LAKE COUNTY COMMISSION MINUTES
MAY 15, 2018

The Board of Lake County Commissioners met in regular session on May 15, 2018 at 9 a.m. in the commission meeting room at the Lake County courthouse. Chair Kelli Wollmann called the meeting to order. Deputy Auditor Paula Barrick 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 Slaughter, to approve the agenda of May 15, 2018. Motion carried.

MINUTES APPROVED:

Motion by Slaughter, second by Hageman, to approve the minutes of May 1, 2018. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Johnson, to approve the payroll of April 23-May 6, 2018. Motion carried. COMMISSIONERS: $5,025.83; AUDITORS OFC: $5,059.23; TREASURERS OFC: $4,167.29; STATES ATTORNEY OFC: $7,611.93; GOVT BLDGS: $4,516.80; DIR EQUALIZATION OFC: $5,564.10; REGISTER DEEDS OFC: $3,111.50; VSO: $612.00; SHERIFF OFC: $10,117.10; JAIL: $11,084.75; CORONER: $622.32; 911 COMM CENTER: $7,365.87; 24/7: $912.25; ROAD & BRIDGE: $15,782.87; WELFARE: $54.08; CHN: $920.37; WIC: $291.64; EXTENSION: $1,492.00; ZONING; $1,458.44 GRAND TOTAL $85,770.37.

ACCOUNTS PAYABLE APPROVED:

Motion by Johnson, second by Hageman, to approve the accounts payable of May 11 and 16, 2018, Motion carried. **Accounts Payable 5-11-18 General Withholding:** Dakotaland Fed Cr Union, Cu, $75.00, Lake Co Treasurer, Withholding, $14,025.38, **Auditor:** CenturyLink, Credit/May Service, $23.59, **Treasurer:** CenturyLink, May Service, $32.82, **St Atty:** CenturyLink, May Service, $46.26, **Gvt Bldg:** CenturyLink, May Service, $33.10, Verizon Wireless, Service, $31.42, **DOE:** CenturyLink, May Service, $32.84, **ROD:** CenturyLink, May Service, $19.42, **VSO:** CenturyLink, May Service, $7.88, **Sheriff:** SD Dept of Revenue, Bl Alcohols, $515.00, **Jail:** CenturyLink, May Service, $73.10, **Support of Poor:** CenturyLink, May Service, $19.68, **CHN:** Marco Inc, Copier Lease, $58.40, **Extension:** CenturyLink, May Service, $58.26, **Weed:** Verizon Wireless, Service, $31.42, **Zoning:** CenturyLink, May Service, $32.85, **Hwy Rd-Br:** Dakotaland Fed Cr Union, Cu, $200.00, Lake Co Treasurer, Withholding, $3,631.30, MidAmerican Energy, Util/Ramona, $101.85, CenturyLink, May Service, $46.26, Verizon Wireless, Service, $62.82, **911 Comm:** Lake Co Treasurer, Withholding, $1,683.85, First Bank & Trust, AC Air Filter/AC Cover, $127.75, CenturyLink, May Service, $371.83, Itc, Service, $115.55, Triotel Communication, Service, $169.53, Verizon Wireless, Service, $61.42, **EMA:** CenturyLink, May Service, $44.64, Verizon Wireless, Service/Hotspot, $106.65, CenturyLink, May Service, $13.42, **24/7:** Lake Co Treasurer, Withholding, $168.96, **St Remittance:** SD Dept of Revenue, Apr Fees, $249,441.02, **Flex Spending:** One Recipient, $160.00, **M&P Fund:** SDACO, Apr Rod Fees, $558.00, Grand Total: $272,181.27

Accounts Payable 5-16-18 Commissioner: SD Public Assurance, Liability Ins Renewal, $606.39, Madison Daily Leader, Publishing, $592.64, Clark County Treasurer, Regs/Reinicke, Deb, $11.00, Reinicke, Debra, Mileage/Solid Waste Mtg, $42.00, **Election:** SD Public Assurance, Liability Ins Renewal, $368.74, Bureau of Adm, Mar Long Distance Calls, $.13, McLeods Office Supply, Poll Books, $16.20, **Judicial:** SD Public Assurance, Liability Ins Renewal, $804.83, Pesall, Noel Robert, Crt Appt Atty Fee, $2,059.20, Jencks & Jencks Pc, May Public Defender Contract, $2,875.00, De Castro, Manuel, May Public Defender Contract, $2,875.00, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Simons, Brett Anthony, $20.84, Alverson, Cynthia, $56.72, Anderson, Paul, $58.40, Falor, Nancy, $52.52, Fischer, Paul, $60.92, Petersen, Kathleen, $50.84, Schrepel, Roger, $56.72, Wetzbarger, Wayne, $50.84, Wieman, Eldon, $51.68, Woolston, Timothy, $50.84, Zillgitt, Bryan, $50.84, **Auditor:** SD Public Assurance, Liability Ins Renewal, $845.06, Bureau of Adm, Mar Long Distance/Fax Calls, $3.61, **Treasurer:** SD Public Assurance, Liability Ins Renewal, $753.80, Software Services, Apr Service, $40.00, Office Peeps, Supplies, $5.98, Bureau of Adm, Mar Long Distance/Fax Calls, $38.63, **St Atty:** SD Public Assurance, Liability Ins Renewal, $1,239.99, Hartsel,

Patricia, Transcripts, $95.00, Office Peeps, Supplies, $110.12, Bureau of Adm, Mar Long Distance/Fax Calls, $26.41, Thomson Reuters-West, Apr Online Service, $773.96, **Gvt Bldg:** SD Public Assurance, Liability Ins Renewal, $9,067.81, G & R Controls, Boiler Service/Mileage, $72.73, Builders First Source, Asst Boards, $41.92, Campbell Supply, Supplies, $77.04, F & M Coop, Diesel/Skid Loader, $13.64, Fastenal Co, Supplies, $9.73, Home Service Water Cond, Salt, $50.82, Sturdevant's, Battery-Mower, $97.99, Timmer Supply, Supplies, $198.98, City of Madison, Utilities, $1,897.67, Porta Pros, Rental 4h Grds, $127.00, Sturdevant's, part, $15.59, **DOE:** SD Public Assurance, Liability Ins Renewal, $1,491.62, Bureau of Adm, Mar Long Distance Calls, $4.81, **ROD:** SD Public Assurance, Liability Ins Renewal, $533.97, Clark County Treasurer, Regs/Ebsen, Shirley, $11.00, Bureau of Adm, Mar Long Distance Calls, $7.75, **VSO:** SD Public Assurance, Liability Ins Renewal, $138.24, Bureau of Adm, Mar Long Distance/Fax Calls, $5.40, **GIS:** SD Public Assurance, Liability Ins Renewal, $24.28, **IT:** SD Public Assurance, Liability Ins Renewal, $182.53, Software Services, Service/Upgrade Bosanova, $1,725.00, **Sheriff:** SD Public Assurance, Liability Ins Renewal, $8,610.19, Madison Reg Health System, Bl Alcohols, $850.00, Medtox Laboratories, Drug Testing, $425.00, Madison Instant Printing, Env, $240.98, Great Western Bank, Meal-Gas/Deadwood, $80.56, Prostrollo Auto Plaza, Labor/Wiper Blade, $66.95, Prostrollo Motor, Trans Service/Parts, $1,695.24, Sturdevant's, parts, $37.16, Wash & Ride, Car Washes, $25.25, **Jail:** SD Public Assurance, Liability Ins Renewal, $13,958.92, Madison Reg Health System, Prisoner Service, $1,710.50, Orthopedic Institute, Prisoner Care, $475.00, Lewis Drug, Prisoners Prescriptions, $365.52, Great Western Bank, Shrink Bags, $119.90, Phoenix Supply, Supplies, $210.92, Lewis Drug, Supplies, $105.86, Bureau of Adm, Mar Long Distance/Fax Calls, $84.62, City of Madison, Utilities, $1,645.10, Sunshine Foods, Prisoner Meals, $9,486.40, **Coroner:** SD Public Assurance, Liability Ins Renewal, $82.08, **Support of Poor:** SD Public Assurance, Liability Ins Renewal, $264.05, Bureau of Adm, Mar Long Distance/Fax Calls, $.80, **CHN:** SD Public Assurance, Liability Ins Renewal, $189.95, **WIC:** SD Public Assurance, Liability Ins Renewal, $46.91, **M I Board:** Avera McKennan Hospital, Mi Hold, $700.00, Lewis & Clark Bhs, Mi Service, $480.00, Katterhagen, Mark, Mi Hearing, $33.00, Lewno, Lucy, Mi Hearing, $422.94, Lockwood, Darcy, Mi Hearing, $33.00, Minnehaha County Auditor, Mi Hearing, $506.80, Yankton Co Sheriff's Ofc, Mi Hearing, $50.00, Trefz, Marilyn, Mi Hearing, $115.20, **Recreation:** SD Public Assurance, Liability Ins Renewal, $54.41, **Extension:** SD Public Assurance, Liability Ins Renewal, $2,168.52, Madison Ace Hardware, Supplies, $7.77, Lewis Drug, Supplies, $6.98, SDSU Extension Service, Regs/Sims, Allyssa, $99.00, Sims, Allyssa, Mileage, $53.68, Bureau of Adm, Mar Long Distance Calls, $12.73, Sims, Allyssa, Seeds/Planters, $76.35, Sunshine Foods, Supplies/Gvt Day, $22.46, Lewis Drug, Supplies/Volunteer Week, $53.66, **Weed:** SD Public Assurance, Liability Ins Renewal, $871.50, Sturdevant's, parts, $164.06, Campbell Supply, Supplies, $57.01, **Zoning:** SD Public Assurance, Liability Ins Renewal, $354.84, 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, Madison Daily Leader, Publishing, $23.25, Secure Enterprise, Electronic Recycling, $371.00, Madison Instant Printing, Supplies, $150.00, Office Peeps, Supplies, $21.41, Bureau of Adm, Mar Long Distance/Fax Calls, $6.58, **Hwy Rd-Br:** SD Public Assurance, Liability Ins Renewal, $28,877.15, Banner Associates, Design Engineering, $138.01, SD Dept of Transportation, Bridge Exp, $309.88, Madison Reg Health System, Physical Exam, $125.00, Poncelet, Jeffrey, Safety Clothing Reimb, $99.02, Madison Daily Leader, Publishing, $74.50, Sturdevant's, Parts, $484.56, Aramark Uniform Services, Service, $44.28, Boyer Trucks, Parts, $399.32, Campbell Supply, Supplies, $82.28, Farm & Home Publishers, Plat Books, $161.70, Lake County Intl, Supplies, $352.00, M & T Fire & Safety, First Aid Supplies/Kits, $408.50, Central Business, Supplies, $38.54, Campbell Supply, Supplies, $5.46, WW Tire Service, Michelin Tire, $1,011.00, Clark County Treasurer, Regs/Fedeler/Rowley, $22.00, Xcel Energy, Util/Ramona, $36.25, Bureau of Adm, Mar Long Distance Calls, $20.16, **911 Comm:** SD Public Assurance, Liability Ins Renewal, $2,631.96, Sturdevant's, Batteries/Tower Site, $1,560.00, Creative Prod Source, Supplies, $576.87, Quill Corp, Supplies, $255.98, Bureau of Adm, Mar Long Distance Calls, $5.40, **EMA:** SD Public Assurance, Liability Ins Renewal, $1,867.33, Sturdevant's, Batteries/Lake Sirens, $709.75, Bureau of Adm, Mar

Long Distance Calls, $9.33, **Bldgs:** Shive-Hattery Inc, Jail Expansion Study, $3,500.00, Wells Fargo Bank N.A., Pymt Hvac/Elec Project, $50,858.33, **24/7:** Pharmchem Inc, Sweat Patch Analysis, $1,185.35, Satellite Tracking, Gps Bracelets, $409.50, **M&P Fund:** Microfilm Imaging Sys, Software Renewal, $420.00, **Dive Team:** SD Public Assurance, Liability Ins Renewal, $319.58, Sunshine Foods, Meals/Training, $16.89, Donovan's Hobby, Accessories/Dive Suit, $175.78, **Adv Taxes:** Lake Co Treasurer, Adv Taxes, $2,737.72, **Beer Lic Fund:** Dept Of Revenue, Malt Bev License Renewal, $1,350.00, **Due to St Treasurer:** SD State Treasurer, Fingerprinting Sales Tax, $470.33, Other: Court Ordered Services, $17,216.55, Grand Total: $197,386.12

COMMUNITY COMMENTS:

Mary Gales Askren, Madison Daily Leader reporter, introduced Liam Montgomery, summer intern.

2018-2019 WIC CONTRACT:

The board reviewed the subrecipient agreement 19SC090226 between the SD Dept of Health and Lake County for the WIC program for June 1, 2018 and ending May 31, 2019. The amount provided by the state will be $9,806. This amount is less than last year due to training costs. Motion by Slaughter, second by Johnson, to approve the chair sign the agreement. Motion carried.

NEW MALT BEVERAGE LICENSE/ROADSIDE CONVENIENCE:

As per advertisement, the public hearing for the new retail on-off sale malt beverage & SD farm wine application of Roadside Convenience, 24100 464TH Ave, Chester, SD 57016 was held. The prior malt beverage license (PB-1465) held by Roadside Convenience is no longer offered. The 2018 Legislative Session extensively revised alcoholic beverage laws. Motion by Johnson, second by Slaughter, to approve the application. Motion carried.

2018-2019 MALT BEV LICENSE RENEWAL:

The board reviewed the following 2018-2019 malt beverage license renewal applications:

RETAIL (ON-OFF) SALE MALT BEVERAGE: Broadwater 2014 Inc. RB-2319, BluCabana LLC RB-3300, Lakes Bar & Grill/TrappMeyer LLC RB-3103, Shipwreck Bar & Grill/Javers LLC RB-2448, The Point/URBARTHE POINT LLC RB-2000, Hef's RB-2836, Lakes Golf Course LLC RB-19028**,** Sea Store RB-24014. Motion by Reinicke, second by Hageman, to approve the 2018-2019 malt beverage renewals and approve Sea Store contingent upon proper paperwork and fee being turned into the auditor. Motion carried.

SPECIAL MALT BEV LICENSE/MADISON FD:

As per advertisement the board reviewed the application of the Madison Fire Dept for a special malt beverage license for the Northern Bull Riding tour on June 8, 2018 at Prairie Village. Randy Minnaert, Madison Fire Chief, was present to tell the board the fire department will run the beer garden. Motion by Reinicke, second by Slaughter, to approve the chair sign the application. Motion carried.

2018 STRIPING AGREEMENT:

The board reviewed the 2018 agreement to provide for the striping and continuing maintenance of county roads within Lake County. State funds will pay 60% of the project costs with the county paying the remainder. The county's estimated share is $24,987.57 for 31 miles. Motion by Reinicke, second by Johnson, to approve the chair sign the county pavement marking project agreement. Motion carried.

HWY DEPT/PERSONNEL:

Dave Fedeler, Hwy Supt., met with the board to request hiring two full-time heavy equipment operators. Board discussion included hiring two full-time and/or two seasonal employees. Motion by Reinicke to allow HR Gust to advertise for one full-time employee. Reinicke amended her motion to allow HR Gust to advertise for two full-time heavy equipment operators with benefits and advertise for seasonal help with no benefits, second Hageman. Motion carried. Fedeler told the board Mike O'Connell will again be the seasonal hire (no benefits) at the Hwy Dept. Motion by Reinicke, second by Johnson, to approve the seasonal hire of Mike O'Connell at $17.09 an hour effective June 4, 2018. Motion carried.

MEETINGS ATTENDED:

Commissioner Slaughter attended the planning and zoning meeting which included a retirement party for Joe Aldrich. Commissioner Hageman attended McCook safety road projects meeting and deputy

sheriff interviews. Commissioner Wollmann attended the EM/VSO assistant interviews, weather awareness class and domestic abuse luncheon. Commissioner Wollmann also received a certificate from the South Dakota Municipal League for successfully completing a lawful hiring class. Commissioner Reinicke attended the domestic abuse luncheon and EM/VSO assistant interviews. Commissioner Johnson attended an IT and planning and zoning meeting.

JAIL/PERSONNEL:

Sheriff Tim Walburg told the board of the termination of Amber Peters. Motion by Johnson, second by Slaughter, to acknowledge the termination of Amber Peters, Jail Administrator, effective April 27, 2018. Motion carried. Walburg will not be hiring a jail administrator at this time as his staff will be handling the responsibilities in-house. Walburg also notified the board of the resignation of Roger Olson. Motion by Reinicke, second by Slaughter, to accept the resignation of Roger Olson, Detention Officer, effective May 31, 2018. Motion carried.

SHERIFF/JAIL-PERSONNEL:

Sheriff Walburg discussed the transfer of Ryan McVey and Craig S. Williams, Lake County correctional officers to deputy sheriff. Motion by Reinicke, second by Johnson, to approve Craig S. Williams to deputy sheriff at $17.50 per hour effective May 14, 2018. Motion carried. Motion by Slaughter, second by Reinicke, to approve Ryan McVey to deputy sheriff at $17.50 per hour effective May 14, 2018. Motion carried.

DIVE TEAM:

Interim EM Walburg told the board the dive team could not complete the necessary testing due to inclement weather in Pickstown, SD. Minnehaha County Rescue will host a September rescue class that will have 6 openings for Lake County. The dive team currently has 4 divers with 3 applications pending.

BRANT LAKE SIRENS:

Dave Hare, Buildings and Grounds Superintendent, reported to Walburg that he had to change 4 batteries on the Lake Brant siren. Walburg brought to the boards attention that once the new EM has been on board, he would like the county to transfer the Brant Lake City siren to Brant Lake.

IT COMMITTEE/COMPUTER ANTI-VIRUS PROTECTION:

Wendy Kloeppner, IT committee member would like to recommend renewing the anti-virus contract that the county has with Infotech. This would result in an additional $3 a month per computer. Motion by Reinicke, second by Johnson, to authorize the chair sign Tech Watch Essentials Maintenance Plan. Motion carried

4-H BLDGS RENTAL/RELAY FOR LIFE:

The board reviewed the application of Relay for Life to rent the 4-H center, 4-H livestock barn and 4-H shelter on June 9, 2018 for a fundraiser. Motion by Slaughter, second by Reinicke, to approve the chair sign the rental agreement contingent on proof of insurance. Motion carried.

4-H BLDGS RENTAL/TRINITY DAY CAMP:

The board reviewed the application of Trinity Lutheran Church to rent the 4-H center and 4-H livestock barn from July 23-26, 2018 for day camp. They will not be using the center Tuesday, July 24th due to the drivers exam. Motion by Reinicke, second by Johnson, to approve the chairman sign the rental agreement contingent on proof of insurance. Motion carried.

CELLPHONE REIMBURSEMENT/BUILDINGS AND GROUNDS:

Auditor Janke conducted a survey asking department heads if they would prefer using their personal cellphone for county business. David Hare, buildings and grounds supt. would like to use this option. Motion by Reinicke, second by Slaughter, to approve a cellphone stipend of $30 per month for Hare and cancel the buildings and grounds cellphone account. Motion carried. The cellphone stipend will be made annually.

LAKE COUNTY ELECTRONIC DROP-OFF:

Mandi Anderson, Natural Resource officer, gave the board an update on the electronic recycling drop-off that was held April 21st at the Recycling Center. The weights collected were reviewed. Anderson told the board collections were less than last year. Since collections have gone down the last couple of years, discussion was held on the necessity of having an electronic collection this fall. Motion

by Reinicke, second by Johnson, to cancel the fall collections and only have a spring collection. Motion carried. Anderson informed the board that this is the first year Lake County has received a bill for holding the recycling event. Secure Enterprise Asset Management has submitted a bill for $371. This bill is for 2 technicians and a total of 14.84 hours worked. Motion by Reinicke, second Slaughter, to pay the bill from Secure Enterprise Asset Management. Motion carried.

ZONING/PLAT:

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

Plat of K & B Hoekman's Addition Lot 1 of K & B Hoekman's Addition in the SW1/4 of Section 36, Township 108N, Range 52W of the 5th P.M. in Lake County, SD. Motion by Reinicke, second by Johnson, to approve the plat. Motion carried.

FIRST READING/ORDINANCE 18-67:

Chair Wollmann read Ordinance 18-67, An Ordinance amending the official zoning map of Lake County by rezoning certain property. Motion by Johnson, second by Slaughter, to approve the first reading of Ordinance 18-67. Motion carried.

ORDINANCE NO. 18-67

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 Rick Odland has made application to the Lake County Planning and Zoning Commission to rezone: Lots 24 to 26 Exc H-1 Plat Voiture Subdivision Block 1 Chautauqua Plat, SW ¼ of Section 15 (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 24 to 26 Exc H-1 Plat Voiture Subdivision Block 1 Chautauqua Plat, SW ¼ of Section 15 (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 June, 2018

_____, _____

Lake County Board of Commissioners

ATTEST:

_____

Lake County Auditor

FIRST READING: May 15, 2018

SECOND READING: June 7, 2018

ADOPTED: June 7, 2018

PUBLISHED: June 11, 2018

EFFECTIVE: July 1, 2018

FIRST READING/ORDINANCE 18-68:

Chair Wollmann read Ordinance 18-68, An Ordinance amending the official zoning map of Lake County by rezoning certain property. Motion by Reinicke, second by Slaughter, to approve the first reading of Ordinance 18-68. Motion carried.

ORDINANCE NO. 18-68

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 Jesse Bruns has made application to the Lake County Planning and Zoning Commission to rezone: a portion of the NE ¼ Exc Bruns' 1st Addition Section 9-106-53 (Herman Township), Lake County, South Dakota, the portion shall later be platted and designated as Lots 1-8 Bruns' 2nd Addition in NE ¼ Section 9-106-53 (Herman Township), Lake County, South Dakota from Agricultural District to Planned Development District.

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:
A portion of the NE ¼ Exc Bruns' 1st Addition Section 9-106-53 (Herman Township), Lake County, South Dakota, the portion shall later be platted and designated as Lots 1-8 Bruns' 2nd Addition in NE ¼ Section 9-106-53 (Herman Township), Lake County, South Dakota from Agricultural District to Planned Development District
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 June, 2018

_____, _____
Lake County Board of Commissioners
ATTEST:

_____
Lake County Auditor
FIRST READING: May 15, 2018
SECOND READING: June 7, 2018
ADOPTED: June 7, 2018
PUBLISHED: June 11, 2018
EFFECTIVE: July 1, 2018

BOARD OF ADJUSTMENT:

Motion by Reinicke, second by Johnson, to enter into a county board of adjustment. Motion carried. Anderson presented the following conditional use and variance applications to the board.

2018-04 Mathias (Matt) and Maggie Burbach conditional use application Lots 17 & N ½ of 18 Nordstrom's Addition 36-106-52, Lakeview Township, South Dakota. Maggie Burbach was present to discuss her application to build a shed/garage/accessory building with sidewalls greater than 12 feet and dimensions greater than 1,200 sq/ft. Motion by Reinicke, second by Johnson, to approve the Burbach conditional use permit and adopt the findings and specific conditions outlined in the staff report. Motion carried.

2018-05 Thomas Taylor variance application Lot 6A Round Lake Hills Addition Sec 5-105-51, Chester Township, South Dakota. Thomas Taylor was present to discuss his application to seek a variance from the minimum side yard setback. Motion by Reinicke, second by Slaughter, to approve the Taylor variance permit 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.

NEW HIRE/EM-VSO ASSISTANT:

Shelli Gust, HR, told the board the hiring committee of Commissioners Wollmann and Reinicke and HR Gust would recommend the appointment of Kody Keefer to the positions of Emergency Manager (95%) and Veteran's Service Officer assistant (5%) effective May 29, 2018. Motion by Johnson, second by Hageman, to approve Kody Keefer as Emergency Manager, $20 per hour (95% position) and Veteran's Service Officer assistant, $17 per hour (5% position) effective May 29, 2018 contingent upon satisfactory completion of background check and relocating to Lake County within the next six months. Motion carried.

EXECUTIVE SESSION:

Motion by Reinicke, second by Slaughter, to enter into executive session for proposed or pending litigation SDCL 1-25-2(3). Motion carried.

REGULAR SESSION:

Motion by Reinicke, second by Johnson, to return to the regular session. Motion carried. Chairman Wollmann announced that five items of proposed or pending litigation were discussed in executive session.

ADJOURNMENT:

Motion by Johnson, second by Reinicke, at 10:45 a.m. to adjourn. Motion carried. The next meeting will be held on June 7, 2018 at 9 a.m.

/s/Paula Barrick	/s/Kelli Wollmann
PAULA BARRICK	KELLI WOLLMANN
Lake County Deputy Auditor	Chair, Lake County Commission

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