LAKE COUNTY COMMISSION MINUTES
SEPTEMBER 19, 2019

The Board of Lake County Commissioners met in regular session on September 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 Reinicke, second by Slaughter, to approve the agenda of September 19, 2019. Motion carried.

MINUTES APPROVED:

Motion by Johnson, second by Hageman, to approve the unapproved minutes of September 3, 2019. Motion carried. Motion by Reinicke, second by Slaughter, to approve the unapproved minutes of September 13, 2019. Motion carried.

MOMENT OF RECOGNITION: Chair Wollmann acknowledged the flooding disaster that impacted the entire community. She said the city and county working relationship has been great. This disaster has shown the strength of this community. She thanked everyone and appreciated all the assistance given during this difficult time.

PAYROLL APPROVED:

Motion by Reinicke, second by Johnson, to approve the payroll of August 26-September 8, 2019. Motion carried. COMMISSIONERS: $5,102.30; AUDITORS OFC: $4,917.55; TREASURERS OFC: $4,160.56; STATES ATTORNEY OFC: $7,760.24; GOVT BLDGS: $4,365.12; DIR EQUALIZATION OFC: $4,897.00; REGISTER DEEDS OFC: $3,204.67; VSO: $849.24; SHERIFF OFC: $14,790.91; JAIL: $11,641.34; CORONER: $498.19; EMA: $1,637.70; 911 COMM CENTER: $11,764.84; 24/7: $962.60; ROAD & BRIDGE: $14,834.61; WELFARE: $55.72; CHN: $1,073.78; WIC: $162.23; EXTENSION: $1,623.25; ZONING; $1,502.53. GRAND TOTAL $95,804.38.

ACCOUNTS PAYABLE APPROVED:

Motion by Slaughter, second by Hageman, to approve the accounts payable of September 16 & 20, 2019. Motion carried.

Accounts Payable 9-16-19 General: Dakotaland Fed Cr Union, Cu 9-13-19, $75.00, OCSE, Child Support, $325.85, Lake Co Treasurer, Withholding, $15,254.16, **Auditor:** Bureau of Adm, July Long Distance Calls, $2.36, **Treasurer:** Bureau of Adm, July Long Distance/Fax, $34.89, **St Atty:** Bureau of Administration, July Long Distance/Fax, $4.75, **Gvt Bldg:** City of Madison, Utilities, $1,517.41, **DOE:** Bureau of Adm, July Long Distance Calls, $6.32, **ROD:** Bureau of Adm, July Long Distance Calls, $9.07, **VSO:** Bureau of Adm, July Long Distance/Fax, $8.48, **Sheriff:** Great Western Bank, Hardware/Cmd Trlr/Frames, $156.05, **Jail:** Bureau of Adm, July Long Distance Calls, $46.47, City of Madison, Utilities, $3,489.88, **Support of Poor:** Bureau of Adm, July Long Distance Calls, $.83, **Extension:** Bureau of Adm, July Long Distance Calls, $13.96, **Weed:** Verizon Wireless, Service, $31.95, **Zoning:** Bureau of Adm, July Long Distance Calls, $13.95, **Hwy Rd-Br:** Dakotaland Fed Cr Union, Cu 9-13-19, $200.00, Lake Co Treasurer, Withholding, $3,619.07, Xcel Energy, Utilities/Ramona, $22.11, Verizon Wireless, Service, $63.92, Bureau of Adm, July Long Distance/Fax, $18.94, **911 Comm:** Lake Co Treasurer, Withholding, $2,814.01, Itc, Service, $115.55, Verizon Wireless, Service, $44.56, Triotel Communication, Service, $167.53, Bureau of Adm, July Long Distance Calls, $11.63, **EMA:** Lake Co Treasurer, Withholding, $386.62, First Bank & Trust, SDEMA Conf Regs/Keefer, $95.00, Verizon Wireless, Service/Hotspot, $84.57, Bureau of Adm, July Long Distance Calls, $.52, **24/7:** Lake Co Treasurer, Withholding, $180.94, **St Remittance:** SD Dept Of Revenue, Aug Fees, $244,649.88, **M&P Funds:** SDACO, Aug 19 Rod Fees, $404.00, **Grand Total: $273,870.23**

Accounts Payable 9-20-19 Commissioner: Dept Of Legislative Audit, Audit 2016-2017, $15,549.50, Madison Daily Leader, Minutes/Notices, $970.27, Pitney Bowes Global, Postage Lease 9-29-19, $3.00, US Postal Service, Postage Meter Refill, $20.00, Hageman, Roger, Mileage/EDWDD Brookings, $39.23, **Elections:** Software Services Inc, Pc Install, $40.00, Pitney Bowes Global,

Postage Lease 9-29-19, $64.01, US Postal Service, Postage Meter Refill, $250.00, **Judicial:** Daniel P Feldhaus Reporting, Transcripts, $179.40, De Castro, Manuel J Jr, CAA Fees, $522.50, Lohmann, Erik, COS Fees, $1,845.00, Pitney Bowes Global, Postage Lease 9-29-19, $128.03, US Postal Service, Postage Meter Refill, $250.00, **Auditor:** Software Services Inc, Aug Service, $80.00, Innovative Ofc Solutions, Env, $115.60, Lake County Treasurer, Aug 19 ACH Charges, $29.00, Office Peeps Inc, Planner, $14.84, Pitney Bowes Global, Postage Lease 9-29-19, $134.03, US Postal Service, Postage Meter Refill, $380.00, Centurylink, Sept Service, $47.69, **Treasurer:** Office Peeps Inc, Ribbon, $6.26, Pitney Bowes Global, Postage Lease 9-29-19, $252.05, US Postal Service, Postage Meter Refill, $802.15, Centurylink, Sept Service, $35.14, **St Atty:** Madison Daily Leader, Notices, $80.36, Office Peeps Inc, Mailer/Post Its/Staple Remover, $47.41, Pitney Bowes Global, Postage Lease 9-29-19, $17.00, Centurylink, Sept Service, $55.57, Relx Inc. Dba Lexis Nexis, Aug Subscription Fee, $190.00, **Gvt Bldg:** Grainger, AED Pads/Batteries, $318.42, G & R Controls Inc, Filters(34), $182.00, Campbell Supply, Supplies, $113.74, Home Service Water Cond, Salt 500#, $88.50, Hillyard/Sioux Falls, Supplies, $608.05, US Postal Service, Postage Meter Refill, $5.00, Bud's Clean Up Service, Aug Service, $191.84, Porta Pros Inc, Rental/4-H Grds, $175.00, Centurylink, Sept Service, $33.24, **DOE:** Software Services Inc, Aug Service, $40.00, Schneider Geospatial Llc, Data Maint/2 Parcels, $72.00, Office Peeps Inc, Calendar Refill, $7.44, Pitney Bowes Global, Postage Lease 9-29-19, $178.03, Centurylink, Sept Service, $34.90, Roger's Service & Exhaust, Repair Power Steering Line, $167.84, **ROD:** Pitney Bowes Global, Postage Lease 9-29-19, $44.01, US Postal Service, Postage Meter Refill, $200.00, Centurylink, Sept Service, $19.49, **VSO:** Pitney Bowes Global, Postage Lease 9-29-19, $1.00, Ramkota Hotel-Pierre, VanZanten, Lodging, $216.00, Centurylink, Sept Service, $33.11, **IT:** Intuvio Solutions, Website Renewal/1 Yr, $399.95, **Sheriff:** SD Dept Of Health, 18-Bl Alcohols, $720.00, Madison Reg Health System,13-Bl Alcohols, $1,170.00, Lake Veterinary Clinic, Rocco Care Aug, $165.00, Madison Instant Printing, Business Cards/Shipping/Rowe, $52.00, Pitney Bowes Global, Postage Lease 9-29-19, $87.02, Sunshine Foods Inc, Supplies/PV Workers, $33.11, Steves Tire & Service, Aug Services/Oil Changes, $267.78, Sturdevant's Auto Parts, Unity Switch, $11.67, Wash & Ride Llc, Car Washes(10), $48.25, **Jail:** Lewis Drug Inc, Aug Prisoner Meds, $409.12, Madison Reg Health System, Prisoner Care, $247.14, Gall's Llc, Tactical Trousers, $37.09, Lewis Drug Inc, HDMI Cables/supplies, $83.42, Centurylink, Sept Service, $103.06, Sunshine Foods Inc, Aug Prisoner Meals, $9,664.27, **Support of Poor:** Pitney Bowes Global, Postage Lease 9-29-19, $4.00, Centurylink, Sept Service, $19.75, Lake Co Food Pantry Inc, 3rd Qtr Allotment, $648.00, **CHN:** Marco Inc, Copier Lease 8-16-19, $62.54, Pitney Bowes Global, Postage Lease 9-29-19, $52.01, US Postal Service, Postage Meter Refill, $92.85, **Ambulance:** Madison Reg Health System, 3rd Qtr Allotment/Ambulance, $5,000.00, **Care of Aged:** Interlakes Comm Action, 3rd Qtr Allotment, $3,148.75, East Dakota Transit, 3rd Qtr Allotment, $3,062.50, **Dev Disabled:** Valiant Living, 3rd Qtr Allotment, $625.00, **Drug Abuse:** Community Counseling Svc, 3rd Qtr Allotment, $2,092.50, **Mental Health Center:** Community Counseling Svc, 3rd Qtr Allotment, $2,092.50, **MI Board:** Lockwood, Darcy, MI Hearing, $22.50, Katterhagen, Mark, MI Hearing, $22.50, Cook-Huber, Kerri, MI Hearing, $75.00, Lewno, Lucy, MI Hearing, $116.50, Lincoln County Treasurer, MI Hearing, $90.00, Yankton Co Sheriff's Ofc, MI Service, $50.00, Yankton County Treasurer, MI Hearing, $235.25, Lewis & Clark BHS, MI Service, $356.00, **Public Library:** Madison Public Library, 3rd Qtr Allotment, $4,750.00, **Historical Museum:** Smith-Zimmermann Museum, 3rd Qtr Allotment, $750.00, **Recreation:** Bud's Clean Up Service, Aug Service, $18.00, **Extension:** Office Peeps Inc, Post It Flags/Cardstock, $11.16, Hayford, Jennifer, State Fair Meals, $69.14, Blom, Glenda, Mileage/Huron/State Fair, $70.98, Quality Inn, Hayford, Jen/Lodging/St Fair, $336.00, Centurylink, Sept Service, $41.04, Sunshine Foods Inc, Milk/Cookies, $7.63, **Conservation District:** Lake County Cons District, 3rd Qtr Allotment, $9,625.00, **Zoning:** First District Assn, 3rd Qtr Allotment, $5,059.80, Bickett, Donald, Mtg/Mileage 9-11-19, $43.48, Johannsen, Craig, Mtg/Mileage 9-11-19, $25.84, Schaefer, Alan, Mtg/Mileage 9-11-19, $37.60, Jerlow, R Douglas, Mtg/Mileage 9-11-19, $35.08, Anderson, Gene O, Mtg/Mileage 9-11-19, $43.48, Madison Daily Leader, Notices, $87.66, Pitney Bowes Global, Postage Lease 9-29-19, $34.01, Centurylink, Sept Service, $19.49, **Tourism:** Lake Area Improvement Corp, 3rd Qtr Allotment, $5,000.00, Prairie Historical Society, 3rd Qtr

Allotment, $750.00, **Hwy Rd-Br:** SD Dept Of Transportation, Project CS6334 18-1 06vg, $2,491.93, American Eng Testing Inc, Material Testing/Gravel, $220.00, Lake County Intl Inc, Labor/Mower, $1,191.40, Heritage-Crystal Clean, 50/50 Premix, $210.00, Michael Todd & Co Inc, Red Flag Material, $166.28, Lake County Intl Inc, Gearboxes/Cleaner, $1,030.06, Resykle, Llc, Oxygen/Lg Ace, $80.00, Tiger Corporation, Supplies, $231.35, Sturdevant's Auto Parts, Supplies, $437.09, Campbell Supply, Hose Assy/Grease Gun Tip, $48.96, Aramark Uniform Services, Service 9-10-19, $64.33, Builders First Source, 4' Surveyors Stake(2), $38.50, Bierschbach Equipment, Leveling Rod/Wood Lath/Bracket, $480.65, Truenorth Steel Inc, Culverts, $23,191.70, Office Peeps Inc, Calendar/Refills, $12.12, Centurylink, Sept Service, $51.60, Lyle Signs Inc, Street Signs, $580.93, **911 Comm:** Madison Reg Health System, Physical, $131.00, Stanford Hearing Aids, Hearing Test, $75.00, SD Dept Of Public Safety, TTY Service 12-31-19, $5,400.00, Pitney Bowes Global, Postage Lease 9-29-19, $1.00, Centurylink, Sept Service, $374.54, **EMA:** Pitney Bowes Global, Postage Lease 9-29-19, $1.00, Keefer, Kody, Gas/Meals/Pierre/Hseep, $87.22, Ramkota Hotel-Pierre, Keefer, Kody/Lodging, $77.00, Centurylink, Sept Service, $46.60, Div Of Motor Vehicles, Title Transfer/19 Chevy Silverado, $21.20, Prostrollo Motor Co, 2019 Chevy Silverado, $28,780.00, **Domestic Abuse:** Domestic Violence Network, 3rd Qtr Allotment, $881.50, **24/7:** Satellite Tracking, Aug Gps Bracelets, $539.50, Pharmchem Inc, Aug Sweat Patch Analysis, $542.45, **Grand Total: $ 150,544.98.**

AUTOMATIC BUDGET SUPPLEMENT 2019-3:

Motion by Reinicke, second by Hageman, to approve the automatic budget supplement 2019-3 for EM expense budget 22600X4351222 and revenue budget 22600R3340000 for $1,198.50. Motion carried. This was an EM radio encryption 50-50 grant.

FUEL QUOTES APPROVED:

The board reviewed the following fuel quotes of 9-3-19: Cole's Petroleum ethanol 1.8925 and #2 diesel fuel 1.8835, F&M Coop ethanol 1.939 and #2 diesel fuel 1.905 and Farstad Oil Inc ethanol 1.94 and #2 diesel fuel 1.8990. Motion by Johnson, second by Slaughter, to approve the low quote of Cole's Petroleum. Motion carried.

COUNTY COMMUNITY EVENT:

Sheriff Tim Walburg told the board he has a motivational speaker, Dr. Melanie Weiss, Watertown Optometrist, coming to Lake County on October 9th. She will present a 60-90 minute program on her prescription drug addiction at the Madison High School at 6 p.m. The schools and churches are also involved with this event. The sheriff's budget will pay for the speaker. Donations will cover the expense of the event and will be supplemented back to the sheriff budget.

PICTOMETRY AGREEMENT:

Rick Becker, Director of Equalization, met with the board to discuss an agreement between Pictometry International Corp and Lake County. The ChangeFinder program will detect changes from the 2016 to the 2019 fly over. The county will receive 1,000 parcels at no cost to review. He has chosen an area around Lake Madison. He feels this would be a good tool to try for free for 90 days. Motion by Reinicke, second by Wollmann, to approve and authorize the chair to sign the Pictometry agreement. Motion carried.

MEETINGS ATTENDED:

Commissioners Hageman, Reinicke and Slaughter attended County Convention at Pierre.
Chair Wollmann spent 6 ½ days at the Emergency Operation Center. Commissioner Johnson attended planning & zoning and spent 4 days at the Emergency Operation Center. Commissioners Hageman and Reinicke met at the Hwy Dept for a meeting with Butler Cat. Commissioner Reinicke attended city planning where the Domestic Violence Network conditional use permit was approved.

ADOPT 2020 LAKE COUNTY BUDGET:

As per advertisement, the board reviewed the final 2020 Lake County budget and means of finance. Motion by Johnson, second by Slaughter, to adopt the Lake County 2020 Annual Budget. Motion carried.

RESOLUTION 2019-14/TAX LEVY:

Chair Wollmann read Resolution 2019-14. Motion by Hageman, second by Reinicke, to approve Resolution 2019-14 and authorize the chair to sign. Motion carried.

ANNUAL BUDGET FOR LAKE COUNTY, SD
For the Year January 1, 2020 to December 31, 2020

COUNTY TAX LEVIES	Dollars	$'s/1,000
WITHIN LIMITED LEVY:		
***General County Purposes**	**$4,146,015**	**2.555**
(10-12-9)		
LIMITED LEVY (10-12-21)		
SUB TOTAL	$4,146,015	2.555
OUTSIDE LIMITED LEVY:		
Courthouse, Jail, etc., Bldg	**$166,909**	**.103**
(7-25-1)		
UNLIMITED LEVY – SUB TOTAL	$166,909	.103
LIMITED AND UNLIMITED		
TOTAL TAXES LEVIED BY COUNTY	**$4,312,924**	**2.658**

*****These Amounts include the 25% to be distributed to cities.

RESOLUTION #2019-14
ADOPTION OF ANNUAL BUDGET FOR LAKE COUNTY, SOUTH DAKOTA

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and

Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR Lake County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2020 and ending December 31, 2020 and the same is hereby approved and adopted by the Board of County Commissioners of Lake County, South Dakota, this 19th day of September, 2019. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the County Auditor, Lake County, South Dakota. The accompanying taxes are levied by Lake County for the year of January 1, 2020 through December 31, 2020.

Voting aye: Hageman, Johnson, Reinicke, Slaughter and Wollmann Voting nay: none

BOARD OF COUNTY COMMISSIONERS OF LAKE COUNTY, South Dakota
/s/Kelli Wollmann
Kelli Wollmann, Lake County Commission Chair

/s/Roger Hageman
Roger Hageman

/s/Debra Reinicke
Debra Reinicke

/s/Aaron Johnson
Aaron Johnson

/s/Dennis Slaughter
Dennis Slaughter

ATTEST:
/s/Roberta Janke
Roberta Janke, Lake County Auditor

HWY DEPT/EQUIPMENT:

Commissioner Hageman discussed a joint powers agreement for the backhoe. He did not have enough information on this at this time.

UTILITY OCCUPANCY APPLICATIONS/PERMITS:

CAO Shelli Gust presented the following utility occupancy applications/permits to the board.

2019-23 Sioux Valley Energy, Jim Kuyper, PO Box 216, Colman SD. Work to be done—install new underground power line/bore CR29/457 Ave. There will be 3 bores under 457th Ave. Motion by Johnson, second by Slaughter, to approve 2019-23 utility occupancy application of Sioux Valley Energy. Motion carried.

2019-24 South Dakota Network, LLC (dba) SDN Communications, Lawrence Escobin, 2900 W 10th St., Sioux Falls SD 57104. Work to be done-directional bore, plow and backhoe under CR33. CR35, and CR46/455th Ave & 237 St. Motion by Reinicke, second by Hageman, to approve 2019-24 utility occupancy application of SD Network LLC dba SDN Communications. Motion carried,

2019-25 Sioux Valley Energy, Terry Plecity, PO Box 216, Colman SD. Work to be done—converting electrical service to underground. Directional bore of CR16/223rd St & 453rd Ave. Motion by Slaughter, second by Reinicke, to approve 2019-25 utility occupancy application of Sioux Valley Energy. Motion carried

SD DOT/JOINT POWERS FORCE ACCT AGREEMENT:

The board reviewed the SD DOT Joint Powers Force Account Agreement with Lake County. Three sites were approved for the 2019 Flood Project March 16, 2019. Site 1A Project #ER6447(02) PCN 07GG for $7,295, Site 2 Project No ER6334(09) PCN 07GH $13,211 and Site 2A Project No ER6418(10) PCN 07GJ $5,150. Grand Total $25,676. Motion by Reinicke, second by Johnson, to approve the SD DOT Joint Powers Force Account Agreement and authorize the chair to sign. Motion carried.

BRIDGE RE-INSPECTIONS:

The Hwy Dept requested that all 51 bridges and boxes be re-inspected by Banner. Commissioner Hageman said Banner may be here on Wednesday. Motion by Reinicke, second by Hageman, to move forward with the bridge re-inspections. Motion carried. SD DOT will send an amended work order with 20% cost to the county.

TID #5/LAKE COUNTY:

Toby Morris, Dougherty & Co LLC, met with the board to discuss Tax Increment Financing District Number Five, County of Lake. The Constitutional Debt limit for the City of Madison was a potential concern so the county was approached for this TID #5. The City of Madison passed Resolution 2019-16 allowing the county to create TID #5. A project plan of the developer, Nielson Construction, was reviewed. The legal description of TID #5 is Tract 1 of Miller's Fifth Addition to Madison. The estimated project costs are $1,800,000 and the duration shall not exceed 20 years. Morris has received verbal approval from Wendy Semmler, Dept of Revenue, that this TIF will be classified as Economic Development. Chair Wollmann read Resolution 2019-17. Those attending and speaking in favor of TID #5 included Roy Lindsay, Brent Antonen, Brad Lawrence, Daniel Buresh, Eric Hortness, Kari Blom, Eric Fosheim, Floyd Rummel, Casey Crabtree, Josh Pauli, and Mayor Marshall Dennert. Adam Shaw submitted a letter in favor of TID #5. Steven Kant spoke in opposition to TID #5.

RESOLUTION 2019-17/TID #5:

Motion by Slaughter, second by Reinicke, to approve and authorize the chair to sign Resolution 2019-17. Roll call vote: Hageman aye. Johnson aye. Reinicke aye. Slaughter aye. Wollmann aye. Motion carried.

RESOLUTION 2019-17

A RESOLUTION CREATING TAX INCREMENT FINANCING DISTRICT NUMBER FIVE, COUNTY OF LAKE

WHEREAS, the City of Madison has requested that Lake County create a tax increment financing district for purpose of developing affordable and workforce housing project located in the City of Madison.

WHEREAS, the Constitutional Debt for the City of Madison was a potential concern with the proposed District as well as exceeding the aggregate assessed value of the proposed tax increment

financing district plus the tax increment base of all other existing districts would potentially exceed ten percent of the total assessed value of all taxable property in the City of Madison; and

WHEREAS, the City of Madison passed a resolution consenting to Lake County creating "Tax Increment Financing District Number Five, County of Lake" (hereinafter "TIF District #5") for purpose of developing

WHEREAS, the South Dakota Department of Revenue preliminarily classified TIF District #5 as an Economic Development TIF district for purpose of the state-aid to education formula; and

WHEREAS, the Developer has submitted a project plan complying with the requirements of SDCL chapter 11-9 for the creation of TIF District #5; and

WHEREAS, the Lake County Planning Commission has adopted and submits the project plan for TIF #5 for consideration by the Lake County Board of Commissioners;

WHEREAS, the Lake County Planning Commission recommends the creation of TIF District #5 and submits its recommendation for further action by the Lake County Board of Commissioners;

NOW, THEREFORE, BE IT RESOLVED, that the LAKE COUNTY BOARD OF COMMISSIONERS HEREBY:

1. Approves the project plan dated September, 2019, for the creation of TIF District #5 attached to this Resolution as Exhibit A; and
2. Creates a tax increment financing district for purpose of developing workforce and affordable housing located in the City of Madison; and
3. Assigns for identification purposes the following name to the created tax increment financing district: TAX INCREMENT FINANCING DISTRICT NUMBER FIVE, COUNTY OF LAKE ("TIF District #5"); and
4. Designates the real property to be located within TIF District #5 legally described as follows:
    a. ***Tract 1 of Miller's Fifth Addition to Madison, Lake County, South Dakota, according to the recorded plat thereof***

Makes the following findings:

a. That the aggregate assessed value of the taxable property in TIF District #5 plus the tax increment base of all other existing districts does not exceed ten percent of the total assessed value of all taxable property in Lake County; and
b. That not less than fifty percent, by area, of the real property within TIF District #5 will stimulate and develop the general economic welfare and prosperity of the state through the promotion and advancement of workforce housing; and
c. That the improvement of the area is likely to significantly enhance the value of substantially all other real property in TIF District #5; and

This resolution shall take effect on the twentieth day after publication.

Voting aye: Hageman, Johnson, Reinicke, Slaughter, and Wollmann
Voting nay: none
Dated this 19th day of September, 2019.
/s/Kelli Wollmann
Kelli Wollmann, Chair
Lake County Board of Commissioners
ATTEST:
/s/Roberta Janke
Lake County Auditor

BOARD OF ADJUSTMENT:

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

ZONING/COND USE-VARANCE:

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

19-06 Variance application of Michael & Joanne Wheeler—Lot 6 Country Estates Addition, SE1/4 2-106-53, Herman Twp. Michael Wheeler was present to discuss his request to build a 10x16 storage shed in the required side yard. He is requesting a variance from the required minimum side yard setback. Motion by Reinicke, second by Hageman, to approve the applicant's variance permit 19-06 and adopt the findings outlined in the staff report. Motion carried.

19-12 Conditional use application of Joshua Wilson-Wilson Swine, N950' E950' W1350' NW1/4, Section 14-108-51, Summit Twp. Joshua Wilson and Trevor Johnson, Dakota Environmental Inc, were present to discuss their request to build another finishing swine bar consisting of up to 2,400 head (960 animal units). Together combined barns totaling 4,800 head of finishing swine (1920 animal units). The request is to expand existing finishing swine CAFO to a Class B. Motion by Reinicke, second by Hageman, to approve the applicant's conditional use permit #19-12 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.

PLATS/ZONING:

Zoning Officer Anderson presented the following plats to the board.

Lots 3, 4, 7 and 22 of Block 1 of Peterson's Second Addition in Outlot 3 of Govt Lot 2 in the NE1/4 of Section 23-T106N-R52W of the 5th p.m., Lake County SD. Motion by Johnson, second by Slaughter, to approve the plat as it meets county regulations and the taxes have been paid in full. Motion carried.

Lot 1 of Koch Addition a replat of Lots 8-14 of replat of Cliff Island Park in Lot 1 of Section 31, Township 106 north, range 51 west of the 5th p.m., Lake County SD. Motion by Reinicke, second by Johnson, to approve the plat as it meets county regulations, the taxes have been paid in full, and Commissioner Reinicke's concerns were answered. Motion carried.

Plat of Lot 9 of Bruns 2nd Addition in the NE1/4 of Section 9, T106N, R53W of the 5th p.m., Lake County SD. Motion by Reinicke, second by Johnson, to approve the plat as it meets county regulations and the taxes have been paid in full. Motion carried.

Lot 1 of Clark's Addition in the NE1/4 of Section 12, Township 108 north, Range 51 west of the 5th p.m., Lake County SD. Motion by Johnson, second by Reinicke, to approve the plat as it meets county regulations and the taxes have been paid in full. Motion carried.

Plat of Lot 1 of Aarons Addition in the NW1/4 of the SW14 of Section 28, T105N, R51W of the 5th p.m., Lake County SD. Motion by Reinicke, second by Hageman, to approve the plat as it meets county regulations and the taxes have been paid in full. Motion carried.

COMMUNITY COMMENTS: none

PROPOSED SPEED ZONE/CHESTER:

CAO Gust researched state law and cannot find any speed step reduction requirements. She asked the board about speed reductions for the proposed speed zone on 241st St/CR52 (Chester). The board asked her to draft an ordinance reducing speed from 55 to 30 mph for ½ mile on each side of the intersection of 241st/CR52.

LAKE THOMPSON OUTLET:

CAO Gust reviewed the draft minutes of the meeting of the Water Management Board meeting of September 11th concerning maintenance of the Lake Thompson Outlet. The report stated nothing done today changes the Board's 2013 decision that any changes to the outlet elevation will need to come back before the Water Management Board.

LOSS CONTROL/SAFETY AWARD:

Lake County received the Gold Loss Control/Safety Achievement Award at the 2019 SDACC/SDACO county convention on September 17 at Pierre.

HWY DEPT/LAKE COUNTY TRANSPORTATION PLAN:

The Public Meeting/Open House for the Lake County Five-Year Transportation Plan will be held on September 30, 2019 from 1 to 2 p.m. at the Lake County Commission room.

EMERGENCY FLOOD EVENT:

Kody Keefer, Emergency Manager, reported the following to the commission concerning the recent emergency flooding event: 35 evacuations/rescues, 32,500 sandbags filled, barricades received from multiple agencies, sandbagger machine borrowed from Grant County, trustee crew from the state pen helped make sandbags on Saturday and Sunday, volunteers provided a semi and trucks to haul the sandbags, Emergency Operation Center was located at the Madison City commission room as there was water in the basement and no power at the Lake County Public Safety Building (generator power only), 25 volunteers made barricades with donated materials, slow going process going forward with FEMA, and the Governor has to send in the National Guard and that will not be done. Tim Walburg, Sheriff, reported the following: the county map was updated twice a day to keep people informed of water over the roads and bridge/culvert problems, he contacted the hwy foreman and county hwy personnel assisted with water rescues, Sioux Falls water rescue was called in, county and city working together was extraordinary, information and updates were put out on social media (Facebook and county and city websites), KELO-Land TV was contacted as rescues were needed for people just out driving around, water came up fast at Lake Herman, I90 was closed and traffic was diverted through Madison, highway patrol helped with traffic flow at 457th, Governor Noem came to Madison and was able to secure 40 barricades, other entities/businesses provided barricades, the highway patrol took aerial pictures of the flooding, and thanks to Commissioners Wollmann and Johnson in the EOC, CAO Shelli Gust in the EOC and social media, highway department, states attorney's office, and sheriff department employees.

AUGUST 2019 REPORTS RECEIVED: Register of Deeds fees collected $13,666, Auditor's account with the Treasurer $6,452,685.14 and reconciled bank balances $6,452,542.51 variance ($142.63) Sheriff fees collected $19,241.03, and Zoning fees collected $3,413.

TRAVEL REQUESTS:

Sarina Talich to attend Cellebrite CCO & CCPA training on October 7-11 at Council Bluff, IA.
David Hare and Micah Hofman to attend Safety and Loss conference on November 20-21 at Mitchell.

EXECUTIVE SESSION:

Motion by Slaughter, second by Reinicke, to enter into executive session for personnel SDCL 1-25-2(1). Motion carried.

REGULAR SESSION:

Motion by Reinicke, second by Slaughter, to return to the regular session. Motion carried.

RESIGNATION/911:

Motion by Johnson, second by Hageman, to accept with regret the resignation of Jan Hansen, 911 Dispatcher, effective today, September 19th. Motion carried.
Motion by Reinicke, second by Johnson, to authorize HR Shelli Gust to advertise for a 911 Dispatcher, full-time with benefits position. Motion carried.

TEMP HIRE/911:

Motion by Reinicke, second by Slaughter, to approve the temporary hire (no benefits) of Matt Feistner, Certified 911 Dispatcher, at $16.57 an hour effective today, September 19, 2019. Motion carried.

HWY SUPT/INTERVIEWS:

Motion by Johnson, second by Hageman, to approve Highway Superintendent interviews for October 1, 2019 in executive session in the commission room after the regular meeting. Motion carried.

ADJOURNMENT:

Motion by Johnson, second by Reinicke, to adjourn at 12:16 p.m. Motion carried. The next meeting will be held on October 1, 2019 at 9 a.m.

/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

/s/Kelli Wollmann
KELLI WOLLMANN
Chair, Lake County Commission

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