LAKE COUNTY COMMISSION MINUTES
February 2, 2016

The Board of Lake County Commissioners met in regular session on February 2, 2016 at 9 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Ronald Golden, Roger Hageman, Scott Pedersen, and Kelli Wollmann. Absent: Dan Bohl. Chairman Pedersen called the meeting to order. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Wollmann, second by Hageman, to approve the agenda of February 2, 2016. Motion carried.

MINUTES APPROVED:

Motion by Hageman, second by Wollmann, to approve the minutes of January 19, 2016. Motion carried.

COMMUNITY COMMENTS:

Jan Nicolay addressed the board on the following: observed the SRO with 4th and 5th graders and it is a great program, the Brant Lake Improvement Association is disappointed the Environmental & Code Enforcement Officer position was eliminated, concerns on why the county gravel truck going on the snow packed 464th south near Chester on January 5th did not have the blade down, and water quality committee volunteers disappointed in the way they found the Environmental & Code Enforcement Officer position was eliminated.

PAYROLL APPROVED:

Motion by Golden, second by Hageman, to approve the payroll of January 18-31, 2016. Motion carried. COMMISSIONERS: $4,361.61; AUDITORS OFC: $5,337.82; TREASURERS OFC: $4,786.46; STATES ATTORNEY OFC: $7,421.25; GOVT BLDGS: $4,081.76; DIR EQUALIZATION OFC: $5,968.95; REGISTER DEEDS OFC: $3,576.26; VSO: $216.48; SHERIFF OFC: $12,083.71; JAIL: $8,616.32; EMA: $1,370.88; 911 COMM CENTER: $9,675.50; ROAD & BRIDGE: $18,739.54; WELFARE: $286.00; CHN: $1,200.00; WIC: $354.25; EXTENSION: $1,434.40; ZONING; $2,090.15. GRAND TOTAL $91,601.34.

ACCOUNTS PAYABLE APPROVED:

Motion by Wollmann, second by Golden, to approve the following accounts payable (3). Motion carried.

Accounts Payable 1-22-16 General Withholding: Dakotaland Fed Cr Union, withholding, $247.00, Lake Co Treasurer, withholding, $13,436.89, **Gvt Bldg:** Northwestern Energy, Service, $10.00, **Jail:** Verizon Wireless, Service, $217.01, **Extension:** Northwestern Energy, Service, $232.86, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, $325.00, Lake Co Treasurer, withholding, $4,814.95, Northwestern Energy, Service, $635.74, **911 Comm:** Lake Co Treasurer, withholding, $2,186.57, Centurylink, Service, $828.29, **EMA:** Lake Co Treasurer, withholding, $273.53, **Flex Spending:** One Recipient, Dependent Care, $180.00, Grand Total: $23,387.84

Accounts Payable 1-29-16 General Withholding: Aflac, Cancer/Int Care Prem, $1,969.92, Optilegra Inc, Feb 16 Upgrade Vision Premium, $292.46, SD Retirement System, Jan 16 Collections, $7,137.92, SD Supp Retirement Plan, Jan 16 Collections, $1,932.50, Wellmark Bcbs of SD, Feb 16 Emp/Sp Health Ins Prem, $2,308.31, **Commissioner:** Assurant Employee Benefit, Feb 16 Life Ins Premium, $32.33, Optilegra Inc, Feb 16 Vision Premium, $35.76, Wellmark Bcbs of SD, Feb 16 Health Ins Premium, $474.39, **Auditor:** SD Retirement System, Jan 16 Collections, $353.18, Assurant Employee Benefit, Feb 16 Life Ins Premium, $23.85, Optilegra Inc, Feb 16 Vision Premium, $26.82, Wellmark Bcbs of SD, Feb 16 Health Ins Premium, $948.78, **Treasurer:** SD Retirement System, Jan 16 Collections, $560.12, Assurant Employee Benefit, Feb 16 Life Ins Premium, $19.61, Optilegra Inc, Feb 16 Vision Premium, $26.82, Wellmark Bcbs of SD, Feb 16 Health Ins Premium, $1,423.17, **St Atty:** SD Retirement System, Jan 16 Collections, $861.13, Assurant Employee

Benefit, Feb 16 Life Ins Premium, $23.85, Optilegra Inc, Feb 16 Vision Premium, $26.82, Wellmark Bcbs of SD, Feb 16 Health Ins Premium, $474.39, **Gvt Bldg:** SD Retirement System, Jan 16 Collections, $489.80, Assurant Employee Benefit, Feb 16 Life Ins Premium, $23.85, Optilegra Inc, Feb 16 Vision Premium, $17.88, Wellmark Bcbs of SD, Feb 16 Health Ins Premium, $948.78, **DOE:** SD Retirement System, Jan 16 Collections, $698.87, Assurant Employee Benefit, Feb 16 Life Ins Premium, $31.80, Optilegra Inc, Feb 16 Vision Premium, $35.76, Wellmark Bcbs of SD, Feb 16 Health Ins Premium, $1,897.56, **ROD:** SD Retirement System, Jan 16 Collections, $400.70, Assurant Employee Benefit, Feb 16 Life Ins Premium, $10.07, Optilegra Inc, Feb 16 Vision Premium, $17.88, **VSO:** SD Retirement System, Jan 16 Collections, $25.98, Assurant Employee Benefit, Feb 16 Life Ins Premium, $1.19, Optilegra Inc, Feb 16 Vision Premium, $1.34, Wellmark Bcbs of SD, Feb 16 Health Ins Premium, $71.16, **Sheriff:** SD Retirement System, Jan 16 Collections, $1,874.96, Assurant Employee Benefit, Feb 16 Life Ins Premium, $55.65, Optilegra Inc, Feb 16 Vision Premium, $44.70, Wellmark Bcbs of SD, Feb 16 Health Ins Premium, $2,846.34, **Jail:** SD Retirement System, Jan 16 Collections, $1,108.45, Assurant Employee Benefit, Feb 16 Life Ins Premium, $37.63, Optilegra Inc, Feb 16 Vision Premium, $35.76, Wellmark Bcbs of SD, Feb 16 Health Ins Premium, $2,371.95, **Coroner:** Assurant Employee Benefit, Feb 16 Life Ins Premium, $7.95, Optilegra Inc, Feb 16 Vision Premium, $8.94, Wellmark Bcbs of SD, Feb 16 Health Ins Premium, $474.39, **Support of Poor:** SD Retirement System, Jan 16 Collections, $31.98, Assurant Employee Benefit, Feb 16 Life Ins Premium, $3.98, Optilegra Inc, Jan-Feb 16 Vision Premium, $4.46, Wellmark Bcbs of SD, Jan-Feb 16 Health Ins Premium, $237.20, **CHN:** SD Retirement System, Jan 16 Collections, $144.00, Assurant Employee Benefit, Feb 16 Life Ins Premium, $7.95, Optilegra Inc, Feb 16 Vision Premium, $8.94, Wellmark Bcbs of SD, Feb 16 Health Ins Premium, $474.39, **WIC:** SD Retirement System, Jan 16 Collections, $49.92, Assurant Employee Benefit, Feb 16 Life Ins Premium, $6.36, Optilegra Inc, Jan-Feb 16 Vision Premium, $7.16, Wellmark Bcbs of SD, Jan-Feb 16 Health Ins Premium, $379.50, **Extension:** SD Retirement System, Jan 16 Collections, $172.12, Assurant Employee Benefit, Feb 16 Life Ins Premium, $7.95, Optilegra Inc, Feb 16 Vision Premium, $8.94, Wellmark Bcbs of SD, Feb 16 Health Ins Premium, $474.39, **Zoning:** SD Retirement System, Jan 16 Collections, $245.74, Assurant Employee Benefit, Feb 16 Life Ins Premium, $13.51, Optilegra Inc, Jan-Feb 16 Vision Premium, $15.20, Wellmark Bcbs of SD, Jan-Feb 16 Health Ins Premium, $806.47, **Hwy Rd-Br:** Aflac, Cancer/Int Care Prem, $395.12, Lake County Treasurer, Adv Taxes, $87.00, Optilegra Inc, Feb 16 Upgrade Vision Premium, $128.00, SD Retirement System, Jan 16 Collections, $2,434.59, SD Supp Retirement Plan, Jan 16 Collections, $230.00, Wellmark Bcbs of SD, Feb 16 Emp/Sp Health Ins Prem, $951.90, SD Retirement System, Jan 16 Collections, $2,343.83, Assurant Employee Benefit, Feb 16 Life Ins Premium, $95.40, Optilegra Inc, Feb 16 Vision Premium, $107.28, Wellmark Bcbs of SD, Feb 16 Health Ins Premium, $5,218.29, Sioux Valley Energy, Hwy 34 St Lights, $140.80, **911 Comm:** Aflac, Cancer/Int Care Prem, $260.50, Optilegra Inc, Feb 16 Upgrade Vision Premium, $54.60, SD Retirement System, Jan 16 Collections, $1,056.51, SD Supp Retirement Plan, Jan 16 Collections, $55.00, Wellmark Bcbs of SD, Feb 16 Emp/Sgl Health Ins Pre, $38.98, SD Retirement System, Jan 16 Collections, $999.07, Assurant Employee Benefit, Feb 16 Life Ins Premium, $39.75, Optilegra Inc, Feb 16 Vision Premium, $44.70, Wellmark Bcbs of SD, Feb 16 Health Ins Premium, $2,371.95, Sioux Valley Energy, Service, $123.84, **EMA:** Optilegra Inc, Feb 16 Upgrade Vision Premium, $39.00, SD Retirement System, Jan 16 Collections, $190.48, SD Supp Retirement Plan, Jan 16 Collections, $25.00, SD Retirement System, Jan 16 Collections, $164.50, Assurant Employee Benefit, Feb 16 Life Ins Premium, $6.76, Optilegra Inc, Feb 16 Vision Premium, $7.60, Wellmark Bcbs of SD, Feb 16 Health Ins Premium, $403.23, Sioux Valley Energy, Lake Sirens, $437.96, Grand Total: $54,043.27

Accounts Payable 2-3-16 Commissioner: Pitney Bowes, Postage Lease, $1.03, Midcontinent Comm, Service, $7.74, **Election:** US Postal Service, Postage Refill, $350.00, Pitney Bowes, Postage Lease, $14.05, **Judicial:** Parent, Philip, Crt Apt Atty fees, $588.60, Pesall, Noel Robert, Crt Apt Atty fees, $1,267.40, Pitney Bowes, Postage Lease, $18.29, **Auditor:** Pitney Bowes, Postage Lease, $44.52, Janke, Roberta, Mileage, $65.32, Midcontinent Comm, Service, $23.22, **Treasurer:** Century Business Prod, Copier Maint, $40.00, Pitney Bowes, Postage Lease, $13.78, First Madison

Insurance, Notary Public Bond fee, $80.00, US Postal Service, Postage Refill, $500.00, Pitney Bowes, Postage Lease, $44.26, Bureau of Adm, Dec Bit Billing, $15.00, **St Atty:** Jencks, David, Hrs-St Atty Fee, $225.00, Pitney Bowes, Postage Lease, $8.48, Midcontinent Comm, Service, $30.95, A & B Business Solutions, Copier, $4,000.00, **Gvt Bldg:** C B P Inc, Move Phone Lines, $675.90, Kolorworks, supplies, $74.45, Colonial Research Chemical, supplies, $255.56, Hillyard/Sioux Falls, supplies, $210.02, Madison Ace Hardware, supplies, $251.27, Office Peeps, supplies, $16.25, City of Madison, Util/4H Shed, $25.95, Shred-It USA, Service, $152.50, Midcontinent Comm, Service, $7.74, **DOE:** Century Business Prod, Copier Maint/Usage, $246.40**,** US Postal Service, Postage Refill, $2,500.00, Pitney Bowes, Postage Lease, $52.47, Midcontinent Comm, Service, $30.95, Kyocera Document Solution, Kyocera Printer, $407.00, **ROD:** Marco Technologies, Copier Maint, $45.56, Pitney Bowes, Postage Lease, $15.90, Bureau of Adm, Dec Bit Billing, $5.00, Midcontinent Comm, Service, $15.47, **VSO:** Pitney Bowes, Postage Lease, $.53, Midcontinent Comm, Service, $7.74, **Sheriff:** Sioux Falls Two Way Radio, Battery/Repair Radio, $460.45, Office Peeps, supplies, $146.04, Pitney Bowes, Postage Lease, $19.08, Cole's Petroleum, Oil/Drum Deposit, $308.60, Stemper Auto Body, Windshield/Paint, $1,924.60, VSP Marketing Graphic, Decals, $265.95, **Jail:** A & B Business Solutions, Copier Maint/Usage, $45.83, Phoenix Supply, supplies, $460.40, Office Peeps, supplies, $10.00, Midcontinent Comm, Service, $108.34, **SAR:** Donovan's Hobby, Tank Repair, $116.24, Klawonn, Brant, supplies, $79.39, City of Madison, Utilities, $244.07, Midcontinent Comm, Service, $7.74, **Support of Poor:** Avera McKennan Hospital, one recipient, $626.00, US Postal Service, Postage Refill, $43.34, Pitney Bowes, Postage Lease, $.80, Midcontinent Comm, Service, $7.74, **CHN:** Pitney Bowes, Postage Lease, $20.14, **M I Board:** Oftedal, Abby, MI Hearing, $184.00, Katterhagen, Mark, MI Hearing, $15.00, Lewno, Lucy, MI Hearing, $150.49, Minnehaha County Auditor, MI Hearings, $157.50, Swanda, Karen, MI Hearing, $15.00, Yankton Co Sheriff's Ofc, MI Service, $25.00, Yankton County Treasurer, MI Hearing, $477.50, Yankton Co Sheriff's Ofc, MI Service, $25.00, Horn, Garrett, MI Crt Apt Atty, $408.60, **Extension:** Marco Inc, Copier Lease, $268.37, Madison Ace Hardware, supplies, $33.97, Midcontinent Comm, Service, $7.74, City of Madison, Utilities, $453.42, **Weed:** Midcontinent Comm, Service, $7.74, **Zoning:** Century Business Prod, Copier Maint/Usage, $28.56, US Postal Service, Postage Refill, $3.22, Pitney Bowes, Postage Lease, $9.54, Reinicke, Debra, Mileage, $43.68, Midcontinent Comm, Service, $15.47, **Hwy Rd-Br:** Brant Klawonn, Safety Clothing Reimb, $45.55, Craig's Welding, Snowplow Brackets, $5,567.00, Hyland Machining, Repairs, $50.00, Laser Cut, Repair/Labor, $16.00, Airgas USA, supplies, $277.25, Aramark Uniform Services, Service, $60.78, Butler Machinery, parts, $19.07, Craig's Welding, Snowplow Bracket, $2,744.00, Dakota Fluid Power, parts, $388.44, Fastenal Co, Hardware, $5.85, Glyeco-SD, service, $210.00, Hyland Machining, service, $765.60, Johnson Feed, Road Salt, $1,768.75, Krug Products, Hose Assy, $19.83, Laser Cut, part, $34.90, Master Burn, parts, $93.95, Overhead Door, supplies, $15.95, Sioux Falls Two Way Radio, supplies, $63.98, Sheehan Mack Sales, parts, $22.33, Wheelco, parts, $11.14, Krug Products, Hose Assy, $32.12, Graham Tire Sf North, Tires, $511.96, SD Assn Co Hwy Supts, 2016 Dues/regs, $355.00, City of Madison, Utilities, $662.90, Midcontinent Comm, Service, $15.47, **911 Comm:** Language Line Services, Dec Service, $90.00, RDJ Specialties, supplies, $538.89, Pitney Bowes, Postage Lease, $1.33, Midcontinent Comm, Service, $15.47, **EMA:** Midcontinent Comm, Service, $7.74, Pitney Bowes, Postage Lease, $.80, Midcontinent Comm, Service, $7.74, M & T Fire & Safety, Lentry Light Sys/Generator, $23,325.00, **Bldg:** Northland Securities, service, $435.00, **24/7:** MedTox Diagnostics, supplies, $164.70, Pharmchem, supplies, $243.20, Phoenix Supply, supplies, $259.00, **Law Library:** USD School of Law, law book, $33.02, **Adv Taxes:** Lake Co Treasurer, $1,400.00, **Flex Spending:** One Recipient, $386.60, Grand Total: $60,225.16

4-H EXHIBIT BLDG RENTAL:

The board reviewed the application of Madison Lions Club to rent the 4-H exhibit building on May 14, 2016 for a diabetes camp. Motion by Hageman, second by Golden, to approve the rental. Motion carried.

4-H YOUTH ADVISOR PROGRAM:

Amanda Stade, 4-H Youth Advisor, met with the board to tell them she has accepted a new position with SDSU Extension in the state 4-H office in Brookings. She thanked the board for their support over the last 4 years. She informed the board on the schedule that will be followed to fill her position. Stade told the board the 60% Lake County and 40% Moody County works well. Commissioner Wollmann asked Stade if Lake County could use a 4-H Advisor at 100% instead of the current 60%. The board wished Stade the best but sorry to see her leave.

SURPLUS LISTING 12-31-2015:

The board reviewed the surplus listing of 12-31-2015. Motion by Wollmann, second by Golden, to declare surplus all items on the listing dated 12-31-2015. Motion carried.

PROPOSED NEW MUNICIPALITY:

Dave Philips, Paula Wagner, and Talbot Wieczorek, Attorney, met with the board to discuss an application to incorporate the Municipality of Brant Lake, Lake County, South Dakota pursuant to SDCL 9-3-6. There were 26 citizens present for this discussion. Philips told the board this area has grown from 12 full-time residents in 1993 to 54 permanent residents today. The township and road district oversee them now. They want to bring some forward thinking to this area for road improvements. Wieczorek explained the procedure going forward with an election. Wagner told the board the dynamics of the residents in the area has changed to more permanent residents. Seventy seven parcels are included in this proposed city. Philips stated the current levy for the township would go to the new city and the road district would be dissolved. They plan to have a 5 person board. Debra Reinicke, Zoning Officer, asked the group about zoning matters for the proposed city. They have talked to members of the Chester Township about a joint powers agreement. Doug Huntrods addressed a question about a siren in that area and if ownership of this siren would change to the proposed city. Jan Nicolay told those present the siren is the responsibility of the Brant Lake Improvement Assn. and the county pays the monthly electricity bill for the siren. Manuel de Castro Jr., States Attorney, told the board he worked with Wieczorek to correct an issue with the petitions and all their paperwork is in order. Jon Bunkers said he would object to this if Chester could not be incorporated one day if they so desired. A new municipality could not be within 3 miles of an incorporated city. Talbot explained the options. The proposed municipality board would need to decide about law enforcement and fire protection issues. Dave Daniel, Chester Twp., addressed a question on the levy for the Chester Fire District for the new city. Philips said the city would give that levy to Chester Fire District. Chairman Pedersen read the order. Shirley Ebsen, Director of Equalization, stated all property is valued by the market. She would like to be given notice of changes to property in this area. Commissioner Golden addressed platting matters. This would be decided after their board is elected. The group's ultimate goal is to have more flexibility and utilize resources they have to plan for the long term. De Castro told the board all the requirements of 9-3-6 have been met and the commission should sign the order. Motion by Wollmann, second by Hageman, to approve the chairman sign the Order on the Application to Incorporate the Municipality of Brant Lake, Lake County, South Dakota. Motion carried.

Lake County Commissioners' Order
on the Application to Incorporate
the Municipality of BRANT LAKE, Lake County, South Dakota
REQUIRED PURSUANT TO SDCL 9-3-6

WHEREAS, A Petition has been filed with the Lake County Commissioners which constitutes an application for the incorporation of the municipality of Brant Lake, Lake County, South Dakota, pursuant to SDCL 9-3-5, and

WHEREAS, Said Petition is signed by not less than twenty-five percent (25%) of the qualified voters who are either registered voters in the proposed municipality or landowners in the proposed municipality who are also registered voters of this State, and

WHEREAS, The Lake County Board of County Commissioners is satisfied that the requirements of Statute have been met and the required census of the population of Brant Lake having been duly taken and verified to by Affidavit, now therefore,

BE IT RESOLVED by the Lake County Board of County Commissioners as follows:

That the boundaries of the proposed municipality of Brant Lake shall be as follows:

Located in Lake County, South Dakota.

INCLUDING:

Government Lot 6 in Section 3, lying southwesterly of the railroad right-of-way, except those platted areas, Section 3, Township 105 North, Range 51 West of the 5th P.M., Lake County, South Dakota

Lots 2A, 2B and 3B of Brant Groves Addition in the NW1/4 of Section 3, Township 105 North, Range 51 West of the 5th P.M., Lake County, South Dakota

Lots 5 and 6 Brant Groves Addition in the NW1/4 of Section 3, Township 105 North, Range 51 West of the 5th P.M., Lake County, South Dakota

Lots 7 thru 15, inclusive, in the Plat of Lot 2 and Lots 7 thru 15 (inclusive) all in Brant Groves Addition in the NW1/4 of Section 3 Township 105 North, Range 51 West of the 5th P.M., Lake County, South Dakota

Lot 16 of Brant Groves Addition in the NW1/4 of Section 3, Township 105 North, Range 51 West of the 5th P.M., Lake County, South Dakota

Lot 1 of Merlin's Addition in the NW1/4, Section 3, Township 105 North, Range 51 West, 5th P.M., Lake County, South Dakota

Lots 2 and 3 of Merlin's Addition in the NW1/4 of Section 3, Township 105 North, Range 51 West of the 5th P.M., Lake County, South Dakota

Lot 4, 5 and 6 of Merlin's Addition in the NW1/4 of Section 3, Township 105 North, Range 51 West of the 5th P.M., Lake County, South Dakota

Lot 1 of Crippled Children Tract 2 of Crippled Children's Addition in the NW1/4 Section 3, Township 105 North, Range 51 West of the 5th P.M., Lake County South Dakota

Lot 2 of Crippled Children Tract 2 of Crippled Children's Addition except those platted areas in the NW1/4 of Section 3, Township 105 North, Range 51 West of the 5th P.M., Lake County, South Dakota

Lot 3 of Crippled Children Tract 2 of Crippled Children's Addition except those platted areas in the NW1/4 of Section 3, Township 105 North, Range 51 West of the 5th P.M., Lake County, South Dakota

Lot 5 of Crippled Children Tract 2 of Crippled Children's Addition in Section 3, Township 105 North, Range 51 West of the 5th P.M., Lake County, South Dakota

Tract 1 of Crippled Children's Tracts 1 and 2 in the NW1/4 of Section 3, Township 105 North, Range 51 West of the 5th P.M., Lake County South Dakota, except the Plat of Lots 1, 3, 4, 5, and 6, Brant Groves Addition in the NW1/4 of Section 3, Township 105 North, Range 51 West of the 5th P.M., Lake County, South Dakota, thereof; and except the Plat of Lot 2 and Lots 7 through 15 (inclusive), all in Brant Groves Addition in the NW1/4 of Section 3, Township 105 North, Range 51 West of the 5th P.M., Lake County, South Dakota, thereof; and except the Plat of Lot 3A, Brant Groves Addition in the NW1/4 of Section 3, Township 105 North, Range 51 West of the 5th P.M., Lake County, South Dakota, thereof; and except the Plat of Lots 2A, 2B and 3B of Brant Groves Addition in the NW1/4 of Section 3, Township 105 North, Range 51 West of the 5th P.M., Lake County, South Dakota, thereof, according to the recorded plats thereof

Tract A of Lidel's First Addition except those platted areas in the NW1/4, Section 3, Township 105 North, Range 51 West, 5th P.M., Lake County, South Dakota

Tract 14 of Lidel's Second Addition in the NW1/4, Section 3, Township 105 North, Range 51 West, 5th P.M., Lake County, South Dakota

Lots 1 thru 6, inclusive, of the Arbor Lane Addition in the NW1/4, Section 3, Township 105 North, Range 51 West, 5th P.M., Lake County, South Dakota

Lots 6X and 7X of the Arbor Lane Fourth Addition in the NW1/4, Section 3, Township 105 North, Range 51 West, 5th P.M., Lake County, South Dakota

Lot 7 of the Arbor Lane Second Addition in the NW1/4, Section 3, Township 105 North, Range 51 West, 5th P.M., Lake County, South Dakota

Lot 8X of the Arbor Lane Fifth Addition in the NW1/4, Section 3, Township 105 North, Range 51 West, 5th P.M., Lake County, South Dakota
Tract A of Pedersen's Addition in the NW1/4, Section 3, Township 105 North, Range 51 West, 5th P.M., Lake County, South Dakota
Tract B of Pedersen's Addition in the NW1/4, Section 3, Township 105 North, Range 51 West of the 5th Principal Meridian, Lake County, South Dakota
Tract C of Pedersen Addition in the NW1/4 of Section 3, Township 105 North, Range 51 West of the 5th P.M., Lake County, South Dakota
Tract 1 thru Tract 13 of Cove's North Addition, inclusive, in Section 3, Township 105 North, Range 51 West of the 5th P.M., Lake County, South Dakota
Tracts A, B, C, and D of Brant Lake Hills Tenth Addition, being a subdivision of that part of Gov't Lot 6 in Section 3, Township 105 North, Range 51 West of the 5th P.M., lying southwesterly of the railroad right-of-way, Lake County, South Dakota
Lots 3 thru 7 of Brant Lake Hills Second Addition, inclusive, being a subdivision of that part of Gov't Lot 6 in Section 3, Township 105 North, Range 51 West of the 5th P.M., Lake County, South Dakota
Lots 8 thru 10 of Brant Lake Hills Third Addition, inclusive, being a subdivision of that part of Gov't Lot 6 in Section 3, Township 105 North, Range 51 West of the 5th P.M., Lake County, South Dakota
Lot 11 of Brant Lake Hills Fifth Addition, being a subdivision of that part of Gov't Lot 6, in Section 3, Township 105 North, Range 51 West of the 5th P.M., Lake County, South Dakota
Lots 12 and 13, Brant Lake Hills Sixth Addition, being a subdivision of that part of Gov't Lot 6, in Section 3, Township 105 North, Range 51 West of the 5th P.M., Lake County, South Dakota
Lots 14, 15, and 16 of Brant Lake Hills Seventh Addition, being a subdivision of that part of Gov't Lot 6, in Section 3, Township 105 North, Range 51 West of the 5th P.M., Lake County, South Dakota
Lots 17A and 21A of Brant Lake Hills Eleventh Addition, being a subdivision of that part of Gov't Lot 6 in Section 3, Township 105 North, Range 51 West of the 5th P.M., lying southwesterly of the railroad right-of-way, Lake County, South Dakota
Lot 22 thru Lot 25, inclusive, of Brant Hills Fourth Addition, being a subdivision of that part of Gov't Lot 6 in Section 3, Township 105 North, Range 51, West of the 5th P.M., lying southwesterly of the railroad right-of-way, Lake County, South Dakota
Including all platted right-of-ways, unplatted right-of-ways, and section line right-of-ways adjacent to the above legal descriptions

BE IT FURTHER RESOLVED that the resident population of the territory described above, according to the census taken by the applicants for incorporation is 63, and

BE IT FURTHER RESOLVED that the requirements of SDCL 9-3-1.1 have been met, and

BE IT FURTHER RESOLVED that the territory described above shall, with the assent of the qualified voters who are either registered voters in the proposed municipality or landowners in the proposed municipality who are also registered voters of the State shall be an incorporated municipality by the name of Brant Lake, and

BE IT FURTHER RESOLVED that an election shall be held on the 29th day of March 2016, pursuant to statutes, and

BE IT FURTHER RESOLVED that within the proposed municipality of Brant Lake, at a convenient place for not less than 30 days the survey, map and census shall be made available for public inspection, pursuant to SDCL 9-3-4.

Dated this 2nd day of February, 2016.

LAKE COUNTY BOARD OF
COUNTY COMMISSIONERS
BY: /s/Scott Pedersen
Chairman, Lake County Commission

ATTEST:
/s/Roberta Janke
Lake County Auditor

MONTHLY REPORT/EM AND VSO:

Doug Huntrods, Emergency Manager and Veterans Service Officer, met with the board for his monthly report. He discussed the following for the Veterans Service Office: attended the VA town hall meeting, continuing to work thru problems with the Choice program, 7 Korean War Veterans were presented the Ambassador for Peace Awards at the VFW with 55 in attendance on January 12, 2016, He discussed the following for Emergency Management: attended meetings for United Way, P.S. building committee, safety committee, regional radio, LEPC and Traffic Incident Training at Wentworth. He is finishing the airport emergency plan with the city. He showed a rapid tag card to the board and explained why and when they are used. He discussed in more detail the Homeland Security Grants that have been awarded. They were briefly discussed at the previous meeting.

LEPC GRANT:

Huntrods told the board the Local Emergency Planning Committee (LEPC) was awarded $1,583.73 for 2016. He told the board the grant would be used to pay for an intern to do scanning.

DRIVER EXAMINER STATION:

Huntrods recommended the commission work with the state to find a new location for the driver's license station currently located in the basement of the Public Safety building. This location is the site of the Emergency Operation Center. He also has concerns for the 911 Department.

ABATEMENT/ADDED TAX:

Shirley Ebsen, Director of Equalization, met with the board to discuss Abatement 2016-96 of $985.77. The owner occupied status was omitted from the following property: Ramon and Susan Brende, Lot 3A Block 7 Lakes Comm Addition, Wentworth Twp., 02004-00700-03010. Motion by Golden, second by Wollmann, to approve Abatement 2016-96. Motion carried.

ADDED TAX/TAX DEED PROPERTY:

Auditor Janke told the board that a 2015 tax deed property should be added to the tax rolls for 2015 pay 2016. The entire year taxes of $143.36 are due on this parcel: T R & Connie Pardy, Lot 36 Haggs Lakeshore Park, Herman Twp., 10580-10653-36010. Motion by Hageman, second by Wollmann, to approve added tax 2016-5. Motion carried.

WELFARE/INDIGENT:

Mandi Anderson, Welfare Director, presented the application of Sanford Medical Center for Indigent 16-01 to the board. INDIGENT 16-01: Motion by Golden, second by Hageman, to deny medical assistance to Indigent 16-01 based on being indigent by design by choosing not to work but able and due to failure to secure health insurance SDCL 28-13-27(6)(a)(c). Motion carried.

SHERIFF/NURSING SERVICES CONTRACT:

Tim Walburg, Sheriff, met with the board to discuss the nursing services contract. Walburg told the board Jen Fouberg will not be renewing the contract so he will hire Jamie Mechels-Rowe, LPN. The contract will run from Jan-Dec 2016. Motion by Hageman, second by Golden, to approve the nursing services contract with Jamie Mechels-Rowe. Motion carried.

YEAREND REPORT/SHERIFF DEPT:

Walburg provided information to the board on the increase from 2014 to 2015 for bookings and services provided by Sheriff/Jail Departments. Under the 24/7 Program, the PBT, scram, drug patch, and UA have doubled from 2014 to 2015. The bookings in 2014 were 722 and 1,075 in 2015. The mental health cases in the last two months are above the average. Senate Bill 2 was discussed. SB2, alcohol beverage distribution fund by district, would give counties a share of the alcohol beverage fund.

POD CONTRACTOR AGREEMENT:

Motion by Wollmann, second by Hageman, to approve the chairman sign the POD, Point of Dispensing, agreement effective January 22, 2016 to August 22, 2016 with JoAnn Paulson. Motion carried.

OFFICE SPACE/EXTENSION:

Commissioner Wollmann told the board Auditor Janke has been approached by Jen Fouberg, SD Dept of Health Regional Manager, about renting space in the extension office. Wollmann contacted the extension staff and buildings and grounds supt. and there aren't any objections. Janke told the board the county currently rents space in the public safety building for $8.31 sq. ft. and other places in Madison rent space for up to $10.50 sq. ft. The county will not pay for any cabling necessary for this office. Motion by Wollmann, second by Golden, to rent an office at the extension office for $8.31 sq. ft., $120 per month with the state providing any cabling necessary. Motion carried.

MEETINGS ATTENDED:

Commissioner Golden attended a 911 meeting. Commissioner Wollmann attended LEPC and SAR meetings.

REPORTS RECEIVED:

The board review the 2015 Annual Weed Report.

TRAVEL REQUESTS:

Debra Reinicke attended Solid Waste Board meeting on January 26th at Sioux Falls.
Dave Fedeler to attend the Short Course at Oacoma on March 22-24, 2016.

EXECUTIVE SESSION:

Motion by Wollmann, second by Hageman, to enter into executive session for personnel matters SDCL1-25-2(1). Motion carried.

REGULAR SESSION:

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

TERMINATION/DETENTION OFFICER:

Motion by Hageman, second by Golden, to terminate employment with Crystal Heath, Detention Officer, effective February 2, 2016. Motion carried.

ADVERTISE/DETENTION OFFICER:

Motion by Wollmann, second by Hageman, to approve the sheriff advertise for a full-time detention officer. Motion carried.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 10:53 a.m. adjourned the meeting until February 16, 2016. Motion carried.

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

Published at the total approximate cost of $