LAKE COUNTY COMMISSION MINUTES
MARCH 19, 2019

The Board of Lake County Commissioners met in regular session on March 19, 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 all present. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Slaughter, second by Johnson, to approve the agenda of March 19, 2019. Motion carried.

MINUTES APPROVED:

Motion by Hageman, second by Reinicke, to approve the unapproved minutes of March 5, 2019. Motion carried.

COMMUNITY COMMENTS: Rosie Hansen, Herman Township landowner, asked the board for help or assistance with who to contact to get Silver Creek cleaned out so it flows properly. Former Commissioner Dan Bohl told commissioners he is in favor of keeping the Drainage Ordinance.

PAYROLL APPROVED:

Motion by Reinicke, second by Johnson, to approve the payroll of February 25-March 10, 2019. Motion carried. COMMISSIONERS: $2,611.35; AUDITORS OFC: $5,211.14; TREASURERS OFC: $4,160.56; STATES ATTORNEY OFC: $7,840.53; GOVT BLDGS: $4,365.12; DIR EQUALIZATION OFC: $5,824.80; REGISTER DEEDS OFC: $3,204.67; VSO: $963.05; SHERIFF OFC: $13,020.50; JAIL: $9,346.19; EMA: $1,648.00; 911 COMM CENTER: $9,601.85; 24/7: $1,540.81; ROAD & BRIDGE: $21,629.56; WELFARE: $55.72; CHN: $988.80; WIC: $123.60; EXTENSION: $1,536.80; ZONING; $1,502.52. GRAND TOTAL $95,175.57.

ACCOUNTS PAYABLE APPROVED:

Motion by Johnson, second by Slaughter, to approve the accounts payable of March 14 and 20, 2019. Motion carried.

Accounts Payable 3-14-19 General: Lake Co Treasurer, withholding 3-15-19, $13,953.32, Dakotaland Fed Cr Union, Cu 3-15-19,$75.00,**Auditor:** CenturyLink, March Service, $46.33, **Treasurer:** CenturyLink, March Service,$32.88,**States Attorney:** Centurylink, March Service, $46.32,**Government Buildings:** Centurylink, March Service,$33.14, **Director Of Equalization:** Centurylink, March Service,$32.88, R**egister Of Deeds:** Centurylink, March Service,$19.44, **Veterans Service Office:** Centurylink, March Service,$7.89, **Sheriff:** Div Of Motor Vehicles, Title Transfer/Dodge,$21.20, Great Western Bank, Gas/Pierre,$162.20,J**ail:** Centurylink, March Service,$73.19,Su**pport Of Poor:** Centurylink, March Service,$19.70,E**xtension:** Centurylink, March Service,$58.32,**Weed:** Verizon Wireless, Service To 3-25-19,$35.35,Z**oning:** Centurylink, March Service,$32.88,**Hwy RD & BR:** Lake Co Treasurer, withholding,3-15-19, $5,257.79, Dakotaland Fed Cr Union, Cu 3-15-2019,$200.00,Xcel Energy, Util/Ramona To 2-25-19, $65.56, MidAmerican Energy, Service To 2-22-19,$302.21,Verizon Wireless, Service To 3-25-19,$70.68,Centurylink,March Service,$46.32,**911 Communication Center:** Lake Co Treasurer, withholding 3-15-2019,$2,334.21, Verizon Wireless, Service To 3-25-19,$65.35,Centurylink,March Service,$371.90,Triotel Communication, Service To 3-31-19,$171.53, ITC, Service To 3-31-19,$115.55 **EMA:** Lake Co Treasurer, withholding 3-15-2019,$388.37,Verizon Wireless, Hotspot To 3-25-19,$110.58, Centurylink, March Service,$58.13, **24/7:** Lake Co Treasurer, withholding 3-15-2019,$296.66,**State Remittance:** SD Dept Of Revenue, Fees,$248,712.63, **M&P Fund:** SDACO, Feb ROD Fees,$260.00,Grand Total $273,477.51.

ACCOUNTS PAYABLE 3-20-19 Commissioners: Nicky's,Meals/Twp Mtg 3-11-19, $409.02 Rinke Noonan, Review Drainage Ord/Plan, $1,500.00, Madison Daily Leader, Minutes/Notices, $394.76,Pitney Bowes Global, Postage Lease 3-29-19, $3.00, Pitney Bowes Increase/Red Ink/Tape, $1.02,**Elections:**Pitney Bowes Global,Postage Lease 3-29-19,$64.01,Pitney Bowes Inc,Ezseal/Red Ink/Tape,$21.70, **Judicial:**Hartsel, Patricia J,/Transcripts,$110.20, Stanford, Lori,CAA,$1,163.25

De Castro, Manuel J Jr,CAA,$940.50, Stanford, Lori,CAA,$95.00,Oftedal, Abby,CAA,$95.00 Dawson, Jacob D, CAA,$1,775.95, **JUROR-WITNESS-APPEARANCE FEE 2-27-19:** Anderson, Gene O,$68.48,Booze, Kari $50.84,Jurgensen, Deborah $58.40, Materese, Michael, $51.68 May, Lori, $58.40,Schmidt, Elvin, $50.84,Stewart Mathison, Donna, $50.84,Thompson, David, $50.84 Deya Thorin Spanish Interpreter service,$232.24,Pitney Bowes Global,Postage Lease 3-29-19,$85.02,Pitney Bowes Inc,Ezseal/Red Ink/Tape,$28.83,**Auditor:**Software Services Inc,Feb Service,$80.00,Madison Daily Leader,2018 Annual Report,$262.20,Lake County Treasurer,Feb 19 Ach Chgs,$28.92,Janke, Roberta,Postage/Pt73,$7.35,Office Peeps Inc,Copy Paper/supplies,$177.45 Printronix,Ribbons,$183.20,Pitney Bowes Global,Postage Lease 3-29-19,$146.03, Pitney Bowes Inc,Ezseal/Red Ink/Tape,$49.51,Hamlin County Treasurer,Dst Mtg Reg/Janke,$11.00, Nicky's, Meals/Twp Mtg 3-11-19,$20.44, Bureau Of Administration, Jan Long distance/fax $2.49, Printronix, S828 Printer/service,$3,292.05, **Treasurer:** Lake Co Treasurer,Cash Change/Check, $1,315.63, Software Services Inc,Feb Service,$80.00, Office Peeps Inc,Copy Paper,$35.31, Pitney Bowes Global,Postage Lease 3-29-19,$43.01,Pitney Bowes Inc,Ezseal/Red Ink/Tape,$14.58,Pitney Bowes Global,Postage Lease 3-29-19,$214.04,Pitney Bowes Inc,Ezseal/Red Ink/Tape,$72.57,Hamlin County Treasurer,Dst Mtg Reg/Walburg,$11.00, Bureau Of Administration,Jan Email Service(3), $24.42,**States Attorney:**Frantzen Reporting,Grand Jury 2-27-2019,$198.88,Office Peeps Inc,Copy Paper/5 Cases,$176.55,Pitney Bowes Global,Postage Lease 3-29-19,$21.00,Pitney Bowes Inc,Ezseal/Red Ink/Tape,$7.12,Nicky's,Meal/Twp Mtg 3-11-19,$10.22, Bureau of Administration, Jan Long Distance Calls,$10.67,**Government Buildings**: Lake County Intl Inc, Socket/Harness, $122.46,Home Service Water Cond,Salt,$88.50,Sturdevant's Auto Parts,Lever,$391.50,Builders First Source,Red Oak/Jail Control Rm,$86.30,Lewis Drug Inc,Pinesol/2,$7.98,Campbell Supply, Wire/Tubing/Skid Loader,$26.00,Battery Junction Wholesale,AA Batteries/15,$43.11,Bud's Clean Up Service,Feb Service,$191.84,Bureau Of Administration,Jan Long Distance Calls,$.14,**Director Of Equalization:**Software Services Inc,Feb Service,$640.00,Office Peeps Inc,Copy Paper/supplies, $123.28.Pitney Bowes Global,Postage Lease 3-29-19,$188.04,Pitney Bowes Inc,Ezseal/Red Ink/Tape,$63.76,Nicky's,Meals/Twp Mtg 3-11-19,$40.88,Bureau Of Administration,Jan Long Distance/Fax,$2.67,**Register of Deeds:**Office Peeps Inc,Copy Paper/supplies,$201.81,Pitney Bowes Global,Postage Lease 3-29-19,$51.01,Pitney Bowes Inc, Ezseal/Red Ink/Tape, $17.30, Hamlin County Treasurer,Dst Mtg Reg/Ebsen,$11.00,Bureau Of Administration,Jan Email Service, $9.14,**Veterans Service Office:**Pitney Bowes Global,Postage Lease 3-29-19,$1.00,Pitney Bowes Inc,Ezseal/Red Ink/Tape,$.34,Bureau Of Administration,Jan Long Distance/Fax, $10.18,**Sheriff:**SD Dept Of Health,5-Blood Alcohols,$200.00,Lake Veterinary Clinic,Feb 19 Rocco Care,$135.00,Hwy 34 Customs Inc,Service/Rowe,$90.00,Gall's Llc,Ripstop/Striping/Pant, $158.87,Talich, Sarina,Transfer Labels,$47.52,Office Peeps Inc,Copy Paper/supplies,$133.15,Fed Ex,Service 2-26-19,$15.04,Pitney Bowes Global,Postage Lease 3-29-19,$80.02,Pitney Bowes Inc,Ezseal/Red Ink/Tape,$27.13,Alice Training Institute,Alice Training/Rowe,$595.00,Sturdevant's Auto Parts,Blades/Crown Vic Battery, $294.54,Prostrollo Motor Co,2019 Dodge Charger,$25,229.00 **Jail:**Lewis Drug Inc, Meds, $54.26,Rowe, Jamie,Nursing Sv,$500.00,Convergint Technologies,Lenal Software To 12-31-19, $330.00, Lewis Drug Inc,Totes/9,$131.08,Bureau Of Administration,Jan Long Distance/Fax, $65.47,Sunshine Foods Inc, Feb Prisoner Meals,$6,936.93,**Support Of Poor:**Pitney Bowes Global, Postage Lease 3-29-19,$4.00,Pitney Bowes Inc,Ezseal/Red Ink/Tape,$1.36,Bureau Of Administration, Jan Long Distance Calls,$.80,Lake Co Food Pantry Inc,1st Qtr Allotment, $648.00,**Community Health Nurse:**Pitney Bowes Global,Postage Lease 3-29-19,$64.01 Pitney Bowes Inc,Ezseal/Red Ink/Tape,$21.69,**Ambulance:**Madison Reg Health System,1st Qtr Allotment,$5,000.00,**Care Of Aged:**Interlakes Comm Action,1st Qtr Allotment,$3,148.75,East Dakota Transit,1st Qtr Allotment,$3,062.50,**Developmentally Disabled:**Valient Living,1st Qtr Allotment, $625.00,**Drug Abuse:**Community Counseling Svc,1st Qtr Allotment,$2,092.50,**Mental Health Center:**Community Counseling Svc,1st Qtr Allotment,$2,092.50,**Mental Health Board:** Minnehaha County Auditor,$365.80,Ericsson, Richard L,$190.00,Lincoln County Treasurer,$797.41

Yankton County Treasurer,$240.00,Kennedy Pier & Loftus $231.00,**Library:**Madison Public Library,1st Qtr Allotment,$4,750.00,**Museum:**Smith-Zimmermann Museum,1st Qtr Allotment,$750.00 **Extension:**Office Peeps Inc,Copy Paper,$35.31,SDSU Extension,Reg Fee/Hayford,$39.00,Bureau Of Administration,Jan Long Distance Calls,$9.34,Lewis Drug Inc, candy/scissors/tote,$36.11,SDSU Extension,Reg/Hayford/Blom,$32.00,**Conservation District:** Lake County Cons Dst,1st Qtr Allotment,$9,625.00,**Zoning:**First District Assn,1st Qtr Allotment,$5,059.80,Thompson, Dale, Mtg/Mileage 3-13-2019,$29.20,Schaefer, Alan,Mtg/Mileage 3-13-2019,$37.60,Johannsen, Craig,Mtg/Mileage 3-13-19,$25.84,Bickett, Donald,Mtg/Mileage 3-13-19,$43.48,Pitney Bowes Global,Postage Lease 3-29-19,$33.01,Pitney Bowes Inc,Ezseal/Red Ink/Tape,$11.19,Bureau Of Administration,Jan Long Distance Calls,$4.34,**Economic Dev/Tourism:**Lake Area Improvement Corp,1st Qtr Allotment,$5,000.00,Prairie Historical Society,1st Qtr Allotment,$750.00,**Hwy Road & Bridge:**Geotek Engineering,Coring Cr41,$876.25,Madison Daily Leader,Seasonal Bid Notice, $25.72,Tran-Source,Labor/Wires,$512.40,Resykle, Llc,Iron,$30.55,Tran-Source,Parts ,$133.26 Carquest Auto Parts,Heater Parts,$34.29.Zep Sales & Service,Big Orange/12, $178.21,Sturdevant's Auto Parts,Visional Blades,$1,492.15,Madison Ace Hardware,Nuts/Bolts/Velcro, $85.76 Campbell Supply,Chain/Hooks/Bulbs,$104.42,Lake County Intl Inc,Hose/Coupling,$58.40, Tran-Source, Parts,$233.34,Aramark Uniform Services,Service 3-12-19,$50.93,Office Peeps Inc,Copy Paper,$70.62,Bureau Of Administration,Jan Long distance/Fax,$9.59,**911 Communication Center:**Racom Corporation,Battery cart/install,$826.41, Office Peeps Inc,Copy Paper,$35.31,Pitney Bowes Global,Postage Lease 3-29-19,$2.00,Pitney Bowes Inc,Ezseal/Red Ink/Tape, $.68,Nicky's,Meal/Twp Mtg 3-11-19,$10.22,Bureau Of Administration,Jan Long Distance Calls,$7.51,**Emergency Mgt Agency:**Farm & Home Publishers,Directory,$56.00,Office Peeps Inc,Copy Paper,$35.31,Pitney Bowes Global,Postage Lease 3-29-19,$1.00,Pitney Bowes Inc,Ezseal/Red Ink/Tape,$.34,Nicky's,Meal/Twp Mtg 3-11-19,$10.22,**Government Building Fund:**Builders First Source,Ceiling Tile/Flood,$140.97,Lake County Intl Inc,New Edge Snowblower Attach,$5,955.00,**24/7:**Satellite Tracking,Feb Gps Bracelets(126),$409.50,Dana Safety Supply Inc,Hav Docking Station,$2,436.36,Pharmchem Inc,Feb Sweat Patch Analysis,$699.00,**M&P Fund:**Century Business Prod,Kyocera Taskalfa Copier,$2,953.75,**Dive Team:**F & M Coop Oil Company,Fuel 2-12-2019,$29.86, Dive Right In Scuba-Psd,Neck/Wrist Seals-Aquaseal, $62.00,**LEPC:** Vantek Communications,Kenwood Radio/Antenna/Battery(11),$19,307.20, **FLEX SPENDING:**One recipient,$577.37,Other: Court appointed counsel, $2,705.20, Grand Total $136,210.35.

STP PAYOUT/RD-BR FUND:

Auditor Janke told the board the county received $169,072.15 from the STP payout program. These funds have been restricted for bridge construction/improvements. Motion by Reinicke, second by Hageman, to restrict $169,072.15 in the Road & Bridge fund for bridge replacement. Motion carried.

FUEL QUOTES APPROVED:

The board reviewed the following fuel quotes of 3-4-19: Cole's Petroleum ethanol 2.0440, #1 diesel fuel 2.5725 and #2 diesel fuel 2.1225 and Farstad Oil Inc., ethanol 2.135 and #2 diesel fuel 2.194, Farstad Oil Inc was unable to quote all fuel required with this transport load. Motion by Johnson, second by Hageman, to approve the quote of Cole's Petroleum. Motion carried.

4-H LIVESTOCK BARN/RENTAL:

The board reviewed the 4-H Livestock Barn rental application of Corey & Ashley Johnke for April 12-13, 2019 for a 4-H pig sale. Motion by Reinicke, second by Slaughter, to approve the application of Corey & Ashley Johnke contingent upon the following: 1. Snow will not be moved by the county or anyone else 2. Buildings & Grounds Superintendent has the authority to cancel the event due to condition of the grounds 3. No parking is allowed on the grass 4. Personal equipment must be picked up and put away immediately following the sale 5. Applicants are recommended to have a back-up plan at a different location; and authorize the chair to sign. Motion carried.

CASH CHANGE/REMOVE CHECK:
Deb Walburg, Treasurer, met with the board to discuss increasing the cash change from $2,000 to $3,000 in the Treasurer's office. Motion by Reinicke, second by Hageman, to approve $1,000 added to the treasurer's cash change. Motion carried. Walburg discussed an insufficient check of $315.63 that has been listed since December 2010. She told the board she has no legal means to collect, SDCL 7-11-4.2. Motion by Reinicke, second by Slaughter, to remove the insufficient check of $315.63 from the insufficient check listing to clean up the books. Motion carried.

ABATEMENT 2019-6:
Rick Becker, Director of Equalization, met with the board to discuss Abatement 2019-6 for Terrance and Mary Ryan, Lot 6 Evergreen Acres 8th Addition, 06780-10652-06010. For 2018 pay 2019 taxes, the structure value of $154,500 did not get removed from the parcel. Motion by Hageman, second by Reinicke, to approve Abatement 2019-6 for $2,093.00 for Terrance and Mary Ryan. Motion carried.

4-H ADVISOR:
Glenda Blom, Extension Office Manager, introduced Jennifer Hayford, 4-H Advisor, to the board. She began her duties on January 24, 2019 and will be in the Madison office on Wednesdays, Thursdays, and Fridays. Her position is split 60% Lake County and 40% Moody County.

RESOLUTION 2019-4/BRIDGE INSPECTION:
Chair Wollmann read Resolution 2019-4, Bridge Inspection Program Resolution for use with SDDOT Retainer Contracts. Debbie Rowley,Hwy Office Manager, was in attendance. Motion by Reinicke, second by Hageman, to approve the chair sign Resolution 2019-4. Motion carried

RESOLUTION 2019-4
BRIDGE REINSPECTION
PROGRAM RESOLUTION
FOR USE WITH SDDOT RETAINER CONTRACTS

WHEREAS, Title 23, Section 151, *United States Code,* and Title 23, Part 650, Subpart C, *Code of Federal Regulations¸* requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, Lake County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The County requests SDDOT to hire Banner Associates, Inc (Consulting Engineers) for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

Voting aye: Hageman, Johnson, Reinicke, Slaughter, and Wollmann
Voting nay: none
Dated this 19th day of March, 2019, at Madison, South Dakota.
BOARD OF LAKE COUNTY COMMISSIONERS
/s/Kelli Wollmann
Chair, Lake County Commission
ATTEST:
/s/Roberta Janke
Lake County Auditor

SEASONAL LOAD LIMITS:
CAO Shelli Gust told the board the seasonal road restrictions became effective at 8 a.m. on March 18th. Hwy Office Manager Rowley told the board the seasonal road restriction notice has been published and the signs are up.

PERSONNEL/JAIL DEPT:

Tim Walburg, Sheriff, met with the board to discuss the hire of Daniel Hankle and Coral Berg. Motion by Reinicke, second by Slaughter, to approve the hire of Daniel Hankle, Correctional Officer, at $14 per hour, part-time no benefits, effective 3-14-19 for training and to full-time status effective 4-4-19 with benefits. Motion carried. Motion by Johnson, second by Reinicke, to approve the hire of Coral Berg, Correctional Officer, part-time no benefits, at $14 per hour effective 4-1-19. Motion carried. Walburg told the board the ALICE (Alert, Lockdown, Inform, Counter, Evacuate) training Deputy Sheriff Steve Rowe was to attend was canceled on March 12th and rescheduled for May.

EMERGENCY MGT/MUTUAL AID AGREEMENT:

Shelli Gust, CAO, discussed the Mutual Aid Agreement for the intercounty sharing of resources during emergencies or disasters within SD Office of Emergency Management's Region 1. Emergency Manager Kody Keefer was attending training and could not be present today. Motion by Slaughter, second by Reinicke, to approve the Mutual Aid Agreement for the intercounty sharing of resources during emergencies or disasters within SD Office of Emergency Management's Region 1 and authorize the chair to sign. Motion carried.

REPEAL OF ORD 02-38/DRAINAGE:

CAO Gust presented draft Ordinance 19-70, An Ordinance repealing Ordinance 02-38 and all amendments made thereto, repealing the Lake County Drainage Plan, and dissolving the Lake County Drainage Board. Commissioner Reinicke stated she will not be in attendance for the April 2nd meeting and would like to be present for public input on the drainage decision. CAO Gust told Reinicke there would be no public input at the first hearing on the ordinance. Public input will be taken at the 2nd reading of the ordinance. Motion by Reinicke, second by Hageman, to move forward with Ordinance 19-70 to repeal Ordinance 02-38 and the Lake County Drainage Plan, dissolve the Drainage Board and set the first reading for April 2nd. Motion carried. The second reading will take place on April 16th.

INDIGENTS/WELFARE:

Mandi Anderson, Welfare Director, presented the following Indigent applications made by Avera McKennan Hospital to the board.

Indigent 19-07: Motion by Reinicke, second by Slaughter, to deny Indigent application 19-07 based on the following findings and conclusions:

1) *An Application for Assistance was received from Avera McKennan on 1/7/2019.*
2) *To assist the County in determining whether 19-07 is a medically indigent person that qualifies for county poor relief, a letter was sent to 19-07 on 1/8/2019 inviting 19-07 to make application for assistance. The County did not receive a response.*
3) *No evidence or documentation supporting that 19-07 is a medically indigent person that qualifies for county poor relief has been provided to the County.*
4) *The County is unable to determine whether 19-07 is a medically indigent person, as that term is defined in SDCL 28-13-1.3, or whether 19-07 qualifies for county poor relief under SDCL 28-13.*

Motion carried.

Indigent 19-08: Motion by Hageman, second by Slaughter, to deny Indigent application 19-08, based on the following findings and conclusions:

1) *An Application for Assistance was received from Avera McKennan on 1/7/2019.*
2) *To assist the County in determining whether 19-08 is a medically indigent person that qualifies for county poor relief, a letter was sent to 19-08 on 1/8/2019 inviting 19-08 to make application for assistance. The County did not receive a response.*
3) *No evidence or documentation supporting that 19-08 is a medically indigent person that qualifies for county poor relief has been provided to the County.*
4) *The County is unable to determine whether 19-08 is a medically indigent person, as that term is defined in SDCL 28-13-1.3, or whether 19-08 qualifies for county poor relief under SDCL 28-13.*

Motion carried.

Indigent 19-09: Motion by Reinicke, second by Hageman, to deny Indigent application 19-09 based on the following findings and conclusions:

1) *An Application for Assistance was received from Avera McKennan on 2/26/2019.*
2) *To assist the County in determining whether 19-09 is a medically indigent person that qualifies for county poor relief, a letter was sent to 19-09 on 2/26/2019 inviting 19-09 to make application for assistance. The County did not receive a response.*
3) *No evidence or documentation supporting that 19-09 is a medically indigent person that qualifies for county poor relief has been provided to the County.*
4) *The County is unable to determine whether 19-09 is a medically indigent person, as that term is defined in SDCL 28-13-1.3, or whether 19-09 qualifies for county poor relief under SDCL 28-13.*

Motion carried.

ZONING/PLATS:

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

Plat of Lot 1 of Lake County Substation Addition in the W1/2 of the NW1/4 of Section 34, Township 107 north, Range 52 west of the 5th p.m., Lake County SD, containing plus/minus 12.00 acres (including plus/minus 1.25 acres of R.O.W.) Motion by Reinicke, second by Johnson, to approve the plat as it meets county regulations and taxes have been paid in full. Motion carried.

Plat of Lots 2A, 3A, and 4A of Marr's Beach Addition in Government Lot 6 of Section 22, Township 106 north, Range 52 west of the 5th principal meridian, Lake County SD. Motion by Slaughter, second by Hageman, to approve the plat as it meets county regulations and taxes have been paid in full. Motion carried.

BOARD OF ADJUSTMENT:

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

ZONING/COND USE:

Zoning Officer Anderson presented the following conditional use applications to the board.

19-01 MC Properties, Terry Erfman—Lot 5 Marr's Beach Addition in Govt Lot 6 Section 22-106-52, Lakeview Twp. Terry Erfman was present to discuss his request to build an oversized commercial storage facility with greater dimensions than the ordinance regulates. Motion by Slaughter, second by Reinicke, to approve CU 19-01 and adopt the findings and specific conditions outlined in the staff report. Motion carried.

19-02 Mergen Family, Mark & Cheryl and Jesse and Kyle—Lots 2-3-4-5 & N1/2SE1/4 Section 32-107-51, Rutland Twp. Jesse and Kyle Mergen and Ty Eschenbaum, A1 Development Solutions, were present to discuss their request to build a Class E concentrated animal feeding operation (CAFO) barn consisting of up to 2,400 head (240 animal units) of nursery swine. Eschenbaum explained the Mergen's are working with Sunterra Farms on this project. When the pigs weigh 50 pounds they would be sent to a finisher. Mergen's have surrounding land for manure management. Commissioner Johnson told members at the planning meeting it was stated Mergen's do not want to use pipeline for manure as this area is close to the Milwaukee Slough. Motion by Reinicke, second by Hageman, to approve CU 19-02 and adopt the findings and specific conditions outlined in the staff report and add the manure will be hauled out with a tanker. 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.

MEETINGS ATTENDED:

Commissioner Slaughter attended the Annual Towns & Townships meeting and LAIC/U.S. Under-Secretary of State at DSU. Commissioner Hageman met with the States Attorney on a personnel matter. Chair Wollmann attended the Annual Towns & Townships meeting and watched the Dive Team at the Community Center. Commissioner Reinicke met with the States Attorney on a personnel

matter, attended the Annual Towns & Townships meeting and the Washington Ave SD DOT project presentation. Commissioner Johnson attended the planning and zoning meeting.

WEED & PEST BOARD:

CAO Gust told the board Dan Wyatt has resigned from the Weed & Pest Board. Motion by Johnson, second by Reinicke, to acknowledge the resignation of Dan Wyatt from the Weed and Pest Board. Motion carried.

FEB 2019 REPORTS RECEIVED: Register of Deeds fees collected $13,744.00, Auditor's account with the Treasurer reconciled bank balances $7,182,465.65 auditor's balance $7,183,273.51 variance ($807.86) and treasurer bank book $7,183,308.45, Sheriff fees collected $14,221.36, and Zoning/Drainage fees collected $100.

TRAVEL REQUESTS:

Laura Olson to attend DOH staff conference on July 9-11, 2019 at Pierre. Kody Keefer to attend G318 Local Mitigation Planning on March 27-28 at Pierre.

ADJOURNMENT:

Motion by Johnson, second by Reinicke, at 10:32 a.m. to adjourn. Motion carried. The next meeting will be held on Tuesday, April 2, 2019 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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