LAKE COUNTY COMMISSION MINUTES
August 2, 2016

The Board of Lake County Commissioners met in regular session on August 2, 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. Absent: Scott Pedersen. Vice Chairman Hageman called the meeting to order. The Pledge of Allegiance was recited.

AGENDA APPROVED

Commissioner Golden asked that the executive session and 2017 budget discussion be reversed on the agenda. Motion by Bohl, second by Golden, to approve the agenda of August 2, 2016 as amended. Motion carried.

MINUTES APPROVED:

Motion by Golden, second by Wollmann, to approve the minutes of July 19, 2016. Motion carried.

PAYROLL APPROVED:

Motion by Wollmann, second by Bohl, to approve the payroll of July 18-31, 2016. Motion carried. COMMISSIONERS: $4,724.45; ELECTION: $31.25; AUDITORS OFC: $5,428.54; TREASURERS OFC: $6,236.87; STATES ATTORNEY OFC: $7,882.13; GOVT BLDGS: $4,349.60; DIR EQUALIZATION OFC: $5,798.40; REGISTER DEEDS OFC: $3,666.97; VSO: $216.48; SHERIFF OFC: $11,220.42; JAIL: $9,165.77; EMA: $1,431.36; 911 COMM CENTER: $8,239.06; 24/7: $414.96; ROAD & BRIDGE: $19,950.37; WELFARE: $117.00; CHN: $1,200.00; WIC: $305.50; EXTENSION: $1,434.40; ZONING; $2,307.90. GRAND TOTAL $94,121.43.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board a bill for Stern Oil of $4,041.98 needs to be added to this batch of accounts payable. Motion by Bohl, second by Golden, to approve the following accounts payable (3). Motion carried.

Accounts Payable 7-22-16 General Withholding: Dakotaland Fed Cr Union, withholding, $247.00, Lake Co Treasurer, withholding, $14,755.96, **Gvt Bldg:** Northwestern Energy, Service, $10.00, **Jail:** Northwestern Energy, Service, $52.47, Verizon Wireless, Service, $235.72, **SAR:** Northwestern Energy, Service, $10.00, **Extension:** Northwestern Energy, Service, $10.46, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, $325.00, Lake Co Treasurer, withholding, $5,039.63, Northwestern Energy, Service, $10.92, **911 Comm:** Lake Co Treasurer, withholding, $1,988.57, Centurylink, July Service, $1,141.34, **EMA:** Lake Co Treasurer, withholding, $294.48, **24/7:** Lake Co Treasurer, withholding, $52.06, **Flex Spending:** One Recipient, $160.00, Grand Total: $24,333.61

Accounts Payable 7-29-16 General Withholding: Aflac, Cancer/Int Care Premium, $1,912.98, Fischer, Linda, Vision Premium Refund, $8.08, Optilegra Inc, Aug 16 Upgrade Vision Premium, $331.90, SD Retirement System, July 16 Collections, $7,449.24, SD Supp Retirement Plan, July 16 Collections, $1,945.00, Wellmark Bcbs of SD, Aug 16 Emp/Sp Health Ins, $3,210.27, **Commissioner:** Assurant Employee Benefit, Aug 16 Life Ins Premium, $32.33, Optilegra Inc, Aug 16 Vision Premium, $35.76, Wellmark Bcbs of SD, Aug 16 Health Ins Premium, $565.10, Pitney Bowes, Postage Lease, $1.03, Midcontinent Comm, Service, $10.73, **Election:** Pitney Bowes, Postage Lease, $14.05, **Judicial:** Pitney Bowes, Postage Lease, $18.29, **Auditor:** SD Retirement System, July 16 Collections, $353.18, Assurant Employee Benefit, Aug 16 Life Ins Premium, $23.85, Optilegra Inc, Aug 16 Vision Premium, $26.82, Wellmark Bcbs of SD, Aug 16 Health Ins Premium, $1,130.20, Midcontinent Comm, Service, $32.19, Pitney Bowes, Postage Lease, $44.52, **Treasurer:** SD Retirement System, July 16 Collections, $680.42, Assurant Employee Benefit, Aug 16 Life Ins Premium, $19.61, Optilegra Inc, Aug 16 Vision Premium, $17.88, Wellmark Bcbs of SD, Aug 16 Health Ins Premium, $1,695.30, Pitney Bowes, Postage Lease, $58.04, **St Atty:** SD Retirement System, July 16 Collections, $894.52, Assurant Employee Benefit, Aug 16 Life Ins Premium, $23.85, Optilegra Inc, Aug 16 Vision Premium, $26.82, Wellmark Bcbs of SD, Aug 16 Health Ins Premium, $565.10, Pitney Bowes, Postage Lease, $8.48, Midcontinent Comm, Service, $42.92, **Gvt Bldg:** SD Retirement System, July 16 Collections, $521.94, Assurant Employee Benefit, Aug 16 Life Ins Premium, $23.85, Optilegra Inc, Aug 16 Vision Premium, $17.88, Wellmark Bcbs of SD, Aug 16 Health Ins Premium, $1,130.20, Midcontinent Comm, Service, $10.74, **DOE:** SD Retirement System,

July 16 Collections, $695.80, Assurant Employee Benefit, Aug 16 Life Ins Premium, $31.80, Optilegra Inc, Aug 16 Vision Premium, $35.76, Wellmark Bcbs of SD, Aug 16 Health Ins Premium, $2,260.40, Pitney Bowes, Postage Lease, $52.47, Midcontinent Comm, Service, $42.92, **ROD:** SD Retirement System, July 16 Collections, $406.14, Assurant Employee Benefit, Aug 16 Life Ins Premium, $10.07, Optilegra Inc, Aug 16 Vision Premium, $17.88, Pitney Bowes, Postage Lease, $15.90, Midcontinent Comm, Service, $21.46, **VSO;** SD Retirement System, July 16 Collections, $25.98, Assurant Employee Benefit, Aug 16 Life Ins Premium, $1.19, Optilegra Inc, Aug 16 Vision Premium, $1.34, Wellmark Bcbs of SD, Aug 16 Health Ins Premium, $84.77, Pitney Bowes, Postage Lease, $.53, Midcontinent Comm, Service, $10.74, **Sheriff:** SD Retirement System, July 16 Collections, $1,868.66, Assurant Employee Benefit, Aug 16 Life Ins Premium, $53.53, Optilegra Inc, Aug 16 Vision Premium, $71.52, Wellmark Bcbs of SD, Aug 16 Health Ins Premium, $3,390.60, Pitney Bowes, Postage Lease, $19.08, **Jail:** SD Retirement System, July 16 Collections, $1,189.03, Assurant Employee Benefit, Aug 16 Life Ins Premium, $37.63, Optilegra Inc, Aug 16 Vision Premium, $44.70, Wellmark Bcbs of SD, Aug 16 Health Ins Premium, $2,825.50, Midcontinent Comm, Service, $150.22, Verizon Wireless, Service, $255.66, **Coroner:** Assurant Employee Benefit, Aug 16 Life Ins Premium, $5.83, Optilegra Inc, Aug 16 Vision Premium, $8.94, Wellmark Bcbs of SD, Aug 16 Health Ins Premium, $565.10, **SAR:** Midcontinent Comm, Service, $10.74, **Support of Poor:** SD Retirement System, July 16 Collections, $18.13, Assurant Employee Benefit, Aug 16 Life Ins Premium, $1.99, Optilegra Inc, Aug 16 Vision Premium, $2.24, Wellmark Bcbs of SD, Aug 16 Health Ins Premium, $141.28, Pitney Bowes, Postage Lease, $.80, Midcontinent Comm, Service, $10.74, **CHN:** SD Retirement System, July 16 Collections, $144.00, Assurant Employee Benefit, Aug 16 Life Ins Premium, $7.95, Wellmark Bcbs of SD, Aug 16 Health Ins Premium, $565.10, Pitney Bowes, Postage Lease, $20.14, **WIC:** SD Retirement System, July 16 Collections, $51.09, Assurant Employee Benefit, Aug 16 Life Ins Premium, $3.18, Optilegra Inc, Aug 16 Vision Premium, $3.57, Wellmark Bcbs of SD, Aug 16 Health Ins Premium, $226.03, **Extension:** SD Retirement System, July 16 Collections, $175.89, Assurant Employee Benefit, Aug 16 Life Ins Premium, $7.95, Optilegra Inc, Aug 16 Vision Premium, $8.94, Wellmark Bcbs of SD, Aug 16 Health Ins Premium, $565.10, Midcontinent Comm, Service, $10.74, **Weed:** Midcontinent Comm, Service, $10.74, **Zoning:** SD Retirement System, July 16 Collections, $258.42, Assurant Employee Benefit, Aug 16 Life Ins Premium, $10.73, Optilegra Inc, Aug 16 Vision Premium, $12.07, Wellmark Bcbs of SD, Aug 16 Health Ins Premium, $762.89, Pitney Bowes, Postage Lease, $9.54, Midcontinent Comm, Service, $21.46, **Hwy Rd-Br:** Aflac, Cancer/Int Care Premium, $321.92, Optilegra Inc, Aug 16 Upgrade Vision Premium, $108.84, SD Retirement System, July 16 Collections, $2,352.02, SD Supp Retirement Plan, July 16 Collections, $342.50, Wellmark Bcbs of SD, Aug 16 Emp/Ch Health Ins Prem, $656.14, SD Retirement System, July 16 Collections, $2,260.42, Assurant Employee Benefit, Aug 16 Life Ins Premium, $95.40, Optilegra Inc, Aug 16 Vision Premium, $107.28, Wellmark Bcbs of SD, Aug 16 Health Ins Premium, $6,216.10, Sioux Valley Energy, Hwy 34 St Lights, $140.80, Midcontinent Comm, Service, $21.46, **911 Comm:** Aflac, Cancer/Int Care Premium, $260.50, Optilegra Inc, Aug 16 Upgrade Vision Premium, $54.60, SD Retirement System, July 16 Collections, $962.41, SD Supp Retirement Plan, July 16 Collections, $55.00, Wellmark Bcbs of SD, Aug 16 Emp/Sgl Health Ins, $180.84, SD Retirement System, July 16 Collections, $913.40, Assurant Employee Benefit, Aug 16 Life Ins Premium, $39.75, Optilegra Inc, Aug 16 Vision Premium, $44.70, Wellmark Bcbs of SD, Aug 16 Health Ins Premium, $2,825.50, Pitney Bowes, Postage Lease, $1.33, Midcontinent Comm, Service, $21.46, Sioux Valley Energy, Service, $84.13, **EMA:** Optilegra Inc, Aug 16 Upgrade Vision Premium, $39.00, SD Retirement System, July 16 Collections, $199.55, SD Supp Retirement Plan, July 16 Collections, $25.00, SD Retirement System, July 16 Collections, $173.57, Assurant Employee Benefit, Aug 16 Life Ins Premium, $6.76, Optilegra Inc, Aug 16 Vision Premium, $7.60, Wellmark Bcbs of SD, Aug 16 Health Ins Premium, $480.33, Sioux Valley Energy, Lake Sirens, $459.06, Pitney Bowes, Postage Lease, $.80, Midcontinent Comm, Service, $10.74, **24/7:** SD Retirement System, July 16 Collections, $45.84, Grand Total: $59,660.42

Accounts Payable 8-3-16 Commissioner: Infotech Solutions, Email, $3.00, **Election:** Infotech Solutions, Maint, $60.00, **Judicial:** Stanford, Lori, CAA Fee, $1,202.67, SDACC-Clerp, Assessment

Fee, $2,447.03, **Auditor:** Infotech Solutions, Email/Maint, $99.00, Marco Technologies, Copier Maint, $64.45, Microfilm Imaging Sys, service, $90.00, One Office Solution, supplies, $80.85, Central Business, supplies, $10.17, Thomson Reuters-West, law book, $17.25, **Treasurer:** Miner County Auditor, Assist Treas Ofc, $1,247.49, Infotech Solutions, Labor, $37.50, First Bank & Trust-Madison, Deposit Slips, $83.99, One Office Solution, supplies, $53.90, Thomson Reuters-West, law book, $17.25, One Office Solution, supplies, $53.90, Eggert, Debbie, Mileage/Assist Treas Ofc, $124.32, **St Atty:** Verizon Wireless, service, $150.00, Infotech Solutions, Email/Maint, $201.00, A & B Business, Copier Maint/Usage, $52.88, One Office Solution, supplies, $80.85, Thomson Reuters-West, law book, $97.00, Infotech Solutions, Monitor/Cable, $214.98, **Gvt Bldg:** A & B Pest, service, $60.00, Kone Inc, Elev Maint, $1,388.04, Infotech Solutions, Email/Maint, $33.00, G & R Controls, supplies, $76.04, Hillyard/Sioux Falls, supplies, $229.15, Madison Ace Hardware, supplies, $300.71, Mustang Seeds, Lawn Mix, $65.00, Porta Pros, Rental, $120.00, Stern Oil, gas/diesel, $163.98, Timmer Supply, supplies, $253.72, City of Madison, Util/Fod, $155.36, Shred-It Usa, Service, $116.71, **DOE:** The Schneider Corporation, Parcel Updates, $288.00, Century Business Prod, Copier Maint/Usage, $18.27, Infotech Solutions, Email/Maint, $192.00, One Office Solution, supplies, $26.95, Stern Oil, gas, $92.22, Thomson Reuters-West, law book, $17.25, **ROD:** Marco Technologies, Copier Maint, $50.79, Infotech Solutions, Email/Maint, $66.00, McLeods Office Supply, Record Books, $944.77, **VSO:** SDVSOA, Dues/regs, $85.00, Infotech Solutions, Email/Maint, $33.00, **IT:** Infotech Solutions, Backup/Maint, $565.00, **Sheriff:** One Recipient, Ins Deductible Reimb, $750.00, Positive Promotions, supplies, $325.98, Infotech Solutions, Email/Maint, $2,171.73, Power Promotions, Sew On Patches, $5.00, One Office Solution, supplies, $107.80, Office Peeps, supplies, $148.59, Stern Oil, gas, $1,487.70, Mobile Electronic Svc, supplies, $124.19, **Jail:** Minnehaha Co Treasurer, Female Housing, $5,997.55, A & B Business Solutions, Copier Maint/Usage, $46.82, Infotech Solutions, Labor, $574.48, **SAR:** M & T Fire & Safety, Service, $697.25, Infotech Solutions, Email, $3.00, City of Madison, Utilities, $130.84, McConaghy, Darrell, equipment, $540.38, **Support of Poor:** Infotech Solutions, Email/Maint, $33.00, Thomson Reuters-West, law book, $17.25, **CHN:** Marco Technologies, Copier Maint, $76.24, Heppler, Sierra, Meal Exp, $15.01, Paulson, Joann, Pod Contract, $722.50, **M I Board:** Avera McKennan Hospital, Mi service, $3,180.00, Oftedal, Abby, Mi Hearing, $207.00, **Extension:** Blom, Glenda, supplies, $9.52, Loopy's Dollar Store, supplies, $16.00, One Office Solution, supplies, $26.95, Infotech Solutions, Email, $3.00, City of Madison, Utilities, $457.04, **Weed:** Infotech Solutions, Email, $3.00, Stern Oil, gas, $38.28, **Zoning:** Century Business Prod, Copier Maint/Usage, $18.28, Infotech Solutions, Email/Maint, $66.00, One Office Solution, supplies, $53.90, Office Peeps, supplies, $271.00, **Hwy Rd-Br:** Aramark Uniform Services, Service, $38.55, Dakota Fluid Power, parts, $409.31, Krug Products, parts, $4.49, Old Dominion Brush Co, Challenger Broom, $1,265.05, Timmer Supply, supplies, $1.33, One Office Solution, supplies, $26.95, Thomson Reuters-West, law book, $17.25, Central Business, supplies, $33.70, Stern Oil, gas/diesel, $2,160.62, Myrl & Roy's Paving, Hot Mix, $36,588.00, City of Madison, Utilities, $523.22, Infotech Solutions, Email/Maint, $66.00, Lyle Signs, Sign Numbers, $96.74, KTP Enterprises, Fastmeasure Device/Vehicle Kit, $551.50, Lg Everist, Quartzite, $3,529.61, **911 Comm:** Infotech Solutions, Email/Maint, $257.25, Creative Prod Source, supplies, $313.26, One Office Solution, supplies, $26.95, Quill Corporation, Printer/Copier, $304.99, **EMA:** Infotech Solutions, Email/Maint, $63.00, Light and Siren, equipment, $247.72, Stern Oil, gas, $99.18, Infotech Solutions, labor, $225.00, **Law Library:** Thomson Reuters-West, law book, $331.00, Grand Total: $77,336.39

RESOLUTION 2016-14:

Auditor Janke told the board the Mental Illness Board budget is currently overspent and needs a contingency transfer. Motion by Golden, second by Bohl, to approve Resolution 2016-14. Motion carried.

RESOLUTION 2016-14
TRANSFER FROM CONTINGENCY FUND

WHEREAS, insufficient appropriation was made in the 2016 adopted budget for the following departments to discharge just obligations of said appropriations; and

WHEREAS SDCL 7-21-32.2 provides that transfers be made by resolution of the board from the contingency appropriation established pursuant to SDCL 7-21-6.1 to other appropriations; THEREFORE BE IT RESOLVED that the appropriation be transferred from the contingency budget to the following department budget:

Mental Illness Board	10100X4220445, professional services	$ 9,250
	10100X4222445, crt appt counsel	$ 750
	Grand Total	$10,000

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

Dated this 2nd day of August 2016.

LAKE COUNTY BOARD OF COMMISSIONERS

/s/Roger Hageman

Roger Hageman, Vice-Chairman

ATTEST:

/s/Roberta Janke

Roberta Janke, Lake County Auditor

FUEL QUOTE APPROVED:

The board reviewed the following fuel quotes: Cole's Petroleum ethanol 1.6174 and #2 diesel fuel 1.4257, F&M Coop ethanol 1.172 and #2 diesel fuel 1.479, and Stern Oil ethanol 1.6477 and #2 diesel fuel 1.4473. Motion by Bohl, second by Wollmann, to approve the low quote of F&M Coop. Motion carried.

EMA/VSO-MONTHLY REPORT:

Doug Huntrods, Veteran's Service Officer, presented the monthly report for the Veteran's Service office. He discussed the following: attended VSO Assn meeting, corrected a flag holder on a grave, and assisted Veteran's. He discussed the following for Emergency Management: POD event on August 9th, assisted at a drowning and fire, presentation at U.S. Fish and Wildlife, working on HLS grants, tabletop with Prairie Village, records retention, Emergency Operations Center, 2017 budget, and discussed SLA leftover funds and changes with those funds. He told the board the safety committee has been working on emergency procedures within buildings with Safety Benefits. He told the board the next step would be to have departments submit their SOP's/training records for the safety committee to review.

SD EMA/CERTIFICATE:

Commissioner Wollmann presented Douglas Huntrods, Emergency Manager, with a certificate of recognition as a Certified Emergency Manager-A (Advanced).

LAWNMOWER/COURTHOUSE:

Shelli Gust, Commission Administrative Officer, told the board Shane Fry, Bldgs and Grounds Supt., has three quotes for a new lawnmower. The John Deere Z535M ZTrak residential zero-turn-radius mower for $5,230.65 met all the specs Fry was looking for. Fry intends to go from a 3 lawnmower fleet to a 2 lawnmower fleet. Motion by Golden, second by Wollmann, to approve the JDZ535M ZTrak purchase. Motion carried.

COUNTY WEBSITE/SOCIAL MEDIA:

Commissioner Golden wants the county to explore another website option. He believes departments would use the website more if they could post their own information. Lake County currently has webmaster Grapevine Design. He would like Intuvio Solutions to demonstrate their product at the next meeting. The estimated cost is $5,000 for website development and a $50 monthly fee. CAO Gust told the board three departments are currently using Facebook. She told the board Facebook could be used for job recruitment. The board will wait until the meeting to make a decision on this.

FIRST READING-ORDINANCE 16-64/POOR RELIEF:

CAO Gust read Ordinance 16-64, An Ordinance for the repeal of Ordinance #97-30 and all Ordinances in conflict herewith. Mandi Anderson, Welfare Director, was in attendance. Gust told the board the Lake County Poor Relief Guidelines do not have to be tied to an ordinance. The board would still need to approve changes to the guidelines and the welfare director should review the

guidelines annually. Motion by Wollmann, second by Bohl, to approve first reading of Ordinance #16-64. Motion carried.

ORDINANCE #16-64

AN ORDINANCE FOR THE REPEAL OF ORDINANCE #97-30 AND ALL ORDINANCES IN CONFLICT HEREWITH

WHEREAS, Lake County, South Dakota, recognizes its legal responsibility to provide assistance to indigent residents of the County under SDCL 28-13; and

WHEREAS, Lake County resolves to administer poor relief equitably and efficiently to provide the necessary resources to those most in need; and

WHEREAS, Lake County may adopt and amend written guidelines to insure a fair and equitable process for distribution of assistance without the necessity of a formal ordinance;

THEREFORE, BE IT ORDAINED by Lake County that Ordinance #97-30 is repealed in its entirety.

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

Adopted this _____ day of _____, 2016.

_____ Vice-Chairman

Lake County Board of Commissioners

ATTEST:

_____

Lake County Auditor

First Reading: August 2, 2016

Second Reading: August 16, 2016

Adopted: August 16, 2016

Published: August 18, 2016

Effective: September 7, 2016

PUBLIC SWIM AREA:

CAO Gust told the board the Game, Fish, and Parks Commission is responsible for establishing uniform procedures for the administration of motorboats, watercraft, and recreation on public waters, which includes designating areas and safety requirements for swimming in the public waters of the state. She told the board if this project were started now it may be completed by May 2017. Commissioners asked Gust about liability with this project. More research will be done on this project.

MADISON CITY DOG POUND:

Tim Walburg, Sheriff, and Justin Meyer, Madison Police Chief, met with the board to discuss the new city dog pound. Russell Klosterman, Madison City Animal Warden, was also in attendance. Sheriff Walburg told the board the county has used the city dog pound at no cost or has purchased some dog food. Chief Meyer told the board the city pound houses approximately 25 animals from the county each year for a four day stay. Animals on a rabies hold are held for 10 days. The city employee has some liability if an animal bites them. The city has also paid medical bills on animals. Meyer asked for a one-time donation of $5,000 to $10,000. Meyer presented a memorandum of understanding prepared by the city attorney for the states attorney to review. A discussion was held on when an animal is considered a county animal. Motion by Golden, second by Wollmann, to direct the States Attorney to review the MOU with the City Attorney. Motion carried.

BRANT LAKE/PLATTING SERVICES:

Dave Philips, Brant Lake Trustee, met with the board to discuss an agreement between Lake County and Brant Lake for platting services for one year. Manuel de Castro, Jr., States Attorney, worked on the agreement with the Brant Lake Trustees. Motion by Golden, second by Bohl, to approve the chairman sign the agreement. Motion carried. Philips also asked the board about zoning issues for Brant Lake. He was told to work with the Director of Equalization on this.

MEETINGS ATTENDED:

Commissioner Golden attended interviews for Bldgs & Grounds Supt. Commissioner Wollmann attended SAR meeting, attended interviews for Bldgs & Grounds Supt., and attended meet and greet with High School Supt. Commissioner Hageman attended EDWDD meeting.

BOAT/EMERGENCY SERVICES:

Sheriff Walburg told the board after the last discussion about a boat he was approached by people asking if he planned to patrol the lakes. The boat would be used for emergency situations. He is working with SD Game, Fish and Parks on an agreement either to use a boat stationed in Lake County or obtain a surplus boat from GF&P. Emergency Manager Huntrods has submitted a grant for items needed for the boat. Sheriff Walburg has a radio that can be used in the boat.

RESOLUTION 16-15/SD DOT:

Dave Fedeler, Hwy Supt., met with the board to discuss the three bridge improvement grant agreements for preliminary engineering. He told the board the hydraulic studies have to be completed before he can apply for the next level. A resolution is required before the SD DOT will sign the agreement. Motion by Wollmann, second by Golden, to approve the vice-chairman sign Resolution 2016-15. Motion carried.

RESOLUTION 16-15

AUTHORIZING CHAIRMAN / VICE-CHAIRMAN TO SIGN AGREEMENTS WITH

SD DEPARTMENT OF TRANSPORTATION

WHEREAS, Lake County and the South Dakota Department of Transportation are proposing to enter into three Bridge Improvement Grant Agreements for Preliminary Engineering for the following projects:

BRF 6334(00) 16-1, Lake County, PCN 05PG (Structure 40-189-210, 3.1W & 0.2S of Chester on 241 St. over Buffalo Creek)

BRF 6473(00) 16-2, Lake County, PCN 05PH (Structure 40-190-192, 6.2S & 6E of Madison on 461 Ave. over N. Buffalo Creek)

BRF 6353(00) 16-3, Lake County, PCN 05PJ (Structure 40-220-223, 1.6S of Chester on 464 Ave. over Buffalo Creek)

BE IT FURTHER RESOLVED, that the Chairman or Vice-Chairman on behalf of Lake County is hereby authorized to execute the three Bridge Improvement Grant Agreements for Preliminary Engineering between the State of South Dakota and Lake County, South Dakota.

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

Dated this 2nd day of August, 2016.

/s/Roger Hageman
Vice-Chairman
Lake County Commission

ATTEST:
/s/Roberta Janke
Lake County Auditor

LAKEVIEW TWP ROAD/WALKER'S POINT ROAD:

CAO Gust read a history report prepared with Hwy Dept data on the Lakeview Twp road/Walker's Point road. Larry Kotten, Debra Reinicke, Tom Rook and Don Hansen, present and former Lakeview Twp officers, were present. Fedeler estimated the asphalt cost to repair the three areas would be $9,250. A seal coating estimate would be $5,288. Kotten told the board over the year's traffic has dramatically increased on this road as development occurred. Lakeview Twp has an agreement with SD GF&P on this road. Reinicke doesn't believe in the last 3 years the township has received any funds from SD GF&P. Gust told the board the process to take over a road is not difficult. The county may also want an agreement with the SD GF&P. Commissioner Golden said the county budget wouldn't allow them to take another road into the county system. Fedeler suggested a traffic counter on this road. Lakeview Twp officials agreed that would be a good idea. Tom Rook, Lakeview Supr., told the board the agreement with SD GF&P needs clarification on the word maintenance. They will

have a conversation with SD GF&P. Charles Scholl suggested the township levy the new road & bridge levy for repairs to this road.

EXECUTIVE SESSION:

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

REGULAR SESSION:

Motion by Wollmann, second by Bohl, to return to the regular session. Motion carried. Vice-Chairman Hageman announced that 6 personnel matters were discussed in executive session.

BLDGS & GROUNDS SUPT:

Motion by Golden, second by Wollmann, to hire the candidate recommended by the interview committee at a rate of $20.50 an hour, effective with the pay period beginning on August 15, 2016 and authorize Shelli Gust to notify the media of the candidate's name after the candidate has an opportunity to give their current employer notice. Motion carried.

2017 BUDGET DISCUSSION:

Auditor Janke provided a 2016 to 2017 budget preliminary comparison and percentage of increase spreadsheet. She provided a printout showing what was requested for department budgets with larger increases. The CPI percentage for 2017 is 0%. The growth percent in valuation is 1.32%. Utility values will not be received until the end of August but no increase in growth is expected. The allowable tax increase for 2017 is approximately $50,517. She reviewed revenue with the board. She budgeted new revenue for treasurer's fees, liquor license fees, and sheriff fees. Cash applied to budgets was discussed.

TRAVEL REQUESTS:

Dave Fedeler and Debbie Rowley to attend County Convention on September 12-13 at Sioux Falls.

ADJOURNMENT:

Motion by Golden, second by Bohl, at 11:15 a.m. to adjourn. Motion carried. The next meeting will be August 16, 2016 at 8 a.m.

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

Published at the total approximate cost of $