

LAKE COUNTY COMMISSION  
200 EAST CENTER ST  
COMMISSION MEETING ROOM/1<sup>ST</sup> FLOOR COURTHOUSE  
MADISON SD 57042

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Tentative Agenda

January 4, 2022

9 a.m. Call to order

Roll Call

Pledge of Allegiance

Community Comments

Approve January 4, 2022 agenda

2022 Reorganization/Chair and Vice Chair

Approve December 29, 2021 minutes

Approve December 13-26, 2021 payroll

Approve accounts payable of December 30, 2021 & January 5, 2022

Approve Commission meeting dates and times

Approve county depositories

Approve salary listing for 2022

Approve Resolution 2022-1/Elections

Approve Resolution 2022-2/officials training/travel

Approve Resolution 2022-3/claims

Approve 2022 Board Appointments/dept liaisons & other appointments

Approve 2022 Automatic Building Controls, Inc. annual maintenance

Approve State of SD Consultant Contract for Provision of Community Health Services

Approve Agreement for Detention Services between Minnehaha County, Lutheran Social Services, and  
Lake County

Approve Intergovernmental Contract for the South Dakota Public Assurance Alliance

Approve inmate housing contracts (Miner County / Sanborn County)

Acknowledge Request for Assistance for RAIF SSI (Orland Township)

Approve fuel quote December 21, 2021

Mandi Anderson, Welfare Officer, re: Burial Application #22-01

Shirley Ebsen, Register of Deeds, re: workstation

Shelli Gust, Human Resources Specialist, re: personnel / emergency management personnel action form

Executive Session – Personnel (SDCL 1-25-2(1))

**MEETINGS ATTENDED:**

**DISCUSSION ITEMS:** Travel Requests

**REPORTS RECEIVED:**

**TRAVEL REQUESTS:**

**PUBLIC NOTICES:**

January 18, 2022 Commission meeting at 9 a.m. in commission room

February 1, 2022 Commission meeting at 9 a.m. in commission room

**JOIN US VIA ZOOM:**

<https://zoom.us/j/8201268213?pwd=NXRQa2FId2xhb1ISNE13RnZ1RiswZz09>

Meeting ID: 820 126 8213

Passcode: 629364