LAKE COUNTY COMMISSION MINUTES
DECEMBER 17, 2019

The Board of Lake County Commissioners met in regular session on December 17, 2019 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 Commissioner Kelli Wollmann present. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Johnson, second by Slaughter, to approve the agenda of December 17, 2019. Motion carried.

MINUTES APPROVED:

Motion by Reinicke, second by Johnson, to approve the unapproved minutes of December 3, 2019. Motion carried.

COMMUNITY COMMENTS: none

PAYROLL APPROVED:

Motion by Slaughter, second by Hageman, to approve the payroll of December 2-15, 2019. Motion carried. COMMISSIONERS: $2,611.35; AUDITORS OFC: $4,917.55; TREASURERS OFC: $4,160.56; STATES ATTORNEY OFC: $7,840.53; GOVT BLDGS: $4,365.12; DIR EQUALIZATION OFC: $5,812.00; REGISTER DEEDS OFC: $3,204.67; VSO: $560.32; SHERIFF OFC: $13,914.67; JAIL: $10,283.38; EMA: $1,648.00; 911 COMM CENTER: $8,963.52; 24/7: $1,073.52; ROAD & BRIDGE: $18,871.87; WELFARE: $55.72; CHN: $1,127.85; WIC: $108.15; EXTENSION: $1,536.80; ZONING; $1,502.53 GRAND TOTAL $92,558.11.

Motion by Reinicke, second by Hageman, to approve the 2019 longevity payroll. Motion carried.

LONGEVITY PAYROLL 2019: AUDITORS OFC: $1,380.00; STATES ATTORNEY OFC: $1,620.00; GOVT BLDGS: $1,380.00; DIR EQUALIZATION OFC: $1,560.00; REGISTER DEEDS OFC: $1,800.00; SHERIFF OFC: $2,340.00; 911 COMM CENTER: $1,260.00; ROAD & BRIDGE: $3,960.00; EXTENSION: $900.00. GRAND TOTAL $16,200.00.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board the bill of Nolz Dragline and Construction should be removed and will be added to the final batch of accounts payable on December 30th. Motion by Slaughter, second by Johnson, to approve the accounts payable of December 6, 13 and 18, 2019 with Nolz Dragline and Construction bill being pulled at this time. Commissioner Reinicke questioned a bill of the Emergency Management Dept. Motion carried.

Accounts Payable 12-6-19 General: Dakotaland Fed Cr Union, Cu 12-6-19, $75.00, OCSE, Child Support, $325.85, Lake Co Treasurer, Withholding, $16,057.62, **Hwy Rd-Br:** Dakotaland Fed Cr Union, Cu 12-6-19, $200.00, Lake Co Treasurer, Withholding, $4,901.53, **911 Comm:** Lake Co Treasurer, Withholding, $3,059.25, **EMA:** Lake Co Treasurer, Withholding, $380.53, **24/7:** Lake Co Treasurer, Withholding, $173.63, **Treasurer:** Lake Co Treasurer, Tax Deed, $877.92, **Grand Total: $26,051.33**

Accounts Payable 12-13-19 General: Lake Co Treasurer, Withholding/Longevity, $2,437.70, SD State Treasurer, SD Treasurer Error/Abused-Neglect, $245.77, **Commissioner:** US Postal Service, Postage Meter Refill, $5.00, First Bank & Trust, Credit/Tax/Hotel/Hageman/Slaughter, ($13.52cr), Bureau of Adm, Oct Long Distance Calls, $2.71, **Election:** US Postal Service, Postage Meter Refill, $100.00, First Bank & Trust, Meals/Pierre/Training(3), $131.58, **Judicial:** US Postal Service, Postage Meter Refill, $100.00, **Auditor:** US Postal Service, Postage Meter Refill, $112.10, First Bank & Trust, Meal/Ft Pierre/Training(2), $39.67, Centurylink, Dec Service, $46.41, Bureau of Adm, Oct Long Distance Calls, $6.32, **Treasurer:** US Postal Service, Postage Meter Refill, $650.00, Centurylink, Dec Service, $33.01, Bureau of Adm, Oct Long Distance Calls, $9.40, **St Atty:** Centurylink, Dec Service, $46.51, Bureau of Adm, Oct Long Distance Calls, $12.30, First Bank & Trust, Dues/Nat Assoc Legal Assistant/Gust, $150.00, **Gvt Bldg:** Centurylink, Dec Service, $33.27, **DOE:** Centurylink, Dec Service, $33.01, Bureau of Adm, Oct Long Distance Calls, $3.85, **ROD:** Centurylink, Dec Service,

$19.51, Bureau of Adm, Oct Long Distance Calls, $2.52, **VSO:** Centurylink, Dec Service, $33.13, Bureau of Adm, Oct Long Distance Calls, $2.00, **Sheriff:** Great Western Bank, Pizza Ranch/Deputy Mtg, $41.89, **Jail:** Centurylink, Dec Service, $79.50, Bureau of Adm, Oct Long Distance Calls, $41.83, **Support of Poor:** Centurylink, Dec Service, $19.77, Bureau of Adm, Oct Long Distance Calls, $.07, **CHN:** US Postal Service, Postage Meter Refill, $32.90, **Dev Disabled:** SD Dept Of Revenue, HSC Fees, $1,791.90, **Extension:** Bureau of Adm, Oct Long Distance Calls, $10.84, **Weed:** Verizon Wireless, Service, $32.01, **Zoning:** Centurylink, Dec Service, $19.50, Bureau of Adm, Oct Long Distance Calls, $25.80, **Hwy Rd-Br:** Lake Co Treasurer, Withholding/Longevity, $1,010.25, Xcel Energy, Utilities/Ramona, $10.79, Centurylink, Dec Service, $46.51, Verizon Wireless, Service, $64.04, Bureau of Adm, Oct Long Distance Calls, $15.72, **911 Comm:** Lake Co Treasurer, Withholding/Longevity, $295.07, Centurylink, Dec Service, $372.15, Verizon Wireless, Service, $44.61, Itc, Service, $115.55, Bureau of Adm, Oct Long Distance Calls, $14.48, Triotel Communication Inc, Service, $167.53, **EMA:** Centurylink, Dec Service, $46.64, Verizon Wireless, Svc/Hotspot, $84.62, **St Remittance:** SD Dept Of Revenue, Nov Fees, $197,467.53, **M&P Fund:** SDACO, Nov 19 ROD Fees, $420.00, **Grand Total: $206,513.75**

Accounts Payable 12-18-19 Commissioner: Madison Daily Leader, Publishing/2020 Subscription, $754.35, Pitney Bowes Global, Postage Lease, $3.00, Infotech Solutions Llc, Email, $15.00, **Election:** Pitney Bowes Global, Postage Lease, $64.01, Infotech Solutions Llc, Maint, $66.00, **Judicial:** Daniel P Feldhaus Reporting, Transcript, $98.80, Pesall, Noel Robert, CAA Fees, $601.50, Stanford, Lori, CAA Fees, $1,501.35, Sunshine Foods Inc, Cookies/Coffee/Jury Trial, $26.29, Pitney Bowes Global, Postage Lease, $128.03, Certified Languages Intl, Interpreter, $26.40, WITNESS-JUROR-APPEARNACE FEES/MILEAGE: Wolf, Janelle, $50.84, Schneider, Megan, $51.68, Peters, Jeremy, $56.72, Painter, Larry, $57.56, Lundholm, Ida, $50.84, Jerlow, Christopher, $50.84, Horan, Erica, $53.36, Hare, Eric, $56.72,Gehrels, Dean, $50.84, Engebretson, Lori, $50.84, Winegarner, Jackie, $20.84, Morris, David, $59.48, **Auditor:** Software Services Inc, Nov Service, $200.00, Infotech Solutions Llc, Email/Maint, $114.00, Pitney Bowes Global, Postage Lease, $134.03, Lake County Treasurer, Nov 19 ACH Chgs, $30.12, Office Peeps Inc, Paper, $707.51, **Treasurer:** Software Services Inc, Nov Service, $40.00, Infotech Solutions Llc, Email/Maint, $161.85, Pitney Bowes Global, Postage Lease, $39.01, Office Peeps Inc, Supplies, $60.31, Pitney Bowes Global, Postage Lease, $213.04, **St Atty:** One Recipient, Medical Reimbursement, $750.00, Frantzen Reporting, Grand Jury, $198.88, Infotech Solutions Llc, Email/Maint, $152.00, A & B Business Solutions, Copier Maint/Usage, $62.69, Pitney Bowes Global, Postage Lease, $17.00, Office Peeps Inc, Ink Cart, $51.96, Kloeppner, Wendy, Lodging(3)/Training/9-25 To 9-27-19, $876.03, Sd Paralegal Assn Inc, 2020 Dues/Gust, $65.00, Relx Inc. Dba Lexis Nexis, Nov Subscription Fee, $190.00, Thomson Reuters-West, SD Codified Laws, $69.62, **Gvt Bldg:** Timmer Supply Company, PSB Chiller/Elec Boiler, $169.78, Lake County Intl Inc, Spring(2), $131.04, Infotech Solutions Llc, Email/Maint, $38.00, Madison Ace Hardware, Bulbs/Cable Ties/Glue, $67.33, Hillyard/Sioux Falls, Ice Melt, $930.85, Campbell Supply, Battery Cable/Bolts, $11.48, City of Madison, Utilities 11-7-19, $1,840.07, Bud's Clean Up Service, Nov Service, $191.84, Hare, David, Cell Phone Reimburse(12 Mths), $360.00, **DOE:** Schneider Geospatial Llc, Annual Beacon Billing, $9,120.00, Software Services Inc, Nov Service, $460.00, Infotech Solutions Llc, Email/Maint, $582.97, Pitney Bowes Global, Postage Lease, $178.03, Sturdevant's Auto Parts, Wiper Arm/Blade, $28.68, **ROD:** Software Services Inc, Nov Service, $20.00, Infotech Solutions Llc, Email/Maint, $142.00, Pitney Bowes Global, Postage Lease, $44.01, Office Peeps Inc, Staples/Paper/Tape, $33.99, **VSO:** Pitney Bowes Global, Postage Lease, $1.00, Infotech Solutions Llc, Email/Maint, $47.95, **GIS:** Infotech Solutions Llc, Maint, $33.00, **IT:** Software Services Inc, Nov Service, $180.00, Infotech Solutions Llc, Backup/Maint, $899.95, **Sheriff:** Madison Reg Health System, 11-Bl Alcohols, $990.00, SD Dept Of Health, 11-Bl Alcohols, $590.00, Lake Veterinary Clinic, Rocco Care Nov 19, $324.99, A & B Business Solutions, Copier Maint/Usage, $86.56, Infotech Solutions Llc, Email/Maint, $478.50, Pitney Bowes Global, Postage Lease, $87.02, Walburg, Tim, Cell Phone Reimburse(12 Mths), $480.00, Tvedt, Justin, Cell Phone Reimburse(6 Mths), $120.00, Talich, Sarina, Cell Phone Reimburse(12 Mths), $480.00, Rowe, Steve, Cell Phone Reimburse(12 Mths), $240.00, Mcvey, Ryan, Cell Phone

Reimburse(6 Mths), $120.00, Lanning, Grant, Cell Phone Reimburse(12 Mths), $240.00, Hofman, Micah, Cell Phone Reimburse(12 Mths), $240.00, Stemper Auto Body Llc, Repairs/Deer/2014 Ford F150, $3,702.62, Steves Tire & Service Inc, Nov Services, $560.64, Wash & Ride Llc, Car Washes(7), $37.75, **Jail:** Madison Reg Health System, Prisoner Clinic Visit, $151.78, Lewis Drug Inc, Nov Prisoner Meds, $120.79, Infotech Solutions Llc, Email/Maint, $281.00, Phoenix Supply, Toothbrushes/Razors, $103.10, Lewis Drug Inc, Allergy Pills/Antacid, $37.97, City of Madison, Utilities 11-7-19, $2,507.30, Sunshine Foods Inc, Nov Prisoner Meals, $7,465.15, **Support of Poor:** Infotech Solutions Llc, Email/Maint, $38.00, Pitney Bowes Global, Postage Lease, $4.00, Lake Co Food Pantry Inc, 4th Qtr Allotment, $648.00, **CHN:** Marco Inc, Copier Lease, $67.30, Pitney Bowes Global, Postage Lease, $52.01, **Ambulance:** Madison Reg Health System, 4th Qtr Allotment, $5,000.00, **Care of Aged:** Interlakes Comm Action, 4th Qtr Allotment, $3,148.75, East Dakota Transit, 4th Qtr Allotment, $3,062.50, **Dev Disabled:** Valiant Living, 4th Qtr Allotment, $625.00, **Drug Abuse:** Community Counseling Svc, 4th Qtr Allotment, $2,092.50, **Mental Health Center:** Community Counseling Svc, 4th Qtr Allotment, $2,092.50, **MI Board:** Lincoln County Treasurer, MI Hearing, $270.00, Oftedal, Abby, MI Hearing, $332.50, Lewis & Clark BHS, MI Hearing, $356.00, Minnehaha County Auditor, MI Eval, $166.00, Brandt, Nikki M, MI Hearing, $269.00, Horn, Garrett J, MI Hearing, $233.00, **Public Library:** Madison Public Library, 4th Qtr Allotment, $4,750.00, **Historical Museum:** Smith-Zimmermann Museum, 4th Qtr Allotment, $750.00, **Extension:** Office Peeps Inc, Supplies, $230.18, Econ-O-Wash, Laundry, $8.00, US Post Office, Stamps Assortment, $235.00, Hayford, Jennifer, Mileage/Brookings/Chester, $33.67, Lewis Drug Inc, Supplies, $37.69, **Conservation District:** Lake County Cons District, 4th Qtr Allotment, $9,625.00, **Zoning:** First District Assn, 4th Qtr Allotment, $5,059.79, Bickett, Donald, Mtg/Mileage, $43.48, Jerlow, R 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, $64.76, Infotech Solutions Llc, Email, $5.00, Pitney Bowes Global, Postage Lease, $34.01, Office Peeps Inc, Ink Cart(2)/Toner(5), $706.30, **Tourism:** Lake Area Improvement Cr, 4th Qtr Allotment, $5,000.00, Prairie Historical Society, 4th Qtr Allotment, $750.00, **Hwy Rd-Br:** Banner Associates Inc, Culverts To 11-23-19, $3,621.00, Madison Reg Health System, Physical(2), $250.00, Ruhd, Walker, Clothing Reimbursement, $100.00, Hansen, Riki, Clothing Reimbursement, $84.94, Madison Daily Leader, Notice, $60.80, North Central Rental, Cat Backhoe Rental, $3,195.00, Steves Tire & Service Inc, Tow Snow Plow, $1,575.50, Cox Alignment & Repair, Exhaust Valve, $210.00, Prostrollo Motor Co, Labor/Windshields, $2,252.26, Timmer Supply Company, Pump/Urinal/Sensor, $525.67, Madison Ace Hardware, Tube Braids(4), $7.06, Aramark Uniform Services, Service, $64.33, Michael Johnson Const Llc, Concrete Sand, $3,512.52, Northern Truck Equip Corp, Valves, $438.16, Carquest Auto Parts, Gladhand Cover(4), $43.08, Lake County Intl Inc, Oil/Filters, $183.16, Blackstrap Inc, Road Salt, $2,362.51, Resykle, Llc, Iron, $13.16, Tran-Source, Bushings/Ball, $102.50, O'reilly Auto Parts, Nozzle/Gladhand/Oil/Wipers, $306.63, Fastenal Co, Sawzall Blades/Nuts/Bolts, $91.94, Campbell Supply, Pliers/Ball Kit/Pins, $175.48, Madison Ace Hardware, Antifreeze/Fender Wash, $36.58, Sturdevant's Auto Parts, Battery, $898.65, Office Peeps Inc, Supplies, $21.32, Tire Motive Service Cntr, Rotate Tires/Valve, $552.00, Infotech Solutions Llc, Email/Maint, $1,675.98, Lyle Signs Inc, Weight Limit Sign, $138.60, Fastenal Co, Sign Supplies, $47.78, **911 Comm:** Infotech Solutions Llc, Email/Maint, $149.50, Pitney Bowes Global, Postage Lease, $1.00, Quill Corporation, Totes/Bins/Rack/Clips, $762.30, **EMA:** Infotech Solutions Llc, Email/Maint, $38.00, Sturdevant's Auto Parts, Stanadyne, $32.00, Pitney Bowes Global, Postage Lease, $1.00, Keefer, Kody, Mileage/RDPC, $134.64, Classic Corner, Food/Fire Call, $85.95, **Sept Flood Bills:** Sturdevant's Auto Parts, Stretch Film Roller, $35.00, **Domestic Abuse:** Domestic Violence Network, 4th Qtr Allotment, $830.00, **Bldg:** Sturdevant's Auto Parts, Tank Heater/Generator, $106.52, Barger Electric Llc, Move/Install Generator, $12,000.00, **24/7:** Pharmchem Inc, Patch Kit/Overlay, $242.20, Satellite Tracking, Nov GPS Bracelets(129 Days), $419.25, Pharmchem Inc, Nov Sweat Patch Analysis, $542.45, **M&P Funds:** Infotech Solutions Llc, Dell Optiplex Computer/Windows 10(3), $2,399.97, **Grand Total: $129,229.53.**

APPROVE FUEL QUOTE:

The board reviewed the fuel quote of 12-4-2019: Cole's Petroleum ethanol 1.9420 and #1 diesel fuel 2.4670. Motion by Slaughter, second by Hageman, to approve the only quote of Cole's Petroleum. Motion carried.

DETENTION SERVICES AGREEMENT:

The board reviewed the agreement for Detention Services between Minnehaha County, Lutheran Social Services South Dakota, and Lake County. The states attorney and sheriff have reviewed the agreement. The rate will increase from $230 to $236.90 per day for secure detention and non-secure detention at the Regional Juvenile Detention Center. The rate will increase from $230 to $236.90 per day for beds for non-secure detention at Lutheran Social Services South Dakota. Motion by Hageman, second by Johnson, to approve the agreement between Minnehaha County, Lutheran Social Services South Dakota, and Lake County for secure and non-secure juvenile detention in 2020 and authorize the chair to sign. Motion carried.

2020 MOU/SDSU EXTENSION:

CAO Shelli Gust told the board the states attorney has reviewed the memorandum of understanding between SDSU Extension and Lake County for the 4-H Advisor and 4-H and youth development educational programs. The 4-H Advisor position is 60% Lake County and 40% Moody County. The partial salary support for the 4-H Advisor position shall be $12,372.60 for 2020. Motion by Reinicke, second by Slaughter, to approve the 2020 Memorandum of Understanding between SDSU Extension and Lake County and authorize the chair to sign. Motion carried.

REAPPOINTMENT/VSO:

In accordance with SDCL 33A-1-22, the county veteran's service officer may be reappointed for terms of four years for each term. Motion by Reinicke, second by Slaughter, to reappoint Courtney VanZanten, Veterans Service Officer, for a four-year term, effective the first Monday in January 2020 (1-6-2020) through the first Monday in January, 2024 (1-1-2024). Motion carried.

RESOLUTION 2019-24/RECONVEYANCE:

Chair Wollmann read Resolution 2019-24. CAO Gust told the board Jarrod Haacke has paid all taxes, interest and fees owed pursuant to the Installment Promissory note for repayment of delinquent real estate taxes. Motion by Slaughter, second by Hageman, to approve Resolution 2019-24/reconveyance to record owner of land held by county under tax deed and authorize the chair to sign. Motion carried.

RESOLUTION #2019-24
RECONVEYANCE TO RECORD OWNER OF LAND
HELD BY COUNTY UNDER TAX DEED

WHEREAS, there is presently on file in the office of the Register of Deeds a Treasurer's Tax Deed to County, granting the real property described as follows to Lake County, South Dakota:

> Lot 45 and Lot 46 in Block 3 of South Side View (Unit No. 2), a subdivision of part of Tract 1 of Government Lot 5 in Section 10, Township 105 North, Range 51, West of the 5th P.M., Lake County, South Dakota; and

WHEREAS, the total amount owed to Lake County for delinquent taxes, fees, and costs at the time the tax deed was taken was Six Thousand One Hundred Sixty-Six Dollars and Seventy-Seven Cents ($6,166.77); and

WHEREAS, the previous owner of said real property, Jarrod Haacke, requested that the County consider a reconveyance of the property upon payment in full of all delinquent taxes, fees, and costs; and

WHEREAS, pursuant to SDCL 10-25-41, the Board of County Commissioners has the authority to authorize a reconveyance by quitclaim deed to the record owner or the record owner's assignees or successors only of any real estate held by the county under tax deed only, at any consideration not less than the total principal, interest, and costs of all taxes represented in the tax deed and any other taxes and interest which are unpaid upon the real property; and

WHEREAS, Jarrod Haacke has made payment in full to Lake County for all delinquent taxes, fees, and costs;

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Lake County, South Dakota hereby authorizes a reconveyance of said real property to the record owner, Jarrod Haacke. The reconveyance shall be made after the time for appealing from this resolution has expired. The reconveyance shall be made by

quitclaim deed and shall be executed by the Lake County Treasurer and attested by the Lake County Auditor under seal.
Voting aye: Wollmann, Hageman, Johnson, Reinicke, Slaughter Voting nay: none
Dated this 17th day of December, 2019, 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

SDPAA CONTRACT:

CAO Gust told the board the Intergovernmental Contract by the South Dakota Public Assurance Alliance contains two changes. One change involved the appointment or candidacy of one person to the Board of Directors. The other changed the terminology of Chairman to Chair and Vice Chairman to Vice Chair. Motion by Reinicke, second by Hageman, to approve the intergovernmental contract for the SDPAA and authorize the chair to sign. Motion carried.

BIG GRANT PROGRAM:

Nels Nelson, Hwy Supt., met with the board to discuss the BIG Program/right-of-way certificate and utilities certificate for Bridge 40-190-192/Bridge #3 application for the BIG program. Nelson told the board he met with Kingbrook Rural Water and Cheryl Gaspar concerning the agreement for voluntary right of way donation. Gaspar does want the fence lines maintained. Motion by Reinicke, second by Johnson, to approve the utilities certificate and right-of-way certificate for bridge improvement grant project structure 40-190-192 and authorize the chair to sign. Motion carried. Motion by Reinicke, second by Johnson, to approve the chair sign the agreements for voluntary right of way donation for Kingbrook Rural Water and Cheryl Gaspar. Motion carried.

HWY/EQUIPMENT RENTAL-PURCHASE:

Hwy Supt Nelson told the board after discussions on the CAT backhoe, he feels the backhoe is not the right fit for the county. He would like to pursue options to purchase an excavator. Motion by Johnson, second by Reinicke, to discontinue rental of the CAT backhoe from North Central Rental and look into excavator options. Motion carried. Nelson has received quotes for a midsize 14-ton excavator. The quotes have all been bid thru Sourcewell. He told the board prices range from $149,000 to $176,000. He told the board this purchase would need to be financed. Nelson told the board four of the eight trucks at the Hwy Dept have problems. Truck #32 with 300,000 miles has lost the motor. Truck #35 has broken suspension springs and 256,000 miles. Truck #37 has 217,000 miles and low power. Truck #36 has 286,000 miles and is getting tired. He would like approval to look for a used truck. He located a used MACK truck with between 125,000-130,000 miles for $65,000. Any equipment purchases over $50,000 would need to be bid. He will be working on an equipment replacement plan. Motion by Reinicke, second by Slaughter, to continue to look and go thru the bid process and see what he can find for used trucks. Motion carried.

FIRST READING/ORDINANCE 19-72:

Chair Wollmann read Ordinance 19-72/An Ordinance amending Ordinance #19-71, an Ordinance establishing a speed zone on a part of county road 52 (241st St). Three concerned citizens were in attendance. Motion by Reinicke, second by Johnson, to approve first reading of Ordinance 19-72. Motion carried.

ORDINANCE #19-72:

AN ORDINANCE AMENDING ORDINANCE #19-71, AN ORDINANCE ESTABLISHING A SPEED ZONE ON A PART OF COUNTY ROAD 52 (241ST ST)

WHEREAS, pursuant to SDCL 32-25-9.1, the County has the authority to establish speed zones upon all or any part of the highways under its jurisdiction; and

WHEREAS, because of the increased vehicular and pedestrian traffic on this part of County Road 52 (241st Street) and the residences, businesses, and railroad tracks adjacent to this part of County Road 52 (241st Street), a reduced speed zone

on this part of County Road 52 (241st Street) is warranted to provide for the safety and welfare of travelers and pedestrians on such road.

THEREFORE, BE IT ORDAINED, that Ordinance #19-71 be amended as follows:

> That a speed zone of 30 miles per hour be established on County Road 52 (241st Street), commencing **1,320 feet (1/4 mile)** west of the intersection of County Road 52 (241st Street) and County Road 15 (464th Avenue) and continuing east on County Road 52 (241st Street) for **1,320 feet (1/4 mile)** east of that intersection.

Voting aye: Hageman, Johnson, Reinicke, Slaughter, Wollmann

Voting nay: none

Adopted this 7th day of January, 2020.

/s/Kelli Wollmann

Chair, Lake County Board of Commissioners

ATTEST:

/s/Roberta Janke

Lake County Auditor

First Reading: December 17, 2019

Second Reading: January 7, 2020

Adopted: January 7, 2020

Published: January 9, 2020

Effective: January 29, 2019

ELECTRONIC RECYCLING EVENT:

Mandi Anderson, Natural Resources Officer, provided the commission information on the electronic recycling event on October 19, 2019. The numbers were higher than normal because there wasn't a fall or spring recycling event. The next electronic recycling event will be held in the spring.

BOARD OF ADJUSTMENT:

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

ZONING/VARIANCE-COND USE:

Mandi Anderson, Zoning Officer, presented the following variance and conditional use applications to the board.

19-10 Variance application for Bill & Becky Weber—Basler's Resort in Govt Lot 1 & 5, 1973 Invader mobile home on leased land in the NE1/4 of Section 4, Chester Twp. Bill Weber was present to discuss his request to move a 2002 (28X60) double wide Type A mobile trailer home on to their leased land lakeside lot on Brant Lake. A variance is needed for the maximum age mobile home requirement. Chair Wollmann acknowledged receipt of the planning minutes and staff report. Motion by Reinicke, second by Hageman, to grant variance permit (19-10) for Bill & Becky Weber and adopt the findings outlined in the staff report. Motion carried.

19-16 Conditional Use application for Cody Hansen and Kenneth Hansen—Lot 1 Hansen's Addition SW1/4 of Section 14-108-52, Nunda Twp. Cody Hansen and Trevor Johnson, Dakota Environmental Inc were present to discuss their request to build a finishing swine barn consisting of up to 2,400 head (960 animal units). A conditional use is needed to build a Class C 2,400 head finisher swine CAFO barn. Chair Wollmann acknowledged receipt of the planning minutes and staff report. Commissioner Hageman asked questions about access on a minimum maintenance township road. Hansen told the board he has a verbal agreement with Nunda Twp that the township will supply material to build the road and he will maintain it. Commissioners Slaughter and Wollmann want to see this agreement in writing. Motion by Reinicke, second by Slaughter, to approve the applicants conditional use permit (19-16) for Cody and Kenny Hansen with a condition they obtain a written agreement with Nunda Township on road maintenance before the building permit will be issued 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.

Plat of Lot 3A Christiansen Sunrise Acres 2nd addition in the SE1/4 of Section 26, T106N, R52W, 5th p.m. Lake County SD. Motion by Johnson, second by Reinicke, to approve the plat of Lot 3A Christiansen Sunrise Acres 2nd addition in the SE1/4 of Section 26, T106N, R52W, 5th p.m. Lake County SD as it meets county regulations and taxes have been paid in full. Motion carried.
Plat of Lot 1 of Schmidt addition in the SE1/4 of Section 2, T106N, R52W of the 5th p.m. Lake County SD. Motion by Reinicke, second by Johnson, to approve the plat of Lot 1 of Schmidt addition in the SE1/4 of Section 2, T106N, R52W of the 5th p.m. Lake County SD as it meets county regulations and taxes have been paid in full. Motion carried.
Plat of Tract 1 of Fods Addition an addition in the northwest quarter of the southwest quarter of Section 27, Township 105 North, Range 52 West of the 5th principal meridian, Lake County SD. Motion by Reinicke, second by Johnson, to approve the plat of Tract 1 of Fods Addition an addition in the northwest quarter of the southwest quarter of Section 27, Township 105 North, Range 52 West of the 5th principal meridian, Lake County SD as it meets county regulations and taxes have been paid in full. Motion carried.
MEETINGS ATTENDED:
Commissioner Hageman, Reinicke, and Wollmann attended a Hazard Mitigation Grant Program meeting. Chair Wollmann attended the Dakota 38 Plus 2. Commissioner Reinicke attended a FEMA meeting at the 4-H Center and LAIC update meeting. Commissioner Hageman and Johnson attended a meeting with the Hwy Supt, Auditor, and CAO. Commissioner Johnson attended planning and zoning.
NOVEMBER 2019 REPORTS RECEIVED: Register of Deeds fees collected $12,713, Auditor's account with the Treasurer $8,392,148.13 reconciled bank balance $8,392,018.02 variance ($130.11), Sheriff fees collected $37,299.94, and Zoning fees collected $2,345.
TRAVEL REQUESTS: Lake County Highway Dept Equipment Operators to attend MSHA Class at the Lake County 4H Grounds on March 5, 2020.
ADJOURNMENT:
Motion by Reinicke, second by Johnson, at 10:30 a.m. to adjourn. Motion carried. The next meeting will be held on December 30th at 4 p.m. for yearend business only. Motion carried.

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

Published at the total approximate cost of $