LAKE COUNTY COMMISSION MINUTES
July 19, 2016

The Board of Lake County Commissioners met in regular session on July 19, 2016 at 8 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Ronald Golden, Roger Hageman, and Kelli Wollmann. Absent: Dan Bohl and Scott Pedersen. Vice Chairman Hageman called the meeting to order. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Commissioner Golden requested township road to Walker's Point be added to the agenda for discussion. Motion by Golden, second by Wollmann, to approve the agenda of July 19, 2016. Motion carried.

MINUTES APPROVED:

Motion by Golden, second by Wollmann, to approve the minutes of July 5, 2016. Motion carried.

PERSONNEL ACTION:

Auditor Janke told the board the personnel action of Craig Williams, Detention Officer, has not been documented in the commission minutes. Motion by Wollmann, second by Golden, to approve the hire of Craig Williams, Detention Officer, effective May 9, 2016 at $14 per hour Grade 3. Motion carried.

PAYROLL APPROVED:

Motion by Wollmann, second by Golden, to approve the payroll of July 4-17, 2016. Motion carried. COMMISSIONERS: $2,464.05; AUDITORS OFC: $4,863.43; TREASURERS OFC: $5,777.35; STATES ATTORNEY OFC: $7,380.64; GOVT BLDGS: $4,349.60; DIR EQUALIZATION OFC: $5,798.40; REGISTER DEEDS OFC: $3,101.87; VSO: $216.48; SHERIFF OFC: $12,476.64; JAIL: $9,797.27; EMA: $1,370.88; 911 COMM CENTER: $8,521.88; 24/7: $355.68; ROAD & BRIDGE: $19,734.49; WELFARE: $55.25; CHN: $1,200.00; WIC: $351.00; EXTENSION: $1,434.40; ZONING; $2,324.15. GRAND TOTAL $91,573.46.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board the bill of Bowes Construction should be listed as $1,097,472.47. Motion by Wollmann, second by Golden, to approve the following accounts payable (3). Motion carried.

Accounts Payable 7-8-16 General Withholding: Dakotaland Fed Cr Union, withholding, $247.00, Lake Co Treasurer, withholding, $15,250.32, **Judicial:** Purchase Power, Postage Fee, $39.00, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, $325.00, Lake Co Treasurer, withholding, $5,038.11, **911 Comm:** Lake Co Treasurer, withholding, $1,855.04, **EMA:** Lake Co Treasurer, withholding, $338.86, **24/7:** Lake Co Treasurer, withholding, $32.78, **Flex Spending:** One recipient, $160.00, Grand Total: $23,286.11

Accounts Payable 7-14-16 Gvt Bldg: Verizon Wireless, Service, $31.32, **DOE:** First Bank & Trust, Tvl Exp, $132.40, **Sheriff:** SD Dept of Revenue, Bl Alcohols, $520.00,**Dev Disabled:** SD Dept of Revenue, service/HSC, $1,200.00, **Extension:** First Bank & Trust, supplies, $117.80, **Weed:** Verizon Wireless, Service, $31.32, **Hwy Rd-Br:** Verizon Wireless, Service, $62.62, **911 Comm:** Itc, Service, $115.55, Triotel Communication, Service, $171.53, Verizon Wireless, Service, $66.24, First Bank & Trust, Headset, $189.90, **EMA:** Verizon Wireless, Service/Hot Spot, $106.55, First Bank & Trust, Hdmi Splitter, $313.90, **St Remittance:** SD Dept of Revenue, Vr Fees, $372,188.04, **M&P Fund:** Sdaco, June 2016 Rod Fees, $458.00, Grand Total: $375,705.17

Accounts Payable 7-20-16 Commissioner: One recipient, Ins Deductible Reimb, $750.00, Madison Daily Leader, Publishing, $616.52, Pitney Bowes, Postage Lease, $1.03, Bureau of Adm, May Long Distance Calls, $.78, **Election:** Unemployment Ins Div, 2nd Qtr Remittance, $3.18, Madison Daily Leader, publishing/Brant Lake, $108.52, DSU, Primary Elec Rent, $500.00, Bureau of Adm, May Long Distance Calls, $1.09, Central Business, supplies, $8.70, Lake County Treasurer, Postage/Brant Lake, $2.30, Madison Instant Printing, supplies, $8.59, Pitney Bowes, Postage Lease, $14.05, **Judicial:** Callies, Kim, Transcripts, $410.22, Pesall, Noel Robert, Crt Apt Atty fee, $1380.80, Gr Plains Psychological, Psych Assessment, $1,569.20, Lammers Kleibacker, July Public Defender

Contract, $2,625.00, Shaeffer Law Office, July Public Defender Contract/mileage, $2,648.94, Pitney Bowes, Postage Lease, $18.29, Pizza Ranch, Jury Meals, $62.91, Sunshine Foods, Jury Supplies, $12.77, Thomson Reuters-West, June Online Service, $702.00, **Auditor:** Unemployment Ins Div, 2nd Qtr Remittance, $111.06, Software Services, June Service, $400.00, Marco Technologies, Copier Maint, $62.94, Central Business, supplies, $278.34, Lake County Treasurer, June Ach Chg, $44.96, Pitney Bowes, Postage Lease, $44.52, Bureau of Adm May Long Distance Calls, $3.81, Centurylink, July Service, $46.23, **Treasurer:** Unemployment Ins Div, 2nd Qtr Remittance, $123.65, Software Services, June Service, $60.00, Lake County Treasurer, Postage, $6.47, Mastel, Bruce, Host Database, $35.00, Pitney Bowes, Postage Lease, $13.78, Bureau of Adm, May Long Distance/Fax Calls, $7.84, Pitney Bowes, Postage Lease, $44.26, Office Peeps, supplies, $37.45, Bureau of Adm, May Long Distance/Fax Calls, $22.18, Centurylink, July Service, $32.82, **St Atty:** Unemployment Ins Div, 2nd Qtr Remittance, $95.55, SD Public Assurance, Zuercher Liability Ins, $10.91, Zuercher Technologies, Software, $4,285.00, Lake County Treasurer, Postage/stamps, $98.76, Pitney Bowes, Postage Lease, $8.48, Office Peeps, supplies, $61.79, Bureau of Adm, May Long Distance/Fax Calls, $9.53, Centurylink, July Service, $46.23, **Gvt Bldg:** Unemployment Ins Div, 2nd Qtr Remittance, $184.58, Campbell Supply, supplies, $120.31, Grainger, supplies, $21.59, Trane U.S. Inc, Motor, $351.66, Home Service Water Cond, Salt, $83.20, Bud's Clean Up Service, June Service, $177.29, City of Madison, Utilities, $1,343.50, Centurylink, July Service, $33.08, **DOE:** Unemployment Ins Div, 2nd Qtr Remittance, $210.06, Pictometry International, Image Library License, $16,194.37, Pitney Bowes, Postage Lease, $52.47, SDACO, Regs, $900.00, Cedar Shore Resort, Lodging, $203.90, Bureau of Adm, May Long Distance Calls, $1.86, Centurylink, July Service, $32.82, **ROD:** Unemployment Ins Div, 2nd Qtr Remittance, $71.41, Pitney Bowes, Postage Lease, $15.90, Bureau of Adm, May Long Distance Calls, $5.38, Centurylink, July Service, $19.41, **VSO:** Unemployment Ins Div, 2nd Qtr Remittance, $7.17, Pitney Bowes, Postage Lease, $.53, Bureau of Adm, May Long Distance Calls, $2.78, Centurylink, July Service, $7.88, **Sheriff:** Unemployment Ins Div, 2nd Qtr Remittance, $276.85, SD Public Assurance, Zuercher Liability Ins, $64.80, Madison Community Hosp, Bl Alcohols, $425.00, Madison Daily Leader, publishing, $31.65, Lake County Treasurer, Postage, $23.56, Neve's Uniforms & Equip, uniforms, $851.94, Pitney Bowes, Postage Lease, $19.08, Office Peeps, supplies, $9.73, Wash & Ride, Car Washes, $16.50, Eastline Supply, parts, $90.96, Sturdevant's Auto Parts, Switch, $5.32, Thomson Reuters-West, law books, $627.76, **Jail:** Unemployment Ins Div, 2nd Qtr Remittance, $372.74, SD Public Assurance, Zuercher Liability Ins, $1.83, Madison Community Hosp, prisoner care, $312.00, Lewis Drug, prisoners/Prescriptions, $425.54, Brookings Co Sheriff, female housing, $1,755.00, Brother's Pharmacy, female Prescription, $67.37, Codington Co Sheriff, female housing, $75.00, Minnehaha Co Treasurer, female Prescriptions, $130.57, Minnehaha Co Regional, female housing, $400.00, Bob Barker Company, supplies, $941.87, Campbell Supply, supplies, $11.98, Lewis Drug, supplies, $137.20, Great Western Bank, Brother Printer, $184.99, Office Peeps, supplies, $50.21, Great Western Bank, Brother Printer, $184.99, Bureau of Adm, May Long Distance/Fax Calls, $38.58, City of Madison, Utilities, $1,560.75, Centurylink, July Service, $73.05, Sunshine Foods, prisoner Meals, $7,224.64, **Coroner:** Weiland, Ted, Fee/Mileage, $108.90, Sanford Health Service, Autopsy, $3,816.00, **SAR:** Sioux Falls Two Way Radio, supplies, $23.98, Centurylink, July Service, $13.41, **Support of Poor:** Unemployment Ins Div, 2nd Qtr Remittance, $17.11, Central Business, supplies, $29.35, Pitney Bowes, Postage Lease, $.80, Bureau of Adm, May Long Distance Calls, $1.05, Centurylink, July Service, $19.67, **CHN:** Unemployment Ins Div, 2nd Qtr Remittance, $70.20, Marco Technologies, Copier Maint, $76.24, Pitney Bowes, Postage Lease, $20.14, Ramkota Hotel-Pierre, Lodging, $216.00, **WIC:** Unemployment Ins Div, 2nd Qtr Remittance, $27.85, **Mi Board:** Dean Schaefer, Transcripts, $105.00, Lincoln County Treasurer, Mi Service, $54.00, Mikelson, Gary, Mi crt appt atty fee, $237.88, **Recreation:** Lyle Signs, Signs, $178.80, **Extension:** Unemployment Ins Div, 2nd Qtr Remittance, $57.54, A & B Pest, service, $70.00, Econ-O-Wash, Laundry, $7.50, Shopko, supplies, $24.98, Lewis Drug, supplies, $17.47, Bureau of Adm, May Long Distance/Fax Calls, $8.85, Centurylink, July Service, $58.23, Sunshine Foods, Cloverbud Supplies, $39.30, Tangen, Lauri, Mileage, $36.96, Lewis Drug, supplies, $14.93, **Weed:** C & R Supply, Pump, $208.06, Campbell Supply, supplies,

$17.49, **Zoning:** Unemployment Ins Div, 2nd Qtr Remittance, $64.05, Aldrich, Joseph, Mtg/Mileage, $38.44, Bickett, Donald, Mtg/Mileage, $43.48, Jerlow, R Douglas, Mtg/Mileage, $35.08, Johannsen, Craig, Mtg/Mileage, $25.84, Thompson, Dale, Mtg/Mileage, $29.20, Madison Daily Leader, publishing, $59.42, Pitney Bowes, Postage Lease, $9.54, Bureau of Adm, May Long Distance Calls, $6.93, Centurylink, July Service, $32.82, **Hwy Rd-Br:** Unemployment Ins Div, 2nd Qtr Remittance, $611.74, SD Dept of Transportation, Project/Cs8040, $78.00, Avera Occupational, Cdl Drug Testing, $57.90, Butler Machinery, Labor, $203.20, Craig's Welding, Modify Hitch, $600.00, Tire Motive Service Center, service, $75.00, Aramark Uniform Services, Service, $38.55, Butler Machinery, Parts/Return Parts, ($1,423.05), Campbell Supply, supplies, $219.88, Carquest Auto Parts, parts, $1,172.07, F & M Coop, Diesel, $181.90, Eastline Supply, parts, $434.18, Fastenal Co, supplies, $19.64, I-State Truck Center, parts, $124.11, Kimball Midwest, supplies, $131.88, Krug Products, Hose Assy, $140.14, Lg Everist, Quartzite-Bull Ditch, $344.99, Lake County Intl Inc, parts, $1,535.31, Madison Ace Hardware, supplies, $52.26, Pro-Build, supplies, $83.18, Resykle, Iron, $56.30, Sheehan Mack, parts, $47.47, Sturdevant's, parts, $91.12, Wheelco, parts, $198.84, Cole's Petroleum, Oil/Solvent, $408.47, Central Business, supplies, $5.80, Madison Instant Printing, supplies, $253.45, Butler Machinery, Blades, $1,343.50, F & M Coop, Svc Call, $138.08, Xcel Energy, Utilities, $10.29, Bureau of Adm, May Long Distance/Fax Calls, $13.16, Centurylink, July Service, $46.23, Bowes Construction, Asphalt/5 Mi, $1,097,472.47, Lg Everist, Red Rock, $4,273.39, **911 Comm:** Unemployment Ins Div, 2nd Qtr Remittance, $269.42, SD Public Assurance, Zuercher Liability Ins, $30.46, Horizon Health Care, Physical, $148.00, Language Line Services, June Service, $90.00, Pitney Bowes, Postage Lease, $1.33, RDJ Specialties, supplies, $302.53, Office Peeps, supplies, $70.83, Bureau of Adm, May Long Distance Calls, $1.10, Centurylink, July Service, $59.64, **EMA:** Unemployment Ins Div, 2nd Qtr Remittance, $40.66, Pitney Bowes, Postage Lease, $.80, Bureau of Adm, May Long Distance Calls, $10.47, Centurylink, July Service, $44.61, Eastline Supply, parts, $81.19, **24/7:** Pharmchem, Patch Kit/Overlay, $668.20, Satellite Tracking, supplies, $364.00, **M&P Fund:** Microfilm Imaging Sys, Scanning, $260.00, Grand Total: $1,171,274.24

FUEL QUOTE APPROVED:

The board reviewed the following fuel quote of 6-30-16: Stern Oil ethanol 1.74 and #2 diesel fuel 1.65. Motion by Wollmann, second by Golden, to approve the only bid of Stern Oil. Motion carried.

SECOND READING ORDINANCE 16-63:

Vice Chairman Hageman reviewed Ordinance 16-63. This ordinance when adopted and effective will allow state and federal criminal background investigations for applicants for county employment. Shelli Gust, Commission Administrative Officer, told the board the sheriff will do the checks. Motion Golden, second by Wollmann, to approve second reading and approve the vice chairman sign Ordinance 16-63. Motion carried. The ordinance will become effective 20 days after it is published.

BORING APPLICATION:

Fedeler discussed the occupancy for underground construction on county roads right-of-way of Clarity Telecom LLC DBA Vast Broadband. The application states Clarity Telecom will be boring fiber and coax mainline north across 12th St onto east ROW of S Washington Ave., approximately 115' from the road. Location SW corner of S Washington Ave & 12th St., Section 17-106-52. Motion by Golden, second by Wollmann, to approve the vice chairman sign the application but replace S Washington Ave with County Road #33. Motion carried.

HWY DEPT/MOWER PURCHASE:

Dave Fedeler, Hwy Supt., met with the board to discuss the purchase of a mower. The board reviewed the following quotes: Tiger Corporation, TrailKat Flex Wing Rotary, 126" cut width, 540RPM, $43,536.00, Butler Machinery, TrailKat Flex Rotary 10' cut, 540 RPM, 75 hp, $43,975.56, and Lake County International $45,423.00. He told the board all mowers are identical but different colors. Motion by Wollmann, second by Golden, to approve the quote of Tiger Corporation of $43,536.00. Motion carried.

LAKEVIEW TWP/ROAD:

Commissioner Golden has been contacted about the township road to Walker's Point. The state built the road. Golden asked if there is any interest in the county taking over this road. Fedeler told the board the hwy dept has filled pot holes and seal-coated this road at cost. The board directed CAO Gust to work with Fedeler to determine costs and details for the county to take over this road. The township would also need to request this. A status report is to be prepared by the next commission meeting.

BRANT LAKE/BUILDING CODE:

Tom Reiff and Paula Wagner, Brant Lake Trustees, met with the board to discuss a draft agreement between Brant Lake SD and Lake County for building code services. Reiff told the board they have not had enough time to work on planning and zoning services. The board reviewed an agreement similar to one between the City of Crooks and Minnehaha County. Wagner told the board their city is well developed but have some platting and building permit requests. Manuel de Castro Jr., told the board he does not approve the agreement due to liability issues. He told the board he is ok with the platting. Wagner asked since everything has some liability is there other language available for the agreement. De Castro suggested Reiff and Wagner meet with him on this.

DPS AGREEMENT/DRIVERS LICENSING:

CAO Gust discussed the agreement between Lake County and the Department of Public Safety, State of SD for the driver licensing exam station at the 4-H Center. The 4-H Center would not be available during Achievement Days. Commissioner Wollmann said it was a good deal to keep this drivers licensing in Lake County. The Buildings and Grounds Supt. and Extension Office Manager were consulted about this. Motion by Golden, second by Wollmann, to approve the vice chairman sign the agreement. Motion carried.

SV COMM ASSN MTG:

The Sioux Valley Commissioner's Association meeting will be hosted by Lake County on August 10th.

COUNTY CONVENTION:

County Convention will be held on September 12-13th at Sioux Falls.

BLDGS & GROUNDS POSITION/INTERVIEWS:

CAA Gust told the board she has received several applications for the Buildings and Grounds Superintendent position. The committee for interviews will consist of Commissioners Golden and Wollmann, Shane Fry, and Shelli Gust.

COMPENSATION/MINER COUNTY TREASURER:

Lake County will pay Miner County for services of their treasurer, Debra Eggert, while she is working in the Lake County Treasurer's office. Lake County will pay Eggert her mileage expense.

BLDGS & GROUNDS/MONTHLY REPORT:

Shane Fry, Buildings and Grounds Supt., met with the board for his monthly report. He discussed the following: scheduled maintenance done, getting ready for Achievement Days and plumbing projects completed at the 4-H grounds, elevator service done, power supply backup, and two after hour calls to the jail for plumbing issues.

LAWNMOWER/BLDGS & GROUNDS:

Fry discussed the three lawnmowers in his department. The JD LT180 broke down and has 900 hours on it. This mower is used at the courthouse. A similar mower can be purchased for $2,500 or upgrade to a zero turn/bagger for $5,000. Fry budgeted in 2017 to replace the JD195 which has 3,500 hours on it. The board told Fry to get quotes and report back to the board. Commissioner Wollmann will be his contact commissioner.

POD STATUS/GRANT:

Kayla Miller, Community Health Nurse, met with the board to update them on the status of the POD (Point of Dispensing) exercise on August 9th. She also asked permission to seek additional grant dollars of $6,500 from the Dept of Health Public Health Preparedness to cover costs of this exercise.

Motion by Golden, second by Wollmann, to approve a grant application of $6,500 for the POD exercise. Motion carried.

CHN QTRLY REPORT:

Miller reviewed the 2nd Quarter (April-June) 2016 report with the board. She discussed the following: Terry Knight, CHN, busy with orientation, numbers are down in family planning, and WIC electronic issuance of benefits will be happening in late 2016 with pilot programs in select counties.

LEASE AGREEMENT/EXTENSION OFFICE:

Miller told the board Jen Fouberg, Regional Manager Dept of Health, has discussed leasing the office space at the extension office with Glenda Blom, Extension Office Manager. The States Attorney and Buildings and Grounds Supt. have reviewed the agreement. The commission approved the rate of $120 a month at their February 2, 2016 meeting. Motion by Golden, second by Wollmann, to approve the vice chairman sign the agreement. Motion carried.

2017 BUDGET REQUESTS:

Kristin Fox, **Senior Companions of SD**, met with the board to discuss the budget request of $2,000. Sierra Heppler presented the requests of the **Community Health Nurse** office and **WIC** office. She asked the board for a $1.50 an hour raise to $16.50. The travel expense in the CHN budget was increased due to more training necessary. Mandi Anderson, **Welfare** Director, presented the request of the **Welfare** Office. She asked the board for $1.00 an hour raise to $14.00. Auditor Janke discussed the **Mental Health Board, Developmentally Disabled, Recreation, and Board of Health** budgets. She told the board $13,000 has been spent to date for Mental Health Board professional services so she increased that line to $25,000 for 2017. Linda Klosterman, Clerk of Courts, presented the **Judicial** budget request. She told the board they increased lines in the 2017 budget based on a murder trial scheduled for April 2017. She told the board the judicial budget has been paying the West Law subscription for years and the judge receives West Law with the State. That subscription is $700 a month. She told the board their subscription to Northwestern Reporter will be canceled. The States Attorney's office is using the West Law subscription. The States Attorney office provides public access. Klosterman told the board the judicial budget could provide a product for approximately $500 for the public access computer. Judge Pardy has talked to States Attorney de Castro about this. The judicial book line will be reduced to $500. The states attorney budget will be increased by $8,400 for the West Law subscription. Mike Johnson presented the request for the General Fund **Search and Rescue budget and the SAR donation** budget. He told the board they will need to spend money again in 2017 for training. He told the board cabinets are being designed for the trailer and the 2005 Rescue 1 vehicle continues to have problems.

ZONING/PLATS:

Debra Reinicke, Zoning Officer, presented the following plats to the board. Mandi Anderson, Zoning Assistant, was in attendance.

Plat of Madison Reservoir Addition an addition in the S1/2 of the SW1/4 of Section 12-T106N-R52W of the 5th p.m., Lake County SD. Motion by Golden, second by Wollmann, to approve the plat. Motion carried.

Plat of Lot 2 and Lot 8 Christiansen Sunrise Acres 2nd Addition in the SE1/4 of Section 26, T106N, R52W, 5th p.m., Lake County SD. Motion by Golden, second by Wollmann, to approve the plat. Motion carried.

Plat of Lot 11A of Garrett Spawn's subdivision of Lot 2 of Section 10, Township 105 North, Range 51 west of the 5th principal meridian, Lake County SD. Motion by Wollmann, second by Golden, to approve the plat. Motion carried.

Plat of Hillside Campground Addition in Govt. Lot 3 of Section 6-T105N-R51W, of the 5th p.m. and in the SW1/4 of Section 31-T106N-R51W of the 5th p.m., Lake County SD. Motion by Golden, second by Wollmann, to approve the plat. Motion carried.

A conference call was made to Commissioner Dan Bohl.
Commissioner Golden recuses himself from the Hansen and Tolley plats.
Plat of Hansen's Addition in the SW1/4SW1/4 of Section 16, Township 106 north, Range 52 west of the 5th p.m. in Lake County, SD. Motion by Wollmann, second by Bohl, to approve the plat. Motion carried.
Plat of Tolley's Addition in the SW1/4 of Section 13, Township 108 north, Range 53 west of the 5th p.m. in Lake County SD (replat of Lot 1 in the SW1/4). Motion by Wollmann, 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. Craig Johannsen, Board of Adjustment Alternate Member, joined the meeting.
COND USE/VARIANCE:
Reinicke presented the following conditional use and variance applications.
Conditional use application of James St. Clair and Peggy Jensen, Tract 2 of Govt Lot 3 exc W40' E120' N80' Section 10-105-51, parcel #442, Chester Twp. James St. Clair and Greg Fritza were present to discuss the request to build multiple family dwellings. St. Clair told the board he will be building a small retaining wall to address drainage concerns. Motion by Wollmann, second by Johannsen, to approve the conditional use application based on the facts and findings in the staff report. Motion carried.
Conditional use application of Bruce Fowlds, Lot 2 Evans Addition in Govt Lot 4, Parcel #920A-2, Wentworth Twp. Bruce Fowlds was present to discuss his request to build an unattached accessory building with greater dimensions that 1,200 sq/ft. Motion by Golden, second by Johannsen, to approve the conditional use application based on the facts and findings in the staff report. Motion carried.
Conditional use application of Lance Nordstrom, Lot N Hunts 2nd Add, Lot O Hunts Add., parcel 1906D-N and 1906D-O, in Lakeview Twp. Lance Nordstrom was present to discuss his request to build a storage facility with greater dimensions than 4,000 sq/ft and side walls with a height greater than 14 feet. Motion by Wollmann, second by Golden, to approve the conditional use application based on the facts and findings in the staff report. Motion carried.
Variance request of John Reed, SE1/4 SE1/4 16-107-52 parcel #2549, Leroy Twp. John Reed and his parents, Dalton and Terry Crow, were present to discuss a variance to move a 1976 trailer home. Reed wants to move this mobile trailer home onto his parent's property. The planning board recommended denial of this variance request. Reed presented pictures of the inside of the trailer home. He told the board he wants to move to the farm and help his parents. Terry Crow told the board the trailer is solid, the township and neighbors have approved this, and there are other old trailers in the county. Reinicke presented some statistics on the age of trailer homes in Lake County. Commissioner Golden told Reed he has a problem with the age of the trailer and the board has to follow the ordinance. Shirley Ebsen, Director of Equalization, told the board she had assessed a 1971 trailer to Reed and it was abandoned. Reed told the board because that title was not in his name he could not move it. Motion by Golden, second by Wollmann, to deny the variance request based on the facts and findings in the staff report. Roll call vote: Golden aye. Wollmann aye. Johannsen aye. Hageman aye. 4 ayes. Motion carried.
REGULAR SESSION:
Motion by Golden, second by Wollmann, to return to the regular session. Motion carried.
MEETINGS ATTENDED:
Commissioner Golden attended East Dakota Transit meeting. Commissioner Wollmann attended Search & Rescue meeting. CAO Gust attended Chamber meeting for Wollmann. Vice Chairman Hageman attended STP meeting at Sioux Falls.

REPORTS RECEIVED: 2015 Conservation District report**.**

REPORTS FOR JUNE 2016: Register of Deeds fees collected $13,712.00, Auditor's account with the Treasurer $7,061,133.68 in all accounts, Zoning and Drainage fees collected $3,696.00, and Sheriff fees collected $18,435.53.

TRAVEL REQUESTS:

Shirley Ebsen to attend excel training on July 13 at Pierre.

Mandi Anderson and Sierra Heppler to attend Region 4 staff meeting on July 21st at Watertown.

Shirley Ebsen, Rick Becker and Deb Blanchette to attend annual assessors school on September 19-23 at Sioux Falls.

Shelli Gust to attend County Convention on September 12-13 at Sioux Falls.

Rick Becker to attend Vanguard training on July 26th at Pierre.

Shirley Ebsen to attend Beacon/Schneider user group training on July 26-28 at Ankeny, IA.

ADJOURNMENT:

Motion by Wollmann, second by Golden, at 11:01 a.m. to adjourn. Motion carried. The next meeting will be August 2, 2016 at 8 a.m.

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

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