

LAKE COUNTY COMMISSION
200 EAST CENTER ST
COMMISSION MEETING ROOM/1ST FLOOR COURTHOUSE
MADISON SD 57042
605-256-7600
605-256-7622 FAX
lakegovt@lake.sd.gov

Tentative Agenda
January 7, 2020

9 a.m. Call to order
Roll Call
Pledge of Allegiance
Approve agenda
2020 Reorganization/Chair and Vice Chair
Approve minutes of December 30, 2019
Community Comments
Approve payroll of December 16-29, 2019
Approve accounts payable of January 3 and 8, 2020
Approve Commission meeting dates and times

9:10 a.m. Public Comments and Second Reading of Ordinance #19-72, An Ordinance Amending Ordinance #19-71, Establishing a Speed Zone on a Part of County Road 52 (241st St)

Approve county depositories
Approve salary listing for 2020
Approve 2020 wage scale by grade
Approve Resolution 2020-1/Elections
Approve Resolution 2020-2/officials training/travel
Approve Resolution 2020-3/claims
Approve 2020 Board Appointments/dept liaisons & other appointments
Approve Emergency Management personnel action form
Approve IBM Master Services Attachment for ServiceElite (MSA)
Approve Consultant Contract between Lake County and the State of SD/Dept of Health

Nels Nelson, Hwy Supt RE: used dump truck with snow plow, optional right-hand wing & optional slide-in sander bid awarding

Tim Walburg, Sheriff RE: policy manual change/jail contracts

Shirley Ebsen, Register of Deeds RE: personnel

MEETINGS ATTENDED:

DISCUSSION ITEMS:

REPORTS RECEIVED:

TRAVEL REQUESTS:

PUBLIC NOTICES:

January 7, 2020 Commission meeting at 9 a.m. in commission room

January 21, 2020 Commissioner meeting at 9 a.m. in commission room

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Tentative Agenda
January 21, 2020

9 a.m. Call to order
Roll Call
Pledge of Allegiance
Approve agenda
Approve minutes of January 7, 2020
Community Comments
Approve payroll of December 30, 2019 -January 12, 2020
Approve accounts payable of January 14, 17 and 22, 2020
Approve fuel quotes of 12-31-19

9:10 a.m. Todd Kays, First District Association of Local Governments RE: Annual Report

April Denholm, 911 Director RE: personnel

Jennifer Hayford, 4-H Advisor RE: Quarterly Report

Laura Olson, CHN Office Manager RE: Quarterly report

Dave Hare, Buildings and Grounds Supt RE: Quarterly Report and pipe lining proposal

Mandi Anderson, Welfare Officer RE: Indigent Applications 20-01 to 20-07

10:00 a.m. Mandi Anderson, Zoning Officer RE: Variance #20-01 Larry & Linda Ward, Conditional Use #20-01 Orland Ridge, LLC, Plat of Sky Edge Addition, Plat of Orland Ridge Addition, and Plat of Fischer Place Addition

Mandi Anderson, Natural Resources RE: Commercial solid waste hauler applications

Kody Keefer, Emergency Manager RE: Quarterly Report and 1st Quarter LEMPG

Nels Nelson, Highway Superintendent RE: Utility Occupancy Application #2020-01 (Midco); Award bid for Used Dump Truck with Snow Plow, Optional Right-hand Wing, and Optional Slide-in Sander; Resolution #20-4, an on-going resolution establishing Lake County seasonal load restrictions and repealing Resolution 2016-5, channel cleanout, overtime request; quarterly report, and 2020 budget discussion

MEETINGS ATTENDED:

DISCUSSION ITEMS:

REPORTS RECEIVED: Auditor's collected and uncollected tax report for 2018 pay 2019, General Fund surplus analysis as of December 31, 2019, Register of Deeds, Auditor's account with the Treasurer, Sheriff, and Zoning

TRAVEL REQUESTS:

Robert Johnson to attend Weed & Pest Conference on February 18-21, 2020 at Aberdeen.

Nels Nelson and Tim Tolley to attend 2020 Asphalt Conference on February 26 & 27 at Pierre.

PUBLIC NOTICES:

January 21, 2020 Commission meeting at 9 a.m. in commission room

February 4, 2020 Commission meeting at 9 a.m. in commission room

February 18, 2020 Commission meeting at 9 a.m. in commission room

March 3, 2020 Commission meeting at 9 a.m. in the commission room

March 9, 2020 Annual meeting with the Towns & Townships at Nicky's at 6 p.m.

March 17, 2020 Commission meeting at 9 a.m. in the commission room

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Tentative Agenda
February 4, 2020

9 a.m. Call to order
Roll Call
Pledge of Allegiance
Approve agenda
Approve minutes of January 21, 2020
Community Comments
Approve payroll of January 13-26, 2020
Approve accounts payable of January 31st and February 5th, 2020
Approve 2020-1 Surplus Property listing
Approve fuel quotes of 1-24-20
Approve utility occupancy application and permit 2020-02/Midco
Approve STP funds of \$191,105.20 to RD-BR assigned for bridge replacement

Tim Walburg, Sheriff RE: jail improvements update/UJS court security grant

Deb Walburg, Treasurer RE: Tax deed properties

Shelli Gust, HRS RE: personnel

Executive session for personnel SDCL 1-25-2(1)

MEETINGS ATTENDED:

DISCUSSION ITEMS: Interlakes Area United Way funding for the Dive Team,

REPORTS RECEIVED: 2019 Weed & Pest annual report,

TRAVEL REQUESTS:

Nels Nelson to attend Hwy Supt short course on March 23-26th at Deadwood.

PUBLIC NOTICES:

February 4, 2020 Commission meeting at 9 a.m. in commission room

February 18, 2020 Commission meeting at 9 a.m. in commission room

March 3, 2020 Commission meeting at 9 a.m. in the commission room

March 9, 2020 Annual meeting with the Towns & Townships at Nicky's at 6 p.m.

March 17, 2020 Commission meeting at 9 a.m. in the commission room

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Tentative Agenda
February 18, 2020

9 a.m. Call to order
Roll Call
Pledge of Allegiance
Approve agenda
Approve minutes of February 4, 2020
Community Comments
Approve payroll of January 27-February 9, 2020
Approve accounts payable of February 13 and 19, 2020

Deb Walburg, Treasurer RE: Tax deed property clarifications, change check error and
Abatements 2020-01 & 2020-02/Elderly Tax Freeze

Kody Keefer, Emergency Manager RE: sandbag purchase and update dive team roster

9:30 a.m. Public tax deed auction
Lots Four (4) and Five (5) in Block One (1) of Poelke's Addition, now Junius,
according to the recorded plat thereof, and subject to restrictions and easements
of record. Property address—23314 448th Ave, Madison SD, **10740-00100-05010**
Abatement 2020-3/\$625.86

Nels Nelson, Hwy Supt. RE: Utility occupancy application 2020-03, 2020-4, 2020-5/Sioux Valley
Energy, and proposal to amend the 5-year transportation plan

10 a.m. Nels Nelson, Hwy Supt., And Tom Mertz, Loiseau Construction
RE: proposal to depave a portion of 454th Ave/CR35
Annual hwy bid letting

Roberta Janke, Auditor RE: 2019 Lake County annual report

Rick Becker, Director of Equalization RE: assessment intentions

MEETINGS ATTENDED:

DISCUSSION ITEMS: overtime policy, April 7th 2020 school tours/National County Govt month,
update on county owned property in Junius, **10740-00100-06010, Lot 6 Blk 1 Junius Village**
Poelke's,

JANUARY 2020 REPORTS RECEIVED: Register of Deeds, Auditor's account with the Treasurer,
Sheriff and Zoning

TRAVEL REQUESTS:

PUBLIC NOTICES:

February 18, 2020 Commission meeting at 9 a.m. in commission room
March 3, 2020 Commission meeting at 9 a.m. in the commission room
March 9, 2020 Annual meeting with the Towns & Townships at Nicky's at 6 p.m.
March 17, 2020 Commission meeting at 9 a.m. in the commission room

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Tentative Agenda
March 3, 2020

9 a.m. Call to order
Roll Call
Pledge of Allegiance
Approve agenda
Approve minutes of February 18, 2020
Community Comments
Approve payroll of February 10-23, 2020
Approve accounts payable of February 28th and March 4, 2020

9:10 a.m. Special malt beverage and wine license for Chef Dominique's Catering & Banquet

9:15 a.m. Tim Walburg, Sheriff RE: personnel

9:20 a.m. Nels Nelson, Highway Supt RE: Joint Powers Financial & Maintenance Agreement with
SDDOT (rumble strip/pavement marking/signing project), Boring Applications #2020-01, 2020-
02, 2020-03 (Gracevale Hutterian Brethren)

9:30 a.m. Public tax deed auction for the following properties:

1. West 5 Feet of Lot 6 and the East 15 Feet of Lot Seven (7) of Glatz Brother's Subdivision of Lake Park in Kennedy's Extension of Madison, South Dakota. Subject to easements and restrictions of record. #1625M 21260-00000-07010
2. Lot Four (4) of County Auditor's Subdivision of the Northeast Quarter (NE1/4) of Section Twelve (12), Township One Hundred Six (106) North, Range Fifty Three (53), West of the 5th P.M. #2364M-A 21997-01000-04010
3. Lot Seven (7) of County Auditor's Subdivision of the Northeast Quarter (NE1/4) of Section Twelve (12). Township One Hundred Six (106) North, Range Fifty Three (53), West of the 5th P.M. #2364M-A7 21997-01000-07010
4. Lot Ten (10) of County Auditor's Subdivision of the Northeast Quarter (NE1/4) of Section Twelve (12), Township One Hundred Six (106) North, Range Fifty Three (53), West of the 5th P.M. #2364M-A10 21997-01000-10010
5. Lot Twenty Five (25) of County Auditor's Subdivision of the Northeast Quarter (NE1/4) of Section Twelve (12), Township One Hundred Six (106) North, Range Fifty Three (53), West of the 5th P.M. #2364M-A25 21997-01000-25010

10:10 a.m.

MEETINGS ATTENDED:

DISCUSSION ITEMS: Request of Wilde Air Service, LLC for Road Landing Permit, Easter Holiday/2020 Holiday Pay

REPORTS RECEIVED:

TRAVEL REQUESTS:

Laura Olson to attend CHN Region 4-all staff meeting at Watertown on April 23rd.

Mandi Anderson to attend Welfare workshop at Pierre on March 12th.

Deb Blanchette to attend Mid-year Assessor School at Pierre on July 6-10.

Mandi Anderson to attend Solid Waste Planning Board Mtg at Sioux Falls on April 27th.

Mandi Anderson to attend SD Planners Assoc Spring Workshop at Oacoma on May 14th.

PUBLIC NOTICES:

March 3, 2020 Commission meeting at 9 a.m. in the commission room

March 9, 2020 Annual meeting with the Towns & Townships at Nicky's at 6 p.m.

March 17, 2020 Commission meeting at 9 a.m. in the commission room

March 18, 2020 Sioux Valley Commissioner's Assn Mtg at Codington County Extension Center at 12 p.m.

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Tentative Agenda
March 17, 2020

9 a.m. Call to order
Roll Call
Pledge of Allegiance
Approve agenda
Approve minutes of March 3, 2020
Community Comments
Approve payroll of February 24-March 8, 2020
Approve accounts payable of March 10, 13 and 18, 2020

9:05 a.m. Executive session for proposed or pending litigation SDCL 1-25-2(3)

Courtney VanZanten, VSO RE: Open House

Shelli Gust, HR RE: personnel

9:30 a.m. Cindy Dannenbring, Executive Director Inter-Lakes Community Action Partnership
RE: ICAP programs

Tim Walburg, Sheriff RE: jail meal bid letting

Mandi Anderson, Natural Resource Officer RE: Solid Waste Hauler License Application of Waste
Connections of SD DBA Cook's Wastepaper & Recycling

10 a.m. Mandi Anderson, Zoning Officer RE: #20-02 Conditional Use for Highway 34 Storage, Rick
Odland; #20-03 Variance for Michael & Jennifer Reecy, #20-02 Variance for Justin & Kristin Olson;
and B. Price Addition plat

Nels Nelson, Hwy Supt. RE: SD DOT Joint Powers Force Account Agreement/Sept 19 flood event
Utility Occupancy Applications and Permits #2020-06 Sioux Valley Energy, #2020-07 Sioux Valley
Energy, #2020-08 GeoTek Engineering & Testing Services, and #2020-09 City of Madison,
2020 Annual Hwy Materials bid awarding, Bid Award for Full Operation Rental Services of Gravel
Trucks and Road Machinery, and Bid Award for Full Operation Milling/Reclaiming Equipment
2019 Bridge Inspection Map
Equipment purchase and rental

Executive session for personnel SDCL 1-25-2(1) and SDCL 1-25-2(6) for emergency response

MEETINGS ATTENDED:

DISCUSSION ITEMS

FEBRUARY 2020 REPORTS RECEIVED: Register of Deeds, Auditor's account with the Treasurer,
Sheriff, and Zoning

PUBLIC NOTICES:

March 17, 2020 Commission meeting at 9 a.m. in the commission room

March 18, 2020 Sioux Valley Commissioner's Assn Mtg at Codington County Extension Center/noon

April 7, 2020 Commission meeting at 9 a.m. in the commission room

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Tentative Agenda
April 7, 2020

9 a.m. Call to order
Roll Call
Pledge of Allegiance
Approve agenda
Approve minutes of March 17, 2020
Community Comments
Approve payroll of March 9-22, 2020 and March 23-April 5, 2020
Approve accounts payable of March 27 and April 8, 2020
Approve Resolution 2020-5/Operating cash transfers to Emergency Management and Dive Team
Approve fuel quotes of 3-16-20
Approve 2020 WIC contract amendment 1

Tim Walburg, Sheriff RE: prisoner meal bid awarding, agreement to house adult prisoners at Codington County Detention Center, and personnel

April Denholm 911 Comm Center Director RE: personnel

Roberta Janke, Auditor RE: personnel and election

Rick Becker, Director of Equalization RE: oath of office/County Board of Equalization schedule

Nels Nelson, Hwy Supt RE: Application #2020-04 for Occupancy for Underground Construction on County Roads Right-of-Way of Dale Bunkers, Replacement of Fuel System/Payment Schedule for Proposal #220208, Policy for Ordering and Distribution of Culverts to Townships, 2020 BIG Notice of Award, bid awarding for AC Mat construction, fuel and full operation milling/reclaiming equipment, 2020 budget, and excavator financing

Commissioner Kelli Wollmann, Commissioner Aaron Johnson, and CAO/HRS Shelli Gust
RE: Update on COVID-19 Response and Items for Ratification--First Amended Plan for Continuity of County Operations (3/24/2020) and Lake County's FFCRA Temporary Leave Policy

MEETINGS ATTENDED:

DISCUSSION ITEMS:

REPORTS RECEIVED:

PUBLIC NOTICES:

April 7, 2020 Commission meeting at 9 a.m. in the commission room

April 14, 2020 County Board of Equalization at 9 a.m. in the commission room

April 21, 2020 Commission meeting at 9 a.m. in the commission room

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Tentative Agenda
April 14, 2020

9 a.m. Call to order
Roll Call
Pledge of Allegiance
Approve agenda
Community Comments
County Board of Equalization/oath

Rick Becker, Director of Equalization

9:15 a.m. CB 20-01 James Casanova

Deb Walburg, Treasurer RE: Elderly Tax Freeze applications

9:45 a.m. CB 20-02A and CB 20-02B Gordon & Beverly Spars

Director Becker

10:15 a.m. CB 20-03 Robert Gehringer

Director Becker

10:45 a.m. CB 20-04 Kathy Kindseth (conference call)

Director Becker

11:15 a.m. CB 20-05 Alicia Entringer (conference call)

11:30 a.m. CB 20-06 Jane Clark (conference call)

11:45 a.m. CB 20-07A and CB 20-07B Sue Anne Artko/Wilson Kleibacker (conference call)

Director Becker

Adjournment

Noon Special County Commission meeting/Resolution 2020-6 Primary Election Polling Places

Adjournment

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Tentative Agenda
April 21, 2020

9 a.m. Call to order
Roll Call
Pledge of Allegiance
Approve agenda
Approve minutes of April 7, 2020
Approve 2020 County Board of Equalization minutes
Community Comments
Approve payroll of April 6-19, 2020
Approve accounts payable of April 9, 13, and 22, 2020

Tim Walburg, Sheriff RE: parking on 444th Ave and 239th/Lake Henry, on 462nd Ave by Brant Lake and personnel

Nels Nelson, Hwy Supt RE: 140M motor grader engine replacement, quarterly report and personnel

Shelli Gust, CAO RE: LEMPG quarterly report

Deb Walburg, Treasurer RE: tax deed property

Commissioners Wollmann and Johnson and CAO/Gust
RE: COVID-19 updates and items for ratification

National County Government Month/Proclamation
Employee Recognition—Shirley Ebsen 30 years, Jennie Thompson 20 years, Tim Walburg 15 years, and Brian Gilman 10 years

MEETINGS ATTENDED:

DISCUSSION ITEMS:

QUARTERLY REPORTS RECEIVED: 4-H Advisor, Buildings & Grounds, Emergency Management and Community Health Nurse

March 2020 REPORTS RECEIVED: Register of Deeds, Auditor's account with the Treasurer, Sheriff and Zoning

PUBLIC NOTICES:

April 21, 2020 Commission meeting at 9 a.m. in the commission room

May 5, 2020 Commission meeting at 9 a.m. in the commission room

May 19, 2020 Commission meeting at 9 a.m. in the commission room

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Tentative Agenda
May 5, 2020

9 a.m. Call to order
Roll Call
Pledge of Allegiance
Approve agenda
Approve minutes of April 21, 2020
Community Comments
Approve payroll of April 20-May 3, 2020
Approve accounts payable of April 24 and 28 and May 6, 2020
Approve fuel quotes of 4-21-20

Employee appreciation—Brian Gilman 10 years

Nels Nelson, Hwy Supt. RE: Utility Occupancy Application and Permit #2020-10 and #2020-11 for Sioux Valley Energy. SDDOT striping agreement

Dave Hare, Buildings and Grounds Superintendent RE: plumbing project update

Commissioners Kelli Wollmann and Aaron Johnson, Shelli Gust CAO/HRS
RE: COVID-19 Updates and Items for Ratification

Executive Session for personnel SDCL 1-25-2(1)

MEETINGS ATTENDED:

DISCUSSION ITEMS: Notice of Lakeview Township Ordinance #2020-01 (Speed Zone on a Part of Township Road 460th Ave)

REPORTS RECEIVED:

PUBLIC NOTICES:

May 19, 2020 Commission meeting at 9 a.m. in the commission room

NOTE CHANGE: June 4, 2020 Commission meeting at 9 a.m. in the commission room due to the Primary Election

June 16, 2020 Commission meeting at 9 a.m. in the commission room

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Tentative Agenda
May 19, 2020

9 a.m. Call to order
Roll Call
Pledge of Allegiance
Approve agenda
Approve minutes of May 5, 2020
Community Comments
Approve payroll of May 4-17, 2020
Approve accounts payable of May 8, 13 and 20, 2020
Approve 2020-2021 Retail (on-off sale) Malt Beverage & SD Farm Wine license renewals

9:10 a.m. Joel DeGroot and Jerry Noonan, Horizon Heights Road District
RE: proposal to acquire tax deed property

Dave Hare, Bldgs & Grounds Supt. RE: 4-H Bldgs & Grounds rental agreements for Relay for Life and Miles Maas, Use of Field of Dreams

Deb Walburg, Treasurer RE: elderly tax freeze abatement

Nels Nelson, Hwy Supt RE: SD DOT BIG agreement (#3 bridge award 40-190-192), Utility occupancy agreement 2020-12/Sioux Valley Energy, Application for Occupancy for Underground Construction #2020-05/Rick Kasperson, Resolution 2020-7 Federal and Bridge Replacement Program Resolution for County and Urban Projects for bridge 40-140-143, and personnel

Mandi Anderson, Zoning Officer RE: Plats of Ethanol Plant Addition, Nordstrom's Addition, B. Price Addition, Riedel's Addition, Reiners Addition, and Stemper's 2nd Addition

10 a.m. Conditional Use #20-04, Gaylen & Shirley Backus

10:10 a.m. Conditional Use #20-03/Chester & Lisa Vanderwerf

10:20 a.m. Conditional Use #20-05 /Brian & Laurie Johnson

10:30 a.m. Variance #20-04/David & Lori Brende

11 a.m. Conditional Use #20-07/The Gravel Pit, Lee Yager

Roberta Janke, Auditor RE: personnel

Executive session for personnel SDCL 1-25-2(1)

MEETINGS ATTENDED:

DISCUSSION ITEMS

APRIL 2020 REPORTS RECEIVED: Register of Deeds, Auditor's account with the Treasurer, Sheriff, and Zoning

MARCH 2020 REPORT: General Fund Surplus Analysis,

PUBLIC NOTICES:

May 19, 2020 Commission meeting at 9 a.m. in the commission room

NOTE CHANGE: June 4, 2020 Commission meeting at 9 a.m. in the commission room due to the Primary Election

June 16, 2020 Commission meeting at 9 a.m. in the commission room

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Tentative Agenda
Thursday--June 4, 2020

9 a.m. Call to order
Roll Call
Pledge of Allegiance
Approve agenda
Approve minutes of May 19, 2020
Community Comments
Approve payroll of May 18-31, 2020
Approve accounts payable of May 22 and 28 and June 5, 2020 and election workers
Approve fuel quotes of 5-19-20

Shelli Gust, CAO RE: Resolution 2020-8/Transfer tax deed property to Horizon Heights Road District and Resolution 2020-9/Appointment of Applicant Agent for the Hazard Mitigation Grant Program (HMGP)

9:20 a.m. Cam Shafer, Sporty's Bar & Grill RE: Temporary special on-sale liquor license

Mandi Anderson, Welfare Director RE: Indigents

Roberta Janke, Auditor RE: Canvass the Primary Election

Executive session for contractual matters SDCL 1-25-2(3)

MEETINGS ATTENDED:

DISCUSSION ITEMS

REPORTS RECEIVED:

PUBLIC NOTICES:

NOTE CHANGE: Thursday, June 4, 2020 Commission meeting at 9 a.m. in the commission room due to the Primary Election

June 16, 2020 Commission meeting at 9 a.m. in the commission room

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Tentative Agenda
June 16, 2020

9 a.m. Call to order
Roll Call
Pledge of Allegiance
Approve agenda
Approve minutes of June 4, 2020
Community Comments
Approve payroll of June 1-14, 2020
Approve accounts payable of June 5 (payroll), 12 and 17, 2020
Approve motion to move assigned funds in the RD-BR fund
Approve utility occupancy agreement 2020-13/Sioux Valley Energy

Dave Hare, Bldgs & Grounds Supt RE: 4-H grounds rental agreements/stairwell repairs

Dave Hare, Bldgs & Grounds Supt and Tim Walburg, Sheriff RE: CARES Act Grant Application

April Denholm, 911 Director RE: personnel

2021 BUDGET APPOINTMENTS:

9:30 a.m. Mandi Anderson, Zoning and Welfare

9:40 a.m. Kimberly Raske, ICAP

9:50 a.m. Donna Uthe, Valiant Living

10 a.m. Mandi Anderson, Zoning Officer RE: Variance #20-05/Jacob & Kathryn Stude; Variance #20-06/Jamie & Tina Denne; Conditional Use #20-08/Brock & Kristen DeLay; Conditional Use #20-09/Joseph & Michelle Weisensee; Variance #20-07/Brian & Andrea Van Liere; JB Nelson's Addition plat, Mergen's Conservation Easement Plat, Brown's Addition plat

2021 BUDGET APPOINTMENTS:

10:40 a.m. Eric Fosheim, LAIC

10:50 a.m. Nancy Sabbe, Madison Public Library

11 a.m. Brad Peterson, Fiedler Insurance RE: health insurance renewal
Paula Barrick, Deputy Auditor RE: life and vision insurance renewal

2021 BUDGET APPOINTMENT

11:15 a.m. Faron Wahl, Prairie Village

Rick Becker, Director of Equalization RE: Resolution #2020-10/Annual Assessment of Property Application of Discretionary Formula to Specified Properties

Commissioners Kelli Wollmann and Deb Reinicke RE: personnel
Executive session for personnel SDCL 1-25-2(1)

MEETINGS ATTENDED:

DISCUSSION ITEMS

REPORTS RECEIVED:

PUBLIC NOTICES:

June 16, 2020 Commission meeting at 9 a.m. in the commission room
July 7, 2020 Commission meeting at 9 a.m. in the commission room
July 21, 2020 Commission meeting at 9 a.m. in the commission room
August 4, 2020 Commission meeting at 9 a.m. in the commission room
August 18, 2020 Commission meeting at 9 a.m. in the commission room

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Tentative Agenda
July 7, 2020

9 a.m. Call to order
Roll Call
Pledge of Allegiance
Approve agenda
Approve minutes of June 16, 2020
Community Comments
Approve payroll of June 15-28, 2020
Approve accounts payable of June 19 and 29 and July 2 and 8, 2020
Approve fuel quotes of 6-10-20
Approve amended WIC agreement
Approve Resolution 2020-13/Resolution Authorizing the Execution of Contractual Documents with the State of South Dakota for the Receipt of Cares Act Funds to Address the COVID-19 Public Health Crisis and Local Government Covid Recovery Fund Reimbursement Agreement

9:05 a.m. Resolution 2020-11/Supplemental budget hearing/Building Fund for Courthouse Remodel/bathrooms
Dave Hare, Bldgs & Grounds Supt RE: 4-H grounds rental agreements/public beach

2021 BUDGET APPOINTMENTS

Dave Hare, Bldgs and Grounds
9:20 a.m. Jim Iverson, East Dakota Transit
9:30 a.m. Tammy Miller, Madison Regional Health System/Ambulance
9:40 a.m. Melissa Hofer, Community Counseling (conference call)
9:50 a.m. Michelle Goodale, Conservation District
10 a.m. Jeff Nelson, Madison Food Pantry
Deb Walburg, Treasurer RE: Resolution 2020-12/Adm fee for certain title applications and budget
10:20 a.m. Mark Rustand, Coroner RE: Deputy Coroner appointment and budget request
Shirley Ebsen, Register of Deeds
Rick Becker, Director of Equalization
11 a.m. Julie Breu, Smith Zimmermann Museum

Paula Barrick, Deputy Auditor RE: personnel

Nels Nelson, Hwy Supt RE: Application 2020-06 for Occupancy for Underground Construction on County Roads Right-of-Way (Bunkers), Applications 2020-14, 2020-15, 2020-16, 2020-17, 2020-18,

2020-19 Utility Occupancy (Sioux Valley Energy), Agreement for Use and Restoration of Haul Road Release, Fuel Agreements (City of Madison/Valiant Living), 2020 Federal Bridge Replacement Project Funding, Personnel

Nels Nelson, RD-BR budget and Weed and Pest Budget
Commissioners budget
Contingency budget
Animal Damage Control Fund
Budget discussion

Tim Walburg, Sheriff RE: personnel

MEETINGS ATTENDED:

DISCUSSION ITEMS

REPORTS RECEIVED:

TRAVEL REQUEST:

PUBLIC NOTICES:

July 7, 2020 Commission meeting at 9 a.m. in the commission room
July 21, 2020 Commission meeting at 9 a.m. in the commission room
August 4, 2020 Commission meeting at 9 a.m. in the commission room
August 18, 2020 Commission meeting at 9 a.m. in the commission room

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Special Meeting Agenda
July 14, 2020

9 a.m. Call to order
Roll Call
Pledge of Allegiance
Approve agenda

County road levy discussion/Resolution 2020-14

Community Comments

Adjournment

PUBLIC NOTICES:

Special meeting--July 14, 2020 at 9 a.m. in the commission room
July 21, 2020 Commission meeting at 9 a.m. in the commission room
August 4, 2020 Commission meeting at 9 a.m. in the commission room
August 18, 2020 Commission meeting at 9 a.m. in the commission room

LAKE COUNTY COMMISSION
200 EAST CENTER ST
COMMISSION MEETING ROOM/1ST FLOOR COURTHOUSE
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Tentative Agenda
July 21, 2020

9 a.m. Call to order
Roll Call
Pledge of Allegiance
Approve agenda
Approve minutes of July 7 and 14, 2020
Community Comments
Approve payroll of June 29-July 12, 2020
Approve accounts payable of July 13, 17 and 22, 2020
Approve Resolution 2020-15/First District
Approve 4-H Center rental agreement/Jenean Sample
Approve 2020-1 automatic budget supplement/Election Budget

9:10 a.m. Charlie Johnson, St. Peter on the Prairie RE: Temporary special malt beverage and SD wine application.

2021 Budget Requests:

Linda Klosterman, Clerk of Courts—Judicial budget
Laura Olson and Maria Haider, CHN and WIC and quarterly report
Jen Hayford, 4-H Advisor—Extension budget and quarterly report
April Denholm, 911 Director

10 a.m. Mandi Anderson, Zoning Officer RE: 20-10 Conditional Use: Asphalt Pros Inc.
#20-11 Conditional Use: Jay Shank, #20-08 Variance: Kurt and Diane Gildemaster
PLATS: Woodland's 72nd Addition, Leighton Homestead Addition

10:30 a.m. Executive session for pending litigation SDCL 1-25-2(3)

11:30 a.m. Public Hearing of Board of Adjustment Pursuant to Order Remanding Matter to Lake County Board of Adjustment for Further Proceedings on Hodne Homes, LLC's Variance Application (39CIV18-71) (LOCATION: Lake County Courtroom, 3rd Floor, Lake County Courthouse)

½ hour lunch break

2021 BUDGET REQUESTS:

Wendy Kloeppner, States Attorney

Courtney VanZanten, Veterans Service Office

Tim Walburg, Sheriff, Jail & 24/7 budgets

Kody Keefer, Emergency Management and Dive Team and quarterly LEMPG and report

GIS budget

IT budget

Recreation

Board of Health

Domestic Abuse

Mental Illness Board

Roberta Janke and Paula Barrick, Auditor and Election budgets

TIF Districts

Budget discussion/growth and CPI

Nels Nelson, Hwy Supt RE: 2021 Application for Bridge Improvement Grant (BIG) PE Funds/
Resolution 2020-16: BIG Resolution Authorizing Submission of Applications and equipment

MEETINGS ATTENDED:

DISCUSSION ITEMS:

TRAVEL REQUESTS:

Courtney VanZanten to attend VSO School at Pierre on August 24-27, 2020.

JUNE 2020 REPORTS RECEIVED: Register of Deeds, Auditor's account with the Treasurer, Sheriff, and Zoning

PUBLIC NOTICES:

July 21, 2020 Commission meeting at 9 a.m. in the commission room

August 4, 2020 Commission meeting at 9 a.m. in the commission room

August 18, 2020 Commission meeting at 9 a.m. in the commission room

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Tentative Agenda
August 4, 2020

9 a.m. Call to order
Roll Call
Pledge of Allegiance
Approve agenda
Approve minutes of July 21, 2020
Community Comments
Approve payroll of July 13-26, 2020
Approve accounts payable of July 30 and August 5, 2020
Approve automatic budget supplement 2020-2/Sheriff Budget
Approve sub-recipient agreement between Lake County and State of SD Dept of
Public Safety Office of EM for DR-4469 PA

9:10 a.m. Supplemental budget hearing--24/7 Fund budget—Resolution 2020-14

Nels Nelson, Hwy Supt RE: gravel crushing, Utility occupancy application #2020-20/Sioux Valley,
and surplus property sale

Shelli Gust, HRS RE: personnel

Roberta Janke, Auditor RE: Cares Act reimbursement

2021 Budget discussion
Commissioners Johnson and Slaughter and HRS Gust—wage and benefit recommendations
Review revenue and means of finance

MEETINGS ATTENDED:

DISCUSSION ITEMS: Proposed County Road & Bridge committee, SDACC Scholarship Recipient
Recognition/Katlyn Walburg

TRAVEL REQUESTS:

Nels Nelson, Michelle Uhrig and Shelli Gust to attend 2020 SD County Convention on Sept 14-15 at
Sioux Falls.

REPORTS RECEIVED

PUBLIC NOTICES:

August 4, 2020 Commission meeting at 9 a.m. in the commission room
August 18, 2020 Commission meeting at 9 a.m. in the commission room
September 1, 2020 Commission meeting at 9 a.m. in the commission room
Thursday, September 17, 2020 Commission meeting at 9 a.m. in the commission room.

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Tentative Agenda
August 18, 2020

9 a.m. Call to order
Roll Call
Pledge of Allegiance
Approve agenda
Approve minutes of August 4, 2020
Community Comments
Approve payroll of July 27-August 9, 2020
Approve accounts payable of August 13 and 19, 2020
Approve DEF fluid/200-gal quote of 7-20-2020
Approve 2021 LEMPG sub-recipient agreement
Approve motion to establish County Roads and Bridges Advisory Committee

9:10 a.m. Cam Shafer, Sporty's Bar and Grill RE: Temporary special on-sale licenses (2)

Nels Nelson, Hwy Supt, and Dave Hare, Bldgs & Grounds RE: public auction/surplus property

Nels Nelson, Hwy Supt RE: Gravel pit and Poor Farm south property core sampling, #2020-21 and 2020-22 utility occupancy applications of Sioux Valley Energy, personnel

Tim Walburg, Sheriff RE: Personnel

Mandi Anderson, Welfare Officer RE: Indigent Applications 20-17 through 20-25

10 a.m. Mandi Anderson, Zoning Officer, re: Conditional Use #20-12 Brian and Andrea Van Liere, Variance #20-09 Tyler and Sarah Frost, Variance #20-10 Derek and Jeannie Williams, Sully's 1st Addition Plat, Pitts Addition Plat, Woodland's 54th Addition Plat, Woodland's 73rd Addition Plat, Lakes Community Addition Plat

2021 Budget discussion
Wage and benefit recommendations
Review means of finance

MEETINGS ATTENDED:

DISCUSSION ITEMS

TRAVEL REQUESTS:

Nels Nelson to attend Hwy Supt certification on October 1st at Pierre.

REPORTS RECEIVED

PUBLIC NOTICES:

August 18, 2020 Commission meeting at 9 a.m. in the commission room
August 18, 2020 Commissioners invited to lunch at 12 p.m. at Heartland Consumers Power District
September 1, 2020 Commission meeting at 9 a.m. in the commission room
September 14-15, 2020 SDACO/SDACC County Convention at Sioux Falls.
Thursday, September 17, 2020 Commission meeting at 9 a.m. in the commission room.

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Tentative Agenda
September 1, 2020

9 a.m. Call to order
Roll Call
Pledge of Allegiance
Approve agenda
Approve minutes of August 18, 2020
Community Comments
Approve payroll of August 10-August 23, 2020
Approve accounts payable of August 28 and September 2, 2020
Approve 4-H grounds rental (2) Odean Dickerson & Feeding South Dakota

9:10 a.m. Teri Jaspers, St. Thomas Aquinas Parish RE: Temporary special on-sale license

9:20 a.m. 2021 Provisional budget hearing

Deb Walburg, Treasurer RE: elderly tax freeze abatement

Shelli Gust, HRS RE: personnel

Nels Nelson, Hwy Supt RE: 2020-23 utility occupancy application for Sioux Valley Energy, Interest applications for county roads and bridges advisory committee

10:00 Mayor Marshall Dennert RE: county roads

10:15 Board of Adjustment RE: Findings of Fact in Support of its Motions to Approve Hodne Homes, LLC's Variance Application

Executive session for personnel SDCL 1-25-2(1) and pending litigation 1-25-2(3)

MEETINGS ATTENDED:

DISCUSSION ITEMS:

Local Emergency Operations Plan (LEOP), SDACC Proposed Resolutions

TRAVEL REQUESTS:

Kody Keefer to attend SD Emergency Management Conference on Sept 14-17, 2020 at Spearfish

REPORTS RECEIVED:

PUBLIC NOTICES:

September 1, 2020 Commission meeting at 9 a.m. in the commission room

September 14-15, 2020 SDACO/SDACC County Convention at Sioux Falls

Thursday, September 17, 2020 Commission meeting at 9 a.m. in the commission room

October 6, 2020 Commission meeting at 9 a.m. in the commission room

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Tentative Agenda
September 17, 2020

9 a.m. Call to order
Roll Call
Pledge of Allegiance
Approve agenda
Approve minutes of September 1, 2020
Community Comments
Approve payroll of August 24 – September 6, 2020
Approve accounts payable of September 11 and 18, 2020
Approve utility occupancy agreement 2020-24/Sioux Valley Energy
Approve utility occupancy agreement 2020-25/Sioux Valley Energy
Approve utility occupancy agreement 2020-26/Northwestern Energy

9:10 a.m. Cam Shafer, Sporty's Bar and Grill Re: Temporary special on-sale licenses (3)

9:20 a.m. Adopt 2021 Lake County Budget/Resolution #2020-15/Tax levies

10:00 Mandi Anderson, Zoning Officer RE: Conditional Use #20-13 (Jamie & Crystal Marlow), 2
plats (Konshak's Addition and Woodland's 58th Addition)

Shelli Gust, CAO RE: Approval of Dive Team Member and Adoption of Local Emergency Operations
Plan (LEOP)

Paula Barrick, Auditor RE: personnel and Resolution #2020-16/Designate General Election polling
places

Executive session for personnel SDCL 1-25-2(1)

MEETINGS ATTENDED:

DISCUSSION ITEMS:

2021 Preliminary Engineering Bridge Improvement Grant – Notice of Award.
Acknowledge receipt of written notice for Veterans Honor Park Committee Raffle.

TRAVEL REQUESTS:

REPORTS RECEIVED: Register of Deeds, Sheriff's Office, Zoning

PUBLIC NOTICES:

Thursday, September 17, 2020 Commission meeting at 9 a.m. in the commission room
October 6, 2020 Commission meeting at 9 a.m. in the commission room
October 20, 2020 Commission meeting at 9 a.m. in the commission room
Thursday, November 5, 2020 Commission meeting at 9 a.m. in the commission room
November 17, 2020 Commission meeting at 9 a.m. in the commission room

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Tentative Agenda
October 6, 2020

9 a.m. Call to order
Roll Call
Pledge of Allegiance
Approve agenda
Approve minutes of September 17, 2020
Community Comments
Approve payroll of September 7-20, 2020 and September 21–October 4, 2020
Approve accounts payable of September 25, 30 and October 7, 2020
Approve ABC fire alarm 1-year maintenance

April Denholm, 911 Comm Center Director RE: Personnel

9:10 a.m. Nels Nelson, Highway Superintendent, RE: 5 year Highway & Bridge Improvement Plan/Resolution 2020-19 and Plan Certification

9:30 a.m. Brad Schardin, SE Electric Coop RE: Electric franchise application/Resolution 2020-17

9:40 a.m. Robert Gehm, NW Energy RE: Gas franchise application/Resolution 2020-18

Nels Nelson, Hwy Supt RE: Personnel, utility occupancy permits (2), application for underground construction, SD DPS OEM Sub-Recipient Agreement (2019 spring blizzards)

MEETINGS ATTENDED:

DISCUSSION ITEMS: NACO Leadership Development Academy

TRAVEL REQUESTS:

REPORTS RECEIVED: Auditor's Account w/Treasurer

PUBLIC NOTICES:

October 20, 2020 Commission meeting at 9 a.m. in the commission room

Thursday, November 5, 2020 Commission meeting at 9 a.m. in the commission room

November 17, 2020 Commission meeting at 9 a.m. in the commission room

December 1, 2020 Commission meeting at 9 a.m. in the commission room

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Tentative Agenda
October 20, 2020

9 a.m. Call to order
Roll Call
Pledge of Allegiance
Approve agenda
Approve minutes of October 6, 2020
Community Comments
Approve payroll of October 5-18, 2020
Approve accounts payable of October 9, 13, & 21, 2020
Approve Comprehensive Land Use Plan Agreement with First District Association of Local Governments

Dave Hare, Bldgs & Grounds Supt. RE: COVID-19/ Security Project at State's Attorney's Office

Kody Keefer, EMA RE: 4th Quarter LEMPG

Mandi Anderson, Welfare Officer RE: Burial Application #20-27

Nels Nelson, Hwy Supt. RE: Personnel

Tim Walburg, Sheriff RE: Resolution 2020-20 Authorizing Transfer of Property

10:00 a.m. Mandi Anderson, Zoning Officer RE: 6 plats (Tweet Addition, Hummel Addition, Lerdal's Addition, Lakes Community Addition Lots 2 & 6, Lakes Community 2nd Addition, Silver Creek Lakes Addition); Conditional Use #20-14 (Jerry Cozad); Conditional Use #20-15 (Tim Basler); Conditional Use #20-16 (Richard Bothwell); Conditional Use #20-17 (Thomas & Ingrid Engler); Conditional Use #20-18 (Brian Kern); Conditional Use #20-19 (Rustic Acres & Northwestern Energy)

11:00 a.m. Mandi Anderson, Zoning Officer RE: Hearing on Request to Amend Conditions of Conditional Use Permit (Albert Lee Yager & Donna Yager)

MEETINGS ATTENDED:

DISCUSSION ITEMS:

TRAVEL REQUESTS:

REPORTS RECEIVED: Register of Deeds, Sheriff & Zoning, 4-H 4th quarter report

PUBLIC NOTICES:

Thursday, November 5, 2020 Commission meeting at 9 a.m. in the commission room
November 17, 2020 Commission meeting at 9 a.m. in the commission room
December 1, 2020 Commission meeting at 9 a.m. in the commission room
December 15, 2020 Commission meeting at 9 a.m. in the commission room
December 30, 2020 Commission meeting at 9 a.m. in the commission room (year-end business only)

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Tentative Agenda
November 5, 2020

9 a.m. Call to order
Roll Call
Pledge of Allegiance
Approve agenda
Approve minutes of October 20, 2020
Community Comments
Approve payroll of October 19-November 1, 2020
Approve accounts payable of October 23, 30, and November 6, 2020
Approve fuel quotes of October 16, 2020

9:10 a.m. Mark Peltier, Lakes Community LLC and Lake Madison Sanitary District RE: Resolution
20-02 Intention to Annex Property

Shelli Gust, HRS RE: Personnel

Nels Nelson, Highway Supt., RE: BIG Agreement with SD DOT for Preliminary Engineering
(Structure #40-140-143) & Equipment issues

Paula Barrick, Auditor RE: General Election canvass

MEETINGS ATTENDED:

DISCUSSION ITEMS: CARES Act/COVID-19, HMPG Project Selection

TRAVEL REQUESTS:

REPORTS RECEIVED: Auditor's Account with the Treasurer, Highway quarterly report, Buildings and
Grounds quarterly report and CHN quarterly report

PUBLIC NOTICES:

November 17, 2020 Commission meeting at 9 a.m. in the commission room

December 1, 2020 Commission meeting at 9 a.m. in the commission room

December 15, 2020 Commission meeting at 9 a.m. in the commission room

December 30, 2020 Commission meeting at 9 a.m. in the commission room (year-end business only)

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Tentative Agenda
November 17, 2020

9 a.m. Call to order
Roll Call
Pledge of Allegiance
Approve agenda
Approve minutes of November 5, 2020
Community Comments
Approve payroll of November 2-November 15, 2020
Approve accounts payable of November 6, 12, & 18, 2020
Award Bid for Box Culvert Project 40-190-192
Approve Letter of Contract for Engineering Services with Banner Associates, Inc.
for Box Culvert Project 40-190-192

Tim Walburg, Sheriff, RE: Surplus property and Personnel

Nels Nelson, Hwy Supt., RE: Equipment/loader bucket

10:00 a.m. Mandi Anderson, Zoning Officer RE: Variance #20-12 (Karla Lubben Trust), Conditional Use #20-20 (Ricky & Vicki Johns), 2 plats (Stoney Point Addition & Doblar Addition)

MEETINGS ATTENDED:

DISCUSSION ITEMS: 5 Year Plan Certification and CARES ACT/COVID-19 (Remote meeting technology)

TRAVEL REQUESTS:

REPORTS RECEIVED: Building & Zoning report

PUBLIC NOTICES:

December 1, 2020 Commission meeting at 9 a.m. in the commission room

December 15, 2020 Commission meeting at 9 a.m. in the commission room

December 30, 2020 Commission meeting at 9 a.m. in the commission room (year-end business only)