LAKE COUNTY COMMISSION MINUTES
OCTOBER 2, 2018

The Board of Lake County Commissioners met in regular session on October 2, 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 Reinicke, second by Hageman, to approve the agenda of October 2, 2018. Motion carried.

MINUTES APPROVED:

Motion by Slaughter, second by Johnson, to approve the minutes of September 18, 2018. Motion carried.

COMMUNITY COMMENTS: none

PAYROLL APPROVED:

Motion by Reinicke, second by Hageman, to approve the payroll of September 10-23, 2018. Motion carried. COMMISSIONERS: $2,536.55; ELECTIONS: $25.00; AUDITORS OFC: $5,059.23; TREASURERS OFC: $4,040.02; STATES ATTORNEY OFC: $7,611.94; GOVT BLDGS: $4,238.24; DIR EQUALIZATION OFC: $5,571.16; REGISTER DEEDS OFC: $3,111.50; VSO: $544.00; SHERIFF OFC: $13,348.47; JAIL: $10,096.97; EMA: $2,485.30; 911 COMM CENTER: $9,588.74; 24/7: $1,130.32; ROAD & BRIDGE: $15,835.96; WELFARE: $54.08; CHN: $973.39; WIC: $238.61; EXTENSION: $1,492.00; ZONING; $1,458.44 GRAND TOTAL $89,439.92.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board the description for the Gary's Bakery bill should be PSB open house forum. Commissioner Reinicke questioned the VSO bill for lodging at Ramkota Inn. The Ramkota bill should include VanZanten in the description. Motion by Slaughter, second by Hageman, to approve the accounts payable of September 28 and October 3, 2018 with additions to the descriptions. Motion carried.

Accounts Payable 9-28-18 General Withholdings: Dakotaland Fed Cr Union, Cu, $75.00, Lake Co Treasurer, Withholding, $13,914.64, Aflac, Sept Cancer/Int Care Premium, $2,300.16, Optilegra Inc, Oct 18 Upgrade Vision Premium, $239.96, SD Retirement System, Sept 18 Collections, $7,843.69, SD Supp Retirement Plan, Sept 18 Collections, $2,325.00, Wellmark Bcbs of SD, Oct 18 Emp/Sp Health Ins, $2,326.50, **Commissioners:** Optilegra Inc, Oct 18 Vision Premium, $35.76, Unum Life Insurance, Oct 18 Life Ins Prem, $20.46, Wellmark Bcbs of SD, Oct 18 Health Ins Prem, $628.19, Midcontinent Comm, Service, $8.15, **Auditor:** SD Retirement System, Sept 18 Collections, $367.40, Optilegra Inc, Oct 18 Vision Premium, $26.82, Unum Life Insurance, Oct 18 Life Ins Prem, $13.11, Wellmark Bcbs of SD, Oct 18 Health Ins Prem, $1,884.57, Midcontinent Comm, Service, $24.45, **Treasurer:** SD Retirement System, Sept 18 Collections, $484.80, Optilegra Inc, Oct 18 Vision Premium, $26.82, Unum Life Insurance, Oct 18 Life Ins Prem, $14.40, Wellmark Bcbs of SD, Oct 18 Health Ins Prem, $1,884.57, **St Atty:** SD Retirement System, Sept 18 Collections, $913.44, Optilegra Inc, Oct 18 Vision Premium, $26.82, Unum Life Insurance, Oct 18 Life Ins Prem, $14.40, Wellmark Bcbs of SD, Oct 18 Health Ins Prem, $1,256.38, Midcontinent Comm, Service, $32.60, **Gvt Bldg:** SD Retirement System, Sept 18 Collections, $508.58, Optilegra Inc, Oct 18 Vision Premium, $26.82, Unum Life Insurance, Oct 18 Life Ins Prem, $14.40, Wellmark Bcbs of SD, Oct 18 Health Ins Prem, $1,256.38, Midcontinent Comm, Service, $8.15, Northwestern Energy, Service, $10.00, **DOE:** SD Retirement System, Sept 18 Collections, $673.61, Optilegra Inc, Oct 18 Vision Premium, $26.82, Unum Life Insurance, Oct 18 Life Ins Prem, $19.20, Wellmark Bcbs of SD, Oct 18 Health Ins Prem, $1,884.57, Midcontinent Comm, Service, $40.75, **ROD:** SD Retirement System, Sept 18 Collections, $373.38, Optilegra Inc, Oct 18 Vision Premium, $17.88, Unum Life Insurance, Oct 18 Life Ins Prem, $7.35, Wellmark Bcbs of SD, Oct 18 Health Ins Prem, $628.19, Midcontinent Comm, Service, $16.30, **VSO:** SD Retirement System, Sept 18 Collections, $.51, Optilegra Inc, Oct 18 Vision Premium, $.45, Unum Life Insurance, Oct 18 Life Ins Prem, $.24, Wellmark Bcbs of SD, Oct 18 Health Ins Prem,

$31.41, Midcontinent Comm, Service, $16.30, **Sheriff:** SD Retirement System, Sept 18 Collections, $2,129.87, Optilegra Inc, Oct 18 Vision Premium, $71.52, Unum Life Insurance, Oct 18 Life Ins Prem, $37.11, Wellmark Bcbs of SD, Oct 18 Health Ins Prem, $3,769.14, Verizon Wireless, Car Jetpack Svc, $255.66, **Jail:** SD Retirement System, Sept 18 Collections, $1,748.57, Optilegra Inc, Oct 18 Vision Premium, $62.58, Unum Life Insurance, Oct 18 Life Ins Prem, $38.40, Wellmark Bcbs of SD, Oct 18 Health Ins Prem, $3,769.14, Midcontinent Comm, Service/Sheriff, $154.95, Northwestern Energy, Service, $67.82, **Coroner:** Optilegra Inc, Oct 18 Vision Premium, $8.94, Unum Life Insurance, Oct 18 Life Ins Prem, $4.80, **Support of Poor:** SD Retirement System, Sept 18 Collections, $6.50, Optilegra Inc, Oct 18 Vision Premium, $.45, Unum Life Insurance, Oct 18 Life Ins Prem, $.24, Wellmark Bcbs of SD, Oct 18 Health Ins Prem, $31.41, Midcontinent Comm, Service, $8.15, **CHN:** SD Retirement System, Sept 18 Collections, $113.39, Unum Life Insurance, Oct 18 Life Ins Prem, $3.36, **WIC:** SD Retirement System, Sept 18 Collections, $32.05, Unum Life Insurance, Oct 18 Life Ins Prem, $1.44, **Extension:** SD Retirement System, Sept 18 Collections, $183.24, Optilegra Inc, Oct 18 Vision Premium, $8.94, Unum Life Insurance, Oct 18 Life Ins Prem, $3.51, Wellmark Bcbs of SD, Oct 18 Health Ins Prem, $628.19, Midcontinent Comm, Service, $8.15, Northwestern Energy, Service, $10.00, **Weed:** Midcontinent Comm, Service, $8.15, **Zoning:** SD Retirement System, Sept 18 Collections, $175.00, Optilegra Inc, Oct 18 Vision Premium, $8.49, Unum Life Insurance, Oct 18 Life Ins Prem, $4.56, Wellmark Bcbs of SD, Oct 18 Health Ins Prem, $596.78, Midcontinent Comm, Service, $8.15, **Hwy Rd-Br:** Dakotaland Fed Cr Union, Cu, $200.00, Lake Co Treasurer, Withholding, $3,649.45, Aflac, Sept Cancer/Int Care Premium, $138.08, Optilegra Inc, Oct 18 Upgrade Vision Premium, $84.10, SD Retirement System, Sept 18 Collections, $2,008.42, SD Supp Retirement Plan, Sept 18 Collections, $855.00, Wellmark Bcbs of SD, Oct 18 Emp/Sgl Health Ins, $860.34, SD Retirement System, Sept 18 Collections, $1,915.39, Optilegra Inc, Oct 18 Vision Premium, $89.40, Unum Life Insurance, Oct 18 Life Ins Prem, $46.71, Wellmark Bcbs of SD, Oct 18 Health Ins Prem, $5,025.52, Northwestern Energy, Service, $11.09, Sioux Valley Energy, Hwy 34 St Lights, $166.40, Midcontinent Comm, Service, $16.30, **911 Comm:** Lake Co Treasurer, Withholding, $2,281.84, Aflac, Sept Cancer/Int Care Premium, $266.08, Optilegra Inc, Oct 18 Upgrade Vision Premium, $62.68, SD Retirement System, Sept 18 Collections, $1,244.33, SD Supp Retirement Plan, Sept 18 Collections, $80.00, Wellmark Bcbs of SD, Oct 18 Emp/Sgl Health Ins, $195.60, SD Retirement System, Sept 18 Collections, $1,190.87, Optilegra Inc, Oct 18 Vision Premium, $53.64, Unum Life Insurance, Oct 18 Life Ins Prem, $28.80, Wellmark Bcbs of SD, Oct 18 Health Ins Prem, $3,769.14, Midcontinent Comm, Service, $16.30, Sioux Valley Energy, Service, $81.80, **EMA:** Lake Co Treasurer, Withholding, $657.36, Aflac, Sept Cancer/Int Care Premium, $28.08, SD Retirement System, Sept 18 Collections, $256.41, SD Supp Retirement Plan, Sept 18 Collections, $25.00, SD Retirement System, Sept 18 Collections, $255.90, Optilegra Inc, Oct 18 Vision Premium, $8.49, Unum Life Insurance, Oct 18 Life Ins Prem, $4.56, Wellmark Bcbs of SD, Oct 18 Health Ins Prem, $596.78, Sioux Valley Energy, Lake Sirens, $462.57, Midcontinent Comm, Service, $8.15, Northwestern Energy, Service, $10.00, **24/7:** Lake Co Treasurer, Withholding, $190.45, SD Retirement System, Sept 18 Collections, $75.88, Grand Total: $83,124.94

Accounts Payable 10-3-18 Commissioner: Infotech Solutions, Email, $3.00, Pitney Bowes, Red Ink, $.48, **Election:** Pitney Bowes, Red Ink, $9.82, Infotech Solutions, Maint, $66.00, **Judicial:** Daniel P Feldhaus Reporting, Transcripts, $990.80, Pitney Bowes, Red Ink, $13.04, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Case, Douglas, $50.84, Feistner, Lou, $50.84, Hart, Barbara, $60.92, Jarman, Patricia, $50.84, Martin, Jason, $50.84, Olson, Marcella, $50.84, Podhradsky, Nicholas, $50.84, Roemen, Peityn, $50.84, Schultz, Janine, $50.84, Vosberg, Moriah, $50.84, Hernandez, Julian, $62.60, Hoff, Dana, $57.56, Johnson, Brenda, $50.84, Logan, Terry, $50.84, Oleson, Sheila, $52.52, Olson, Ann, $55.88, Rozeboom, Jerilyn, $54.20, Stratton, Scott, $59.24, Kroetch, Jeremiah Shane, $20.84, **Auditor:** Infotech Solutions, Email/Maint, $108.00, Marco Technologies, Copier Usage, $10.53, Pitney Bowes, Red Ink, $22.40, Pitney Bowes, Postage Meter Refill, $500.00, **Treasurer:** Infotech Solutions, Ofc 365 App/Maint, $161.85, A & B Business, Printers Maint, $159.30, Pitney Bowes, Red Ink, $39.43, Bureau of Adm, Aug Bit Billing, $15.00, **St Atty:** Avera McKennan Hospital, Services, $591.05, Infotech Solutions, Email/Maint, $550.48, Pitney

Bowes, Red Ink, $3.22, Gust, Shelli, Meals/Pierre, $24.98, **Gvt Bldg:** A & B Pest, Spraying/Crthse-Psb, $430.00, Infotech Solutions, Email/Maint, $36.00, Madison Ace Hardware, Supplies, $21.16, Infotech Solutions, Dell Optiplex System/Monitor, $1,214.96, Madison Ace Hardware, Supplies, $41.98, Cole's Petroleum, Gas, $192.63, City of Madison, Util/Fod, $80.15, Shred-It Usa, Service, $178.84, Div of Motor Vehicles, License Plate, $12.85, **DOE:** Infotech Solutions, Email/Maint, $213.00, Century Business Prod, Copier Maint/Usage, $39.41, Pitney Bowes, Red Ink, $28.84, Cole's Petroleum, Gas, $96.32, Div of Motor Vehicles, License Plate, $6.42, **ROD:** Infotech Solutions, Email/Maint, $138.00, Central Business, Supplies, $193.99, Pitney Bowes, Red Ink, $7.82, Bureau of Adm, Aug Bit Billing, $5.00, **VSO:** Pitney Bowes, Red Ink, $.15, Ramkota Hotel-Pierre, Keefer & VanZanten/Lodging-Meal, $440.83, Infotech Solutions, Email/Maint, $39.00, **GIS:** Infotech Solutions, Maint, $33.00, **IT:** Infotech Solutions, Backup/Maint, $1,079.99, **Sheriff:** Madison Reg Health System, Bl Alcohol, $1,190.00, Infotech Solutions, Email/Maint, $357.00, Pitney Bowes, Red Ink, $12.27, Cole's Petroleum, Gas, $1,393.08, Div of Motor Vehicles, License Plate, $44.96, **Jail:** Madison Reg Health System, prisoner care, $789.56, A & B Business, Copier Maint/Usage, $107.91, Infotech Solutions, Email/Maint, $261.00, Phoenix Supply, Supplies, $457.20, Office Peeps, Supplies, $44.06, **Coroner:** Sanford Health Service, Autopsy, $2,480.00, **Support of Poor:** Infotech Solutions, Email/Maint, $36.00, Pitney Bowes, Red Ink, $.61, **CHN:** Pitney Bowes, Red Ink, $9.82, **Mi Board:** Lincoln County Treasurer, MI Hearings, $478.36, Minnehaha County Auditor, MI Hearings, $619.60, Yankton Co Sheriff's Ofc, MI Hearing, $50.00, Oftedal, Abby, MI Hearing, $188.00, Cook-Huber, Kerri, MI Hearing, $75.00, Katterhagen, Mark, MI Hearing, $22.50, Lewno, Lucy, MI Hearing, $116.47, Lockwood, Darcy, MI Hearing, $22.50, Ericsson, Richard, MI Hearings, $376.00, Yankton Co Sheriff's Ofc, MI Hearing, $50.00, Dawson, Jacob, MI Crt Apt At, $122.20, Brevik, Marcia, MI Hearing, $251.45, **Extension:** Marco Inc, Copier Lease, $295.74, Madison Ace Hardware, Supplies, $17.94, Infotech Solutions, Email, $3.00, City of Madison, Utilities, $759.01, Friends of 4-H, Air Pistols, $500.00, **Weed:** Div of Motor Vehicles, License Plate, $32.12, Van Diest Supply Company, Chemicals, $24,727.50, Infotech Solutions, Email, $3.00, **Zoning:** Infotech Solutions, Email, $3.00, Pitney Bowes, Red Ink, $5.06, Office Peeps, Supplies, $112.44, **Hwy Rd-Br:** Banner Associates, Services, $7,452.00, J & S Tree Service, Trim Trees, $625.00, Div of Motor Vehicles, License Plate, $173.42, Aramark Uniform, Service, $101.86, Boyer Trucks, Parts, $49.17, Butler Machinery, Parts, $103.79, Krug Products, Hose Assembly, $45.15, Michael Todd & Co, Red Flag Material, $158.96, Reinicke Construction, Crushed Asphalt, $259.20, Tran-Source, Parts, $1,014.60, Advanced Drainage System, Culverts, $3,517.20, Central Business, Supplies, $154.63, Concrete Materials, Asphalt, $2,618.50, Cole's Petroleum, Gas/Diesel, $9,181.38, City of Madison, Utilities, $504.98, Infotech Solutions, Email/Maint, $72.00, Bowes Construction, Asphalt Overlay Co Rd53/Rd16, $535,385.97, Lg Everist Inc, Crushed Quartzite, $2,984.06, **911 Comm:** Infotech Solutions, Email/Maint, $138.00, Creative Prod Source, Supplies, $628.73, Pitney Bowes, Red Ink, $.31, Hoffman, Shannon, Mileage/SF, $45.95, Timmer Supply, Supplies, $4.56, **EMA:** Infotech Solutions, Email/Maint, $36.00, Danko Emergency Equip, Emergency Sign, $265.79, Pitney Bowes, Red Ink, $.15, T & H Welding, Steel/Labor, $48.03, Keefer, Kody, Meals/Kayak Incident, $94.28, City of Madison, Utilities, $183.86, Cole's Petroleum, Gas, $241.97, Div of Motor Vehicles, License Plate, $12.85, Minnehaha Co Emergency Mgmt, Keefer, Kody/Dive Rescue Regs, $375.00, The Community Center, CPR/AED Training, $990.00, First District Assn, PDM Plan Agreement, $13,215.00, **Bldgs:** Gary's Bakery, Cookies/Open House Forum, $47.58, **24/7:** Pharmchem Inc, Supplies, $363.30, Phoenix Supply, Supplies, $242.21, Redwood Toxicology Lab, Supplies, $52.50, Office Peeps, Supplies, $124.39, **Dive Team:** Classic Corner, Fuel/Training, $24.10, Div of Motor Vehicles, License Plate, $32.12, Minnehaha Co Emergency Mgmt, McDonald, Garcia, McLaughlin, Elhers, Fedeler/Dive Rescue Regs, $1,875.00**,** Classic Corner, Fuel/Kayak Incident, $40.33, **LEPC:** Madison Ace Hardware, Supplies, $7.96, Other: Court Ordered Services, $6,223.19, Grand Total: $634,512.11

RESOLUTION 2018-16/OPERATING TRANSFERS:

Motion by Reinicke, second by Johnson, to approve Resolution 2018-16/Operating transfer to Road-Bridge Fund and 911 fund. Motion carried.

RESOLUTION 2018-16

OPERATING TRANSFERS

WHEREAS, Lake County does not have enough cash in the 911 Fund and the Road-Bridge fund and it is allowable to do an operating transfer of cash from the General Fund to other funds;
THEREFORE BE IT RESOLVED, that $185,204 be transferred to the 911 Fund and $935,898 be transferred to the Road & Bridge fund.
Voting aye: Hageman, Johnson, Reinicke, Slaughter and Wollmann
Voting nay: none
Dated this 2nd day of October 2018.
LAKE COUNTY BOARD OF COMMISSIONERS
/s/Kelli Wollmann
Kelli Wollmann, Lake County Chair
ATTEST:
/s/Roberta Janke
Roberta Janke, Lake County Auditor

4th QTR PDM:

CAO Shelli Gust presented the fourth quarter (July-Sept 2018) 404 Mitigation Project work schedule and performance report prepared by First District. Motion by Slaughter, second by Johnson, to approve the chair sign the report. Motion carried.

CERTIFICATE OF APPRECIATION:

Chair Wollmann presented Auditor Roberta "Bobbi" Janke with a certificate of appreciation from the SDACC/SDACO for 30 years of service.

PERSONNEL/CHN OFC MGR:

HR Gust told the board Kelsey Smith, CHN Office Manager, has resigned her position. Motion by Reinicke, second by Johnson, to acknowledge, with regret, the resignation of Kelsey Smith, Community Health Nurse Office Manager, effective Oct 4, 2018. Motion carried.
Motion by Reinicke, second by Hageman, to authorize HR Gust to advertise the position. Motion carried. Commissioner Reinicke, Commissioner Johnson, and Maria Haider, CHN, will be on the hiring committee for this position.

POD GRANT:

Kayla Miller, Community Health Nurse, met with the board to discuss the 2018 POD (Point of Dispensing) grant for $7,500. The term of the contract is October 1, 2018 and ends September 30, 2019. Auditor Janke will change the end year of the contract from 9-30-18 to 9-30-19 and initial the change. The funds will be used for supplies and payment for the contractor. Motion by Johnson, second by Slaughter, to approve the chair sign the POD agreement. Motion carried.

MEETINGS ATTENDED:

Commissioner Slaughter attended ICAP, East Dakota Transit, and 911 interviews (2). Commissioner Hageman attended East Dakota Water, First District, P.S Building Public forum and tour and Lake County Transportation 5-Year Plan open house. Chair Wollmann attended 911 interviews (2), Friends of 4-H, 4-H Leaders, Public Safety Building forum and tour, and Madison Library board. Commissioner Reinicke attended the Lake County Transportation 5-Year Plan open house and special Domestic Violence building meeting. Commissioner Johnson spoke at Soil Health Day and attended the DSU parade.

HLS GRANTS/SHERIFF:

Tim Walburg, Sheriff, met with the board to discuss two Homeland Security grant awards. One award, HLS-2018-Lake County-00234, is for the Lake County Sheriff's Office for in-car video cameras for $49,995.18 (two cameras in six vehicles). The second award, HLS-2018-Lake County 00314, is for a Lake County signal booster for the Ramona Fire Rescue Squad for $899.99. Total award of $50,895.17.

REG DEEDS/CASH CHANGE:

Shirley Ebsen, Register of Deeds, met with the board to tell them she needs to have cash change available in her office. Motion by Reinicke, second by Slaughter, to approve $100 cash change for Register of Deeds office. Motion carried.

UTILITY OCCUPANCY APPLICATION/PERMIT:

CAO Gust reviewed with the commission the new form she and the states attorney prepared for utility occupancy application and permits. Jim Hartman and Sid Gulbranson, Northwestern Energy, were present to explain the advanced metering infrastructure project.

2018-1 Northwestern Energy, Ron Gogolin, 600 N Market Street West, Huron SD 57350. Install wooden utility pole (up to 55" in height) with equipment for advanced metering infrastructure. Location—CR#41 and 451st Ave. (near the Madison Golf Course). Motion by Reinicke, second by Johnson, to approve the chair sign 2018-1 for Northwestern Energy contingent upon NW Energy staying in the right-of-way line. Motion carried.

2018-2 Northwestern Energy, Ron Gogolin, 600 N Market Street West, Huron SD 57350. Install wooden utility pole (up to 55' in height) with equipment for advanced metering infrastructure. Location—CR#19 and 461st Ave (near the Lakes Campground). Motion by Reinicke, second by Johnson, to approve the chair sign 2018-2 for Northwestern Energy contingent upon NW Energy staying in the right-of-way line. Motion carried.

BORING APP 2018-12:

Fedeler presented the application for occupancy for underground construction on county roads right-of-way of Big Sioux Community Water System Inc., 23343 479th Ave., Egan SD 57024. Location—SE1/4SE1/4 Section 6, T105N R51W. Excavation address—840 north of 239th and 461 intersection. 100' bore across 461st ST., 12" PVC casing with 8" PVC carrier. Motion by Slaughter, second by Hageman, to approve the chair sign application 2018-12/Big Sioux Community Water System Inc. Motion carried.

5-YEAR TRANSPORATION PLAN:

Dave Fedeler, Hwy Supt., met with the board to discuss the 5-year, 2019-2023, transportation plan. The open house meeting was held October 1st at 1 p.m. in the commission room. Seven taxpayers attended the open house. Township officials present at that meeting had concerns with culverts/bridges. One person at the meeting asked if the county has too much pavement. Fedeler discussed the following concerning the 5-year plan with the board: road inventory, overlay projects, seal coating and fog sealing, gravel roads, bridge plans, and a new style of bridge that Brown County has used called clear span arch bridge. The county has 220 miles of hard surface roads, 74 miles of gravel, and 51 bridges**.** He told the board the bridge selection with the BIG (bridge improvement grant) program is very competitive. Commissioner Johnson asked Fedeler about possible improvements to 3 miles of CR#35. Chair Wollmann asked if the open house could be held at another time so more taxpayers could attend. Commissioner Slaughter asked about using Madison City's patcher for county projects. Motion by Reinicke, second by Johnson, to adopt the 5-year transportation plan. Motion carried.

TRANSPORTATION PLAN CERTIFICATION:

Motion by Reinicke, second by Johnson, to approve the chair sign the Lake County Transportation plan certification. Motion carried

RESOLUTION 2018-14/5-YEAR PLAN:

Chair Wollmann read Resolution 2018-14. Motion by Johnson, second by Reinicke, to approve the chair sign Resolution 2018-14/Resolution for Lake County's 5-Year Transportation Plan. Motion carried.

RESOLUTION 2018-14

RESOLUTION FOR LAKE COUNTY'S 5-YEAR TRANSPORTATION PLAN

WHEREAS, after the completion of Lake County's 5-Year Transportation Plan and the Public Open House Meeting, the Lake County Commissioners are adopting the County Transportation Plan.

THEREFORE, Lake County is desirous of submitting the final version of the 5-Year Transportation Plan and Resolution to the South Dakota Department of Transportation for consideration.
Voting aye: Johnson, Hageman, Reinicke, Slaughter, Wollmann Voting nay: none
Dated this 2nd day of October, 2018 at Madison, South Dakota.
BOARD OF LAKE COUNTY COMMISSIONERS
/s/Kelli Wollmann
Kelli Wollmann, Lake County Commission Chair
ATTEST:
/s/Roberta Janke
Roberta Janke, Lake County Auditor

REZONING #18-03/Nordstrom Investment CO LLC:

Mandi Anderson, Zoning Officer, presented **Rezoning #18-03**, Nordstrom Investment Co LLC, legal description—Lot 1 & 2 Nordstrom's Addition in Section 25-106-52, Lakeview Twp. Lance Nordstrom was present to discuss his petition to rezone his property from "LP 1" Lake Park District-1 to "LP 3" Lake Park District-3 to allow for oversized commercial storage buildings. Commissioner Slaughter questioned the drainage in this area with more roof lines increasing run off. Anderson told Slaughter drainage is not an issue with ordinances. Motion by Reinicke, second by Johnson, to approve the rezoning request and adopt the facts and findings found in the staff report. Roll call vote: Hageman yes. Johnson yes. Reinicke yes. Slaughter yes. Wollmann yes. Motion carried.

SECOND READING & HEARING/ORDINANCE 18-69:

Chair Wollmann read Ordinance 18-69, An Ordinance amending the official zoning map of Lake County by rezoning certain property. Motion by Reinicke, second by Hageman, to approve the second reading of Ordinance 18-69. Motion carried. Motion by Reinicke, second by Johnson, to adopt Ordinance 18-69. Motion carried. The ordinance will take effect 20 days after the notice of adoption is published.

REPORTS RECEIVED:

August 2018 Sheriff report fees collected $39,080.86.

EXECUTIVE SESSION:

Motion by Reinicke, second by Johnson, to enter into executive session. Motion carried.

REGULAR SESSION:

Motion by Reinicke, second by Slaughter, to return to the regular session. Motion carried. Chair Wollmann announced that one personnel issue was discussed in executive session.

ADJOURNMENT:

Motion by Slaughter, second by Reinicke, at 10:57 a.m. to adjourn. Motion carried. The next meeting will be held on October 16, 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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