

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 5, 2021

8:30 a.m. Elected official's oath of office/courtroom

Commissioners Adam Leighton, Deb Reinicke, and Dennis Slaughter, States Attorney Wendy Kloepfner, County Coroner Mark Rustand, and Treasurer Deb Walburg

9 a.m. Call to order

Roll Call

Pledge of Allegiance

Approve agenda

2021 Reorganization/Chair and Vice Chair

Approve minutes of December 30, 2020

Community Comments

Approve accounts payable of December 31, 2020 and January 6, 2021

Approve Commission meeting dates and times

Approve county depositories

Approve salary listing for 2021

Approve Resolution 2021-1/Elections

Approve Resolution 2021-2/officials training/travel

Approve Resolution 2021-3/claims

Approve 2021 Board Appointments/dept liaisons & other appointments

Approve Emergency Management personnel action form

Approve fuel quotes 12-16-2020

9:30 a.m. Maria Schwader, Legislative Audit RE: 2018-2019 Lake County Audit

Tim Walburg, Sheriff RE: personnel; inmate housing contracts

Kody Keefer, EMA RE: Local Emergency Management Performance Grant Special Project Award

Nels Nelson, Hwy Supt RE: Speed reductions during spring load limits; extended warranty on used semi truck; county cleaning of driveways and snow being pushed onto road right of way (R.O.W.)

10:00 a.m. Public Hearing and Second Reading of Ordinance #20-73, An Ordinance Amending the Official Zoning Map of Lake County by Rezoning Certain Property

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

MEETINGS ATTENDED:

DISCUSSION ITEMS: Weed Board Vacancy

REPORTS RECEIVED: Zoning, Auditor Acct w/Treasurer/Register of Deeds/Sheriff

TRAVEL REQUESTS:

PUBLIC NOTICES:

January 18, 2021 County offices closed – Martin Luther King Jr Day

January 19, 2021 Commissioner meeting at 9 a.m. in commission room

February 2, 2021 Commission meeting at 9 a.m. in commission room

February 16, 2021 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

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Tentative Agenda
January 19, 2021

9 a.m. Call to order
Roll Call
Pledge of Allegiance
Approve agenda
Approve minutes of January 5, 2021
Community Comments
Approve payroll December 28-January 10, 2021
Approve accounts payable of January 13, 15 & 20, 2021
Approve fuel quotes 1-11-2021
Approve 2021 Memorandum of Understanding Between SDSU Extension and Counties of SD
Approve additional 2021 Board Appointments and new Planning Commissioners

Shelli Gust, HRS, re: personnel / volunteers

Kody Keefer, EMA RE: 1st Quarter LEMPG Report

Deb Walburg, Treasurer RE: Abatements #2021-1, #2021-2, and #2021-3 (Elderly tax freeze (3))

Tim Walburg, Sheriff, RE: surplus property (patrol vehicle)

Dave Hare, Bldgs & Grounds Supt, RE: Quarterly Report

Maria Haider / Laura Olson, CHN, RE: Quarterly Report

Nels Nelson, Highway Superintendent, RE: Resolution 2021-4: Ongoing Resolution Establishing Lake County Truck Speed Limits and Seasonal Load Restrictions and Repealing Resolution 2020-4; quarterly report; equipment and purchase request (belly dump trailer / stainless steel sander); mailboxes

Mandi Anderson, Natural Resources, RE: commercial solid waste hauler applications of Dawson Construction Inc, Waste Connections of SD dba Cook's Wastepaper and Recycling, and Garbage-N-More LLC

10:00 – Mandi Anderson, Zoning Officer, RE: Variance #20-11 (Jeff Luther); Variance #21-01 (Justin & Jessica Evans); Conditional Use #21-02 (Danny & Faith Stratton / Curt Walter, AT&T); 1 Plat (Lakes Community 2nd Addition)

MEETINGS ATTENDED:

DISCUSSION ITEMS:

REPORTS RECEIVED: Zoning, Register of Deeds, Sheriff, 4-H Quarterly Report, and Auditor's Account with Treasurer

TRAVEL REQUESTS:

PUBLIC NOTICES:

January 19, 2021 Commissioner meeting at 9 a.m. in commission room
February 2, 2021 Commission meeting at 9 a.m. in commission room
February 16, 2021 Commission meeting at 9 a.m. in commission room
March 2, 2021 Commission meeting at 9 a.m. in commission room

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

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