LAKE COUNTY COMMISSION MINUTES
April 5, 2016

The Board of Lake County Commissioners met in regular session on April 5, 2016 at 9 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 Golden, to approve the agenda of April 5, 2016. Motion carried.

MINUTES APPROVED:

Motion by Bohl, second by Hageman, to approve the minutes of March 15, 2016. Motion carried.

APPROVE PAYROLL:

Motion by Hageman, second by Wollmann, to approve the payroll of March 14-27, 2016. Motion carried. COMMISSIONERS: $4,361.61; AUDITORS OFC: $5,337.82; TREASURERS OFC: $4,948.06; STATES ATTORNEY OFC: $7,351.68; GOVT BLDGS: $4,081.76; DIR EQUALIZATION OFC: $5,744.84; REGISTER DEEDS OFC: $3,576.25; VSO: $216.48; SHERIFF OFC: $12,416.12; JAIL: $8,151.83; EMA: $1,370.88; 911 COMM CENTER: $8,122.17; ROAD & BRIDGE: $19,112.73; WELFARE: $295.75; CHN: $1,200.00; WIC: $500.50; EXTENSION: $1,434.41; ZONING; $1,908.16. GRAND TOTAL $90,131.05.

APPROVE ACCOUNTS PAYABLE:

Motion by Bohl, second by Golden, to approve the following accounts payable (5). Motion carried.
Accounts Payable 3-18-16 General Withholding: Dakotaland Fed Cr Union, withholding, $247.00, Lake Co Treasurer, withholding, $13,727.23, **Auditor:** Centurylink, Mar Service, $46.23, **Treasurer:** Centurylink, Mar Service, $32.82, **St Atty:** Centurylink, Mar Service, $46.23, **Gvt Bldg:** Centurylink, Mar Service, $33.08, Northwestern Energy, Service, $10.00, **DOE:** Centurylink, Mar Service, $32.82, **ROD:** Centurylink, Mar Service, $19.41, **VSO:** Centurylink, Mar Service, $7.88, **Jail:** Centurylink, Mar Service, $73.05, Northwestern Energy, Service, $506.53, Verizon Wireless, Service, $135.72, **SAR:** Centurylink, Mar Service, $13.41, Northwestern Energy, Service, $80.54, **Support of Poor:** Centurylink, Mar Service, $19.67, **Extension:** Centurylink, Mar Service, $58.23, Northwestern Energy, Service, $225.30, **Zoning:** Centurylink, Mar Service, $32.82, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, $325.00, Lake Co Treasurer, withholding, $4,805.49, Northwestern Energy, Service, $441.99, Centurylink, Mar Service, $46.23, **911 Comm:** Lake Co Treasurer, withholding, $1,886.01, Centurylink, Mar Service, $371.78, **EMA:** Lake Co Treasurer, withholding, $273.51, Centurylink, Mar Service, $44.61, **Flex Spending:** One Recipient, $160.00, Grand Total: $23,702.59
Accounts Payable Void 3-21-16 St Atty: New Hanover Co Sheriff, Void Claim 2016 0450, ($100.00), Grand Total: ($100.00)
Accounts Payable 3-31-16 General Withholding: Aflac, Cancer/Int Care Prem, $1,930.80, Optilegra Inc, Apr 16 Upgrade Vision Premium, $292.46, SD Retirement System, Mar 16 Collections, $7,210.41, SD Supp Retirement Plan, Mar 16 Collections, $1,945.00, Wellmark Bcbs of SD, Apr 16 Emp/Sp Health Ins, $2,308.32, **Commissioner:** Optilegra Inc, Apr 16 Vision Premium, $35.76, Wellmark Bcbs of SD, Apr 16 Health Ins Premium, $474.39, Assurant Employee Benefit, Apr 16 Life Ins Premium, $32.33, Midcontinent Comm, Service, $12.43, **Auditor:** SD Retirement System, Mar 16 Collections, $353.18, Optilegra Inc, Apr 16 Vision Premium, $26.82, Wellmark Bcbs of SD, Apr 16 Health Ins Premium, $948.78, Assurant Employee Benefit, Apr 16 Life Ins Premium, $23.85, Midcontinent Comm, Service, $37.20, **Treasurer:** SD Retirement System, Mar 16 Collections, $596.67, Optilegra Inc, Apr 16 Vision Premium, $26.82, Wellmark Bcbs of SD, Apr 16 Health Ins Premium, $1,423.17, Assurant Employee Benefit, Apr 16 Life Ins Premium, $19.61, **St Atty:** SD Retirement System, Mar 16 Collections, $855.35, Optilegra Inc, Apr 16 Vision Premium, $26.82, Wellmark Bcbs of SD, Apr 16 Health Ins Premium, $474.39, Assurant Employee Benefit, Apr 16 Life

Ins Premium, $23.85, New Hanover Co Sheriff, Service, $50.00, Midcontinent Comm, Service, $49.60, **Gvt Bldg:** SD Retirement System, Mar 16 Collections, $489.80, Optilegra Inc, Apr 16 Vision Premium, $17.88, Wellmark Bcbs of SD, Apr 16 Health Ins Premium, $948.78, Assurant Employee Benefit, Apr 16 Life Ins Premium, $23.85, Midcontinent Comm, Service, $12.42, **DOE:** SD Retirement System, Mar 16 Collections, $719.77, Optilegra Inc, Apr 16 Vision Premium, $35.76, Wellmark Bcbs of SD, Apr 16 Health Ins Premium, $1,897.56, Assurant Employee Benefit, Apr 16 Life Ins Premium, $31.80, Midcontinent Comm, Service, $49.60, **ROD:** SD Retirement System, Mar 16 Collections, $400.70, Optilegra Inc, Apr 16 Vision Premium, $17.88, Assurant Employee Benefit, Apr 16 Life Ins Premium, $10.07, Midcontinent Comm, Service, $24.80, **VSO:** SD Retirement System, Mar 16 Collections, $25.98, Optilegra Inc, Apr 16 Vision Premium, $1.34, Wellmark Bcbs of SD, Apr 16 Health Ins Premium, $71.16, Assurant Employee Benefit, Apr 16 Life Ins Premium, $1.19, Midcontinent Comm, Service, $12.42, **Sheriff:** SD Retirement System, Mar 16 Collections, $1,848.47, Optilegra Inc, Apr 16 Vision Premium, $44.70, Wellmark Bcbs of SD, Apr 16 Health Ins Premium, $2,371.95, Assurant Employee Benefit, Apr 16 Life Ins Premium, $55.65, **Jail:** SD Retirement System, Mar 16 Collections, $1,152.57, Optilegra Inc, Apr 16 Vision Premium, $44.70, Wellmark Bcbs of SD, Apr 16 Health Ins Premium, $2,846.34, Assurant Employee Benefit, Apr 16 Life Ins Premium, $37.63, Midcontinent Comm, Service, $173.60, **Coroner:** Optilegra Inc, Apr 16 Vision Premium, $8.94, Wellmark Bcbs of SD, Apr 16 Health Ins Premium, $474.39, Assurant Employee Benefit, Apr 16 Life Ins Premium, $7.95, **SAR:** Midcontinent Comm, Service, $12.42, **Support of Poor:** SD Retirement System, Mar 16 Collections, $34.32, Optilegra Inc, Apr 16 Vision Premium, $2.24, Wellmark Bcbs of SD, Apr 16 Health Ins Premium, $118.60, Assurant Employee Benefit, Apr 16 Life Ins Premium, $1.99, Midcontinent Comm, Service, $12.42, **CHN:** SD Retirement System, Mar 16 Collections, $144.00, Optilegra Inc, Apr 16 Vision Premium, $8.94, Wellmark Bcbs of SD, Apr 16 Health Ins Premium, $474.39, Assurant Employee Benefit, Apr 16 Life Ins Premium, $7.95, **WIC:** SD Retirement System, Mar 16 Collections, $47.39, Optilegra Inc, Apr 16 Vision Premium, $3.57, Wellmark Bcbs of SD, Apr 16 Health Ins Premium, $189.75, Assurant Employee Benefit, Apr 16 Life Ins Premium, $3.18, **Extension:** SD Retirement System, Mar 16 Collections, $172.12, Optilegra Inc, Apr 16 Vision Premium, $8.94, Wellmark Bcbs of SD, Apr 16 Health Ins Premium, $474.39, Assurant Employee Benefit, Apr 16 Life Ins Premium, $7.95, Midcontinent Comm, Service, $12.42, **Weed:** Midcontinent Comm, Service, $12.42, **Zoning:** SD Retirement System, Mar 16 Collections, $245.93, Optilegra Inc, Apr 16 Vision Premium, $12.07, Wellmark Bcbs of SD, Apr 16 Health Ins Premium, $640.43, Assurant Employee Benefit, Apr 16 Life Ins Premium, $10.73, Midcontinent Comm, Service, $24.80, **Hwy Rd-Br:** Aflac, Cancer/Int Care Prem, $395.12, Lake County Treasurer, Adv Taxes, $87.00, Optilegra Inc, Apr 16 Upgrade Vision Premium, $128.00, SD Retirement System, Mar 16 Collections, $2,347.88, SD Supp Retirement Plan, Mar 16 Collections, $330.00, Wellmark Bcbs of SD, Apr 16 Emp/Sp Health Ins, $951.90, SD Retirement System, Mar 16 Collections, $2,258.64, Optilegra Inc, Apr 16 Vision Premium, $107.28, Wellmark Bcbs of SD, Apr 16 Health Ins Premium, $5,218.29, Assurant Employee Benefit, Apr 16 Life Ins Premium, $95.40, Sioux Valley Energy, Hwy 34 St Lights, $140.80, Midcontinent Comm, Service, $24.80, **911 Comm:** Aflac, Cancer/Int Care Prem, $260.50, Optilegra Inc, Apr 16 Upgrade Vision Premium, $54.60, SD Retirement System, Mar 16 Collections, $1,000.05, SD Supp Retirement Plan, Mar 16 Collections, $55.00, Wellmark Bcbs of SD, Apr 16 Emp/Sgl Health Ins, $38.98, SD Retirement System, Mar 16 Collections, $946.01, Optilegra Inc, Apr 16 Vision Premium, $44.70, Wellmark Bcbs of SD, Apr 16 Health Ins Premium, $2,371.95, Assurant Employee Benefit, Apr 16 Life Ins Premium, $39.75, Centurylink, Service, $827.31, Midcontinent Comm, Service, $24.80, Sioux Valley Energy, Service, $94.87, **EMA:** Optilegra Inc, Apr 16 Upgrade Vision Premium, $39.00, SD Retirement System, Mar 16 Collections, $200.16, SD Supp Retirement Plan, Mar 16 Collections, $25.00, SD Retirement System, Mar 16 Collections, $174.18, Optilegra Inc, Apr 16 Vision Premium, $7.60, Wellmark Bcbs of SD, Apr 16 Health Ins Premium, $403.23, Assurant Employee Benefit, Apr 16 Life Ins Premium,

$6.76, Sioux Valley Energy, Lake Sirens, $433.85, Midcontinent Comm, Service, $24.84, **Adv Taxes:** Lake Co Treasurer, $359.70, Grand Total: $55,238.97

Accounts Payable 4-1-16 General Withholding: Dakotaland Fed Cr Union, withholding, $247.00, Lake Co Treasurer, withholding, $14,673.79, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, $325.00, Lake Co Treasurer, withholding, $4,890.78, **911 Comm:** Lake Co Treasurer, withholding, $1,916.65, **EMA:** Lake Co Treasurer, withholding, $273.55, **Adv Taxes:** Lake Co Treasurer, $549.69, **Flex Spending:** One Recipient, $160.00, Grand Total: $23,036.46

Accounts Payable 4-6-16 Commissioner: Nicky's, Twp Mtg Meals, $529.00,Pitney Bowes, Postage Lease, $1.03, Ramkota Hotel-Pierre, Lodging, $193.98, First Bank & Trust, Tvl Exp, $43.08, **Election:** Bowen, Julie, Inc Brant Lake SD/Sp Election, $175.00, Phalen, Margaret, Inc Brant Lake SD/Sp Election, $175.00, Reiff, Karen, Inc Brant Lake SD/Sp Election, $200.00, Bauer, Mike, Inc Brant Lake SD/Sp Election, $50.00, Pitney Bowes, Postage Lease, $14.05, **Judicial:** O'Kane, Angela, Crt Appt Atty, $1,824.80, Parent, Philip, Crt Appt Atty, $552.00, Pitney Bowes, Postage Lease, $18.29, **Auditor:** Unemployment Ins Div, 1st Qtr 2016 Remittance, $158.93, Marco Technologies, Copier Maint, $54.99, Lake County Treasurer, Feb Ach Chg, $44.32, Pitney Bowes, Postage Lease, $44.52, **Treasurer:** Unemployment Ins Div, 1st Qtr 2016 Remittance, $161.55, Mastel, Bruce, Host Database, $35.00, Century Business Prod, Copier Maint, $40.00, Pitney Bowes, Postage Lease, $13.78, Office Peeps, supplies, $89.01, Pitney Bowes, Postage Lease, $44.26, Bureau of Adm, Feb Bit Billing, $15.00, **St Atty:** Unemployment Ins Div, 1st Qtr 2016 Remittance, $174.45, Hughes Co Sheriff's Ofc, service, $14.30, A & B Business Solutions, Copier Maint/Usage, $42.81, Pitney Bowes, Postage Lease, $8.48, **Gvt Bldg:** Unemployment Ins Div, 1st Qtr 2016 Remittance, $220.42, Heiman Fire Equipment, Inspect/Tag Extinguisher, $225.00, Fry, Shane, supplies, $153.67, Hillyard/Sioux Falls, supplies, $515.32, McKibbin-Mosher Post #25, US Flags, $47.48, Madison Ace Hardware, supplies, $135.64, 1000bulbs.Com, Bulbs, $208.12, Stern Oil Co, Gas, $21.17, Heiman Fire Equipment, Extinguisher/maint, $159.00, City of Madison, Utilities, $25.95, Shred-It USA, Service, $108.41, City of Madison, Utilities, $1,915.82, **DOE:** Unemployment Ins Div, 1st Qtr 2016 Remittance, $318.40, The Schneider Corporation, Updates, $936.00, McLeods Office Supply, supplies, $66.87, Pitney Bowes, Postage Lease, $52.47, **ROD:** Unemployment Ins Div, 1st Qtr 2016 Remittance, $61.21, Marco Technologies, Copier Maint, $50.79, Pitney Bowes, Postage Lease, $15.90, Bureau of Adm, Feb Bit Billing, $5.00, **VSO:** Unemployment Ins Div, 1st Qtr 2016 Remittance, $11.69, Pitney Bowes, Postage Lease, $.53, **Sheriff:** Unemployment Ins Div, 1st Qtr 2016 Remittance, $533.15, Madison Community Hosp, Bl Alcohols, $445.00, Sioux Falls Area Humane Society, Dog Care, $467.12, SD Dept of Health, Lanning, Grant/Regs, $75.00, EmbroidMe-Sioux Falls, uniforms, $108.98, Pitney Bowes, Postage Lease, $19.08, Sirchie Fingerprint Lab, supplies, $266.72, Office Peeps, supplies, $28.16, Applied Concepts, supplies, $46.90, Dept of Revenue, Title/Plates, $16.20, Sioux Falls Two Way Radio, Pyramid/Cable, $141.99, Stern Oil Co, Gas, $932.96, Zuercher Technologies, Public Safety Software, $32,762.06, Mobile Electronic Svc, equipment, $410.20, Prostrollo Auto Plaza Co, 2016 Ford Explorer, $29,044.00, **Jail:** Unemployment Ins Div, 1st Qtr 2016 Remittance, $437.83, Brookings Co Sheriff, female housing, $7,199.83, Minnehaha Co Treasurer, female housing, $2,214.48, Neve's Uniforms & Equip, uniforms, $328.59, Phoenix Supply, supplies, $184.66, Reliance Telephone System, Upgrade DVR, $1,700.00, Walburg, Tim, supplies, $9.48, William V McGill & Co, Mobile Work Center, $588.20, Office Peeps, supplies, $126.39, City of Madison, Utilities, $1,335.99, **Coroner:** Weiland, Ted, Fee, $58.50, **SAR:** Kolorworks Inc, paint/supplies, $30.87, City of Madison, Utilities, $219.72, **Support of Poor:** Unemployment Ins Div, 1st Qtr 2016 Remittance, $14.86, Pitney Bowes, Postage Lease, $.80, Sdacc-Ccpr Fund, Annual Assessment fee, $1,687.00, **CHN:** Unemployment Ins Div, 1st Qtr 2016 Remittance, $64.80, Marco Technologies, Copier Maint, $66.30, Pitney Bowes, Postage Lease, $20.14, Office Peeps, supplies, $197.96, **WIC:** Unemployment Ins Div, 1st Qtr 2016 Remittance, $21.53, **M I Board:** Lincoln County Treasurer, Mi Hearing, $18.00, Oftedal, Abby, Mi Hearing, $368.00, Knoff, David, Mi Hearing, $45.00, Lewno, Lucy, Mi Hearing, $105.49, Rehfuss, Cathy, Mi Hearing, $15.00, Swanda, Karen, Mi Hearing,

$15.00, Yankton Co Sheriff's Ofc, Mi Service, $25.00, Brevik, Marcia, Mi Crt Apt At, $267.61, **Extension:** Unemployment Ins Div, 1st Qtr 2016 Remittance, $77.46, Marco Inc, Copier Lease, $268.37, City of Madison, Utilities, $507.11, American Poultry Assn, poultry book, $59.00, **Zoning:** Unemployment Ins Div, 1st Qtr 2016 Remittance, $111.05, Pitney Bowes, Postage Lease, $9.54, Office Peeps, supplies, $139.14, **Hwy Rd-Br:** One Recipient, Ins Deductible Reimb, $750.00, Unemployment Ins Div, 1st Qtr 2016 Remittance, $1,036.36, GeoTek Engineering, Pavement Testing, $2,734.25, Overhead Door, Labor/Replace Spring, $150.00, Butler Machinery, Labor, $232.00, Overhead Door, Elec Operator/Installation, $3,783.63, Zep Sales & Service, supplies, $175.14, Aramark Uniform Services, Service, $121.56, Bierschbach Equipment, Fabric, $3,186.50, Butler Machinery Co, supplies, $608.01, Fastenal Co, parts, $7.38, Hefty Seed Company, parts, $25.03, Krug Products, Hose Assy, $170.99, Madison Ace Hardware, supplies, $80.43, Michael Todd & Co, Red Flag Material, $85.75, Truenorth Steel, Culvert/Band, $4,198.92, Stern Oil Co, Gas/Diesel, $5,044.62, Fedeler, Dave, Lodging, $61.68, City of Madison, Utilities, $708.49, Brock White Company, Roadsaver Sealant Crafco, $5,310.00, **911 Comm:** Unemployment Ins Div, 1st Qtr 2016 Remittance, $501.86, Language Line Services, Feb Service, $90.00, Creative Prod Source, supplies, $571.18, Pitney Bowes, Postage Lease, $1.33, Office Peeps, supplies, $66.60, Cdw Govt Inc, Battery, $457.84, Zuercher Technologies, Public Safety Software, $11,151.90, **EMA:** Unemployment Ins Div, 1st Qtr 2016 Remittance, $75.48, Pitney Bowes, Postage Lease, $.80, First Bank & Trust, Gas/Lodging, $505.33, Stern Oil Co, Gas, $99.32, Sioux Falls Two Way Radio, Program Radios, $1,125.00, **Bldgs:** Reliance Telephone System, Security Camera, $2,360.00, Steffensen, Terry, Install Carpet, $120.00, **24/7:** Corrisoft Llc, Gps Bracelets, $774.00, MedTox Diagnostics, supplies, $329.22, Pharmchem Inc, supplies, $243.20, **M & P Fund:** Microfilm Imaging Sys, Canon Scanner, $250.00, **Law Library:** Thomson Reuters-West, law book, $331.00, **Adv Taxes:** Lake Co Treasurer, $1,509.04, **Flex Spending:** One Recipient, $799.92, Grand Total: $143,642.47

BROOKINGS COUNTY DETENTION AGREEMENT:

The board reviewed the 2016 Brookings County detention agreement (January-December). The amount remains the same at $65 per prisoner day. The rate for 2017 will increase to $75 per day. Motion by Hageman, second by Wollmann, to approve the chairman sign the 2016 Brookings County detention center inmate housing contract. Motion carried.

4-H BARN RENTALS:

The board reviewed the following applications to rent the 4-H barns.

Michael Clark, rental date May 7th for a 4-H Pig Sale. Motion by Golden, second by Bohl, to approve the chairman sign the application. Motion carried.

Johnke Show Pig Sale/Ashley Johnke, rental date April 29-30th, for a 4-H Pig Sale. Motion by Hageman, second by Bohl, to approve the chairman sign the agreement. Motion carried.

4-H EXHIBIT BLDG RENTALS:

The board reviewed the following applications to rent the 4-H exhibit building.

Catherine Lester, rental date May 29th for a graduation reception. Motion by Golden, second by Wollmann, to approve the chairman sign the agreement. Motion carried.

Michael Clarke, rental date May 14th for a graduation reception. Motion by Hageman, second by Bohl, to approve the chairman sign the agreement. Motion carried.

Jodeen Brown, rental date May 15th for a graduation reception. Motion by Bohl, second by Wollmann, to approve the chairman sign the agreement. Motion carried.

Johnke Show Pig Sale, Ashley Johnke, rental date April 30th for a 4-H pig sale. Motion by Golden, second by Wollmann, to approve the chairman sign the agreement. Motion carried.

AUTOMATIC BUDGETS SUPPLEMENT:

Auditor Janke told the board the sheriff received a grant from the National Hwy Traffic Safety Adm. for $4,800 to update radar units. This grant can be automatically supplemented to the budgets. Motion by Bohl, second by Hageman, to approve the automatic budgets supplement #2016-3 sheriff budget (10100X4290211) and federal grants (101000R3310200) for $4,800. Motion carried.

LIQUOR LICENSE/FOR SALE:
Auditor Janke told the board public notice was given for the auction of the retail (on-sale) liquor license. There was one inquiry but no one turned in the required auction packet by the deadline of May 30th at 5 p.m. The license will now be available on a first come, first serve basis subject to all statutory licensing terms. The first application for the retail (on-sale) liquor license with the issuance fee of $50,000 will be processed.

DIRECTOR EQUALIZATION/REVIEW:
As per SDCL 10-3-14, the Director of Equalization shall meet with the commission in reference to the performance of the director's duties. Shirley Ebsen, Director of Equalization, took her oath. Ebsen discussed the following: rural review of Wayne-Badus-Nunda-Summit townships is complete, limited access to the Beacon website is available, added a full-time staff member, pictometry imagery coming in June or July, and expanding the Vanguard program to include land valuation model. She presented a handout to the commission on the Rule of 150% which did sunset on July 2014.
This rule affected lake property, acreages, property in town, and commercial. Lake County is currently in violation of SDCL 10-6-33.8, the median sales to assessment ratio of all real property may not be less than 85% or more than one hundred percent. The Dept of Revenue has reviewed and accepted the Director's planned strategies and expects the median to be acceptable next assessment year.

COUNTY BOARD OF EQUALIZATION:
The County Board of Equalization will meet on April 12th at 9 a.m. in the commission room.

BRANT LAKE SD/CANVASS ELECTION:
Mike and Paula Wagner and Dave Philips were in attendance. Auditor Janke reviewed the election results with the board. The pollbook was opened and tally sheets were examined. The election results were 61 votes for incorporation and 9 votes against incorporation. Motion by Golden, second by Bohl, to hereby certify the true and correct abstract of the votes cast on March 29, 2016. Motion carried. All commissioners signed the canvass of votes.

ARTICLES OF MUNICIPAL INC/BRANT LAKE SD:
Mike and Paula Wagner and Dave Philips were in attendance for discussion on the incorporation of Brant Lake SD. Chairman Pedersen read the Articles of Incorporation. Motion by Hageman, second by Bohl, to approve the Articles of Municipal Incorporation of Brant Lake, South Dakota. Motion carried. All commissioners signed the document. Mike Wagner told the board the next step is an election to determine board members. Auditor Janke will run the election as they don't have a finance officer. Wagner told the board it will take months to work thru some of the issues involved in the incorporation of the municipality and SDCL is not always clear. He is aware of some proposed building projects within their city and asks the county to continue to issue building permits until the local board is elected to keep the tax rolls updated thru the summer. Chairman Pedersen asked Manuel de Castro, States Attorney, if he had any concerns. de Castro will check into this unique situation in the next couple of weeks. Julie Wegener, 911 Comm Supr., asked if emergency services will continue as they have in the past. Wagner stated they would. The board asked de Castro to report back to the board when he has researched the issues.

911/PERSONNEL:
Julie Wegener, 911 Comm Supr., met with the board to request hiring two part-time 911 Dispatch Operators. Sheryl Koenig, part-time dispatcher, resigned her position effective April 30, 2016. Roland Wollman, part-time dispatcher, was terminated today. Motion by Bohl, second by Golden, to approve the hire of two part-time no benefits 911 dispatchers. Motion carried. Motion by Wollmann, second by Hageman, to accept the resignation of Sheryl Koenig effective April 30, 2016. Motion carried. Motion by Bohl, second by Hageman, to approve the termination of Roland Wollman, part-time dispatcher, upon the recommendation of the 911 Comm Supr. effective today, April 5, 2016. Motion carried.

INDIGENTS/WELFARE:
Mandi Anderson, Welfare Director, presented the following applications to the board.

Indigent 16-07: Motion by Bohl, second by Golden, to deny medical assistance to Indigent 16-07 based on unable to determine medical indigency as defined by SDCL 28-13-1.3. Motion carried.
Indigent 16-08: Motion by Golden, second by Wollmann, to deny medical assistance to Indigent 16-08 based on unable to determine medical indigency as defined by SDCL 28-13-1.3. Motion carried.
Indigent 16-09: Motion by Bohl, second by Golden, to deny medical assistance to Indigent 16-09 based on unable to determine medical indigency as defined by SDCL 28-13-1.3. Motion carried.
Indigent 16-10: Motion by Wollmann, second by Bohl, to deny medical assistance to Indigent 16-10 based on unable to determine medical indigency as defined by SDCL 28-13-1.3. Motion carried.
Indigent 16-11: Motion by Hageman, second by Golden, to deny medical assistance to Indigent 16-11 based on unable to determine medical indigency as defined by SDCL 28-13-1.3. Motion carried.
Indigent 16-12: Motion by Wollmann, second by Bohl, to deny medical assistance to Indigent 16-12 based on unable to determine medical indigency as defined by SDCL 28-13-1.3. Motion carried.
Anderson told the board the welfare office will be closed on April 21st so she can attend a required meeting but will have the office open on April 20th. She will advertise this change.

NEW CHN:

Jen Fouberg, SD Dept Health Regional Manager, introduced Terri Knight, Community Health Nurse. She will be in the Madison office for 3 days each week.

RESOLUTION 2016-7/SUPPLEMENTAL BUDGET:

A fundraiser was held to benefit the K-9 Rocco program and $4,256.23 was donated. This budget supplement is for the K-9 budget line in the Sheriff's Dept. Motion by Golden, second by Wollmann, to approve the chairman sign Resolution 2016-7. Motion carried.

RESOLUTION #2016-7
SUPPLEMENTAL BUDGET

WHEREAS, it is necessary to supplement the 2016 Annual Budget in order to carry on the indispensable functions of Lake County; and
WHEREAS, the adoption of the proposed Supplemental Budget was duly considered by the Lake County Commission on the 5th day of April 2016 at 9:55 a.m. in the Commission Meeting Room, pursuant to due notice;
NOW THEREFORE BE IT RESOLVED by the Lake County Commission that the following Supplemental Budget be, and the same is, hereby approved for the purpose of providing budget to conduct the indispensable function of Government, to-wit:

K-9 Rocco Fundraiser donation 10100X4224211 $4,256.23
Sheriff Dept 10100R3650000 $4,256.23

Voting aye: Bohl, Golden, Hageman, Pedersen, and Wollmann Voting nay: None
Dated this 5th day of April 2016.
APPROVED BY THE COUNTY COMMISSION:
/s/Scott Pedersen
Chairman, Lake County Commission
ATTEST:
/s/Roberta Janke
Lake County Auditor

HWY DEPT/BORING APPLICATIONS:

Dave Fedeler, Hwy Supt., met with the board to discuss two applications of Big Sioux Community Water System for occupancy for underground construction on county roads right-of-way. New potable water distribution systems piping, consisting of 12" ASTM D2241 PC 250 pvc pipe inside casing pipe consisting of 18" AWWA C905 PC 235 PVC pipe.
#1—location is SW1/4 of Section 13, at the intersection of 241st St and 465th Ave. 13-105-51
#2—location is NE1/4 of Section 34, at the intersection of 237th St and 464th Ave. 34-106-51
Motion by Hageman, second by Golden, to approve the chairman sign both applications. Motion carried.

EXECUTIVE SESSION:
Motion by Wollmann, second by Hageman, to enter into executive session for personnel SDCL1-25-2(1) and contractual matter SDCL 1-25-2(3). Motion carried.
REGULAR SESSION:
Motion by Hageman, second by Golden, to return to the regular session. Motion carried. Chairman Pedersen announced that one personnel and one contractual matter were discussed in executive session.
HWY DEPT/NEW HIRE:
Motion by Wollmann, second by Hageman, to authorize the Hwy Supt. to advertise for one full-time equipment operator. Motion carried.
DLQ TAX PAYMENT AGREEMENT:
Motion by Bohl, second by Golden, to approve delinquent tax agreement #2016-2 be adjusted to make $500 payment on April 6th and another $583 payment by May 5th. Motion carried.
4-H GROUNDS/PLANT TREE:
Lisa Fedeler, Sharp Shooters 4-H Club Leader, met with the board to ask permission to plant a tree by the beef barn for Arbor Day. Shane Fry, Bldgs Supt., was present and will work with Fedeler on the placement and species of tree. Motion by Bohl, second by Golden, to approve the Sharp Shooters 4-H Club plant one tree by the beef barn. Motion carried.
ZONING/PLATS:
Debra Reinicke, Zoning Officer, presented the following plats to the board. Mandi Anderson, Zoning Assistant, was also present. Commissioner Golden recused himself from both plats.
Lot 1 Rusty's Addition, NE1/4 of Section 1, Township 107 North, Range 51 west of the 5th p.m. in Lake County SD. Motion by Bohl, second by Hageman, to approve the chairman sign the plat. Motion carried.
Lot 1 Limmer's Addition, NW1/4 of Section 27, Township 106 North, Range 51 west of the 5th p.m. in Lake County SD. Motion by Hageman, second by Wollmann, to approve the chairman sign the plat. Motion carried.
BOARD OF ADJUSTMENT:
Motion by Golden, second by Wollmann, to enter into a board of adjustment. Motion carried.
VARIANCE/COND USE:
Reinicke presented the following variances and conditional use applications.
Conditional use application of Camridge Colony—N1/2SE1/4 & N1/2SW1/4 Parcel #1415, 13-108-51 Summit Twp. Reinicke was representing Camridge Colony on the request to establish a private cemetery for the colony in the "AG" district. Motion by Golden, second by Wollmann, to approve the conditional use application of the Camridge Colony. Motion carried.
Variance application of Scott Larson—N35' S70' & S35' of Lots 12,13, 14, 15, 16, & 17 Blk 6 Chester Village original plat, "TD" parcel #500 & 500-A. Larson was not present but was available by phone to discuss moving a trailer home. Motion by Bohl, second by Wollmann, to approve the application of Scott Larson. Motion carried.
Variance application of Jeff Luther—Lots 2-3-4 Longview Estates 2nd Addition parcel #37-2, Chester Twp. Jeff, Deb, and Nick Luther were present to discuss building 15' from the road right-of-way line. The Luther's plan to build a convenience store with gas pumps. Luther is working with Paul Schultz for the plan and contacts with state agencies on the gas pumps. He anticipates the convenience store finished by June. A document was signed by Luther, Hwy Supt and Zoning Officer stating when the county plows snow, the county is not responsible for any damage to the Luther property-convenience store. Reinicke also had signed statements from Alan and Sue Sandvig and John McMillin with no opposition to the C-Store. Commissioner Golden asked questions on the survey. Motion by Hageman, second by Golden, to approve the Luther variance application. Motion carried.

Conditional use application of Pinnacle Point Resort/Michael Verley/MV Enterprises—Tracts 1,2 and 3 Pinnacle Point Addn in the SE1/4 Section 15-106-52 & Govt Lot 1 in the NE1/4 Section 22-106-52, Lakeview Twp. Mike Verley was present to discuss his request to have multi-family & resort (clubhouse/fitness facility, lounge/restaurant/bar, boat storage & marina). There were 11 concerned citizens in attendance. Brian Donahoe, Donahoe Law Firm., P.C. was present and addressed the commission first. He was representing his clients, Ray and Mona Woods, who are out of the country. He asked the commission to table this application. He had the following concerns: area has flooded, large cottonwood trees, dumping ground (salvage yard) at one time, surface water drains there, elevation and drainage concerns, soil borings should be done, other agencies will have control over wetlands, and box culvert to be placed under the township road. Attorney Donahoe had the following concerns on the variance request coming before the board: the height of the building, great density of people in this area, taking out cottonwood trees, traffic concerns, and after the soil borings are done the variance may or may not be needed for height. Mike Verley discussed the project and said they are following the rules. He is requesting the conditional use to find out what they can do. Commissioner Bohl said this is a concept and there are a lot of unanswered questions. He feels soil borings are needed. Reinicke review Section 1103. "LP-1 Lake-Park District-1. Verley stated he is working with an engineer and wetland mitigation officials. Dave Wegener stated he agrees with Mr. Donahoe. This is a single family residential area now and will put a burden on the roads. Monica Lucht has concerns on the amount of soil put there, water running to other properties, and traffic. The board did not feel comfortable with the application since some neighbors are upset and feel they need more information on this concept drawing. Motion by Golden, second by Wollmann, to table the conditional use and variance until May 3rd at 9 a.m. Motion carried.
Monica Lucht stated the channel coming thru this is a wildlife preserve. John Goeman, who owns the wildlife preserve, was present. He does not believe this project will drain to his area. His drainage comes from his property. He believes this is a great step forward for the community. He stated there are many questions on elevations and water flow. Chairman Pedersen told those present the board is not against the project but needs more information on the project. Dave Wegener stated there hasn't been any communication on this. Steven Kant told the board that Atty Donahoe also addressed many of his concerns. Kant had these additional concerns: does the sanitary system have enough capacity for this project, water quality should be protected, and MV Enterprises is in violation in the Secretary of States' office. Scott Johnson, Lake Madison Sanitary District, told the board the district has the capacity for this project and the expense would be paid by the developer. The board encouraged Verley to have a community meeting.

REGULAR SESSION:

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

Preliminary plat of Tracts 1, 2, and 3 Pinnacle Point Addition, in the southeast quarter of Section 15, Township 106 North, Range 52 west of the 5th principal meridian, and in government Lot 1 of the northeast quarter of Section 22, Township 106 north, range 52 west of the 5th principal meridian, all in Lake County SD. This plat was not discussed.

ELECTRONIC RECYCLING:

Reinicke told the board the Lake County Free Electronic Recycling Drop Off Event will be held on Saturday, April 23 from 9 a.m. to 3 p.m. at the Madison Recycling Center.

STATE WEED & PEST GRANT:

Lake County Weed & Pest received notification from Governor Daugaard that Lake County will receive a $5,700 state grant in 2016.

LAKE MOODY JOINT DITCH NO. 1/DONATIONS:

Commissioner Golden told the board the Lake Moody Joint Ditch No. 1 committee will meet on April 8th to discuss the completion of this project. Golden addressed #13 on the memorandum of

understanding between Mark Mergen and the Lake Moody County Joint Ditch No. 1 Board. Any donations received for this project will be receipted into the county's donations and paid out from a line item in the commissioner's budget. Donations for this project will be remitted to Mark Mergen.

MEETINGS ATTENDED:

Commissioner Wollmann attended SDACO two-day workshop at Pierre, Search & Rescue meeting, Public Safety Building committee meeting, and annual Chamber meeting. Commissioner Bohl attended the Chamber meeting and ICAP meeting. Commissioner Hageman attended the Public Safety Building committee meeting. Commissioner Golden attended the Sioux Valley Commissioners Assn meeting at Brookings County.

TRAVEL REQUESTS:

Glenda Blom to attend fair entry training on April 4, 2016 at Sioux Falls. Sierra Heppler and Mandi Anderson to attend Region 4 staff meeting on April 21st at Watertown.

REPORTS RECEIVED:

The 2015 Highway Department annual report was reviewed and placed on file.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 11:48 a.m. adjourned the meeting until April 12, 2016 at 9 a.m. for County Board of Equalization.

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

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