1.06, Centurylink, July service, $19.66, **CHN:** Pitney Bowes, postage lease, $20.67, **MI Board:** Lewis & Clark Bhs, MI hearing, $160.00, Dean Schaefer, MI transcripts, $45.00, Oftedal, Abby, MI hearings, $450.00, **Extension:** Loopy's Dollar Store, supplies, $18.25, Centurylink, July service, $58.20, Bureau of Adm, May long distance calls, $8.54, Infotech Solutions, email, $3.00, Sunshine Foods, supplies, $93.03, **Weed:** Campbell Supply, supplies, $38.55, Madison Ace Hardware, supplies, $.36, Pulford's Auto Parts, bulb, $9.68, Infotech Solutions, email, $3.00, **Water Quality:** Infotech Solutions, email/maint, $33.00, US Postal Service, postage refill, $23.00, Pitney Bowes, postage lease, $.53, Centurylink, July service, $13.40, Bureau of Adm, May Long distance calls, $.17, **Zoning:** 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, $61.32, Infotech Solutions, email/maint, $239.25, US Postal Service, postage refill, $109.16, Office Peeps, supplies, $116.21, Pitney Bowes, postage lease, $10.60, Centurylink, July service, $19.40, Bureau of Adm, May long distance calls, $5.49, **Hwy Rd-Br:** Avera Queen of Peace, remote testing, $54.90, Aramark Uniform Services, service, $51.76, Butler Machinery, parts, $382.77, Campbell Supply, supplies, $87.95, Carquest Auto Parts, parts, $225.89, F & M Coop, propane, $132.00, Krug Products, parts, $40.12, Brookings Equipment, parts, $25.49, Lake County Intl, parts, $202.30, Madison Ace Hardware, supplies,

$50.42, Pulford's Auto Parts, parts, $74.15, Sturdevant's Auto Parts, supplies, $23.60, Central Business, supplies, $200.14, Concrete Materials, asphalt, $10,528.70, Butler Machinery, cutting edge, $1,351.20, Xcel Energy, util-Ramona, $17.68, Centurylink, July service, $46.20, Bureau of Adm, May long distance/fax calls, $8.07, Infotech Solutions, email/maint, $84.75, Lyle Signs, signs, $568.70,JEMS, replace culvert, $18,273.71, LG Everist, replace culvert, $1,188.69, TrueNorthSteel, culverts, $8,574.75,Wilbur-Ellis, rock/gravel, $4,791.70, **911 Comm:** Language Line Services, Jun service, $90.00, Infotech Solutions, email/maint, $144.00, Quill Corporation, supplies, $134.96, Pitney Bowes, postage lease, $1.06, Koenig, Sheryl, meals/mileage, $506.71, Centurylink, July service, $371.74, Bureau of Adm, May long distance/fax calls, $4.43, **EMA:** Danko Emergency Equip, siren battery-Brant Lake, $405.00, Stan Houston Equipment, repairs, $50.50, Danko Emergency Equip, siren battery-Ramona Fire, $405.00, Campbell Supply, supplies, $5.95, Infotech Solutions, email/maint, $56.10, Menards-Sioux Falls West, supplies, $50.00, Pitney Bowes, postage lease, $1.33, Centurylink, July service, $44.59, Bureau of Adm, May long distance calls, $4.81, The Blue Cell, active shooter exercise, $7,500.00, **Building:** G & R Controls, repairs/geothermal system, $7,441.04, **24/7:** Corrisoft Llc, Gps bracelets, $918.00, Pharmchem Inc, sweat patch analysis, $625.00, **Advanced Taxes:** Lake Co Treasurer, $606.86, **Flex Spending:** One Recipient, $50.00, Grand Total: $98,167.93

FUEL QUOTES APPROVED:

The board reviewed the following fuel quotes of 7-13-15: Cole's Petroleum ethanol 2.2125 and #2 diesel fuel 1.8470 and Stern Oil ethanol 2.2635 and #2 diesel fuel 1.8416. Motion by Golden, second by Bohl, to approve the low quote of Cole's Petroleum. Motion carried.

EM/3RD QTR SLA:

Doug Huntrods, Emergency Manager, met with the board and reviewed the 3rd quarter State and Local Agreement. Motion by Hageman, second by Wollmann, to approve the chairman sign the agreement. Motion carried.

JAIL/NEW HIRE:

Tim Walburg, Sheriff, met with the board to discuss the new hire of Shawn Wise, Detention Officer. Motion by Hageman, second by Bohl, to approve Shawn Wise, part-time detention officer with no benefits, Grade 3, $13 per hour effective July 16, 2015. Motion carried.

2016 BUDGET/PRAIRIE VILLAGE:

Stan Rauch, Prairie Village Manager, met with the board to discuss the request of $5,000 for the Prairie Historical Society. This funding is used for enhancing Prairie Village. Commissioner Wollmann told the board Prairie Village is a historic municipality. It also is an educational and tourist attraction.

PUBLIC DEFENDER/CONTRACT TERMINATION:

Auditor Janke received a letter from Manuel J. de Castro Jr terminating the Lake County Public Defender contract on or about August 16, 2015. Motion by Wollmann, second by Hageman, to acknowledge the termination of public defender contract with de Castro. Motion carried.

PUBLIC DEFENDER:

Jennie Thompson, St Atty Paralegal, was called to the meeting to discuss the public defender for Lake County. She would like to discuss the public defender contract with the new States Attorney. She said the rotating list, two Madison attorneys and two Flandreau attorneys, will work for now. She thought possibly advertise for proposals this fall with a new contract effective in the New Year. Manuel de Castro Jr will begin States Attorney duties on or about August 17th.

WHEEL TAX DISCUSSION:

Chairman Pedersen was aware that Davison County just increased the fee and wheels to the maximum for wheel tax. The board knows if the counties are not at the maximum allowable fees the

ranking for grant projects will be affected. All commissioners agreed to the increased fee from $4 to $5 and wheels from 4 to 12. The auditor will contact the States Attorney's office to amend the Wheel Tax Ordinance 04-42. The ordinance will also state the townships will receive 10% of the wheel tax fees. There will be first and second reading for the amended ordinance.

FIREWORKS DISPLAY PERMIT:

The board reviewed the fireworks display permit of Deanna Bergheim. The applicant is hosting a family reunion and wants to have a fireworks display on August 7th. Motion by Hageman, second by Bohl, to approve the fireworks display permit. Motion carried.

BLDGS & GROUNDS/MONTHLY REPORT:

Shane Fry, Bldgs & Grounds Supt., met with the board for the monthly report. He discussed the following: generator is installed, G&R Controls found a bad heat pump at the courthouse, on Sunday the public safety building lost a compressor with approximate replacement cost $2,200, concession stand at the 4H grounds is anchored and electrical is finished, and the Schultz sign has been replaced at the Field of Dreams.

TAX DEED PROPERTIES:

As per advertisement, the following tax deed properties will be sold today.

Property #1—Lot 14, 15 and 16 in Block 6 of Milwaukee Land Company First Addition, Ramona Village, Lake County SD. Parcel #18200-00600-16010

Property #2—The south 400 feet of the west 1089 feet of the NW1/4 of Section 17, Township 105, Range 51 (Chester Township), Lake County SD. Parcel #01000-10551-17230

Property #3—The west ½ of the north 100 feet of the west ½ of Block 16, Kennedy's Extension to the City of Madison, Lake County SD (321 NW 3rd St). Parcel #21120-01600-00400

Property #4--Lot 2 Blk 2 McDonald's 4th addition, Madison City 21995-00200-02010

Motion by Golden, second by Bohl, to declare the four tax deed properties surplus property. Motion carried.

Taxes canceled—Linda Fischer, Treasurer, asked the board to cancel the taxes on the following tax deed properties. Motion by Golden, second by Bohl, to cancel the taxes on property #1 $846.66. Motion carried. Motion by Hageman, second by Bohl, to cancel the taxes on property #2 $3,491.00. Motion carried. Motion by Wollmann, second by Hageman, to cancel the taxes on property #3 $6,093.12. Motion carried. Motion by Hageman, second by Bohl, to cancel the taxes on property #4 $1,225.49. Motion carried.

LIEN CANCELED—Roberta Janke, Auditor, asked the board to cancel the poor lien on property #2 in the amount of $6,105.61 but leave the lien against David L and Elizabeth M Christensen. Motion by Wollmann, second by Hageman, to approve the chairman sign Resolution 2015-13. Motion carried.

RESOLUTION 2015-13

COMPROMISE OF COUNTY LIEN

WHEREAS, certain liens for County Poor Relief have been filed in the Lake County Register of Deeds against David L. and Elizabeth M. Christensen in the total amount of $6,105.61

WHEREAS, on July 21, 2015 Lake County sold the tax deed property described as the south 400 feet of the west 1089 feet of the NW1/4 of Section 17, Township 105, Range 51 (Chester Township), Lake County SD. Parcel #01000-10551-17230

NOW THEREFORE BE IT RESOLVED that the real estate described above be released from said lien and that the County Auditor is hereby authorized and instructed to execute a release from this lien for the above described property; that further the lien against David L and Elizabeth M Christensen shall continue to be and remain in effect against David L. and Elizabeth M Christensen as to any other properties and/or against her personally, all of the said acts being performed by Lake County in the best interests of Lake County.

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

Dated this 21st day of July 2015.

/s/Scott Pedersen
Chairman, Lake County Commission
ATTEST:
/s/Roberta Janke
Lake County Auditor

TAX DEED SALE:

As per advertisement, the board moved to the first floor lobby for the tax deed sale. Chairman Pedersen read the tax deed notice and auctioned the following properties. Property #1 did not sell as there were no bidders for this property. Motion by Hageman, second by Golden, to approve the sale of property #2 to Jeremey and Melinda Fedeler for $121.84. Motion carried. Motion by Bohl, second by Wollmann, to approve the sale of property #3 to Norma J Goth for $15,000. Motion carried. Motion by Golden, second by Hageman, to approve the sale of property to Wilson & Carol Kleibacker for $95.84. Motion carried.

ENVIRONMENTAL/CODE ENFORCE/MONTHLY REPORT:

John Maursetter, Environmental and Code Enforcement Officer, presented his monthly report. He discussed the following: two new nuisance complaints and three new drainage complaints, attended EDWDD meeting, Bull Ditch project ready to begin, attended GIS seminar/First District at Watertown, assisted in Active Shooter training, SDSU studying lakes with phosphorus problems and may consider a small area at Lake Madison, water quality concerns with CAFOS, final draft of Corps of Engineers study, and assisting with zoning requests when the zoning officer is gone.

BOARD OF ADJUSTMENT:

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

ZONING/VARIANCES-COND USE:

Reinicke presented the following variances and conditional use applications to the board.

Tyler Nelson variance application—Lot 2 Gilman's Addition (lease site), Herman township. Brian Gilman was representing Nelson to discuss Nelson's request for a side yard variance to build a building. Motion by Wollmann, second by Bohl, to approve the Nelson variance. Motion carried.

Donovon Bott conditional use application—Lot 2 of Holbeck's Tract in the S1/2(later to be replatted) in Section 10-105-51, Brant Lake, Chester Twp. Eric Johnson was present to discuss Donovon Bott's request to build storage buildings. Jim Sinclair and Peggy Jensen were present to discuss their concerns of over use of the private road and who will maintain the road. The conditional use is for 6 storage buildings but only building 3 at this time. There are 10 units in each storage building. Chairman Pedersen told Sinclair and Jensen the county has no jurisdiction on private or township roads. Motion by Hageman, second by Bohl, to approve the Bott conditional use application. Motion carried.

Scott & Paige Honner variance application—Lot 16 Hilde's Addition, Parcel #2287-16, Lakeview Twp. Scott Honner was present to discuss his request to build a new cabin closer to the side yards, front yard and from private road right-of-way. Honner stated the Best Point Assn. won't sign off on this project until the county approves the variance application. Reinicke stated everything was in order for this application to be approved. Motion by Bohl, second by Wollmann, to approve the variance application. Motion carried.

REGULAR SESSION:

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

ZONING/PLATS:

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

Plat of Lots 1 through 11 of Ethanol Plant Addition in Section 21-T106N-R51W of the 5th p.m., Lake County SD. Commissioner Golden believes this property needs a variance application as Lots 8 & 6 are land locked. Motion by Hageman, second by Golden, to table this plat until August 5. Motion carried.

Plat of Lot 2A and Lot 2B in Holbeck's Tract in the south half of Section 10, Township 105 North, Range 51 West of the 5th principal meridian, Lake County SD. Motion by Golden, second by Wollmann, to approve the plat. Motion carried.
Plat of Tract 2 and Tract 3 of Lemme's Addition in the west half of the northeast quarter of Section 11, Township 106 north, Range 53 west of the 5th principal meridian, Lake County SD. Motion by Golden, second by Bohl, to approve the plat. Motion carried.
Plat of Lot 8 and Lot 9 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 Hageman, second by Wollmann, to approve the plat. Motion carried.
Plat of Lots 1,2,3,4,7,8,9, and 10 of Marr's Beach addition in government Lot 6 of Section 22, Township 106 north, range 52 west of the 5th principal meridian, Lake County SD. Commissioner Golden wanted a shared road agreement. After he reviewed the original plat, the county did not need a shared road agreement. Motion by Golden, second by Bohl, to approve the plat. Motion carried.
Plat of Tract 1 of Hegdahl's addition in the northeast quarter of Section 35, Township 108 north, Range 52 west of the 5th principal meridian, Lake County SD. Motion by Golden, second by Hageman, to approve the plat. Motion carried.
Plat of Lots 1A and 2A in Block 2A, a subdivision of previously platted Tract 1 of Lakes Community Addition in government Lot 6 in the S1/2 of Section 32-T106N-R51W of the 5th p.m., Lake County SD. Motion by Golden, second by Wollmann, to approve the plat. Motion carried.

CHESTER TWP CULVERT:

Jon Bunkers, Chester Township Supervisor, met with the board to discuss a culvert replacement in Section 3. The culvert washed out due to heavy rainfall in June. This road provided the only access to many homes on Brant Lake. Due to the size of this culvert, the township is asking Lake County to pay for the replacement. Based on SDCL 31-14-27 the commissioners may pay for the costs to replace this culvert and the township will reimburse the county $500. The following bills were presented: LG.Everist Inc, $1,188.69, Wilbur-Ellis Co., $4,791.70, TrueNorthSteel, $8,574.75, and J.E.M.S., $18,273.71 Grand total of $32,828.85. Motion by Wollmann, second by Bohl, to approve the culvert replacement of $32,828.85. Motion carried.

2016 BUDGET/COMMUNITY COUNSELING:

Melissa Hofer, Community Counseling Services Chief Finance Officer, and Belinda Nelson, Executive Director, met with the board to discuss their request of $16,740 for 2016. This funding is used for training and to improve emergency services.

LAIC QTRLY REPORT/2016 BUDGET:

Julie Gross, Executive Director LAIC, and Jeff Bloom, LAIC Chairman, met with the board for the quarterly report for the Lake Area Improvement Corp. She discussed the following: spec building as complete as it can be, Life Floor partnership working well, gravel work has started for new building for First Line Funding, partnership with county for a generator worked well, and Aug 19th will be Capital for a Day in Madison. The 2016 budget request for the LAIC is $25,000 for Forward Madison. The county allotment is 3% of the LAIC total budget. Both reiterated that good things are happening here and there is a lot of growth in Madison and Lake County.

PICTOMETRY CONTRACT:

Shirley Ebsen, Director of Equalization, met with the board to discuss the pictometry contract. Chad Comes, Madison City Engineer, was also present for this discussion. Ebsen, Commissioner Golden, and David Jencks, Interim States Attorney met with a representative of Pictometry to discuss questions that had been raised on the contract. Ebsen stated in reviewing the contract Jencks did mention this 6 year contract would indebt future commissions. Commissioner Golden told the board all the questions about the contract had been answered, this was a reasonable price, and others can utilize this product. Ebsen stated this 6 year contract will include two aerial flights. Commissioner Bohl had concerns not knowing where the 2016 budget numbers are yet. Comes would like a joint agreement prepared. The city would contribute 10% of the costs. Twenty five percent of the 1st payment is due at the time of signing, $5,398.13. Motion by Golden, second by Bohl, to approve the chairman sign the pictometry contract for $131,055 over six years. Motion carried.

TRANSFER FUND BALANCE/GENERAL FUND:
As funds are no longer needed to accumulate to purchase the pictometry program, Auditor Janke asked the board to transfer the assigned pictometry funds in the general fund. Motion by Hageman, second by Bohl, to transfer the $20,000 assigned for the pictometry program to the unassigned fund balance in the general fund. Motion carried.
PLAT/ETHANOL PLANT ADDITION:
Reinicke returned to the board with additional information concerning the Plat of Lots 1-11 Ethanol Plant Addition, Section 21-106-51, Wentworth Twp. Motion by Hageman, second by Golden, to return to the Plat of Lots 1-22 Ethanol Plant Addition. Motion carried. Reinicke presented a second page to the plat showing the easements. This property is not land locked. Motion by Hageman, second by Bohl, to approve the plat. Motion carried.
HHS GRANT/POLLING PLACE:
Auditor Janke told the board she applied for a Health and Human Services Polling Place Accessibility Grant for Dakota Prairie Playhouse. She contacted Donna Fawbush, DSU Event Coordinator and worked with Corey Braskamp, DSU Interim Physical Plant Director, to get quotes to install automatic doors openers at the playhouse. The project is anticipated to be finished in 60 days.
TRANSFER FUNDS/BLDG FUNDS:
Auditor Janke told the board in 2011 in conjunction with the hvac/electrical retrofit project, $54,207.50 cash was transferred from the general fund to the building fund to complete the project. At yearend $8,523.52 was not spent and remained in the assigned fund balance. These funds are intended to only be used in the building fund. Motion by Wollmann, second by Hageman, to move $8,523.52 from the assigned fund balance to the restricted fund balance in the building fund. Motion carried.
MEETINGS ATTENDED:
Commissioner Golden attended First District GIS, East Dakota Transit, and pictometry meeting.
Commissioner Wollmann attended active shooter training and interviews for States Attorney.
Commissioner Bohl attended interviews for States Attorney, county planning and two ICAP meetings.
Commissioner Hageman attend the First District annual picnic at Watertown.
2016 BUDGET REQUESTS:
Auditor Janke told the board she was recently notified by Infotech that a license for Office 2016 would need to be purchased for each computer/laptop in 2016. As departments were not aware of this expenditure, she will adjust department budgets as needed. For the auditor's office budget request, Janke included $4,000 for a new copier/scanner. The proposed election budget is $42,100. She increased the precinct worker line to account for more workers needed for working with absentee ballots in a Presidential election year. There were no new expenditures for the Recreation budget. She has left the contingency budget at $175,000. Commissioner Wollmann wants to have 4H records scanned in 2016. She will get a quote for this service to be added to the Information Technology budget. Janke presented the coroner budget where the only increase was to the insurance line. The commissioners did not have any new expenditures for the commission budget.
BOARD OF ADJUSTMENT:
Motion by Wollmann, second by Hageman, to enter into a board of adjustment. Motion carried.
REVISIT TIMMER CAMPGROUND/COND USE:
Maursetter, Reinicke, and David Jencks, Interim States Attorney, were present to revisit the conditional use of Terry & Bev Timmer for the Timmer campground phase one. The Timmer's were present along with 12 others. Maursetter told the board he has received correspondence from the following agencies and the Timmer's are in compliance with all: SD DENR, SD Schools and Public Lands, Corps of Engineers, SD Game Fish and Parks. He also has received emails from Doug Hoy, Sayre Associates Inc., on DENR issues. He told the board he received calls that the Timmer's were renting lots. He stated the area looks nice and the drainage is working correctly. Jencks told the board the Timmer project was held up due to the failure to satisfy DENR issues. He stated those issues have been satisfied. Commissioner Golden told the board of the 50 sites available and this conditional use phase one is only for 34 sites. Terry Timmer was asked to explain why there are trailers currently at the campground. He told the board the plan presented today shows the 34 sites

that will be rented. Kathy England asked the commission why Timmer has been allowed to proceed with this project when he hasn't followed the rules. Michael Johnson, Michael Johnson Construction, told the board the sediment and erosion controls on this property are effective and the Timmer's went beyond normalcy on this dirt project. Steve Lueth discussed what some of the long term effects of this project will be in this area. Commissioner Golden stated he wished the Timmer's would have followed the original plan but the neighbors are benefiting from this drainage plan. England also discussed a back road on the Timmer property. Motion by Bohl, second by Hageman, finding the Timmer's have resolved and complied with the issues with state agencies for Timmer campground phase one, the conditional use phase one with 34 sites is approved. Motion carried. A map showing the 34 sites is available in the auditor's office.

2016 BUDGET/SAR:

Mike Johnson, Search & Rescue, met with the board to present the 2016 budget request of $22,166. The large increase is for training for SAR members.

TRAVEL REQUESTS:

Debra Reinicke to attend Solid Waste board meeting on July 28th at Sioux Falls.

John Maursetter attended EDWDD board meeting on July 16th at Brookings.

Dave Fedeler to attend county convention on September 14-16 at Pierre.

REPORTS RECEIVED:

The board review the following June 2015 reports: Register of Deeds fees collected $13,175.50, Auditor's account with the treasurer, $7,646,371.69 in all accounts, Sheriff fees collected $7,919.29, Zoning & Drainage fees collected $2,019.00.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 1:30 p.m. adjourned the meeting until August 4, 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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