LAKE COUNTY COMMISSION MINUTES
September 20, 2016

The Board of Lake County Commissioners met in regular session on September 20, 2016 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. Chairman Hageman called the meeting to order. The Pledge of Allegiance was recited.

AGENDA APPROVED

Motion by Bohl, second by Wollmann, to approve the agenda of September 20, 2016. Motion carried.

MINUTES APPROVED:

Motion by Golden, second by Bohl, to approve the minutes of September 6, 2016. Motion carried.

PAYROLL APPROVED:

Motion by Wollmann, second by Bohl, to approve the payroll of August 29-September 11, 2016. Motion carried. COMMISSIONERS: $1,934.32; ELECTION: $15.63; AUDITORS OFC: $4,863.43; TREASURERS OFC: $5,149.69; STATES ATTORNEY OFC: $7,317.04; GOVT BLDGS: $5,208.82; DIR EQUALIZATION OFC: $5,798.40; REGISTER DEEDS OFC: $3,101.86; VSO: $216.48; SHERIFF OFC: $10,513.82; JAIL: $9,248.42; EMA: $1,471.68; 911 COMM CENTER: $9,450.03; 24/7: $247.00; ROAD & BRIDGE: $18,515.29; WELFARE: $104.00; CHN: $1,200.00; WIC: $406.25; EXTENSION: $1,434.40; ZONING; $2,220.15. GRAND TOTAL $88,416.71.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board a bill to LATI/CE for boiler certification registration fee of $129 for Bldgs & Grounds Dept needs to be added to this batch. Motion by Wollmann, second by Golden, to approve the following accounts payable (3). Motion carried.

Accounts Payable 9-14-16 St Atty: First Bank & Trust, Check Blanks, $45.67, **Gvt Bldg:** Verizon Wireless, Service, $31.35, **DOE:** First Bank & Trust, Tvl Exp-Beacon Conf, $265.11, **Sheriff:** SD Dept of Revenue, Bl Alcohols, $175.00, Great Western Bank, Brother Scanner/printer, $177.48, **Coroner:** SD Dept of Revenue, Tox Screen, $135.00, **SAR:** First Bank & Trust, training Reg, $1,125.00, **CHN:** First Bank & Trust, Dry Erase Chalk/Pens, $102.78, **Dev Disabled:** SD Dept of Revenue, Hsc fee, $600.00, **Weed:** Verizon Wireless, Service, $31.35, **Hwy Rd-Br:** Xcel Energy, Util/Ramona, $11.31, Verizon Wireless, Service, $62.68, **911 Comm:** Itc, Service, $115.55, Triotel Communication, Service, $167.53, Verizon Wireless, Service, $66.27, First Bank & Trust, Battery, $233.90, **EMA:** Verizon Wireless, Svc/Hot Spot, $106.58, **St Remittance:** SD Dept of Revenue, Vr Fees, $354,921.87, **M&P Fund:** SDACO, Aug Rod Fees, $404.00, Grand Total: $358,778.43

Accounts Payable 9-16-16 General Withholding: Dakotaland Fed Cr Union, withholding, $247.00, Lake Co Treasurer, withholding, $13,991.63, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, $325.00, Lake Co Treasurer, withholding, $4,757.60, **911 Comm:** Lake Co Treasurer, withholding, $2,288.93, **EMA:** Lake Co Treasurer, withholding, $324.05, **24/7:** Lake Co Treasurer, withholding, $37.08, **Flex Spending:** One Recipient, $160.00, Grand Total: $22,131.29

Accounts Payable 9-21-16 Commissioner: Madison Daily Leader, publishing, $930.02, Infotech Solutions, Email, $3.00, Pitney Bowes, Postage Lease, $1.03, **Election:** Bureau of Adm, Jul Long Distance Calls, $.12, Pitney Bowes, Postage Lease, $14.05, Infotech Solutions, Maint, $60.00, **Judicial:** Leibel, Jay, Crt Apt Atty, $404.80, Nipe, Chris, Crt Apt Atty, $3,843.23, Stanford, Lori, Crt Apt Atty, $1,398.43, Lammers Kleibacker, Sept Public Defender Contract, $2,625.00, Shaeffer Law Office, Sept Public Defender Contract, $2,625.00, Pitney Bowes, Postage Lease, $18.29, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Kooiker, Christine, $20.84, Pitts, Shelly Jo, $28.40, Berman, Glenn, $50.84, Johnson, Rochelle, $54.20, Lueth, Steven, $53.36, Meyer, George, $50.84, Mlsna, Duane, $55.04, Nighbert, Dale, $50.84, Sterling, Larry, $57.56, Thomson Reuters-West, law books, $1,399.10, **Auditor:** Software Services, Aug Service, $520.00, Infotech Solutions, Email/Maint, $99.00, Lake County Treasurer, Aug Ach Chg, $60.80, Pitney Bowes, Postage Lease, $44.52, Bureau of Adm, Jul Long Distance/Fax Calls, $5.34, Centurylink, Sept Service, $46.23, **Treasurer:** Mastel, Bruce, Host Database, $35.00, Software Services, Aug Service, $160.00, Madison Daily Leader, publishing, $49.04, Infotech Solutions, Labor, $75.00, Office Peeps, supplies,

$256.48, Pitney Bowes, Postage Lease, $13.78, Bureau of Adm, Jul Long Distance/Fax Calls, $9.00, Pitney Bowes, Postage Lease, $44.26, Bureau of Adm, Jul Long Distance/Fax Calls, $6.37, Centurylink, Sept Service, $32.82, **St Atty:** Jencks, David, St Atty Fee, $90.00, Infotech Solutions, Email/Maint, $163.50, Lewis Drug, supplies, $49.99, Office Peeps, Toner, $96.74, Pitney Bowes, Postage Lease, $8.48, SD Paralegal Assn, Webinar Regs, $65.00, Bureau of Adm, Jul Long Distance/Fax Calls, $12.06, Centurylink, Sept Service, $46.23, **Gvt Bldg:** Infotech Solutions, Email/Maint, $33.00, A & B Pest, Spraying, $555.00, Barger Electric, service, $59.69, G & R Controls, Maint Agreement, $5,876.54, Campbell Supply, supplies, $50.47, Hillyard/Sioux Falls, supplies, $362.67, Home Service Water Cond, Salt, $33.28, John Deere Financial, Wheel, $21.42, Lewis Drug, supplies, $13.97, Office Peeps, supplies, $14.48, LATI/CE, boiler regs, $129.00, Bud's Clean Up Service, Aug Service, $177.29, Centurylink, Sept Service, $33.08, City of Madison, Utilities, $1,400.83, **DOE:** Marshall & Swift/Boeckh, Subscription, $1,974.15, Software Services, Aug Service, $1,420.00, Infotech Solutions, Email/Maint, $192.00, Central Business, supplies, $19.78, Pitney Bowes, Postage Lease, $52.47, Bureau of Adm, Jul Long Distance Calls, $1.91, Centurylink, Sept Service, $32.82, **ROD:** Infotech Solutions, Email/Maint, $103.50, Office Peeps, supplies, $24.66, Pitney Bowes, Postage Lease, $15.90, Bureau of Adm, Jul Long Distance Calls, $.17, Centurylink, Sept Service, $19.41, **VSO:** Pitney Bowes, Postage Lease, $.53, Huntrods, Douglas, Tvl Exp, $129.76, Infotech Solutions, Email/Maint, $33.00, Bureau of Adm, Jul Long Distance Calls, $4.09, Centurylink, Sept Service, $7.88, **IT:** Stadel, Brenda, Website Service, $87.50, Infotech Solutions, Backup/Maint, $1,064.99, **Sheriff:** Madison Community Hosp, BI Alcohols, $680.00, SD Sheriffs' Association, Maint/Zuercher, $880.00, Infotech Solutions, Email/Maint, $523.50, Central Business, supplies, $9.98, Madison Instant Printing, supplies, $54.00, Pitney Bowes, Postage Lease, $19.08, Sirchie Command Every Scene, supplies, $353.45, Carquest Auto Parts, parts, $1,955.18, Prostrollo Motor Co, parts, $68.58, Sturdevant's, parts, $162.69, Wash & Ride, Car Washes, $31.50, **Jail:** Madison Community Hosp, prisoner Care, $7,459.19, Lewis Drug, prisoners prescriptions, $218.13, Codington Co Sheriff, female housing, $1,125.00, Union County Sheriff Ofc, female housing, $900.00, Minnehaha Co Regional, juv housing, $1,600.00, Infotech Solutions, Email/Maint, $211.50, Lewis Drug, supplies, $267.88, Office Peeps, supplies, $172.30, Shopko, supplies, $56.84, Bureau of Adm, Jul Long Distance/Fax Calls, $25.00, Centurylink, Sept Service, $74.14, City of Madison, Utilities, $1,942.77, Verizon Wireless, Service, $235.72, Sunshine Foods, Meals, $7,136.55, **SAR:** Infotech Solutions, Email, $3.00, McConaghy, Darrell, Training Regs, $200.00, Centurylink, Sept Service, $13.41, McConaghy, Darrell, Med Equip Bags, $558.27, Sioux Falls Two Way Radio, Radios-W/Mic, $1,460.00, **Support of Poor:** Infotech Solutions, Email/Maint, $33.00, Pitney Bowes, Postage Lease, $.80, Bureau of Adm, Jul Long Distance Calls, $2.46, Centurylink, Sept Service, $19.67, Senior Companions of SD, 3rd Qtr Allotment, $500.00, Lake Co Food Pantry, 3rd Qtr Allotment, $630.00, **CHN:** Pitney Bowes, Postage Lease, $20.14, Madison Daily Leader, publishing, $162.00, Sunshine Foods, supplies, $9.98, **Ambulance:** Madison Community Hosp, 3rd Qtr Allotment, $5,793.75, **Care of Aged:** Interlakes Comm Action, 3rd Qtr Allotment, $2,844.75, 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, **MI Board:** Lewis & Clark Bhs, Mi Service, $1,080.00, Lincoln County Treasurer, Mi Service, $379.96, Minnehaha County Auditor, Mi Service, $117.00, Yankton County Treasurer, Mi Service, $116.25, Yankton Co Sheriff's Ofc, Mi Service, $50.00, Yankton County Treasurer, Mi Service, $204.90, KCH Law, Mi Crt Apt Atty, $160.91, **Public Library:** Madison Public Library, 3rd Qtr Allotment, $4,250.00, **Historical Museum:** Smith-Zimmermann Museum, 3rd Qtr Allotment, $750.00, **Extension:** Lewis Drug, supplies, $7.97, Loopy's, supplies, $4.00, Blom, Glenda, Mileage, $68.04, SDSU Extension Service, Regs, $60.00, Infotech Solutions, Email, $3.00, Bureau of Adm, Jul Long Distance Calls, $3.22, Centurylink, Sept Service, $58.23, **Cons Dst:** Lake County Cons District, 3rd Qtr Allotment, $17,066.75, **Weed:** Campbell Supply, supplies, $19.99, Carquest, Alternator, $140.13, Bureau of Adm, Jul Long Distance/Fax Calls, $7.91, Infotech Solutions, Email, $3.00, **Zoning:** First District Assn, 3rd Qtr Allotment, $4,630.43, Aldrich, Joseph, Mtg/Mileage, $38.44, Anderson, Gene, Mtg/Mileage, $43.48, Bickett,

Donald, Mtg/Mileage, $43.48, Jerlow, Douglas, Mtg/Mileage, $35.08, Johannsen, Craig, Mtg/Mileage, $25.84, Thompson, Dale, Mtg/Mileage, $29.20, Madison Daily Leader, publishing, $25.23, Infotech Solutions, Email/Maint, $66.00, Pitney Bowes, Postage Lease, $9.54, SD Planners Assn, Regs, $160.00, Bureau of Adm, Jul Long Distance Calls, $4.51, Centurylink, Sept Service, $32.82, **Economic Dev/Tourism:** Lake Area Improvement Cr, 3rd Qtr Allotment, $6,250.00, Prairie Historical Society, 3rd Qtr Allotment, $1,250.00, **Hwy Rd-Br:** SD DOT, Project/Cs8040, $581.53, Butler Machinery, Labor, $438.00, Campbell Supply, supplies, $420.50, Carquest, parts, $250.33, Eastline Supply, parts, $122.69, F & M Coop, Diesel, $197.20, Fastenal Co, Hardware, $30.80, Helena Chemical, Showdown, $42.00, Lake County Intl, parts, $3,600.08, Mustang Seeds, Pasture Mix, $200.00, Resykle, Oxygen/Acetylene, $77.00, Sturdevant's, supplies, $162.94, Centurylink, Sept Service, $46.23, Infotech Solutions, Email/Maint, $66.00, **911 Comm:** Infotech Solutions, Email/Maint, $126.00, Creative Prod Source, supplies, $277.22, Office Peeps, supplies, $67.20, Pitney Bowes, Postage Lease, $1.33, Bureau of Adm, Jul Long Distance Calls, $.76, Centurylink, Sept Service, $371.78, **EMA:** Infotech Solutions, Email/Maint, $63.00, Carquest, supplies, $25.48, Infotech Solutions, Battery, $49.99, Pitney Bowes, Postage Lease, $.80, Huntrods, Douglas, Tvl Exp, $15.00, Bureau of Adm, Jul Long Distance Calls, $1.83, Centurylink, Sept Service, $44.61, Carquest, parts, $10.77, Sturdevant's, parts, $56.29, **Domestic Abuse:** Domestic Violence Network, 3rd Qtr Allotment, $1,075.00, **24/7:** Intoximeters, supplies, $1,050.00, Pharmchem, Sweat Patch Analysis, $625.00, Satellite Tracking, Gps Bracelets, $393.25, **M&P Fund:** Microfilm Imaging Sys, Scan Dailies, $260.00, **SAR Donations:** Madison Instant Printing, supplies, $95.00, Grand Total: $123,944.00

SURPLUS PROPERTY:

Auditor Janke told the board the Canon Copier, fixed asset #04650, in the Community Health Nurse office has been replaced and the old one should be declared surplus. Motion by Golden, second by Bohl, to declare the Canon copier surplus property. Motion carried.

BORING APPLICATION/NW ENERGY:

The board reviewed the boring application of Northwestern Energy to install 2 ¾ inch plastic natural gas service to the new Cabana C-store. Legal description SW1/4 of the SW ¼ 31-106-51. Motion by Golden, second by Bohl, to approve the boring application. Motion carried.

FUEL QUOTES APPROVED:

The board reviewed the following fuel quotes: Cole's Petroleum ethanol 1.7470 and #2 diesel fuel 1.5480 and Stern Oil ethanol 1.7821 and #2 diesel fuel 1.5926. Motion by Bohl, second by Wollmann, to approve the low quote of Cole's Petroleum. Motion carried.

FIRE ALARM PROPOSALS:

David Hare, Bldgs and Grounds Supt., discussed the annual fire alarm proposals with Automatic Building Controls Inc for the courthouse $275 and public safety building $329 for 2017. Motion by Golden, second by Wollmann, to approve the chairman sign both proposals. Motion carried.

MONTHLY REPORT/BLDGS AND GROUNDS:

Supt. Hare discussed the following with the board: getting familiar with the buildings, preventative maintenance done, relocated DMV, attended safety meeting, attended public safety building tour, and contacted Amert's about replacing railing and concrete on the north side of the courthouse.
Motion by Golden, second by Bohl, to approve the travel request of David Hare to attend boiler certification on October 15th at Mitchell. Motion carried.

4-H ADVISOR/QTRLY REPORT:

Sarah Hamner, 4-H Advisor, met with the board to present her quarterly report. She discussed the following: State Fair and Achievement Days went well, working on Character All-Star program, and National 4-H Week is the first week in October.

MEETINGS ATTENDED:

Commissioner Golden attended East Dakota Transit, SDACC Convention, and commissioner interviews. Commissioner Wollmann attended Domestic Abuse training, SDACC convention, SAR board (2), public safety building tours, and commissioner interviews. Commissioner Bohl attended SDACC convention, county planning, annual Community Counseling meeting, and commissioner interviews. Commissioner Hageman attended East Dakota Water Dev Dst, SDACC convention, public safety building tours, and commissioner interviews.

COURTHOUSE PARKING:

Commissioner Golden told the board the safety committee recommends that 15 feet on each side of the north driveways to the courthouse and the section between those driveways be no parking areas for safety concerns. Motion by Bohl, second by Wollmann, to approve Commissioner Golden approach the City of Madison about designating these areas no parking areas. Motion carried.

PUBLIC SWIMMING ZONE:

Shelli Gust, Commission Administrative Officer, told the board she has contacted Jeremy Rakowicz, SD Game, Fish and Parks, concerning the proposed public swimming zone on the county's public access area at Lake Madison. Commissioner Bohl stated this area would be for both swimming and fishing. Buoys will be purchased with a 50/50 cost share with GFP. GFP will place the buoys in and remove them from the water. Motion by Golden, second by Bohl, to approve the chairman sign the letter to SD Game, Fish and Parks on the proposed public swimming zone. Motion carried.

4-H GROUNDS RENTAL/DSU DRAMA CLUB:

Ryan Wille, President DSU Drama Club, met with the board to discuss renting the 4-H grounds for a Haunted House fundraiser. Four others were in attendance for this discussion. He provided a handout showing the set-up with service exits, fires exits, and emergency lighting marked. Commissioner Golden told those present after last year's event there were safety concerns. Discussion was held on liability issues. Manny de Castro, States Attorney, will review the DSU policy. Kelly MacLeod, DSU Theatre, told the board she will also oversee this project. The group has not completed the 4-H grounds rental agreement. Motion by Golden, second by Wollmann, to approve this contingent on the following: submit the 4-H grounds rental application, States Attorney to review the DSU agreement, the Madison City Fire Chief will inspect and approve the project, and Bldgs and Grounds Supt. Hare will inspect and approve the project. Motion carried. There will not be a fee charged for the rental.

MOU/MADISON REGIONAL HEALTH SYSTEM:

Tammy Miller, CEO Madison Regional Health System, met with the board to discuss a memorandum of understanding. MRHS desires to participate in a drug discount program established under Section 340B of the Public Health Service Act. In order to participate in the 340B Program, MRHS must enter into an agreement with a unit of the state government pursuant to which MRHS commits to provide health care services to low income individuals who are not entitled to Medicare or Medicaid benefits at no reimbursement or considerably less than full reimbursement from these patients. This is a new program MRHS can participate in. Motion by Golden, second by Bohl, to approve the chairman sign the MOU. Motion carried.

BYPASS LIGHTING:

Tammy Miller, CEO MRHS, told the board about lighting concerns she has received on the bypass road near the hospital. It is difficult driving to or leaving the hospital at night. She asked the City of Madison for street lighting on the north side of SW 10th Street but she was sent to the county. Commissioner Golden sees street lighting as a function of the city. Since the hospital property is annexed into the City of Madison and there is city property on both sides on the road, Commissioner Bohl believes the City of Madison should provide lighting. Mayor Roy Lindsay was present and told the board as this is a county road a right-to-occupy permit would be needed from the county. He estimated 11 or 12 poles would be needed for this project at a cost of $5,000 each. He asked the

county to help with the expense of the poles. Commissioner Golden suggested the city work with the SD DOT on determining how many poles are needed. Commissioner Hageman stated the City of Madison gets the biggest share of the taxes in this area. All commissioners agreed street lighting is a municipal function. Miller thanked the board for their support and respects the county decision.

EXECUTIVE SESSION:

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

REGULAR SESSION:

Motion by Bohl, second by Wollmann, to return to the regular session. Motion carried. Chairman Hageman announced there was nothing discussed in executive session as it was not needed.

2017 ANNUAL BUDGET:

Tim Walburg, Sheriff, and Auditor Janke reviewed the sheriff and jail budgets for 2017 as instructed at the provisional budget hearing. Walburg wants to house female prisoners in the Lake County jail in 2017. After the provisional budget hearing the Sheriff budget was reduced by $40,000. The automotive equipment was reduced to $0. The Provisional budget for the sheriff was $567,124 and at adoption is $527,124. The jail budget was adjusted for 8 full-time detention officers with benefits, one full-time jail coordinator with benefits, and two part-time no benefits detention officers. The following budget lines were increased: salaries from $256,300 to $318,407, fica/mdcr from $19,607 to $24,359, retirement from $18,528 to $24,615, group insurance from $35,000 to $63,000, and unemployment insurance from $1,148 to $1,365. The female services line was changed from $22,000 to $1,000. The Provisional budget for the Jail was $488,095 and at adoption is $568,258. At Provisional budget hearing the growth from utilities was not known. After utility values were received, the growth percentage changed from 1.32% to 1.33%. This growth changed taxes the county can levy from $3,877,579 to $3,877,961. These changes resulted in the general fund cash applied to the 2017 budget from $416,735 to $458,630. The grand total general fund budget changed from $4,435,597 to $4,475,760. Motion by Golden, second by Wollmann, to adopt the 2017 Annual Budget. Motion carried.

RESOLUTION 2016-20:

Auditor Janke told the board the levy for 2016 pay 2017 will be 2.632 compared to 2.852 for 2015 pay 2016. Motion by Golden, second by Wollmann, to approve the chairman sign Resolution 2016-20. Motion carried.

ANNUAL BUDGET FOR LAKE COUNTY, SD
For the Year January 1, 2017 to December 31, 2017

COUNTY TAX LEVIES	Dollars	$'s/1,000
WITHIN LIMITED LEVY:		
***General County Purposes**	**$3,532,911**	**2.398**
(10-12-9)		
LIMITED LEVY (10-12-21)		
SUB TOTAL	$3,532,911	2.398
OUTSIDE LIMITED LEVY:		
Courthouse, Jail, etc., Bldg	**$345,050**	**.234**
(7-25-1)		
UNLIMITED LEVY – SUB TOTAL	$345,050	.234
LIMITED AND UNLIMITED		
TOTAL TAXES LEVIED BY COUNTY	**$3,877,961**	**2.632**

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

RESOLUTION #16-20
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, 2017 and ending December 31, 2017 and the same is hereby approved and adopted by the Board of County Commissioners of Lake County, South Dakota, this 20th day of September, 2016. 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, 2017 through December 31, 2017.
Voting aye: Bohl, Golden, Hageman, and Wollmann Voting nay: none
BOARD OF COUNTY COMMISSIONERS OF LAKE COUNTY, South Dakota
Roger Hageman
Chairman, Lake County Commission
/s/Kelli Wollmann /s/Dan Bohl
/s/Ronald Golden
ATTEST:
/s/Roberta Janke
Lake County Auditor

COMMISSION VACANCY/INTERVIEWS:

The board and auditor interviewed four candidates to fill the vacancy on the board on Monday, September 19th. Blake Neu and Aaron Johnson were selected for interviews today. Each candidate was asked four questions. The board thanked all the candidates for submitting a letter of interest for the position.

APPOINT COMMISSIONER:

Motion by Bohl, second by Golden, to appoint Aaron Johnson to fill the vacancy on the county commission left by the passing of Scott Pedersen effective October 4, 2016. Motion carried. This position ends on January 2, 2019.

COUNTY WEBSITE:

Commissioner Golden presented a comparison of three website proposals to the board. The major goals were security and updated technology. He presented pros and cons for the following vendors: SDACO County website/Smart Software Solutions Inc., $600 plus $75 an hour for training and hosting fee of $150 year, Grapevine Design, current website vendor, $3,500, $50 an hour design fee, $65 an hour programming fee, and hosting fee of $180 a year, and Intuvio Solutions, $4,500 plus hosting fee of $239.40 a year. Daniel Buresh, Intuvio Solutions LLC, was present to discuss open source software. Commissioners Bohl and Golden want to proceed with Intuvio Solutions LLC based on the security provided. CAO Gust asked the board for one or two employees to work with her on the website design. She will talk to Doug Huntrods, EM and VSO. Motion by Golden, second by Bohl, to move forward with a new county website with Intuvio Solutions LLC. Motion carried. Auditor Janke told the board she needs a functional website through the General Election. CAO Gust will send notice to Grapevine ending services on January 1, 2017.

ZONING/PLAT-VARIANCES:

Debra Reinicke, Zoning Officer, presented the following plat and variances to the board.
Plat of Lot 25A of Brant Lake Hills Fourth Addition in part of government Lot 6 and part of the northwest quarter (NW1/4) of Section 3, Township 105 north, Range 51 west of the 5th p.m. Lake County SD. Motion by Golden, second by Bohl, to approve the plat. Motion carried.

BOARD OF ADJUSTMENT:
Motion by Golden, second by Wollmann, to enter into a board of adjustment. Motion carried.
VARIANCE APPLICATIONS:
Reinicke presented the following variance applications.
#16-03 Variance application of Chris & Becky Langloss—Lot 4 & 5 Blk 3 South Side View #405 & #406, Chester Twp. Commissioner Bohl and Reinicke were representing Langloss' request for a sideyard variance of 4' as code is 9' in the "LP I" district. They would like to move in a new single family Type B manufactured home in place of the existing one. Motion by Wollmann, second by Golden, to approve the variance application and adopt the findings in the staff report. Motion carried.
#16-04 Variance application of LeRoy Anderson—Basler's Resort located in Govt Lot 1 & 5 (trailer court) #16A, Chester Twp. LeRoy Anderson was present to request a variance from the maximum age mobile home requirement. Anderson is requesting to move a 1995 refurbished mobile home trailer home onto leased land at Basler's trailer court. Commissioner Golden stated 6 years and the reconditioning is acceptable. Motion by Golden, second by Wollmann, to approve the variance application and adopt the findings in the staff report. Motion carried.
#16-05 Mike & Jo Jacobson/Bruce Sharpe-Contractor—Lot 1 Sioux Park #1020 Section 31-106-51, Wentworth Twp. Bruce Sharpe was present to discuss building a single family dwelling closer than 9' from the east sideyard and closer than 10' from the front yard (road side). Motion by Golden, second by Wollmann, to approve the variance application and adopt the findings in the staff report. Motion carried.
#16-06 Scott & Sandra Lawyer—Lots 8 and 8A of Wiedenman's 1st Addition parcel #3447, Herman Twp. Scott and Sandra Lawyer were present to request 2 sideyard and alley side variance in the "LP I" District. They want to build a 2 stall garage with single family living quarters above on the back lot, Lot 8A, and requests building closer to the front, rear, and backyard setbacks. Motion by Golden, second by Bohl, to approve the variance application and adopt the findings in the staff report. Motion carried.
#16-07 Travis & Katie Johnson—Lot 8 Tract A Mader's 22nd addition, parcel #3069-8, Herman Twp. Lee Stoddard was present to discuss his daughter and son-in-law's request to build an accessory building closer than 30' from the sideyard. Motion by Wollmann, second by Golden, to approve the variance application and adopt the findings in the staff report. Motion carried.
REGULAR SESSION:
Motion by Wollmann, second by Golden, to adjourn as a board of adjustment and return to the regular session. Motion carried.
SAFETY BENEFITS TRAINING:
Shelli Gust, CAO, told the board there are on-site training courses offered through Safety Benefits. Doug Huntrods, Emergency Manager, would like to see a one hour course "Dealing with Difficult Customers" offered in two separate sessions to county employees. Motion by Wollmann, second by Golden, to approve offering the on-site course with Safety Benefits. Motion carried.
MASS FATALITY PLAN:
CAO Gust told the board the draft Mass Fatality Plan is to ensure Lake County is prepared to react to a mass fatality incident. Motion by Bohl, second by Golden, to approve the chairman and other designated county officials sign the Mass Fatality Plan and authorize the Emergency Manager to take any further action necessary to implement the plan. Motion carried.
TOWLES CEMETERY:
CAO Gust told the board there are four cemetery markers that need to be replaced at Towles Cemetery. The total cost is approximately $200. Motion by Bohl, second by Wollmann, to approve the Veteran Service Officer replace the markers. Motion carried
TID #4/ASSIGNMENT:
Phase 3 Development LLC submitted an Assignment for TID#4 which allows the developer to assign to a lender its rights to payment under the contract the developer signed with the county in April 2016. Motion by Golden, second by Bohl, to approve the chairman sign the agreement. Motion carried.
2016 SAFETY ACHIEVEMENT AWARD:

Lake County employees received the 2016 Gold Loss Control/Safety Achievement Award at SDACC/SDACO county convention. The award is presented on behalf of the South Dakota Public Assurance Alliance and SDML Worker's Compensation Fund. This is the second year Lake County achieved the gold level.

REPORTS RECEIVED:

The following reports for August 2016 were received and placed on file: Register of Deeds fee collected $13,101.50, Auditor's account with the Treasurer $5,445,371.02 in all accounts, Zoning and Drainage fees collected $4,737.00, Sheriff fees collected $23,359.99.

TRAVEL REQUESTS:

Doug Huntrods to attend South Dakota VSO Association Executive Council Meeting on October 21 in Pierre, SD and TEEX Jurisdictional Threat and Hazard Identification and Risk Assessment course on November 17-18 in Rapid City, SD.

Doug Huntrods and Shelli Gust to attend Joint Safety & Loss Control Training Conference on November 9-10 in Pierre, SD.

Deb Reinicke and Mandi Anderson to attend SD Planners Conference on October 26-27 in Sioux Falls, SD.

Sierra Heppler and Mandi Anderson attended Region 4 staff meeting in September 15th at Watertown.

Robert Johnson and weed board member to attend weed district meeting on October 31st at Mitchell.

Tim Tolley and Sam Boecker to attend work zone training on Sept 29th at Sioux Falls.

ADJOURNMENT:

Motion by Bohl, second by Wollmann, at 10:45 a.m. to adjourn the meeting. Motion carried. The next regular meeting will be held on October 4, 2016 at 9 a.m.

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

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