LAKE COUNTY COMMISSION MINUTES
OCTOBER 16, 2018

The Board of Lake County Commissioners met in regular session on October 16, 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:

Auditor Janke told the board the 3rd quarter CHN report was not received for the meeting today. Motion by Hageman, second by Slaughter, to approve the agenda of October 16, 2018 with the CHN qtrly report deleted. Motion carried.

MINUTES APPROVED:

Commissioner Reinicke questioned the wording in the motion for the utility occupancy application. Motion by Reinicke, second by Johnson, to approve the minutes of October 2, 2018. Motion carried.

COMMUNITY COMMENTS: Auditor Janke introduced Kennedy Janke, Madison Central senior. She is interning in the auditor's office this semester.

PAYROLL APPROVED:

Motion by Reinicke, second by Slaughter, to approve the payroll of September 24-October 7, 2018. Motion carried. COMMISSIONERS: $5,049.31; AUDITORS OFC: $5,059.23; TREASURERS OFC: $4,040.02; STATES ATTORNEY OFC: $7,611.93; GOVT BLDGS: $4,238.24; DIR EQUALIZATION OFC: $5,617.12; REGISTER DEEDS OFC: $3,111.50; VSO: $714.00; SHERIFF OFC: $12,842.74; JAIL: $9,949.80; CORONER: $628.19; EMA: $1,600.00; 911 COMM CENTER: $9,497.26; 24/7: $1,115.57; ROAD & BRIDGE: $15,888.24; WELFARE: $54.08; CHN: $974.45; WIC: $328.76; EXTENSION: $1,547.95; ZONING; $1,458.45. GRAND TOTAL $91,326.84.

ACCOUNTS PAYABLE APPROVED:

Motion by Slaughter, second by Reinicke, to approve the accounts payable of October 12 and 17, 2018. Motion carried.

Accounts Payable 10-12-18 General Withholdings: Dakotaland Fed Cr Union, Cu, $75.00, Lake Co Treasurer, Withholdings, $14,485.94, **Auditor:** CenturyLink, Oct Service/Fax, $46.33, **Treasurer:** CenturyLink, Oct Service, $32.88, **St Atty:** First Bank & Trust, Labels/Planner, $65.94, CenturyLink, Oct Service, $46.32, **Gvt Bldg:** CenturyLink, Oct Service, $33.14, **DOE:** First Bank & Trust, Meals/Gas-SF/Spearfish, $225.47, CenturyLink, Oct Service, $32.88, **ROD:** CenturyLink, Oct Service, $19.44, **VSO:** CenturyLink, Oct Service, $7.89, **IT:** First Bank & Trust, Cleaning Tape, $50.00, **Jail:** CenturyLink, Oct Service, $73.19, **Support of Poor:** CenturyLink, Oct Service, $19.70, **Dev Disabled:** SD Dept of Revenue, HSC Fee (2), $1,200.00, **Extension:** CenturyLink, Oct Service, $58.32, **Weed:** Verizon Wireless, Service, $35.09, **Zoning:** CenturyLink, Oct Service, $32.88, **Hwy Rd-Br:** Dakotaland Fed Cr Union, Cu, $200.00, Lake Co Treasurer, Withholdings, $3,663.29, MidAmerican Energy, Util/Ramona, $8.00, Xcel Energy, Util/Ramona, $11.68, Verizon Wireless, Service, $70.18, CenturyLink, Oct Service, $46.32, **911 Comm:** Lake Co Treasurer, Withholdings, $2,257.31, Itc, Service, $115.55, Triotel Communication, Service, $167.53, Verizon Wireless, Service, $65.09, CenturyLink, Oct Service, $371.90, **EMA:** Lake Co Treasurer, Withholdings, $376.42, Verizon Wireless, Service/Hotspot, $110.32, CenturyLink, Oct Service, $58.13, **24/7:** Lake Co Treasurer, Withholdings, $192.58, **St Remittance:** SD Dept of Revenue, Sept Fees, $215,595.98, **M&P Fund:** SDACO, Sept Rod Fees, $508.00, Grand Total: $240,358.69

Accounts Payable 10-17-18 Commissioner: Madison Daily Leader, Publishing, $526.24, My Place Hotel-Fort Pierre, Slaughter, Hageman, Wollmann, Reinicke/Lodging, $342.00, **Election:** Unemployment Ins Div, 3rd Qtr Remittance, $.25, Central Business, Supplies, $17.23, Bureau of Adm, Aug Long Distance Calls, $1.86, **Judicial:** Daniel Feldhaus Reporting, Transcripts, $101.40, Pesall, Noel Robert, Crt Appt Atty Fee, $829.00, SDACC-Clerp, 4th Qtr Assessment Pymt, $4,728.00, Jencks & Jencks Pc, Oct Public Defender Contract/Copies, $3,306.21, De Castro, Manuel, Oct Public Defender Contract, $2,875.00, Central Business, Supplies, $122.82, Pizza Ranch, Pizza/Drinks, $53.73, Sunshine Foods, Cookies/Cups, $20.03, Johnson, Victor, Witness Fee/Mileage, $50.24, US

Postal Service, Postage Meter Refill, $450.00, **Auditor:** Software Services, Sept Service, $40.00, Central Business, Supplies, $30.05, Lake County Treasurer, Sept Ach Chg, $29.08, McLeods Office Supply, Supplies, $563.70, Bureau of Adm, Aug Long Distance/Fax Calls, $1.26, **Treasurer:** Unemployment Ins Div, 3rd Qtr Remittance, $4.61, Software Services, Sept Service, $40.00, Central Business, Supplies, $64.72, US Postal Service, Postage Meter Refill, $800.00, Bureau of Adm, Aug Long Distance/Fax Calls, $26.69, **St Atty:** Verizon Wireless-Vsat, Subpoena Services, $100.00, A & B Business, Copier Maint/Usage, $68.12, My Place Hotel-Fort Pierre, Gust, Shelli/Lodging, $114.00, Bureau of Adm, Aug Long Distance Calls, $4.73, Relx Inc. Dba Lexis Nexis, Sept Subscription Fee, $190.00, **Gvt Bldg:** Builders First Source, Supplies, $33.81, G & R Controls, Scheduled Service, $437.89, Hillyard/Sioux Falls, Supplies, $394.79, Sturdevant's, Supplies, $34.52, Safety Benefits Inc, Hare, David Regs, $65.00, Bud's Clean Up Service, July & Oct Service, $372.50, City of Madison, Utilities, $1,609.93, **DOE:** One Recipient, Medical Reimb, $750.00, Unemployment Ins Div, 3rd Qtr Remittance, $7.19, Century Business Prod, Copier Maint/Usage, $45.00, Becker, Rick, Meals/Spearfish, $90.89, Bureau of Adm, Aug Long Distance Calls, $1.68, **ROD:** IBE Inc, Repairs, $166.00, Central Business, Supplies, $20.68, Government Forms & Supplies, Supplies, $1,149.13, US Postal Service, Postage Meter Refill, $200.00, Bureau of Adm, Aug Long Distance Calls, $2.23, **VSO:** Unemployment Ins Div, 3rd Qtr Remittance, $43.35, Rausch Brothers, Marker/Towles Cemetery, $150.00, Carrot-Top Industries, Grave Markers/US Mounted Flag, $614.32, Bureau of Adm, Aug Long Distance/Fax Calls, $1.70, **Sheriff:** Lewis Drug, Meds/Rocco, $19.99, US Postal Service, Postage Meter Refill, $300.00, Safety Benefits Inc, Hofman, Micah Regs, $65.00, SD Sheriffs' Association, Walburg, Tim Regs, $85.00, City of Madison, Utilities, $2,243.60, Gall's Llc, Supplies, $148.70, Sturdevant's, Parts, $391.00, Wash & Ride, Car Wash, $21.75, Axon Enterprise, Camera System/Front & Rear/HLS Grant, $49,995.20, **Jail:** Unemployment Ins Div, 3rd Qtr Remittance, $213.66, Lewis Drug, Prisoner Prescriptions, $444.13, Bureau of Adm, Aug Long Distance/Fax Calls, $29.31, **Support of Poor:** US Postal Service, Postage Meter Refill, $5.08, Bureau of Adm, Aug Long Distance Calls, $.70, **CHN:** Marco Inc, Copier Lease, $58.40, Lewis Drug, Supplies, $3.00, US Postal Service, Postage Meter Refill, $67.92, **Mi Board:** Dean Schaefer, MI Transcripts, $201.00, Lewis & Clark Bhs, MI Service, $495.00, Katterhagen, Mark, MI Hearing, $22.50, Lewno, Lucy, MI Hearing, $191.47, Lockwood, Darcy, MI Hearing, $22.50, Yankton Co Sheriff's Ofc, MI Service, $50.00, Yankton County Treasurer, MI Hearing, $426.75, Kch Law, MI Crt Appt Atty, $204.00, Matson, Tyler P, MI Crt Appt Atty, $175.20, **Extension:** American Income Life Ins, Insurance/4H Events 2018, $62.00, Central Business, Supplies, $84.33, Bureau of Adm, Aug Long Distance/Fax Calls, $6.59, Sunshine Foods, Supplies, $9.38, **Weed:** Madison Ace Hardware, Supplies, $16.93, **Zoning:** Anderson, Gene, Mtg/Mileage, $43.48, 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, $109.44, US Postal Service, Postage Meter Refill, $177.00, Bureau of Adm, Aug Long Distance Calls, $6.31, **Hwy Rd-Br:** Unemployment Ins Div, 3rd Qtr Remittance, $178.96, American Eng Testing, Testing Overlay/R53&R16, $757.00, Banner Associates, Service, $2,636.00, Avera Occupational, Remote CDL Testing, $114.00, Madison Daily Leader, Publishing, $120.69, Butler Machinery Co, Labor, $684.00, Sioux Equipment, Labor, $212.50, Aramark Uniform Services, Service, $50.93, Butler Machinery Co, Parts/Labor, $1,033.64, Campbell Supply, Supplies, $30.70, Carquest, Parts, $54.87, Krug Products, Hose Assy, $65.37, Lake County Intl, Parts, $407.16, Lg Everist, Crushed Quartzite, $1,686.36, Madison Ace Hardware, Supplies, $72.08, Sioux Equipment, Parts, $586.93, Sturdevant's, Parts, $1,083.58, Texas Refinery Corp, Parts, $259.65, Tran-Source, Parts, $77.13, Central Business, Supplies, $11.48, Bureau of Adm, Aug Long Distance/Fax Calls, $8.17, Bowes Construction, Asphalt Overlay/R53&R16, $479,365.24, Sturdevant's, Creeper, $85.00, Lg Everist Inc, Crushed Quartzite, $2,436.97, **911 Comm:** Unemployment Ins Div, 3rd Qtr Remittance, $42.81, Denholm, April, Mileage/SF Zuercher Conf, $41.74, Bureau of Adm, Aug Long Distance Calls, $5.49, **EMA:** Unemployment Ins Div, 3rd Qtr Remittance, $122.65, Steves Tire & Service, Svc Generator/Wentworth, $433.81, Carquest Auto Parts, Race Fuel/Cmd Trlr-Kayak Incident, $63.70, Danko Emergency Equip Co, Emergency Sign, $265.22, Bureau of Adm, Aug Long Distance Calls,

$1.70, Steves Tire & Service, Svc Durango, $59.59, **Bldgs:** Builders First Source, Supplies, $127.74, Kolorworks Inc, Paint, $95.35, Kone Inc, Elev Maint, $1,388.04, **24/7:** Unemployment Ins Div, 3rd Qtr Remittance, $50.72, Pharmchem Inc, Sept Service, $942.15, Redwood Toxicology Lab, Supplies, $525.00, Satellite Tracking, Supplies, $676.00, **Dive Team:** McDonald, Justin, Used Tire/Mount & Bal/Dive Truck, $44.73, Grand Total: $575,163.95

Accounts Payable 10-17-18 Judicial: WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Albertson, Jamie, $63.44, Becker, John, $10.84, Borgard, Gene, $26.80, Bruna, Michael, $11.68, Burnison, Sandy, $10.84, Dudley, Derek, $10.84, Eich, Bryan, $51.68, Gonyo, Gary, $10.84, Greenhoff, Darin, $19.24, Gutzman, Gregory, $20.08, Hoiten, Sheila, $31.00, Iverson, William, $11.68, Johnson, Rhonda, $51.68, Johnson, Travis, $14.20, Klein, Stacy, $65.12, Kraft, Kevin, $14.20, Materese, Casey, $10.84, Nelson, Brandize, $10.84, Nelson, Lachele, $50.84, Nelson, Rebecca, $53.36, Nelson, Steve, $15.88, Nighbert, Susan, $50.84, Presuhn, Nancy, $10.84, Schinderling, Kathleen, $10.84, Schlechter, Jarad, $10.84, Schmidt, Pamela, $20.92, Seitz, Tammy, $10.84, Simet, Kenneth, $50.84, Simonson, Mark, $57.56, Stanford, Roger, $10.84, Steffen, Wendy, $15.88, Stemper, Jean, $55.88, Sullivan, Mark, $10.84, Swiden, Teresa, $17.56, Swope, Zachery, $10.84, Thiele, Helen L, $10.84, Tofte, Nicole, $50.84, Van Rosendale, Janet, $50.84, Welbon, Clair, $13.36, Williams, Jennifer, $11.68, Wolf, Richard, $10.84, Richardson, Robert Jared, $20.84, 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, Grand Total: $1,548.16

UTILITY OCCUPANCY APPLICATIONS/PERMITS:

CAO Shelli Gust reviewed the following Lake County Highway Department utility occupancy applications and permits with the board.

2018-3 East River Electric Power Coop Inc., Ronald Golden, 211 S Harth Ave., Madison SD. Work to be done—crossing county road #36 (466th Ave and 233rd ST) with an overhead transmission line/no poles in county ROW, for approximately 82'5". Motion by Reinicke, second by Johnson, to approve the chair sign 2018-3 for East River Electric Power Coop Inc. Motion carried.

2018-4 East River Electric Power Coop Inc., Ronald Golden, 211 S Harth Ave., Madison SD. Work to be done—crossing county road #15 (464th and 236th St) with an overhead transmission line/no poles in county ROW, for approximately 82'5". Motion by Slaughter, second by Hageman, to approve and authorize the chair to sign 2018-4 for East River Electric Power Coop Inc. Motion carried.

WEED & PEST BOARD MEMBER:

CAO Gust told the board Mike McGillivray has volunteered to be on the Weed and Pest Board. He will finish the term vacated by Ted LaFleur. Motion by Reinicke, second by Slaughter, to appoint Mike McGillivray to the Weed and Pest Board through the end of 2018 to fill the vacancy left by the resignation of Ted LaFleur. Motion carried.

ABATEMENTS/CITY OF MADISON:

The board reviewed two abatement requests from the City of Madison for special maintenance fees.

ABATEMENT 2018-11—City of Madison special maintenance fee of $125, 21045-00600-10015. Motion by Johnson, second by Slaughter, to approve abatement 2018-11. Motion carried.

ABATEMENT 2018-12—City of Madison special maintenance fee of $125, 21045-00500-06020. Motion by Hageman, second by Slaughter, to approve abatement 2018-12. Motion carried.

FUEL QUOTES APPROVED:

The board reviewed the following fuel quotes: Cole's Petroleum ethanol 2.4522 and #2 diesel fuel 2.4495 and F&M Coop ethanol 2.458 and #2 diesel fuel 2.47. Motion by Johnson, second by Reinicke, to approve the low quote of Cole's Petroleum. Motion carried.

911/PERSONNEL:

HR Gust told the board the hiring committee for the 911 Director position has recommended April Denholm, 911 Deputy Director/Trainer, for the position. Denholm was present. Motion by Hageman,

second by Slaughter, to appoint April Denholm as 911 Communications Center Director at a rate of $21.50 per hour effective October 16, 2018. Motion carried.

MEETINGS ATTENDED:

Commissioner Slaughter attended a 911 interview, two LAIC meetings and wage committee meeting. Chair Wollmann attended Julie Wegener retirement party and 911 interview. Commissioner Reinicke attended Julie Wegener retirement party and Domestic Violence board meeting. Commissioner Johnson attended planning and zoning meeting and wage committee meeting.

BLDGS & GROUNDS/QTRLY REPORT:

Dave Hare, Buildings and Grounds Supt., met with the board for his quarterly report. He discussed the following: Field of Dreams and 4-H grounds are winterized, tower site/generator are completed, fall changeover with the chiller went well, rewriting the procedures for the new chiller system, VSO office is done on 4th floor, and large scanner/copier is now located in the 4th floor conference room.

SIOUX VALLEY DST MTG:

The Sioux Valley district meeting will be held on November 14th at Kingsbury County.

CHRISTMAS EMPLOYEE LUNCHEON:

CA Gust told commissioners the Christmas employee potluck is scheduled for December 4th. She asked the board to consider closing offices from 11:45 a.m. to 1 p.m. that day so employees may attend the luncheon. Motion by Reinicke, second by Johnson, to close county offices between 11:45 a.m. to 1 p.m. on Tuesday, December 4, 2018 to allow employees the opportunity to attend the holiday potluck. Motion carried.

VERMILLION BASIN WATER DST:

Brad Preheim, Vermillion Basin Water District, has requested a meeting of all counties involved with the proposed boundary changes for the Vermillion Basin water district on October 26th at 10 a.m. Preheim would like one or two commissioners from each county at the meeting.

DIVE TEAM:

Kody Keefer, Emergency Manager, introduced 4 members of the dive team to the board. Justin McDonald, Jesse Ehlers, Adam Fedeler, and Cole McLaughlin were present. Tony Garcia and Steve Flanagan were not present. All dive team members have completed their open water diver certification and five members have completed their Dive Rescue (DR 1) training program. Divers estimated 200 training hours including 3 full weekends and many hours of pool time have been used to get to this point in their training. Motion by Reinicke, second by Johnson, to recognize the training accomplishments of Jesse Ehlers, Steve Flanagan, Tony Garcia, Adam Fedeler, Justin McDonald, and Cole McLaughlin and thank them for their time and dedication to reaching these initial training goals. Motion carried. The dive team is working on the Standard Operating Guidelines.

SLA/EMERGENCY MANAGEMENT:

Kody Keefer, Emergency Manager, presented the 4th quarter State and Local Agreement to the board. Motion by Johnson, second by Reinicke, to approve the 4th quarter SLA and authorize the chair to sign. Motion carried.

EM/QTRLY REPORT:

EM Keefer presented his quarterly report. He discussed the following: has met with every fire department, attended 3 regional EM meetings, attended a healthcare meeting, talked with Jeff Meadows, Fish & Wildlife, about controlled burns, REACT meeting tonight, meeting at Prairie Village, Dive Team monthly meetings, working on a training schedule for the dive team, has helped at a couple of benefits, attended VSO training, attended 211 University, attended other training, using Facebook to notify the public, 5 generators have been serviced, POD today, and LEPC tonight.

WELFARE/INDIGENT 18-19:

Mandi Anderson, Welfare Director, presented application 18-19 to the board.

INDIGENT 18-19: Motion by Reinicke, second by Slaughter, to deny application 18-19 based on unable to determine medical indigency as that term is defined in SDCL 28-13-1.3. Motion carried.

BOARD OF ADJUSTMENT:
Motion by Reinicke second by Hageman, to enter into a board of adjustment. Motion carried.
ZONING/COND USE:
Mandi Anderson, Zoning Officer, presented the following conditional use applications to the board.
#18-10 John Haman conditional use—Lot 1 exc N10' & all of Lot J of G. Spawn's Lake Shore Park in Gvt Lot 1, 10-105-51, Chester Twp. John Haman was present to discuss his request to build an addition onto an existing garage with greater dimensions than permitted. Motion by Reinicke, second by Slaughter to approve CU permit #18-10 for John Haman and adopt the findings and specific conditions outlined in the staff report. Motion carried.
#18-11 Michael Roberts conditional use—Lot 1 and 2 Brant Lake Hills Addition, SE1/4 3-105-51, Chester Twp. Michael Roberts was present to discuss his request to build a shed/garage with greater dimensions. Motion by Reinicke, second by Slaughter, to approve CU permit #18-11 for Michael Roberts and adopt the findings and specific conditions outlined in the staff report and based on other similar storage buildings in the area. Motion carried.
#18-12 Mark Barger conditional use—Lots 5 & 6 Block 10 Chautauqua Plat, 15-106-52, Lakeview Twp. Mark Barger was present to discuss his request to build/move-in a garage with greater dimensions. Motion by Reinicke, second by Johnson, to approve CU permit #18-12 for Mark Barger and adopt the findings and specific conditions outlined in the staff report. Motion carried.
#18-13 Brian Johnson conditional use—Lot 4 Nordstrom's Addition, SW1/4 25-106-52, Lakeview Twp. Brian Johnson was present to discuss his request to build a garage with living quarters with dimensions greater than permitted. Motion by Reinicke, second by Johnson, to approve CU permit #18-13 for Brian Johnson and adopt the findings and specific conditions outlined in the staff report. Motion carried
REGULAR SESSION:
Motion by Reinicke, second by Slaughter, to adjourn as a board of adjustment and return to the regular session. Motion carried.
ZONING/PLATS:
Zoning Officer Anderson presented the following plats to the board.
Plat of Tract 1 of Van Zanten's Addition in the southwest quarter of the southwest quarter of Section 21, Township 105 north, Range 51 west of the 5th principal meridian, Lake County SD. Motion by Johnson, second by Reinicke, to approve the plat as it meets county regulations and taxes have been paid in full. Motion carried.
Plat of Tract 1 of Van Zanten's Addition an addition in the southeast quarter of the southwest quarter of Section 31, Township 105 north, Range 51 west of the 5th principal meridian, Lake County SD. Motion by Reinicke, second by Hageman, to approve the plat as recommended by the planning commission and taxes have been paid in full. Motion carried.
Plat of Lot 2, Hansen Addition in the SW1/4 of Section 14, T108N, R52W of the 5th p.m., Lake County SD. Motion by Reinicke, second by Slaughter, to approve the plat as it meets county regulations and taxes have been paid in full. Motion carried.
Plat of Lots 26, 27, 28, 29, 30, 31, 32, 33, and 34 of Nordstrom's Addition in the southwest quarter of the southwest quarter of Section 25, Township 106 North, Range 52 West of the 5th principal meridian, Lake County SD. Motion by Hageman, second by Johnson, to approve the plat as it meets county regulations and taxes have been paid in full. Motion carried.
DRAINAGE BOARD:
Motion by Reinicke, second by Johnson, to enter into a drainage board. Motion carried.
Commissioner Slaughter recuses himself from #18-06 drainage application
#18-06 Susan Hageman, owner & applicant, drainage application, SE1/4SE1/4 Section 21-107-54 Concord Twp. Susan and David Hageman were present to discuss their drainage project. Dallas Schwiesow is their tile contractor. A letter was received by the U.S. Fish and Wildlife Service stating

opposition to wetland drainage onto WPAs. Commissioner Johnson asked if there will be surface inlets. David Hageman said there would be none. Motion by Reinicke, second by Johnson, to approve application #18-06 for Susan Hageman and adopt the findings in the staff report. Motion carried.

#18-07 Gary & Brian Hanson, owner & applicant, drainage application, NE1/4 (exc N-540' E341.25') Section 33-108-54 Wayne Twp. Gary and Brian Hanson were present to discuss their tiling project. Mike Phelps is their tile contractor and was present. A letter was received from Leslie Murphy, SD Game, Fish and Parks Environmental Review Coordinator, stating this project would make use of public GPA as a detention pond for a private tiling project, an activity not supported by SD GF&P.

Commissioner Johnson asked if there will be surface inlets. Mike Phelps said there would be none. Phelps told the board downstream the tile size would increase. Motion by Reinicke, second by Slaughter, to approve application #18-07 for Gary and Brian Hanson and adopt the findings in the staff report. Motion carried.

Commissioner Slaughter recuses himself from #18-08 drainage application.

#18-08 JOINT Drainage application of Michael Unke of Unke Inc., owner and applicant, SW1/4 of Section 22-108-53, Susan Hageman, owner & applicant, SW1/4 of NE1/4 & SE1/4 Section 22-108-53, Michael Unke, owner & applicant, S1/2SW1/4 exc diversion ditch and Lot 1 Vanhove's addition, Section 23-108-53, Genevieve Janda of Janda Trust, owner & applicant of solid tile, S1348.6' W950' Tuors resub and Tract A Louisa DeCurtains resub Section 23-108-53. Susan and David Hageman were present to discuss the tiling project. Dallas Schwiesow, tile contractor, was present. Schwiesow sent a letter to Mike Cornelison, SD Schools and Public Lands, concerning Lake Badus but has heard nothing back. Mandi Anderson also tried contacting Cornelison but she got no response. Commissioner Johnson asked if there will be surface inlets. Schwiesow said there would be none. Motion by Reinicke, second by Hageman, to approve application #18-08 for Michael Unke, Susan Hageman, and Genevieve Janda/Janda Trust and adopt the findings in the staff report. Motion carried.

REGULAR SESSION:

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

SEPT 2018 REPORTS RECEIVED: Register of Deeds fees collected $15,968.00, Auditor's account with the Treasurer $7,059,610.39, treasurer's adjusted bank balance $7,059,627.47, variance $17.08 and balance book $7,059,653.50, Zoning/Drainage fees collected $3,806.00, General Fund Surplus Analysis percentage is 19%.

TRAVEL REQUESTS:

Robert Johnson and Weed & Pest Board member to attend Weed & Pest Board district meeting on November 7th at Mitchell.

Courtney VanZanten to attend SDVSOA meeting on October 12th at Pierre SD.

ADJOURNMENT:

Motion by Johnson, second by Reinicke, at 11:07 a.m. to adjourn. Motion carried. The next meeting will be held on Thursday, November 8th at 9 a.m. due to the General Election.

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

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