LAKE COUNTY COMMISSION MINUTES
June 21, 2016

The Board of Lake County Commissioners met in regular session on June 21, 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, Scott Pedersen, and Kelli Wollmann. Chairman Pedersen called the meeting to order. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Auditor Janke told the board that Kristin Fox, Senior Companion Program, had to cancel her appointment today. Motion by Golden, second by Bohl, to approve the agenda of June 21, 2016. Motion carried.

MINUTES APPROVED:

Motion by Hageman, second by Wollmann, to approve the minutes of June 9, 2016. Motion carried.

PAYROLL APPROVED:

Motion by Wollmann, second by Bohl, to approve the payroll of June 6-19, 2016. Motion carried.

COMMISSIONERS: $2,464.05; ELECTIONS: $181.25; AUDITORS OFC: $5,163.24; TREASURERS OFC: $5,554.54; STATES ATTORNEY OFC: $6,882.63; GOVT BLDGS: $4,349.60; DIR EQUALIZATION OFC: $5,798.40; REGISTER DEEDS OFC: $3,101.87; VSO: $216.48; SHERIFF OFC: $11,260.08; JAIL: $7,839.85; EMA: $1,673.28; 911 COMM CENTER: $8,973.63; 24/7: $256.88; ROAD & BRIDGE: $21,121.82; WELFARE: $201.50; CHN: $1,185.00; WIC: $435.50; EXTENSION: $1,434.40; ZONING; $2,093.40. GRAND TOTAL $90,187.40.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board two bills need to be added to this batch: Dept of Revenue $16.50 for plate and title for the pup trailer at the Hwy Dept and a bill for Centurylink $827.25 for 911. Motion by Bohl, second by Wollmann, to approve the following accounts payable (3). Motion carried.

Accounts Payable 6-10-16 General Withholding: Dakotaland Fed Cr Union, withholding, $247.00, Lake Co Treasurer, withholding, $15,460.61, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, $325.00, Lake Co Treasurer, withholding, $4,821.85, **911 Comm:** Lake Co Treasurer, withholding, $2,028.46, **EMA:** Lake Co Treasurer, withholding, $312.23, **24/7:** Lake Co Treasurer, withholding, $8.96, **Flex Spending:** One Recipient, $160.00, Grand Total: $23,364.11

Accounts Payable 6-14-16 Auditor: First Bank & Trust, Tvl Exp, $56.19, Centurylink, June Service, $46.23, **Treasurer:** First Bank & Trust, Tvl Exp, $42.31, Centurylink, June Service, $32.82, **St Atty:** Centurylink, June Service, $46.23, **Gvt Bldg:** Centurylink, June Service, $33.08, Verizon Wireless, Service, $31.32, **DOE:** First Bank & Trust, Tvl Exp, $75.47, Centurylink, June Service, $32.82, **ROD:** Centurylink, June Service, $19.41, **VSO:** Centurylink, June Service, $7.88, **Sheriff:** SD Dept of Revenue, 6-Bl Alcohols, $310.00, Great Western Bank, K-9 Training, $438.02, **Jail:** Centurylink, June Service, $73.05, **Coroner:** SD Dept of Revenue, testing, $135.00, **SAR:** Centurylink, June Service, $13.41, **Support of Poor:** Centurylink, June Service, $19.67, **CHN:** SD Dept of Revenue, 3rd Qtr Chn Pymt, $2,575.00, **Dev Disabled:** SD Dept of Revenue, HSC fee, $1,791.90, **Extension:** Centurylink, June Service, $58.23, **Weed:** Verizon Wireless, Service, $31.32,**Zoning:** Centurylink, June Service, $32.82, **Hwy Rd-Br:** Centurylink, June Service, $46.23, Verizon Wireless, Service, $62.62, **911 Comm:** Centurylink, June Service, $371.78, Verizon Wireless, Service, $66.24, **EMA:** Centurylink, June Service, $44.61, Verizon Wireless, Service/Hotspot, $106.55, First Bank & Trust, Conf Phone System, $533.91, **St Remittance:** SD Dept of Revenue, Vr Fees, $376,871.86, **M&P Fund:** SDACO, May Rod Fees, $580.00, Grand Total: $384,585.98

Accounts Payable Election 6-22-16 Election: Primary Elec/School/Mileage/Rent; Hass, Patty, $213.44, Reiff, Karen, $175.00, Alverson, Cynthia, $275.00, Woldt, Kari, $240.06, Lindholm, Carolyn, $183.33, Orton, Cynthia, $208.33, Hansen, Dona, $213.86, Hansen, Christina, $250.00, Doblar, Shelly, $201.00, England, Kathy, $150.00, Sunde, Janet, $201.00, Vanhove, Patricia, $150.00, Johannsen, Danese, $175.00, Hansen, Lora, $201.00, Feistner, Debra, $150.00, Wall, Connie, $150.00, Spielmann, Marcella, $201.00, Fritz, Belinda, $175.00, Spielmann, Douglas, $150.00,

Struwe, Elaine, $201.00, Stratton, Bonnie, $150.00, Waba, Teresa, $150.00, Limmer, Doris, $201.00, Petri, Carol, $150.00, Vlasman, Jan, $150.00, Halseth, Sharon, $201.00, Sudenga, Carla, $150.00, Nighbert, Linda, $175.00, Menches, Elizabeth, $50.00, Ritzman, Shirley, $50.00, Hyland, Mary Ann, $50.00, Janous, Joan, $50.00, Nold, Deb, $50.00, Phillips, Kathy, $50.00, Abraham, Sharon, $50.00, Boldt, Susan, $250.00, Rowley, Debbie, $37.50, Miller, Kathy, $150.00, Drause, Maxine, $150.00, Huntrods, Kaden, $62.50, Pederson, Susan, $210.92, Rensch, Nancy, $150.00, Hageman, Susan, $250.00, Hanson, Shirley, $150.00, Terwilliger, Janice, $150.00, Chester Twp, $50.00, Wentworth Fire Dept, $50.00, Nunda Fire Dept, $50.00, St Williams Church, $50.00, Grand Total: $7,301.94
Accounts Payable 6-22-16 Commissioner: Madison Daily Leader, publishing, $658.69, Infotech Solutions, Email, $3.00, Pitney Bowes, Postage Lease, $1.03, **Election:** Friday, Noel, Brant Lake Election, $175.00, Lidel, Pamela, Brant Lake Election, $200.00, Nicolay, Janice, Brant Lake Election, $175.00, Madison Daily Leader, publishing, $221.56, Bauer, Mike, rent/Brant Lake Election, $50.00, Bureau of Adm, Apr Long Distance Calls, $3.73, Intab Llc, supplies, $157.36, Pitney Bowes, Postage Lease, $14.05, Central Business, supplies, $11.76, Infotech Solutions, Email/Maint, $60.00, **Judicial:** Stanford, Lori, Crt Apt Atty fee, $518.00, Lammers Kleibacker, June Public Defender Contract, $2,625.00, Shaeffer Law Office, June Public Defender Contract/mileage, $2,753.10, Hansen, Dana, Witness Fee/Mileage, $20.84, Pitney Bowes, Postage Lease, $18.29, One Recipient, Witness Fee/Mileage, $21.68, One Recipient, Witness Fee/Mileage, $24.20, One Recipient, Witness Fee/Mileage, $20.84, Central Business, supplies, $162.50, Thomson Reuters-West, May Online Service, $702.00, **Auditor:** Software Services, May Service, $120.00, Infotech Solutions, Email/Maint, $99.00, Lake County Treasurer, May Ach Chg, $45.04, Pitney Bowes, Postage Lease, $44.52, Central Business, supplies, $22.88, **Treasurer:** Mastel, Bruce, Host Database, $35.00, Software Services, May Service, $120.00, Infotech Solutions, Labor, $37.50, Office Peeps, supplies, $143.14, Pitney Bowes, Postage Lease, $13.78, Bureau of Adm, Apr Long Distance/Fax Calls, $3.50, Pitney Bowes, Postage Lease, $44.26, Office Peeps, supplies, $231.02, Miller, Kathy, Tvl Exp/mileage, $166.74, Trygstad, Nancy, Tvl Exp, $18.23, Bureau of Adm, Apr Long Distance/Fax Calls, $18.63, Office Peeps, Mat, $145.00, **St Atty:** Garcia, Tony, Interpreter service, $12.50, Infotech Solutions, Email/Maint, $182.25, Lewis Drug, supplies, $55.06, Pitney Bowes, Postage Lease, $8.48, Bureau of Adm, Apr Long Distance/Fax Calls, $9.04, **Gvt Bldg:** Infotech Solutions, Email/Maint, $33.00, A & B Pest, service, $85.00, Campbell Supply, supplies, $77.48, Carquest, supplies, $21.75, Grainger, supplies, $156.06, John Deere Financial, parts, $84.31, Lewis Drug, Plants, $67.35, Mustang Seeds, Lawn Mix, $65.00, Pro-Build, supplies, $58.68, Sturdevant's, parts, $58.03, Northwestern Energy, Service, $10.00, **DOE:** Infotech Solutions, Email/Maint, $248.25, Pitney Bowes, Postage Lease, $52.47, Blanchette, Debra, Tvl Exp, $26.79, Holiday Inn-Spearfish, Lodging, $765.00, Bureau of Adm, Apr Long Distance/Fax Calls, $4.69, **ROD:** Infotech Solutions, Email/Maint, $66.00, Pitney Bowes, Postage Lease, $15.90, Bureau of Adm, Apr Long Distance Calls, $7.32, **VSO:** Century Business Prod, supplies, $32.93, Pitney Bowes, Postage Lease, $.53, Central Business, supplies, $19.37, Bureau of Adm, Apr Long Distance Calls, $6.52, Infotech Solutions, Email/Maint, $33.00, **IT:** Stadel, Brenda, Website Service, $100.00, Infotech Solutions, Backup/Maint, $676.25, **Sheriff:** Infotech Solutions, Email/Maint, $606.00, Great Western Bank, supplies, $109.68, Pitney Bowes, Postage Lease, $19.08, Central Business, supplies, $13.59, Office Peeps, supplies, $18.32, Mobile Electronic Svc, supplies, $380.29, Sioux Falls Two Way Radio, service, $93.75, Wash & Ride, service, $21.00, Sturdevant's, parts, $10.67, Zuercher Technologies, Software, $18,148.60, **Jail:** Lewis Drug, prisoner prescriptions, $206.81, Avera McKennan Hospital, prisoner care, $669.00, Pennington County Jail, Transport prisoner, $132.65, Minnehaha Co Regional, juv housing, $3,795.00, A & B Business, Copier Maint/Usage, $59.19, Infotech Solutions, Email/Maint, $200.25, Lewis Drug, supplies, $124.92, Phoenix Supply, supplies, $396.36, Office Peeps, supplies, $529.34, Bureau of Adm, Apr Long Distance/Fax Calls, $26.09, Northwestern Energy, Service, $118.77, Verizon Wireless, Service, $235.71, Sunshine Foods, Meals, $5,331.86, **SAR:** Infotech Solutions, Email, $3.00, Classic Corner, Gas, $23.75, Northwestern Energy, Service, $10.00, Donovan's Hobby, Diving Dry Suit, $3,290.15, **Support of Poor:** Infotech Solutions, Email/Maint, $33.00, Pitney Bowes, Postage Lease, $.80, Bureau of Adm, Apr Long Distance Calls, $.16, Senior Companions of SD, 2nd

Qtr Allotment, $500.00, Lake Co Food Pantry, 2nd Qtr Allotment, $630.00, **CHN:** Pitney Bowes, Postage Lease, $20.14, **Ambulance:** Madison Community Hosp, 2nd Qtr Allotment, $5,793.75, **Care of Aged:** Interlakes Comm Action, 2nd Qtr Allotment, $2,844.75, East Dakota Transit, 2nd Qtr Allotment, $3,000.00, **Dev Disabled:** Ecco Inc, 2nd Qtr Allotment, $625.00, **Drug Abuse:** Community Counseling Svc, 2nd Qtr Allotment, $2,092.50, **Mental Health Center:** Community Counseling Svc, 2nd Qtr Allotment, $2,092.50, **M I Board:** Lewis & Clark Bhs, Mi Service, $320.00, Yankton Co Sheriff's Ofc, Mi Service, $25.00, **Public Library:** Madison Public Library, 2nd Qtr Allotment, $4,250.00, **Historical Museum:** Smith-Zimmermann Museum, 2nd Qtr Allotment, $750.00, **Extension:** Sdsu Extension Service, 4H Advisor Salary, $7,349.28, Bureau of Adm, Apr Long Distance/Fax Calls, $5.91, Infotech Solutions, Email, $3.00, Bud's Clean Up Service, Dumpster, $90.00, Northwestern Energy, Service, $31.85, **Cons Dist:** Lake County Cons District, 2nd Qtr Allotment, $17,063.75, **Weed:** Campbell Supply, supplies, $53.85, Carquest, Parts, $373.82, Eastline Supply, parts, $172.74, Sturdevant's, parts, $4.72, Van Diest Supply Co, chemicals, $13,669.40, Infotech Solutions, Email, $3.00, **Zoning:** First District Assn, 2nd Qtr Allotment, $4,630.43, Aldrich, Joseph, Mtg/Mileage, $38.44, Anderson, Gene, Mtg/Mileage, $43.48, Bickett, Donald, Mtg/Mileage, $43.48, Johannsen, Craig, Mtg/Mileage, $25.84, Madison Daily Leader, publishing, $35.22, Infotech Solutions, Email/Maint, $66.00, Century Business Prod, supplies, $281.65, Pitney Bowes, Postage Lease, $9.54, Reinicke, Debra, Mileage, $13.44, Bureau of Adm, Apr Long Distance Calls, $13.05, **Economic Dev/Tourism:** Lake Area Improvement, 2nd Qtr Allotment, $6,250.00, Prairie Historical Society, 2nd Qtr Allotment, $1,250.00, **Hwy Rd-Br:** SD Public Assurance, Liability Ins, $239.00, Johnson Bros Excavation, Install Culverts, $1,578.52, Boyer Trucks, parts, $233.54, Aramark Uniform, Service, $60.78, Campbell Supply, supplies, $531.89, Carquest, parts, $153.99, Eastline Supply, parts, $369.17, Dept of Revenue, plates, $16.20, GlyEco-SD, service, $210.00, J J Keller & Assoc, supplies, $98.76, Krug Products, Hose Assy, $108.94, Lake County Intl, parts, $1,029.80, Old Dominion Brush, Challenger Broom, $1,272.96, Pro-Build, supplies, $3.91, Resykle, Oxygen, $25.00, Sheehan Mack, Parts, $41.57, Tire Motive Service Center, parts, $35.00, Century Business, supplies, $281.65, Myrl & Roy's Paving, Hot Mix, $5,212.50, Flint Hills Resources, Road Oil, $204,485.36, Xcel Energy, Util/Ramona, $10.04, Northwestern Energy, Service, $13.87, Bureau of Adm, Apr Long Distance/Fax Calls, $9.07, Infotech Solutions, Email/Maint, $66.00, North Central Rental, Roller Rental, $3,735.00, Northern Truck Equip, Pup Trailer, $41,345.00, Carquest, Tool, $208.74, **911 Comm:** Language Line Services, May Service, $90.00, Dept of Public Safety, ID cards, $30.00, Infotech Solutions, Email/Maint, $426.00, Pitney Bowes, Postage Lease, $1.33, Quill Corporation, supplies, $101.95, Bureau of Adm, Apr Long Distance Calls, $2.14, Centurylink, May Service, $827.25, Zuercher Technologies, Software, $7,434.60, **EMA:** Infotech Solutions, Email/Maint, $33.00, Century Business, supplies, $186.62, Pitney Bowes, Postage Lease, $.80, Central Business, supplies, $109.79, Huntrods, Douglas, tvl exp, $225.00, Bureau of Adm, Apr Long Distance Calls, $2.39, Best Buy Business, Surge Protector/Battery Backup, $843.45, Century Business, Canon Image Printer/Scanner, $11,239.70, **Domestic Abuse:** Domestic Violence Network, 2nd Qtr Allotment, $345.00, **24/7:** MedTox Diagnostics, Kit 25t Tcomamp, $315.82, Pharmchem, Sweat Patch Analysis, $668.20, Corrisoft, Gps Bracelets, $1,398.00, **M & P Fund:** Microfilm Imaging, Scan service, $455.00, **Adv Taxes:** Lake Co Treasurer, $61.39, **Flex Spending:** One Recipient, $25.00, Grand Total: $408,216.89

RESOLUTION 2016-11/FIRST DISTRICT:

Auditor Janke told the board the county approved a resolution agreeing to a dues schedule for the next 10 years with First District. The amount for 2017 will be $19,077.37. Motion by Wollmann, second by Hageman, to approve the chairman sign Resolution 2016-11. Motion carried.

RESOLUTION 2016-11

RESOLUTION TO CONTINUE SUPPORT FOR THE

FIRST DISTRICT ASSOCIATION OF LOCAL GOVERNMENTS

DURING FISCAL YEAR 2017

(OCTOBER 1, 2016 – SEPTEMBER 30, 2017)

The Lake County Board of County Commissioners, having adopted and signed a Joint Cooperative Agreement on the 14th day of March, 1972, creating the First Planning and Development District, Model Rural Development Program, do hereby agree to renew their participation in the Joint Cooperative Agreement for Fiscal Year 2017 (October 1, 2016– September 30, 2017). To support the Joint Cooperative Agreement and the activities of the District staff, the Lake County Board of County Commissioners will provide $19,077.37 to the First District Association of Local Governments during the aforementioned Fiscal year 2017 period.

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

Adopted this 21st day of June 2016.

/s/Scott Pedersen

Chairman, Lake County Commission

ATTEST:

/s/Roberta Janke

Roberta Janke

FUEL QUOTES APPROVED:

The board reviewed the following fuel quotes of 6-8-16: Cole's Petroleum ethanol 1.8550 and #2 diesel fuel 1.6390 and Stern Oil ethanol 1.8654 and #2 diesel fuel 1.6705. Motion by Hageman, second by Bohl, to approve the low quote of Cole's Petroleum. Motion carried.

4-H GROUNDS/RENTAL AGREEMENT:

The board reviewed the application of South Dakota Farmers Union to rent the 4-H Grounds on July 6, 2016 for a SDFU Day Camp. Motion by Golden, second by Bohl, to approve the chairman sign the agreement. Motion carried.

SPECIAL MALT BEVERAGE APPLICATION:

The board reviewed the application of the Chester Volunteer Fire Department for a temporary special malt beverage license for the annual fireman's street dance fundraiser on July 9th at 9 p.m. to July 10 at 1:30 a.m. Motion by Bohl, second by Hageman, to approve the chairman sign the application. Motion carried.

EM/VSO-MONTHLY REPORT:

Doug Huntrods reported the following for the Veteran's Service Office: assisted 12-15 Veteran's, attended mini-conference training, attended pension training, replaced markers at Graceland Cemetery and may need to do a survey to replace missing markers, Boy Scouts placed flags at the cemetery for Memorial Day, and another Korean War medal ceremony will be held.

Huntrods reported the following for the Emergency Management Dept: hosted Traffic Incident Management training, attended HLS conference, attended Section 22 briefing, POD scheduled for August 9th, and fire extinguisher training was held.

COMMUNITY CENTER/USER AGREEMENT:

Doug Huntrods, Emergency Manager, discussed a user agreement with the Madison Community Center to use a generator owned by Lake County during the Ignite the Night event on June 25-26, 2016. Motion by Wollmann, second by Hageman, to approve the chairman sign the user agreement. Motion carried. A Madison Community Center employee will provide CPR training for Lake County.

4-H ADVISOR:

Glenda Blom, Extension Office Manager, introduced Sara Hamner, new 4-H Advisor, to the board. She began her duties on June 6th. She reviewed the summer 4-H calendar with the board.

MOU/SDSU EXTENSION:

Blom discussed the memorandum of understanding for 2016 with the board. A prorated amount of $7,349.28 will be the county's 60% of the 4-H Advisor position for 2016. Motion by Golden, second by Wollmann, to approve the chairman sign the MOU with SDSU Extension. Motion carried. Commissioner Hageman asked Blom questions on the fee schedule for the 4-H grounds.

2017 BUDGET/EXTENSION:

Blom presented the 2017 budget request for the Extension Office. The amount for the 4-H Advisor increased and she provided a quote for a double oven range.

BRIDGE AWARDING:

Dave Fedeler, Hwy Supt., and Debbie Rowley, Hwy Office Manager, met with the board to discuss a bridge awarding. BRO 8040(15), PCN OOZB, Structure (3-10'x7' CIP box culvert) & approach grading. The low bidder for this project is Dakota Contracting Corp for $229,100.74. The bridge is located between Section 3 Rutland Twp and Section 34 Summit Twp. Fedeler told the board the bridge will be completed in November and this bridge is under the old plan. The county share of the project is $45,820. There is $13,000-$15,000 available in the bridge line of the 2016 budget. He would use 2017 budget to pay the balance. Two hydraulic studies will be done on two bridges and will cost $21,000 to $22,000 each. Rowley told the board they would like to use STP funds to pay for bridge projects. That funding should be available again in 2017.

2017 BUDGET/BLDGS:

Shane Fry, Buildings and Grounds Supt., presented the 2017 budget request for the general fund building budget and the building fund budget. He discussed the following with the Building Fund budget: the first priority should be the roof of the courthouse which he estimated at $250,000, second priority would be courthouse plumbing estimated at $150,000, a new line for the LCPSAB was added for $20,000, a new mower for the 4-H Grounds was added for $20,000, and a dumpster relocation project for $4,540 was added. For 2017 budget he did not include courthouse plumbing. Chairman Pedersen suggested Fry talk to local vendors about any deals that may be available for a mower.

BRANT LAKE SD TRUSTEE ELECTION CANVASS:

Auditor Janke reviewed the election results with the board. Dave Philips and Karen Reiff were present. The pollbook was opened and tally sheets were examined. The election results were: Thomas Reiff 41 votes, Karen Reiff 38 votes, David Philips 36 votes, Paula D. Wagner 28 votes, Doug Bowen 21 votes, Lisa D. Christenson 14 votes, and David L. Gillespie 11 votes. The five trustees elected are Thomas Reiff, Karen Reiff, David Philips, Paula D. Wagner, and Doug Bowen. All commissioners signed the canvass of votes.

2017 BUDGET REQUESTS:

The following 2017 budget requests were presented: Debbie Rowley, Weed Dept., told the board spot spraying will be done this summer and then fall spraying, Shirley Ebsen, Director of Equalization, would like to replace a copier in her office, Jeff Nelson, Food Pantry program requested $2,592, Faron Wahl, Prairie Village Manager, requested $5,000,

MEETINGS ATTENDED:

Commissioner Wollmann attended library board, 4-H Advisor interviews, Public Safety building meeting, VFW Memorial Day program, Dakota Access meeting, talked with Dept of Motor Vehicles drivers licensing, and attended FEMA Section 22 meeting. Commissioner Bohl attended City and County planning and Community Counseling. Commissioner Hageman attended the Public Safety Building meeting, EDWDD and First District meetings. Commissioner Golden attended the safety meeting.

2017 BUDGET REQUESTS:

2017 budget requests continued with Penny Boatwright, Register of Deeds, and Debra Reinicke, Zoning, Drainage and Natural Resources. Auditor Janke asked the commission if she should figure the budget with 3% raises.

ZONING/PLATS & COND USE:
Debra Reinicke, Zoning Officer, presented the following plats to the board. Mandi Anderson, Zoning Assistant, was in attendance.
Tract 1 of Gracevale Second Addition in the east half of Section 2, Township 105 north, Range 54 west of the fifth principal meridian, Lake County SD. Motion by Golden, second by Wollmann, to approve the plat. Motion carried.
Tract 1 of Thompson Addition in the southwest quarter of Section 1, Township 105 north, Range 54 west of the fifth principal meridian, Lake County SD. Motion by Bohl, second by Wollmann, to approve the plat. Motion carried.
Plat of Lots 3 and 7 of Ethanol Plant Addition in Section 21-T106N-R51W 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 Bohl, second by Hageman, to enter into a board of adjustment. Motion carried.
COND USE/BEUCKENS:
Reinicke presented the following conditional use application.
Conditional use application of Marvin Beuckens Lot 18A Christiansen Harbor 15th Addition, parcel #2221-13-18, Lakeview Twp. Jason Havlik, H&S Construction, was present to discuss the request of Beuckens to build an unattached accessory building with greater dimensions than 1,200 sq/ft. Motion by Hageman, second by Bohl, to approve the Marvin Beuckens conditional use application. Motion carried.
REGULAR SESSION:
Motion by Hageman, second by Golden, to return to the regular session. Motion carried.
DRIVERS EXAM STATION:
Commissioner Kelli Wollmann told the board the Lake County Public Safety Building Advisory Board has been working on relocating the driver's exam station. She has been in contact with Jane Schrank, Dept of Public Safety Driver Licensing Program Director, Buildings & Grounds Supt. and Extension Manager to discuss moving the driver's exam station to the Lake County Exhibit Hall building. The States Attorney's office prepared a draft agreement between Lake County and the Dept of Public Safety. This agreement has been sent to the Dept of Public Safety for review.
2017 BUDGET REQUESTS:
Manuel de Castro Jr., presented the 2017 budget request for the States Attorney's office. The professional service line was increased by $5,000 and a laptop was requested.
REPORTS RECEIVED:
The board reviewed the following May 2016 reports: Register of Deeds fees collected $15,304.50, Auditor's account with the Treasurer $8,213,310.45, Sheriff's report $18,014.54 and Zoning/Drainage $4,841.00.
TRAVEL REQUEST:
Sierra Heppler to attend Family Planning training on June 28-30 at Pierre.
EXECUTIVE SESSION:
Motion by Bohl, second by Hageman, to enter into executive session for personnel SDCL 1-25-2(1). Motion carried.
REGULAR SESSION:
Motion by Hageman, second by Golden, to return to the regular session. Motion carried. Chairman Pedersen announced that three personnel matters were discussed in executive session.
BLDGS & GROUNDS SUPT/JOB DESCRIPTION:
Motion by Golden, second by Wollmann, to approve the job description for the Buildings and Grounds Superintendent. Motion carried. Chairman Pedersen announced Shane Fry, Bldgs & Grounds Supt., told the board of his impending resignation in August.
NEW POSITION:
Chairman Pedersen announced a new job description is being created. The title of the position is Commission Administrative Officer/Human Resource Specialist/Paralegal. He asked Auditor Janke to review the job description.

ADVERTISE/BLDGS & GROUNDS POSITION:
Motion by Golden, second by Bohl, to begin advertising for a Building and Grounds Superintendent. Motion carried.
2017 BUDGET REQUEST:
Sheriff Tim Walburg presented his 2017 budget requests for the Sheriff, Jail, and 24/7 Departments. He requested 4 AED's for the sheriff department, requested a new radio, and a new pickup. Salary/fica/retirement of approximately $26,000 will come from the 24/7 Fund budget for 24/7 deputy hours.
ADJOURNMENT:
There being no further business to come before the board, Chairman Pedersen at 11:46 a.m. adjourned the meeting until July 5, 2016 at 8 a.m.

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

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