LAKE COUNTY COMMISSION MINUTES
SEPTEMBER 18, 2018

The Board of Lake County Commissioners met in regular session on September 18, 2018 at 9 a.m. in the commission meeting room at the Lake County courthouse. Chair Kelli Wollmann called the meeting to order. Auditor Janke called roll call: Commissioner Roger Hageman, Commissioner Aaron Johnson, Commissioner Deb Reinicke, Commissioner Dennis Slaughter and Chair Wollmann all present. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Johnson, second by Reinicke, to approve the agenda of September 18, 2018. Motion carried.

MINUTES APPROVED:

Motion by Hageman, second by Slaughter, to approve the minutes of September 4, 2018. Motion carried.

COMMUNITY COMMENTS: none

PAYROLL APPROVED:

Motion by Slaughter, second by Reinicke, to approve the payroll of August 27-September 9, 2018. Motion carried. COMMISSIONERS: $5,049.31; AUDITORS OFC: $5,059.22; TREASURERS OFC: $4,040.02; STATES ATTORNEY OFC: $7,611.94; GOVT BLDGS: $4,238.24; DIR EQUALIZATION OFC: $5,656.00; REGISTER DEEDS OFC: $3,111.50; VSO: $535.50; SHERIFF OFC: $14,046.27; JAIL: $11,760.21; CORONER: $628.19; EMA: $1,810.00; 911 COMM CENTER: $10,258.78; 24/7: $1,063.18; ROAD & BRIDGE: $16,087.23; WELFARE: $54.08; CHN: $916.58; WIC: $295.44; EXTENSION: $1,561.94; ZONING; $1,458.45. GRAND TOTAL $95,242.08.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board the Centurylink bill for 911 of $782.43 came yesterday and she plans to update the description for the claim of Deb Reinicke to include mileage for the 9-19-18 batch. Motion by Reinicke, second by Johnson, to approve the accounts payable of September 13 and 19, 2018 with the additions. Motion carried.

Accounts Payable 9-13-18 General Withholdings: Dakotaland Fed Cr Union, Cu, $75.00, Lake Co Treasurer, Withholding, $15,236.98, **Auditor:** CenturyLink, Sept Service/Fax, $46.26, **Treasurer:** CenturyLink, Sept Service, $32.82, **St Atty:** CenturyLink, Sept Service, $46.26, **Gvt Bldg:** CenturyLink, Sept Service, $33.10, **DOE:** CenturyLink, Sept Service, $32.84, **ROD:** CenturyLink, Sept Service, $19.42, **VSO:** First Bank & Trust, Meals/Gas-Keefer/VanZanten, $163.43, CenturyLink, Sept Service, $7.88, **Sheriff:** SD Dept of Revenue, Bl Alcohols, $195.00, **Jail:** CenturyLink, Sept Service, $73.10, **Support of Poor:** CenturyLink, Sept Service, $19.68, **Dev Disabled:** SD Dept of Revenue, HSC Fee, $1,200.00, **Extension:** CenturyLink, Sept Service, $58.26, **Weed:** Verizon Wireless, Service, $35.09, **Zoning:** CenturyLink, Sept Service, $32.85, **Hwy Rd-Br:** Dakotaland Fed Cr Union, Cu, $200.00, Lake Co Treasurer, Withholding, $3,716.10, Verizon Wireless, Service, $70.18, CenturyLink, Sept Service, $46.26, **911 Comm:** Lake Co Treasurer, Withholding, $2,487.20, Itc, Service, $115.55, Triotel Communication, Service, $173.53, Verizon Wireless, Service, $65.09, CenturyLink, Sept Service, $371.83, **EMA:** Lake Co Treasurer, Withholding, $433.17, Verizon Wireless, Service/Hotspot, $110.32, CenturyLink, Sept Service, $58.06, **24/7:** Lake Co Treasurer, Withholding, $175.46, **Dive Team:** First Bank & Trust, Bracket/Scuba Bottles, $43.61, **St Remittance:** SD Dept of Revenue, Aug Fees, $294,213.43, **M&P Fund:** SDACO, Aug Rod Fees, $414.00, Grand Total: $320,001.76

Accounts Payable 9-19-18 Commissioner: Madison Daily Leader, Minutes/Notices, $935.38, Pitney Bowes, Postage Lease, $3.00, Reinicke, Debra, Meals/Mileage-Pierre, $87.92, **Election:** McLeods Office Supply, Supplies, $27.98, Pitney Bowes, Postage Lease, $64.01, Bureau of Adm, July Long Distance Calls, $.34, Election Sys & Software, Ballots/Coding/Samples, $3,222.14, Janke, Roberta, Env/Meals, $26.89, **Judicial:** Jencks & Jencks Pc, Sept Public Defender Contract, $2,875.00, De Castro, Manuel, Sept Public Defender Contract, $2,875.00, Certified Languages Intl, Interpreter Service, $21.45, Pitney Bowes, Postage Lease, $85.02, **Auditor:** Software Services, Aug

Service, $160.00, Lake County Treasurer, Aug Ach Chgs, $29.24, McLeods Office Supply, Supplies, $111.92, Pitney Bowes, Postage Lease, $146.03, Janke, Roberta, Mileage/Pierre, $77.91, Bureau of Adm, July Long Distance Calls, $3.19, **Treasurer:** Pitney Bowes, Postage Lease, $43.01, SDACO, Tax Deed Manual, $50.00, Pitney Bowes, Postage Lease, $214.04, Bureau of Adm, July Long Distance/Fax Calls, $2.43, Reinicke, Debra, Mileage/Pierre, $51.38, Walburg, Debra, Meal/Pierre, $9.66, Bureau of Adm, July Long Distance/Fax Calls, $4.08, **St Atty:** Hartsel, Patricia, Transcripts, $38.00, Sanford Health Release, Service, $10.73, A & B Business, Supplies, $91.90, Pitney Bowes, Postage Lease, $21.00, Office Peeps, Supplies, $405.51, Reinicke, Debra, Mileage/Pierre, $51.38, SD Paralegal Assn, Gust, Shelli/Regs, $65.00, Bureau of Adm, July Long Distance Calls, $3.94, Relx Inc. Dba Lexis Nexis, Aug Subscription Fee, $190.00, State Bar of SD, Dakota Disc/Fastcase Annual Fee, $275.00, **Gvt Bldgs:** Automatic Bldg Ctrls, Annual Test Fire Alarm, $604.00, G & R Controls, Annual Maint Agreement, $5,876.54, Builders First Source, Supplies, $47.71, Campbell Supply, Supplies, $1.50, Grainger, Supplies, $222.60, Lewis Drug, Supplies, $7.98, SD Fed Property Agency, Supplies, $5.95, Office Peeps, Supplies, $23.22, Hillyard/Sioux Falls, Supplies, $328.45, Bud's Clean Up Service, Aug Service, $186.25, City of Madison, Utilities, $1,605.91, **DOE:** Software Services, Aug Service, $40.00, Pitney Bowes, Postage Lease, $188.04, Bureau of Adm, July Long Distance Calls, $5.42, **ROD:** Software Services, Aug Service, $40.00,Pitney Bowes, Postage Lease, $51.01, Janke, Roberta, Mileage/Pierre, $77.91, Bureau of Adm, July Long Distance Calls, $2.39, **VSO:** Pitney Bowes, Postage Lease, $1.00, Bureau of Adm, July Long Distance/Fax Calls, $1.33, **IT:** Intuvio Solutions, Website Renewal, $299.95, **Sheriff:** Madison Daily Leader, Publishing, $42.95, Sanford Health Release, Service, $10.74, Lake Veterinary Clinic, Rocco Care, $394.63, Lewis Drug, Rocco Meds, $16.99, A & B Business, Copier Maint/Usage, $144.99, Madison Instant Printing, Supplies, $277.22, Pitney Bowes, Postage Lease, $80.02, Sunshine Foods, Mtg Exp, $34.98, Office Peeps, Supplies, $22.29, Keeprs Inc, Vest/McVey, $908.96, Prostrollo Auto Plaza, Parts/Repairs, $189.83, Sturdevant's, Parts, $309.37, Wash & Ride, Car Washes, $36.50, Sturdevant's, Parts, $20.42, State Bar of SD, Dakota Disc/Fastcase Annual Fee, $275.00, **Jail:** Lewis Drug, Aug Prescriptions, $82.73, Pennington County Jail, Prisoner Transportation, $462.70, A & B Business Solutions, Copier Maint/Usage, $135.34, Lewis Drug, Supplies, $139.69, City of Madison, Utilities, $2,221.48, Bureau of Adm, July Long Distance/Fax Calls, $48.92, Sunshine Foods, Aug Meals, $9,216.90, **Support of Poor:** Pitney Bowes, Postage Lease, $4.00, Bureau of Adm, July Long Distance Calls, $.12, Senior Companions of SD, 3rd Qtr Allotment, $500.00, Lake Co Food Pantry Inc, 3rd Qtr Allotment, $648.00, **CHN:** Pitney Bowes, Postage Lease, $64.01, **Ambulance:** Madison Reg Health System, 3rd Qtr Allotment, $5,000.00, **Care of Aged:** Interlakes Comm Action, 3rd Qtr Allotment, $3,148.75, East Dakota Transit, 3rd Qtr Allotment, $3,062.50, **Dev Disabled:** Valiant Living, 3rd Qtr Allotment, $625.00, **Drug Abuse:** Community Counseling Svc, 3rd Qtr Allotment, $2,092.50, **Mental Health Center:** Community Counseling Svc, 3rd Qtr Allotment, $2,092.50, **M I Board:** Lewno, Lucy, MI Hearing, $81.50, Oftedal, Abby, MI Hearing, $188.00, Katterhagen, Mark, MI Hearing, $22.50, Lewno, Lucy, MI Hearing, $191.47, Lockwood, Darcy, MI Hearing, $22.50, **Public Library:** Madison Public Library, 3rd Qtr Allotment, $4,750.00, **Historical Museum:** Smith-Zimmermann Museum, 3rd Qtr Allotment, $750.00, **Recreation:** Bud's Clean Up, Aug Service, $20.00, SD Fed Property Agency, Rake/For Beach, $200.00, **Extension:** Econ-O-Wash, Laundry, $8.00, Lewis Drug, Supplies, $15.84, Bureau of Adm, July Long Distance Calls, $4.84, **Cons Dst:** Lake County Cons District, 3rd Qtr Allotment, $9,625.00, **Weed:** Campbell Supply, Supplies, $65.44, Sturdevant's, Parts, $52.62, **Zoning:** First District Assn, 3rd Qtr Allotment, $4,912.42, Bickett, Donald, Mtg/Mileage, $43.48, Jerlow, Douglas, Mtg/Mileage, $35.08, Johannsen, Craig, Mtg/Mileage, $25.84, Schaefer, Alan, Mtg/Mileage, $37.60, Thompson, Dale, Mtg/Mileage, $29.20, Madison Daily Leader, Publishing, $23.91, Pitney Bowes, Postage Lease, $33.01, Office Peeps, Supplies, $15.25, SD Planners Assn, Anderson, Mandi/Regs, $80.00, Bureau of Adm, July Long Distance Calls, $3.79, **Economic Dev/Tourism:** Lake Area Improvement Corp, 3rd Qtr Allotment, $5,000.00, Prairie Historical Society, 3rd Qtr Allotment, $750.00, **Hwy Rd-Br:** Geotek Engineering, Pavement Coring/Observe-Cr41, $1,997.50, Lake County Intl Inc, Labor, $830.27, Tran-Source, Labor, $694.40, Madison Ace Hardware, Supplies, $25.97, Campbell Supply, Supplies, $37.93, Carquest, Parts, $69.70, Fastenal

Co, DeWalt Angle Grinder, $130.42, Lake County Intl Inc, Parts, $1,133.11, Meridian Grain, Llc, Snow Salt, $3,893.75, Resykle, Llc, Flat Iron, $17.73, Sturdevant's, Parts, $100.31, Tran-Source, Parts, $653.89, F & M Coop, TMS Oil, $742.50, Truenorth Steel, Culvert/R53, $14,644.80, Brock White Company, Asphalt Cold Patch, $152.90, Bureau of Adm, July Long Distance/Fax Calls, $6.80, Lg Everist Inc, Crushed Quartzite, $1,123.21, **911 Comm:** Language Line Service, Service, $90.00, F & M Coop, High Pressure Reg/Tower Site, $72.00, Pitney Bowes, Postage Lease, $2.00, F & M Coop, Propane Fill/Tower Site, $179.68, Bureau of Adm, July Long Distance Calls, $6.91, Builders First Source, Roof Repair Material/Tower Bldg, $96.02, Barger Electric, Install Generator/Tower Site, $7,700.00, CenturyLink, Sept Service, $782.43, **EMA:** Helpline Center, 2018 Svc/Split W/City, $4,519.00, Steves Tire & Service, Svc Generators, $818.21, Campbell Supply, Supplies, $25.98, Carquest, Parts, $131.80, Pitney Bowes, Postage Lease, $1.00, Bureau of Adm, July Long Distance/Fax Calls, $.64, **Domestic Abuse:** Domestic Violence Network, 3rd Qtr Allotment, $760.00, **24/7:** Pharmchem Inc, Patch Kit/Overlay, $496.40, Satellite Tracking, Aug Gps Bracelets, $682.50, Pharmchem Inc, Aug Sweat Patch Analysis, $856.50, **Dive Team:** Classic Corner, Fuel/Dive Truck, $93.91, Prostrollo Motor Co, Service-Dive Truck, $70.17, **LEPC:** SoDak's Marina, Flo-fast Extension, $32.30, **Flex Spending:** One Recipient, $419.76, Grand Total: $125,286.36

FUEL QUOTE APPROVED:

The board reviewed the only fuel quote of Cole's Petroleum for 8-30-18. Ethanol 2.3492 and #2 diesel fuel 2.3910. Motion by Reinicke, second by Johnson, to approve the only quote of Cole's Petroleum. Motion carried.

4-H BARN RENTAL/DSU TROJAN PRIDE:

The board reviewed the 4-H livestock barn rental application of Dana Hoff, DSU Trojan Pride Committee, for September 24-29, 2018 to build a float for the DSU Homecoming parade. CAO Shelli Gust told the board this committee is exempt from the fees, proof of insurance has not been received, and the state does not have the legal authority to indemnify the county so that language is unique to this rental agreement. Motion by Slaughter, second by Johnson, to approve the chair sign the application contingent upon the insurance form being provided. Motion carried.

RESOLUTION #18-15:

Chair Wollmann read Resolution #18-15/Resolution Adopting the Lake County Pre-Disaster Mitigation Plan 2018-2023. Motion by Johnson, second by Reinicke, to approve the chair sign the resolution. Motion carried.

RESOLUTION #18-15
RESOLUTION ADOPTING THE LAKE COUNTY
PRE-DISASTER MITIGATION PLAN 2018-2023

WHEREAS, Lake County received assistance in the preparation of the Lake County Pre-Disaster Mitigation Plan 2018-2023 from representatives of Lake County and received funding from the South Dakota Office of Emergency Management / FEMA; and

WHEREAS, several public planning meetings were held between November 2017 and July of 2018 regarding the development and review of the Lake County Pre-Disaster Mitigation Plan 2018-2023; and

WHEREAS, the Lake County Pre-Disaster Mitigation Plan 2018-2023 contains several potential future projects to mitigate hazard damage in Lake County; and

WHEREAS, the Federal Emergency Management Agency (FEMA) has rendered its approval of the Lake County Pre-Disaster Mitigation Plan on September 10, 2018; and

WHEREAS, a duly-noticed public hearing was held by the Lake County Pre-Disaster Mitigation Team on June 12, 2018 to solicit public comment on the Lake County Pre-Disaster Mitigation Plan 2018-2023; and

WHEREAS, a duly-noticed public meeting was held by the Lake County Commission on September 18, 2018 to formally approve and adopt the final Lake County Pre-Disaster Mitigation Plan 2018-2023.

NOW, THEREFORE BE IT RESOLVED that the Lake County Commission adopts the Lake County Pre-Disaster Mitigation Plan 2018-2023.

ADOPTED AND SIGNED this 18th day of September, 2018.

Vote of the Lake County Commissioners:
Voting aye: Hageman, Johnson, Reinicke, Slaughter, Wollmann Voting nay: none
BOARD OF LAKE COUNTY COMMISSIONERS
/s/Kelli Wollmann
Kelli Wollmann, Lake County Commission Chair
ATTEST:
/s/ Roberta Janke
Roberta Janke, Lake County Auditor

ADOPT 2019 LAKE COUNTY BUDGET:

As per advertisement, the board reviewed the final 2019 Lake County budget and means of finance.

RESOLUTION 2018-13/BUDGET ADOPTION:

Motion by Reinicke, second by Johnson, to adopt the 2019 budget and approve the chair sign Resolution 2018-13. Motion carried.

ANNUAL BUDGET FOR LAKE COUNTY, SD
For the Year January 1, 2019 to December 31, 2019

COUNTY TAX LEVIES	Dollars	$'s/1,000
WITHIN LIMITED LEVY:		
***General County Purposes**	**$3,939,234**	**2.501**
(10-12-9)		
LIMITED LEVY (10-12-21)		
SUB TOTAL	$3,939,234	2.501
OUTSIDE LIMITED LEVY:		
Courthouse, Jail, etc., Bldg	**$200,346**	**.127**
(7-25-1)		
UNLIMITED LEVY – SUB TOTAL	$200,346	.127
LIMITED AND UNLIMITED		
TOTAL TAXES LEVIED BY COUNTY	**$4,139,580**	**2.628**

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

RESOLUTION #2018-13
ADOPTION OF ANNUAL BUDGET FOR LAKE COUNTY, SOUTH DAKOTA

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and

Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR Lake County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2019 and ending December 31, 2019 and the same is hereby approved and adopted by the Board of County Commissioners of Lake County, South Dakota, this 18th day of September, 2018. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the County Auditor, Lake County, South Dakota. The accompanying taxes are levied by Lake County for the year of January 1, 2019 through December 31, 2019.

Voting aye: Hageman, Johnson, Reinicke, Slaughter and Wollmann Voting nay: none
BOARD OF COUNTY COMMISSIONERS OF LAKE COUNTY, South Dakota
/s/Kelli Wollmann
Chair, Lake County Commission

Aaron Johnson
Roger Hageman
Debra J Reinicke
Dennis Slaughter
ATTEST:
/s/Roberta Janke
Lake County Auditor

SPECIAL MALT BEV LICENSE:

As per advertisement the board reviewed the application of Cam Shafer, Sporty's Bar & Grill, for a special malt beverage license for a wedding reception on September 22, 2018 at Camp Lakodia. Cam Shafer was present to discuss the application. Motion by Reinicke, second by Hageman, to approve the chair sign the application. Motion carried.

MEETINGS ATTENDED:

Commissioner Slaughter attended SDACC convention and National Guard appreciation. Commissioner Hageman attended SDACC convention. Chair Wollmann attended SDACC convention and National Guard appreciation. Commission Reinicke attended SDACC convention, National Guard appreciation, EMA awards banquet, and Domestic Violence board meeting. Commissioner Johnson attended planning and zoning meeting and candidate mixer at the library.

WATER DEVELOPMENT DISTRICTS:

Brad Preheim, Vermillion Basin Water Development District, and Jay Gilbertson, East Dakota Water Development District, met with the board to discuss Lake County being split between two water development districts. He presented a handout on water development districts. The entire county is currently in the East Dakota Water Development District and every taxpayer in Lake County pays a levy to that district. Preheim told the board a few years ago an advisory task force was organized to study districts at the watershed levels but it didn't work out. They have talked to McCook County Commissioners about the plan to change boundaries for the water development districts. McCook County would need to be in this project for it to work. They have been to Kingsbury County and are visiting with the Miner County Commissioners later today. Gilbertson told commissioners the townships of Wayne, Concord, Winfred, Clarno, and Orland would be in the Vermillion Basin Water Development District with the new plan. He does support this new plan. The commissioners were supportive of the plan. They will return to the board when further details are available. This plan would need legislation to advance.

DSU DRAMA CLUB/HAUNTED HOUSE:

Emily Pieper, DSU Drama Club, and Heather Lee, 4-H Leader, met with the board to discuss using the 4-H barn on September 29-November 4, 2018 for a haunted house. Pieper told the board this is a great way for the students to be involved in the community. Lee told the board they are switching to LED lights but still have about 25% not switched. Those 25% are in the exit signs where they are using Christmas lights. CAO Gust has not received the application, rental agreement, or proof of insurance. Sara Hare, DSU Director of Budget & Grants Administrator, has asked the county to exempt the organization from the $100 deposit fee. Gust will email the release and waiver of liability, assumption of the risk and indemnity agreement and consent to medical treatment forms for minors and adults to Lee. Chair Wollmann read the specific conditions for this application.

1) Liability waivers must be required of every person, including parents and guardians of minors, that participate in the Haunted House event or in the construction or tear-down of the Haunted House.
2) Construction must be done in compliance with the fire exit and emergency light plans provided along with the application; any changes to this plan must be made with the permission of the Buildings and Grounds Superintendent and the Fire Chief.
3) All walls be free-standing.
4) LED lights must be used **except the 25% of Christmas lights used in the exit lights**.
5) At the discretion of the Extension Office, the portion of the barn typically used for rabbits may not be available for construction.
6) The DSU Drama Club must work with the Buildings and Grounds Superintendent throughout the rental period to ensure everything is being constructed correctly and per instructions.

7) The Buildings and Grounds Superintendent may require changes be made to the construction or the design to address safety concerns.
8) There must be a minimum of one walk through by the Fire Chief before the Haunted House is cleared to be open to the public, with additional walk throughs possible at the discretion of the Buildings and Grounds Superintendent or the Fire Chief.
9) No one will be allowed to park in front of the 4-H barn due to protect the grass and to provide access for emergency responders.
10) 4-H equipment may not be used without written permission of the Extension Office.
11) ~~A $100 deposit be paid to the Extension Office and will be used or returned pursuant to the terms of the Rental Agreement~~.
12) The Buildings and Grounds Superintendent and the Extension Office Manager may require additional changes, ie. Parking.

An exception was allowed for the LED lights in #4 and the $100 deposit in #11 were removed. Dave Hare, Bldgs & Grounds, asked for more participation by the DSU students in the tear down and clean up after the event. Motion by Reinicke, second by Johnson, to approve contingent on the completed application, rental agreement, proof of insurance and list of eleven specific conditions being signed and given to Gust. Motion carried.

FIRST READING/ORDINANCE 18-69:

Chair Wollmann read Ordinance 18-69, An Ordinance amending the official zoning map of Lake County by rezoning certain property/Nordstrom Investment Co LLC. Motion by Reinicke, second by Johnson, to approve the first reading of Ordinance 18-69. Motion carried.

ORDINANCE NO. 18-69

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF LAKE COUNTY BY REZONING CERTAIN PROPERTY.

BE IT ORDAINED BY LAKE COUNTY, SOUTH DAKOTA:

That Lake County has previously adopted the Lake County Official Zoning Map on August 18, 2002.

That Lance Nordstrom of Nordstrom Investment Co. LLC has made application to the Lake County Planning and Zoning Commission to rezone: Lots 1 & 2 Nordstrom Addition in Section 25 (Lakeview Township), Lake County, South Dakota, from Lake Park District-1 to Lake Park District-3.

That the Lake County Planning and Zoning Commission recommended to approve the application to rezone.

That the Lake County Board of Commissioners have to approve the rezone application for the rezone to take effect.

That Ordinance 02-37, the Lake County Official Zoning Map, is hereby amended as follows:

Lots 1 & 2 Nordstrom Addition in Section 25 (Lakeview Township), Lake County, South Dakota is hereby rezoned from Lake Park District-1 to Lake Park District-3.

That in all other respects, the Lake County Official Zoning Map dated August 18, 2002, shall remain unchanged and is hereby re-ordained.

All the foregoing, being duly considered, is hereby adopted by vote of the Lake County Board of Commissioners on the _____ day of October, 2018

_____, _____

Lake County Board of Commissioners

ATTEST:

_____

Lake County Auditor

FIRST READING: September 18, 2018

SECOND READING: October 2, 2018

ADOPTED: October 2, 2018

PUBLISHED: October 5, 2018

EFFECTIVE: October 25, 2018

PLATS APPROVED:

Mandi Anderson, Zoning Officer, presented the following plats to the board.

Plat of Tract 1 of Van Zanten's Addition an addition in the southeast quarter of the southwest quarter of Section 33, Township 105 North, Range 51 West of the 5th principal meridian, Lake County

SD. Motion by Reinicke, second by Johnson, to approve the chair sign the plat as it meets county regulations and taxes are paid in full. Motion carried.

Plat of Lots 1, 2, 3, 4, 5, 6, 7, and 8, Bruns 2nd Addition in the NE1/4 of Section 9, T106N, R53W of the 5th p.m., Lake County SD. Motion by Slaughter, second by Hageman, to approve the chair sign the plat as it meets county regulations and taxes are paid in full. Motion carried.

Lot 1 of Block 4 of Woodland's 71st Addition a subdivision of Government Lot 5 of Section 23, Township 106 North, Range 52 west of the 5th p.m. in Lake County SD. Motion by Reinicke, second by Hageman, to approve the chair sign the plat as it meets county regulations and taxes are paid in full. Motion carried.

BOARD OF ADJUSTMENT:

Motion by Reinicke, second by Slaughter, to enter into a board of adjustment. Motion carried.

JAY SHANK CONDITIONAL USE #18-09—Lot 13 Nordstrom's Addition 25-106-52, Lakeview Township. Lance Nordstrom, Contractor, was present to discuss Jay Shank's request to build an attached garage with dimensions greater than 1,200 sq/ft. Commissioner Reinicke discussed the word "attached" with Anderson. Motion by Reinicke, second by Slaughter, to approve CU#18-09 and adopt the findings and specific conditions in the staff report. Motion carried.

STERLING & CANDICE NELSON VARIANCE #18-09—Lot 5 Plat Block 13 Wentworth Park, Wentworth Twp. Sterling "Skip" Nelson was present to discuss his request for a variance from the minimum side yard setback. He is requesting to build a new single-family residence on their lake side lot. Motion by Reinicke, second by Johnson, to approve Variance #18-09 and adopt the findings and specific conditions outlined in the staff report. Motion carried.

DRAINAGE BOARD:

Motion by Slaughter, second by Hageman, to adjourn as a board of adjustment. Motion carried.
Motion by Reinicke, second by Hageman, to enter into a drainage board. Motion carried.

DRAINAGE APP #18-05/MARK MERGEN:

Drainage Officer Anderson presented #18-05 drainage application of Mark Mergen, property owner and applicant. Tile location and outlet—N1/2N1/2 of Section 14-106-51. Mitch Packard was present to discuss the drainage application. A letter from SD Dept of Game, Fish and Parks stating they will not support this project was received. Motion by Reinicke, second by Johnson, to approve drainage application #18-05 and adopt the findings listed in the staff report. Motion carried.

REGULAR SESSION:

Motion by Reinicke, second by Johnson, to adjourn as a drainage board and return to the regular session. Motion carried.

CIVIL DISTURBANCE ANNEX:

CAO Gust presented the Civil Disturbance Annex to the board. The CDA integrates local public safety and security capabilities and resources to support the full range of incident management activities prior to, during and/or after a major incident involving civil disturbance. The CDA is required by our SLA and becomes incorporated into our Local Emergency Operations Plan. Motion by Reinicke, second by Johnson, to approve the Civil Disturbance Annex. Motion carried.

ABC FIRE ALARM PROPOSALS:

Dave Hare, Bldgs and Grounds Supt., presented the 2019 ABC fire alarm proposals for the courthouse and public safety buildings. The public safety building proposal increased from $329 to $339. The courthouse building proposal increased from $275 to $283. He told the board the public safety building has more fire and smoke alarms than the courthouse. Motion by Johnson, second by Reinicke, to approve the chair sign the 2019 proposals. Motion carried.

OPEN HOUSE/LAKE COUNTY TRANSPORTATION PLAN:

A public information/open house will be held on October 1st from 1-2 p.m. in the commission room to review Lake County's Five-Year Transportation Plan.

LOSS CONTROL/SAFETY AWARD:

Lake County received the gold safety award at the 2018 SDACC/SDACO county convention on September 18th at Pierre.

1ST MTG IN 2019:

Due to the 1st Tuesday in January 2019 being a holiday, the first commission meeting for 2019 will be held on Wednesday, January 2nd 2019.

TEMPORARY SPECIAL LIQUOR LICENSES:

Auditor Janke has had several requests for a special liquor license. She asked the board if options for this special license could be explored. The board approved looking into options for this special license.

EXECUTIVE SESSION:

Motion by Reinicke, second by Johnson, to enter into executive session for contractual matters SDCL 1-25-2(3). Motion carried.

REGULAR SESSION:

Motion by Reinicke, second by Hageman, to return to the regular session. Motion carried. Chair Wollmann announced that one contractual matter was discussed in executive session.

AUGUST 2018 REPORTS RECEIVED: Register of Deeds fees received $11,785.50, Auditor's account with the Treasurer $7,149,099.50 Treasurer's adjusted balance $7,148,076.16 variance (-1,023.34) Treasurer bank balance 7,149,143.51, and Zoning/Drainage fees collected $2,026.

TRAVEL REQUESTS:

Mandi Anderson to attend the 2018 SDPA annual conference on October 17-18 at Huron.

ADJOURNMENT:

Motion by Johnson, second by Reinicke, at 11:41 a.m. to adjourn. Motion carried. The next meeting will be held on October 2, 2018 at 9 a.m.

/s/Roberta Janke	/s/Kelli Wollmann
ROBERTA JANKE	KELLI WOLLMANN
Lake County Auditor	Chair, Lake County Commission

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