

LAKE COUNTY COMMISSION  
200 EAST CENTER ST  
COMMISSION MEETING ROOM/1<sup>ST</sup> FLOOR COURTHOUSE  
MADISON SD 57042  
605-256-7600  
605-256-7622 FAX  
[lakegovt@lake.sd.gov](mailto: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=NXRQa2Fld2xhb1lSNE13RnZ1RiswZz09>

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: 1<sup>st</sup> 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 2<sup>nd</sup> 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

**JOIN US VIA ZOOM:**

<https://zoom.us/j/8201268213?pwd=NXRQa2Fld2xhb1ISNE13RnZ1RiswZz09>

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Tentative Agenda  
February 2, 2021

9 a.m. Call to order  
Roll Call  
Pledge of Allegiance  
Approve agenda  
Approve minutes of January 19, 2021  
Community Comments  
Approve payroll January 11 – January 24, 2020  
Approve accounts payable of January 27, 29 & February 3, 2021  
Approve CHN 2021 contract

Tim Walburg, Sheriff, RE: grants

Kody Keefer, Emergency Manager, RE: hazardous materials plan grant

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

Executive Session RE: personnel (SDCL 1-25-2(1))

**MEETINGS ATTENDED:**

**DISCUSSION ITEMS:** Highway and Bridge Advisory Committee Vacancy

**REPORTS RECEIVED:** Auditor's Account with Treasurer

**TRAVEL REQUESTS:**

**PUBLIC NOTICES:**

February 16, 2021 Commission meeting at 9 a.m. in commission room

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

March 16, 2021 Commission meeting at 9 a.m. in commission room

April 6, 2021 Commission meeting at 9 a.m. in commission room

**JOIN US VIA ZOOM:**

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Tentative Agenda  
February 16, 2021

9 a.m. Call to order  
Roll Call  
Pledge of Allegiance  
Approve agenda  
Approve minutes of February 2, 2021  
Community Comments  
Approve payroll January 25-February 7, 2021  
Approve accounts payable of February 11, 12 & 17, 2021  
Approve Midco contract for Hwy and Courthouse  
Approve Amendment Number 1 to Agreement Number 614920 (Joint Powers Force Account Agreement with SD DOT)  
Approve Resolution #2021-4: Establishing Designees Authorized to Request Firefighting Resources

9:15 a.m. Julie Breu, Smith Zimmermann Museum RE: update

9:30 a.m. Sarah Owan RE: Package (off-sale) liquor transfer Hef's

Tim Walburg, Sheriff, RE: personnel

Deb Walburg, Treasurer, RE: Abatement #2021-04

Kody Keefer, Emergency Manager, RE: grants

Nels Nelson, Highway Superintendent, RE: equipment

10:00 – Mandi Anderson, Zoning Officer, RE: Conditional Use Application #21-01 (Walter & Patricia Schaefer Family Trust / Curt Walter AT&T), Conditional Use Application #21-03 (Highway 34 Storage, LLC, Rick Odland) and 2 Plats (Dooley's Addition and Sonny's Addition)

**MEETINGS ATTENDED:**

**DISCUSSION ITEMS:** Acknowledge receipt of written notice for DSU Gala raffle, Planning Commission Vacancy,

**REPORTS RECEIVED:** Zoning, **Register of Deeds**, Sheriff, **Auditor's Account with Treasurer**, Highway Department Annual Report

**TRAVEL REQUESTS:** Kody Keefer to attend Ice Rescue Trainer, Hastings, MN Feb 17-20, 2021

**PUBLIC NOTICES:**

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

March 16, 2021 Commission meeting at 9 a.m. in commission room

April 6, 2021 Commission meeting at 9 a.m. in commission room

April 20, 2021 Commission meeting at 9 a.m. in commission room

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Tentative Agenda  
March 2, 2021

9 a.m. Call to order  
Roll Call  
Pledge of Allegiance  
Approve agenda  
Approve minutes of February 16, 2021  
Community Comments  
Approve payroll February 8-21, 2021  
Approve accounts payable of February 26 & March 3, 2021  
Approve DEF fluid 200 quotes  
Approve 4-H Rental Agreements for Madison Central FFA (March 25), Sue Bergheim (May 15), and Laura Sudenga (May 16)

Tim Walburg, Sheriff RE: Agreement with Madison Housing and Redevelopment Commission and communications equipment project

9:15 Ryan Kappenman RE: 4H grounds

Nels Nelson, Highway Supt. RE: Banner GIS Proposal and equipment

**MEETINGS ATTENDED:**

**DISCUSSION ITEMS:**

**REPORTS RECEIVED:** Auditor's Account with Treasurer

**TRAVEL REQUESTS:**

Nels Nelson to attend SDACHS Short Course, Deadwood, March 23-25,  
Kody Keefer to attend All-Hazard Incident Safety, Rapid City, March 8-12,  
Hanna Reinicke & Hunter Eggert to attend SD Sheriffs & Police Chiefs Conference, Deadwood, April 20-22

Micah Hofman to attend crisis negotiation training, Rapid City, March 28-April 2

Paula Ullom to attend New Elected Officials workshop, Pierre, March 17-18

**PUBLIC NOTICES:**

March 16, 2021 Commission meeting at 9 a.m. in commission room

April 6, 2021 Commission meeting at 9 a.m. in commission room

April 20, 2021 Commission meeting at 9 a.m. in commission room

May 4, 2021 Commission meeting at 9 a.m. in commission room

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Tentative Agenda  
March 16, 2021

9 a.m. Call to order  
Roll Call  
Pledge of Allegiance  
Approve agenda  
Approve minutes of March 2, 2021  
Community Comments  
Approve payroll February 22 – March 7, 2021  
Approve accounts payable of March 12 & March 17, 2021  
Approve operating transfer Resolution 2021-05 for EMA \$85,291

Shelli Gust, CAO/HRS, re: personnel / employee wage adjustment; court security grant

9:30 – David Lebrun, East Creek Acres, LLC, RE: Resolution 2021-06: Reconveyance of Tax Deed Property

Nels Nelson, Highway Superintendent, RE:

Approve Utility Occupancy Applications 2021-01 (Sioux Valley Energy) and 2021-02 (Sioux Valley Energy)  
Approve Amendment Number 1 to Agreement Number 614920 (Joint Powers Force Account Agreement with SD DOT)  
2021 Application for Local Federal Bridge Replacement and Resolution #2021-07: Federal Aid Bridge Program Resolution  
Highway/Weed Dept Sharing Equipment  
Personnel

Mandi Anderson, Natural Resources, RE: commercial solid waste hauler applications of Waste Connections of SD dba Cook's Wastepaper and Recycling

10:00 – Mandi Anderson, Zoning Officer, RE: Appoint new Planning Commission member; Variance #21-02 (Warren & Trudy Quail); Variance #21-03 (David & Kelly Hasvold); 3 Plats (Elverud Addition, C & K Hogs Addition, Simonsen's Addition)

Paula Barrick, Auditor Re: Annual Report

**MEETINGS ATTENDED:**

**DISCUSSION ITEMS:** School tours,

**REPORTS RECEIVED:** Zoning, Register of Deeds, Sheriff, and Auditor's Account with Treasurer

**TRAVEL REQUESTS:**

**PUBLIC NOTICES:**

April 6, 2021 Commission meeting at 9 a.m. in commission room  
April 20, 2021 Commission meeting at 9 a.m. in commission room  
May 4, 2021 Commission meeting at 9 a.m. in commission room  
May 18, 2021 Commission meeting at 9 a.m. in commission room

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Tentative Agenda  
April 6, 2021

9 a.m. Call to order  
Roll Call  
Pledge of Allegiance  
Approve agenda  
Approve minutes of March 16, 2021  
Community Comments  
Approve payroll March 8-21, 2021 & March 22-April 4, 2021  
Approve accounts payable of March 26, 31 & April 7, 2021  
Approve STP funds of \$172,453.59 to RD-BR assigned for bridge replacement  
Approve 2021-01 automatic budget supplement \$34,836.85/Highway Department (Road Oil) budget  
Approve surplus property listing #2021-01 / public auction of surplus property

Tim Walburg, Sheriff, RE: Public Safety Building security improvements

9:15 – Northern Natural Gas Company RE: Application / Resolution 2021-8: In the matter of the application of Northern Natural Gas Company for permission to construct, lay, maintain, and operate natural gas pipelines and mains on and along the public highways located in Lake County, South Dakota

Rick Becker, RE: oath of office & annual conference/County Board of Equalization schedule

9:30 – Ryan Kappenman RE: 4H grounds

Jen Hayford, 4-H Advisor, RE: pens and quarterly report

John Eilertson, RE: Application to rent 4H grounds

10:00 – Awarding of Bids

Nels Nelson, Highway Superintendent, re:

Utility Occupancy Applications #2021-03 (Sioux Valley Energy) and #2021-04 (Triotel Communications)  
Resolution 2021-09: Bridge Reinspection Program Resolution  
Applications for Local Federal Bridge Replacement and Resolutions #2021-07, #2021-10, and #2021-11: Federal Aid Bridge Program Resolution  
Personnel

National County Government Month/Proclamation  
Employee Recognition

**MEETINGS ATTENDED:**

**DISCUSSION ITEMS:** Scott Pedersen Memorial Park/Field of Dreams; solid waste regulation;  
Acknowledge receipt of written notice for ORR Basketball (Club) raffle

**REPORTS RECEIVED:** Zoning, Register of Deeds, Sheriff, and Auditor's Account with Treasurer

**TRAVEL REQUESTS:** Carrie Schiernbeck to attend 4-H/Fair Entry Training, Huron, SD April 12<sup>th</sup>  
Nels Nelson and Michelle Uhrig to attend SDACHS Hwy Dept Workshop, Pierre, SD May 6<sup>th</sup>

**PUBLIC NOTICES:**

April 6, 2021 Commission meeting at 9 a.m. in commission room  
April 13, 2020 County Board of Equalization at 9 a.m. in the commission room  
April 20, 2021 Commission meeting at 9 a.m. in commission room

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Tentative Agenda  
April 13, 2021

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

Deb Walburg, Treasurer RE: Elderly Tax Freeze Applications

9:30 a.m. CB 21-01 James and Helen Gillen

9:45 a.m. CB 21-02 Jeff and Debbie Luther

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Tentative Agenda  
April 20, 2021

9 a.m. Call to order

Roll Call

Pledge of Allegiance

Approve agenda

Approve minutes of April 6, 2021

Approve 2021 County Board of Equalization minutes

Community Comments

Approve payroll April 5-18, 2021

Approve accounts payable of April 9, 13, & 21, 2021

9:05 a.m. Approve Resolution 21-12 Supplemental Budget to Jail, PSB Security Improvement

Approve operating transfer Resolution 2021-13 for 911 Communications \$164,279

Approve fuel quotes April 9, 2021

National County Government Month/Proclamation - Employee Recognition

Approve 4-H Rental Agreement of Mike and Peggy Clarke (May 8)

Review 4-H Rental Agreement for Feeding South Dakota

Approve Resolution 21-14 Authorizing the Transfer of Property to Parole Services, Department  
of Corrections, State of South Dakota

Declare patrol vehicle surplus property for purpose of trade-in

**Approve abatement 2021-05**

Dave Hare, Buildings and Grounds, RE Quarterly Report

Kody Keefer, Emergency Manager, RE 2<sup>nd</sup> Quarter LEMPG Report / Quarterly Report

Nels Nelson, Weed Supervisor, RE Award of contract for weed spraying and riprap; Weed and Pest Grant

Nels Nelson, Highway Superintendent, RE Quarterly Report

Road and Bridge Advisory Committee, RE committee update

10:00 – Mandi Anderson, Zoning Officer, RE Variance #21-04 (Thomas & Beth Bernard), Conditional  
Use Permit #21-04 (Dan & Stacey Dougherty), and 4 Plats (Alverson Addition, Lakes  
Community Addition, Jung Addition, Jones 2<sup>nd</sup> Addition)

**MEETINGS ATTENDED:**

**DISCUSSION ITEMS:**

**REPORTS RECEIVED:** Zoning, Register of Deeds, Sheriff, and Auditor's Account with Treasurer,  
CHN Quarterly Report

**TRAVEL REQUESTS:**

**PUBLIC NOTICES:**

May 4, 2021 Commission meeting at 9 a.m. in commission room

May 18, 2021 Commission meeting at 9 a.m. in commission room

June 1, 2021 Commission meeting at 9 a.m. in commission room

June 15, 2021 Commission meeting at 9 a.m. in commission room

**JOIN US VIA ZOOM:**

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**Tentative Agenda  
May 4, 2021**

9 a.m. Call to order  
Roll Call  
Pledge of Allegiance  
Approve agenda  
Approve minutes of April 20, 2021  
Community Comments  
Approve payroll April 19 – May 2, 2021  
Approve accounts payable of April 23, 28, and May 5, 2021 accounts payable  
Employee Recognition  
Approve application of Miles Maas to rent 4-H buildings and grounds  
Acknowledge extension of Agreement with DPS for Driver Licensing at 4-H Center  
Approve surplus property listing #2021-02/disposal of surplus property (auction/sealed bids)

Tim Walburg, Sheriff, and April Denholm, 911 Director RE: sign-on bonus

Tim Walburg, Sheriff Re: Reserve Officer

Kody Keefer, EM Re: POD Grant/trailer

First reading of Ordinance #21-75: An Ordinance Repealing Ordinance #94-19 and All Amendments made thereto (Commercial Garbage Haulers)

**MEETINGS ATTENDED:**

**DISCUSSION ITEMS:** SD Department of Health CHN Office Rental: American Rescue Plan Act Funds Certification

**REPORTS RECEIVED:**

**TRAVEL REQUESTS:** Rick Becker, Deb Blanchette, and Chris Downs to attend SDAAO conference, Hot Springs, May 25-28.

Rick Becker, Deb Blanchette, and Chris Downs to attend Vanguard user group conference, Oacoma, July 7-8.

**PUBLIC NOTICES:**

May 18, 2021 Commission meeting at 9 a.m. in commission room

June 1, 2021 Commission meeting at 9 a.m. in commission room

June 15, 2021 Commission meeting at 9 a.m. in commission room

July 6, 2021 Commission meeting at 9 a.m. in commission room

**JOIN US VIA ZOOM:**

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Tentative Agenda  
May 18, 2021

9 a.m. Call to order  
Roll Call  
Pledge of Allegiance  
Approve agenda  
Approve minutes of May 4, 2021  
Community Comments  
Approve payroll May 3-16, 2021  
Approve accounts payable of May 7, 13, & 19, 2021  
Approve 2021-2022 Retail (on-off sale) Malt Beverage & SD Farm Wine license renewals  
Approve application of Carolyn Rudebusch to rent 4-H Center  
Approve Resolution 21-15: Alcoholic Beverage License – Package Off-Sale Liquor  
Approve Lease Agreement #0900-449 with State of South Dakota, Department of Health  
Approve Fuel Quotes May 5, 2021

April Denholm, 911 Communications Director, re: personnel

Nels Nelson, Highway Superintendent, re:

- Personnel
- Amendment Number 1 to Agreement Number 614993 with DOT (Sept 2019 Flooding)
- DENR Notice of Intent for Coverage under SWD General Permit (Bridge Project 40-190-192)
- Equipment / Volkswagen Class 4-8 Local Freight Truck Rebate Program
- 2021 Local Federal Bridge Program
- #2021-01 and #2021-02 Applications for Occupancy for Underground Construction on County Road Right-of-Way (John Minnaert)

9:30 a.m. Scott Fiedler, Fiedler insurance re: health insurance renewal  
Paula Barrick, Auditor, re: life and vision insurance renewal; dental insurance

9:50 a.m. Public Hearing and Second Reading of Ordinance #21-75: An Ordinance Repealing Ordinance #94-19 and All Amendments made thereto (Commercial Garbage Haulers)

10:00 a.m. Mandi Anderson, Zoning Officer, RE:

- First Reading of Ordinance #21-74: An Ordinance Amending the Official Zoning Map of Lake County by Rezoning Certain Property
- Variances #21-05 (Corey & Shannon Gerry) and #21-06 (Justin & Amanda Rey)
- Conditional Uses #21-04 (Dan & Stacey Dougherty), #21-05 (Lance Nordstrom), #21-06 (Lance Nordstrom), and #21-07 (McCord Stowater)
- 4 Plats (O'Hara Addition, Brod Addition, Lakes Community Addition Lot 9 Blk 2, and Lakes Community Addition Lot 19 Blk 8)

11:00 a.m. Mandi Anderson, Zoning Officer, RE: The Gravel Pit/Albert Lee Yager & Donna Yager – Hearing on Request to Amend Conditions of Conditional Use Permit

**MEETINGS ATTENDED:**

**DISCUSSION ITEMS:** 2021 SDACC Resolutions

**REPORTS RECEIVED:** Zoning, Register of Deeds, Sheriff, and Auditor's Account with Treasurer

**TRAVEL REQUESTS:**

**PUBLIC NOTICES:**

- May 21, 2021 – 2021 LAIC Annual Meeting – 5:00 p.m. – Best Western Plus Lakeview Hotel Event Tent (Notice of Quorum)
- June 1, 2021 – Commission Meeting
- June 15, 2021 – Commission Meeting and Surplus Property Public Auction

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Tentative Agenda  
June 1, 2021

9 a.m. Call to order  
Roll Call  
Pledge of Allegiance  
Approve agenda  
Approve minutes of May 18, 2021  
Community Comments  
Approve payroll May 17-30, 2021  
Approve accounts payable of May 21, 28, and June 1, 2021  
Approve Sub-Recipient Agreement with SD DOH for WIC clerical services

Dave Hare, Buildings & Grounds Superintendent, re: revised quote of Guarantee Roofing for Public Safety Building roof project

9:20 a.m. – Public Hearing on Temporary Special Malt Beverage License Application (Madison Fire Department)

Nels Nelson, Highway Superintendent, re:

- Utility Occupancy Permit #2021-05 (Sioux Valley Energy)
- County pavement marking update
- 220<sup>th</sup> St (CR-10) from 463<sup>rd</sup> Ave to 464<sup>th</sup> Ave; Resolution 21-16: No Through Truck Resolution
- Slurry Seal maintenance

Nels Nelson, Weed Supervisor, re: weed spray purchase

10:00 a.m. Mandi Anderson, Zoning Officer, RE:

- Public Hearing and Second Reading of Ordinance #21-74: An Ordinance Amending the Official Zoning Map of Lake County by Rezoning Certain Property

10:30 a.m.

- Convene Jointly as Planning Commission and Board of County Commissioners
- Ordinance #21-76: A Temporary Ordinance Regarding the Issuance of Local Medical Cannabis Establishment Permits and/or Licenses
  - Public Hearing: Planning Commission and Board of County Commissioners
  - Planning Commission: Resolution Recommending Approval of Ordinance #21-76
  - County Commission: First Reading of Ordinance #21-76
- Adjourn Planning Commission / Convene only as Board of County Commissioners

**MEETINGS ATTENDED:**

**DISCUSSION ITEMS:** Surplus Property Auction

**REPORTS RECEIVED:**

**TRAVEL REQUESTS:** Carrie Schiernbeck attended SDSU-Dairy Bar, Brookings, May 28, 2021

**PUBLIC NOTICES:**

- June 15, 2021 – Commission Meeting and Surplus Property Public Auction
- July 6, 2021 – Commission Meeting
- July 20, 2021 – Commission Meeting

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LAKE COUNTY COMMISSION  
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COMMISSION MEETING ROOM/1<sup>ST</sup> FLOOR COURTHOUSE  
MADISON SD 57042  
605-256-7600  
605-256-7622 FAX  
[lakegovt@lake.sd.gov](mailto:lakegovt@lake.sd.gov)

Tentative Agenda  
June 15, 2021

9 a.m. Call to order  
Roll Call  
Pledge of Allegiance  
Approve agenda  
Approve minutes of June 1, 2021  
Community Comments  
Approve payroll May 31 – June 13, 2021  
Approve accounts payable of June 4, 11, and 16, 2021  
Approve fuel quotes June 2, 2021  
Approve DEF Fluid 200 June 10, 2021  
Approve 2021-02 automatic budget supplement \$41,640.38/Sheriff radios

9:30 a.m. – Scott Fiedler, Fielder Ins. RE: Health Ins renewal  
Paula Barrick, Auditor RE: Life Insurance premium

Shelli Gust, Human Resources Specialist, re: personnel

Kody Keefer, Emergency Manager, re:

- Ramona / Northwest repeater
- Full Scale Exercise

Tim Walburg, Sheriff, re: COPS grant and Prairie Village Jamboree Security Contract

Nels Nelson, Highway Superintendent, re:

- Utility Occupancy Application #21-06 (Sioux Valley Energy)
- Fuel Agreements with City of Madison and Valiant Living
- 2022 Local System Rumble Strip Project

10:00 a.m. Mandi Anderson, Zoning Officer, re:

- Second Reading of Ordinance #21-76: A Temporary Ordinance Regarding the Issuance of Local Medical Cannabis Establishment Permits and/or Licenses
- Plat (Peterson's Second Addition)
- Variance #21-07 (BD Investments LLC, Twin Lakes Animal Clinic); CUP #21-08 (John Roling)

12:00 p.m. Surplus Property Public Auction – Lake County Highway Department yards – 1001 SW 4<sup>th</sup> St.  
Auction conducted by Sutton Auction (Listing at [suttonauction.com](http://suttonauction.com).)  
Notice of Quorum – A quorum of Commissioners may be present at the auction.

**MEETINGS ATTENDED:**

**DISCUSSION ITEMS:**

**REPORTS RECEIVED:** Zoning, Register of Deeds, Sheriff, and Auditor's Account with Treasurer

**TRAVEL REQUESTS:**

**PUBLIC NOTICES:**

- July 6, 2021 – Commission Meeting
- July 20, 2021 – Commission Meeting

JOIN US VIA ZOOM:

<https://zoom.us/j/8201268213?pwd=NXRQa2Fld2xhb1lSNE13RnZ1RiswZz09>

Meeting ID: 820 126 8213

Passcode: 629364

**LAKE COUNTY COMMISSION**  
**200 EAST CENTER ST**  
**COMMISSION MEETING ROOM/1<sup>ST</sup> FLOOR COURTHOUSE, MADISON SD 57042**  
**605-256-7600 605-256-7622 FAX [lakegovt@lake.sd.gov](mailto:lakegovt@lake.sd.gov)**

**Tentative Agenda**

**July 6, 2021**

9 a.m. Call to order

Roll Call

Pledge of Allegiance

Approve agenda

Approve minutes of June 15, 2021

Community Comments

Approve payroll June 14 – 27, 2021

Approve accounts payable of June 18 and 30, July 2 and 6, 2021

Approve Resolution 2021-17/First District

Approve Automatic Budget Supplement 2021-03/EM

Acknowledge extension of MOU with American Legion

Approve Fuel Quote June 28, 2021

9:10 – Charlie Johnson, St. Peter on the Prairie RE: Temporary special malt beverage and SD wine application/permit #2021-03

**Budget Requests:**

9:20 – Eric Fosheim, LAIC

9:30 - Jeff Nelson, Madison Food Pantry

9:40 – Michelle Goodale, Lake County Conservation District

9:50 – Tammy Miller, Madison Regional Health System/Ambulance

10:00 - Kimberly Raske, ICAP/Community Service Worker

10:10 -Jim Iverson, East Dakota/Elderly Transport

10:20 – Donna Uthe, Valiant Living

10:30 – Belinda Nelson, Community Counseling (Conference Call)

10:40 – Nancy Sabbe, Madison Public Library

10:50 – Julie Breu, Smith-Zimmermann Museum

11:00 – Faron Wahl, Prairie Village

- |   |   |
|---|---|
| • Commission Budget                                 | • Contingency Budget                          |
| • Linda Klosterman, Judicial Budget                 | • Paula Barrick, Auditor and Election Budgets |
| • Deb Walburg, Treasurer and IT Budgets             | • Wendy Kloepfner, States Attorney Budget     |
| • Dave Hare, Bldgs & Grounds and Recreation Budgets | • Rick Becker, Equalization Budget            |
| • Shirley Ebsen, Reg of Deeds & M&P Budgets         | • Courtney VanZanten, Veterans Budget         |
| • Mandi Anderson, Zoning & Welfare Budgets          | • Maria Haider, CHN & WIC Budgets             |
| • Jen Hayford, Extension Budget                     | • Predatory Animal                            |
| • GIS   | • Board of Health                             |
| • Domestic Abuse                                    | • Develop Disabled                            |
| • Mental Illness Board                              | • TIDs  |
- 
- Coroner
  - Shelli Gust, CAO and HRS RE: Personnel, Juneteenth Holiday, and CHN Ofc Manager Job Description
  - April Denholm, 911 Director RE: Personnel/Budget Request
  - Tim Walburg, Sheriff RE: Personnel/Sheriff, Jail, and 24/7 Budget Requests/Mental Health & Drug Abuse Budget
  - Nels Nelson, Hwy Supt. RE: Personnel, 2022 Local System Rumble Strip Project, 2021 county pavement marking update, and Highway and Weed Budget Requests
  - Kody Keefer, EM RE: Lake County Burn Ban/EMA & Dive Team Budget Requests
  - Commissioners Johnson and Slaughter and HRS Gust – wage and benefit recommendations
  - Budget Discussion

**MEETINGS ATTENDED:**

**DISCUSSION ITEMS:** Sioux Valley Commissioners Association (August 18<sup>th</sup>)

**TRAVEL REQUESTS:** Carrie Schiernbeck to attend Moody County Special Foods, June 22 at Flandreau and State Fair, Sept 1 at Huron

**PUBLIC NOTICES:**

July 20, 2021 Commission meeting at 9 a.m. in commission room

August 3, 2021 Commission meeting at 9 a.m. in commission room

**JOIN US VIA ZOOM:**

<https://zoom.us/j/8201268213?pwd=NXRQa2Fld2xhb1lSNE13RnZ1RiswZz09>

Meeting ID: 820 126 8213

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[lakegovt@lake.sd.gov](mailto:lakegovt@lake.sd.gov)

Tentative Agenda  
July 20, 2021

9 a.m. Call to order

Roll Call

Pledge of Allegiance

Community Comments

Approve agenda

Approve minutes of July 6, 2021

Approve payroll June 28-July 11, 2021

Approve accounts payable of July 8, 14, 16, and 21, 2021

Approve Resolution 2021-21: Operating Transfer (Dive Team)

Approve Resolution 2021-18: Resolution Updating Statutory References – Application of Discretionary Formula to Specified Properties

Approve Resolution 2021-19: Placement of Uncollected Distress Warrants on Uncollectible List

Review 4-H Rental Agreement for Feeding South Dakota / Proposed MOU

9:15 a.m. – Public Hearing – Temporary Special Malt Beverage and SD Wine License Application (St. Thomas Aquinas Parish)

Paula Barrick, Auditor, RE: Disposition of Surplus Auction Funds

Dave Hare, Buildings and Grounds, RE: Quarterly Report

Maria Haider / Alyssa Lux, Community Health Nurse Office, RE: Quarterly Report

Jen Hayford, Extension Office, RE: Quarterly Report

Shellie Gust, CAO/HRS RE: EMA Quarterly Report/LEMPG Quarterly Report; Personnel

Nels Nelson, Highway Superintendent, RE:

- Quarterly Report and Equipment Replacement Schedule
- Round Five VW Truck Rebate Update
- Resolution 2021-20: Bridge Improvement Grant Program Resolution Authorizing Submission of Applications (40-200-185)
- Utility Occupancy Application #21-07 (Sioux Valley Energy) and Utility Relocation Agreement
- Federal Safety Fund Project (461A Ave and 237<sup>th</sup> St)
- Amendment Number 1 to Agreement Number 716866 (Highway Infrastructure Program Fund Allocation)

10:00 a.m. Mandi Anderson, Zoning Officer, RE:

- 8 Plats (Nordstrom's Addition, Van Liere's Addition, Boer's Addition, Lakes Community Addition Lot 7 Blk 1, Lakes Community Addition Lot 1 Blk 8, Lakes Community Addition Lots 25 & 26A, Ordal Addition, Christiansen's Harbor 17<sup>th</sup> Addition)
- CUP #21-09 (Joseph & Sandra Neville)

FY22 Budget Discussion / Work Session / Revenues

**MEETINGS ATTENDED:**

**DISCUSSION ITEMS:**

**REPORTS RECEIVED:** Zoning, Register of Deeds, Sheriff, and Auditor's Account with Treasurer

**TRAVEL REQUESTS:** Shellie Gust to attend Crisis Response Summit Aug 18-19 at Oacoma and SDACC Convention Sept 12-15 at Rapid City

**PUBLIC NOTICES:**

- August 3, 2021 – Commission Meeting
- August 17, 2021 – Commission Meeting

JOIN US VIA ZOOM:

<https://zoom.us/j/8201268213?pwd=NXRQa2Fld2xhb1lSNE13RnZ1RiswZz09>

Meeting ID: 820 126 8213

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Tentative Agenda  
August 3, 2021

9 a.m. Call to order

Roll Call

Pledge of Allegiance

Community Comments

Approve agenda

Approve minutes of July 20, 2021

Approve payroll July 12-25, 2021

Approve accounts payable of July 30<sup>th</sup> & August 4, 2021

Approve fuel quotes July 27, 2021

9:10 a.m. – Public Hearing on Temporary Special Malt Beverage License Application/Sporty's

9:15 a.m. – Belinda Nelson RE: Community Counseling

Paula Barrick, Auditor RE: Disposition of Surplus Funds

Nels Nelson, Highway Superintendent, RE: Personnel; Occupancy for Underground Construction Application #2021-03 (Ryan & Jennifer Beyer/Reinicke Construction); Striping Agreement

Dave Hare, Buildings and Grounds Superintendent, RE: budget; FY21 and FY22 projects

Budget discussion / Work session

**MEETINGS ATTENDED:**

**DISCUSSION ITEMS:** Closure of Treasurer's Office on 8/24/21 from 8 a.m. – 1:30 p.m. for staff training; VSO position

**REPORTS RECEIVED:** LEMPG quarterly report and Auditor's Account with Treasurer

**TRAVEL REQUESTS:** Mandi Anderson to attend SDPA Annual Conf, October 26-28 at Rapid City. Rick Becker, Deb Blanchette, and Chris Downs to attend Annual Assessor School Sept 19-24 at Pierre.

**PUBLIC NOTICES:**

- August 17, 2021 – Commission Meeting at 9 a.m. in commission room
- August 18, 2021 – SV District meeting @ Redfield
- September 7, 2021 – Commission Meeting at 9 a.m. in commission room
- September 13-15, 2021 SDACC County Convention, Rapid City, SD
- September 21, 2021 Commission Meeting at 9 a.m. in commission room
- October 5, 2021 Commission Meeting at 9 a.m. in commission room

JOIN US VIA ZOOM:

<https://zoom.us/j/8201268213?pwd=NXRQa2Fld2xhb1lSNE13RnZ1RiswZz09>

Meeting ID: 820 126 8213

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**Tentative Agenda  
August 17, 2021**

9 a.m. Call to order

Roll Call

Pledge of Allegiance

Community Comments

Approve agenda

Approve minutes of August 3, 2021

Approve payroll July 26 – August 8, 2021

Approve accounts payable of August 11 & 18, 2021

Approve DEF quotes August 2, 2021

9:10 – Resolution 2021-22/Supplemental budget hearing for Bldgs & Grounds, Sheriff, and Highway (Surplus Sale proceeds)

Nels Nelson, Highway Superintendent, re: Utility Occupancy Application #21-8 (ITC) and Letter of Contract, Banner Engineering (Structure No. 40-140-143)

Tim Walburg, Sheriff, re: MOU between Lake County Jail and Rising Hope Counseling, LLC

Budget work session / discussion

10:00 – Shelli Gust, CAO, re: Zoning - #21-10 Conditional Use (Lakes Community LLC), 4 Plats (Lake Madison Chautauqua, Silver Creek Lakes Addition, Lakes Community Addition Lot 38 Blk 8, Lakes Community Addition Lots 29A & 31), 1 Preliminary Plat and Development Plan (Zimmerman Landing)

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

**MEETINGS ATTENDED:**

**DISCUSSION ITEMS:** August 31<sup>st</sup> Joint Special Planning Commission and County Commission Meeting; Public Auction of Tax Deed Property (Parcel # 21260000007010); VSO Position

**REPORTS RECEIVED:** Zoning, Register of Deeds, **Sheriff, and Auditor's Account with Treasurer**

**TRAVEL REQUESTS:**

**PUBLIC NOTICES:**

- August 18, 2021 – SV District meeting @ Redfield
- September 7, 2021 – Commission Meeting at 9 a.m. in commission room
- September 13-15, 2021 SDACC County Convention, Rapid City, SD
- September 21, 2021 Commission Meeting at 9 a.m. in commission room
- October 5, 2021 Commission Meeting at 9 a.m. in commission room

JOIN US VIA ZOOM:

<https://zoom.us/j/8201268213?pwd=NXRQa2Fld2xhb1ISNE13RnZ1RiswZz09>

Meeting ID: 820 126 8213

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Tentative Agenda  
SPECIAL MEETING  
August 31, 2021

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

Convene Jointly as Planning Commission and Board of County Commissioners

- Ordinance #21-77: An Ordinance Entitled, an Ordinance Amending #06-44, An Ordinance Establishing Comprehensive Zoning Regulations for Lake County, South Dakota, and Providing for the Administration, Enforcement, and All Amendments Thereto, In Accordance with the Provisions of Chapter 11-2, 1967 SDCL, and Amendments Thereof, and for the Repeal of All Resolutions and Ordinances in Conflict Therewith
  - Public Hearing: Planning Commission and Board of County Commissioners
  - Planning Commission: Resolution Recommending Approval of Ordinance #21-77

Adjourn Planning Commission / Convene only as a Board of County Commissioners

- First Reading of Ordinance #21-77
- First Reading of Ordinance #21-78: An Ordinance Creating Licensing Provisions for Cannabis Establishments

**MEETINGS ATTENDED:**

**DISCUSSION ITEMS:**

**REPORTS RECEIVED:**

**TRAVEL REQUESTS:**

**PUBLIC NOTICES:**

**September 7, 2021 Commission meeting at 9 a.m. in commission room**  
**September 13-15, 2021 SDACC County Convention in Rapid City, SD**  
**September 21, 2021 Commission meeting at 9 a.m. in commission room**

JOIN US VIA ZOOM:

<https://zoom.us/j/8201268213?pwd=NXRQa2Fld2xhb1lSNE13RnZ1RiswZz09>

Meeting ID: 820 126 8213

Passcode: 629364

**LAKE COUNTY COMMISSION**  
**200 EAST CENTER ST**  
**COMMISSION MEETING ROOM/1<sup>ST</sup> FLOOR COURTHOUSE, MADISON SD 57042**  
**605-256-7600                      605-256-7622 FAX**

**Tentative Agenda**  
**September 7, 2021**

9 a.m. Call to order

Roll Call

Pledge of Allegiance

Community Comments

Approve agenda

Approve minutes of August 17 and August 31, 2021

Approve payroll of August 9-August 22 and August 23-September 5, 2021

Approve accounts payable of August 25, 27, 30 & September 8, 2021

Approve fuel quotes August 18, 2021

Paula Barrick, Auditor, re: personnel

Deb Walburg, Treasurer, re: personnel

Nels Nelson, Highway Superintendent, re:

- Public Meeting / Open House for Lake County Transportation Plan on September 30, 2021 at 6:00 p.m.
- RAIF Meeting with Townships on September 9, 2021 at 6:00 p.m.
- Personnel
- Utility Occupancy Application and Permit #21-09 (Lewis & Clark Regional Water System) and #21-10 (Sioux Valley Energy)
- 2022 BIG PE Grant Award – Structure 40-200-185
- Pavement Marking Study
- DOT Agreement PH00SW (118) PCN 07CG

9:20 – Budget Discussion / Adoption of Provisional Budget

9:30 - Public Auction of Surplus Property Acquired by Tax Deed:

West 5 Feet of Lot 6 and the East 15 Feet of Lot Seven (7) of Glatz Brothers Subdivision of Lake Park in Kennedy's Extension of Madison, South Dakota.

PARCEL #: 1625M 21260-00000-07010

Kody Keefer, Emergency Manager, re: POD Consultant Contract with SD DOH and 2022 Local Emergency Management Performance Grant (LEMPG) Sub-Recipient Agreement

10:00 - Second Reading of Ordinance #21-77: An Ordinance Entitled, an Ordinance Amending #06-44, An Ordinance Establishing Comprehensive Zoning Regulations for Lake County, South Dakota, and Providing for the Administration, Enforcement, and All Amendments Thereto, In Accordance with the Provisions of Chapter 11-2, 1967 SDCL, and Amendments Thereof, and for the Repeal of All Resolutions and Ordinances in Conflict Therewith

Public Hearing and Second Reading of Ordinance #21-78: An Ordinance Creating Licensing Provisions for Cannabis Establishments

**MEETINGS ATTENDED:**

**DISCUSSION ITEMS:** VSO Position

**REPORTS RECEIVED:** Auditor's Account with Treasurer

**TRAVEL REQUESTS:** Sarina Talich to attend Jail Policy Training at Pierre, 9/22-23, 2021.

Stephanie Ryan to attend NICS Training at Sioux Falls, 9/15/21. Micah Hofman and David Hare to attend Safety Benefits Conf at Pierre, 11/3-4, 2021. Shelli Gust to attend North Central Regional Local Roads Conf at Sioux Falls, 10/19-21, 2021 and Axon Accelerate Conf at Phoenix, AZ, 11/1-4, 2021. Michelle Uhrig to attend SD County Convention at Rapid City, 9/12-14, 2021.

**PUBLIC NOTICES:**

September 9, 2021: County Officials Informational RAIF Meeting with Township Officials, 6:00 p.m., Commission Room

September 13-14, 2021: SDACC County Convention, Rapid City, SD

September 21, 2021: County Commission Meeting, 9:00 a.m., Commission Room

September 21, 2021: First District Government Meeting – Meet the District, 6:00 p.m., 4-H Center

September 30, 2021: Public Meeting / Open House for Lake County Transportation Plan, 6:00 p.m., Commission Room

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**JOIN US VIA ZOOM:**

<https://zoom.us/j/8201268213?pwd=NXRQa2Fld2xhb1lSNE13RnZ1RiswZz09>

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[lakegovt@lake.sd.gov](mailto:lakegovt@lake.sd.gov)

Tentative Agenda  
September 21, 2021

9 a.m. Call to order

Roll Call

Pledge of Allegiance

Community Comments

Approve agenda

Approve minutes of September 7, 2021

Approve payroll of September 6 – September 19, 2021

Approve accounts payable of September 10 & 22, 2021

Acknowledge written notice of raffles (Veterans Honor Park and Chester FFA)

Approve fuel quotes September 13, 2021

Recognize Kody Keefer as Certified Emergency Manager - Advanced

9:10 - Public Hearing on Temporary Special On-Sale Licenses (2) (Cam Shafer, Sporty's Bar and Grill)

9:20 – Budget Discussion

Adopt FY22 Lake County Budget / Resolution #2021-23 / Tax Levies

April Denholm, 911 Director, re: PSAP Project Grant Funding

Dave Hare, Bldgs and Grounds Superintendent, RE: skidloader purchase

Deb Walburg, Treasurer, re: tax deed property/overtime

Nels Nelson, Highway Superintendent, RE: Application #2021-04 for Occupancy for Underground Construction on County Roads Right-of-Way; BIG Agreement for Preliminary Engineering (Structure 40-200-185)

10:00 - 7 Plats (Tract 2 of Thompson Addition; Tract 1 of Gracevale Addition; Tract 1 of Thompson Addition; Tracts 1, 2, and 3 of Thompson Addition; Lot 1 of Fischer's Addition; Tract 1 of Leighton's Addition; Tract 1 of Goeman Addition)

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

**MEETINGS ATTENDED:**

**DISCUSSION ITEMS:** 2021 Safety Award

**REPORTS RECEIVED:** Zoning, Register of Deeds, and Sheriff

**TRAVEL REQUESTS:** Kody Keefer to attend Turner County full scale exercise, September 30<sup>th</sup> at Parker, SD

**PUBLIC NOTICES:**

September 21, 2021: First District Government Meeting – Meet the District, 6:00 p.m., 4-H Center

September 30, 2021: Public Meeting / Open House for Lake County Transportation Plan, 6:00 p.m., Commission Room

October 5, 2021: County Commission Meeting, 9:00 a.m., Commission Room

**JOIN US VIA ZOOM:**

<https://zoom.us/j/8201268213?pwd=NXRQa2Fld2xhb1lSNE13RnZ1RiswZz09>

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Tentative Agenda  
October 5, 2021

9 a.m. Call to order  
Roll Call  
Pledge of Allegiance  
Community Comments  
Approve agenda  
Approve minutes of September 21, 2021  
Approve payroll September 20-October 3, 2021  
Approve accounts payable of September 24, 29, and October 6, 2021

9:15 a.m – Patti Guthrie, Software Services re: retirement

Approve MOU with Feeding South Dakota  
Approve consultant services agreement with Infrastructure Management Services, LLC  
Acknowledge termination of MOU with American Legion  
Acknowledge receipt of request for assistance from Franklin Township for RAIF SSI  
Approve Fiscal 2022 wage scale

Paula Barrick, Auditor re: Auditor's Ofc closed October 20 & 21, 2021/Election School

Resolution 2021-25: Unassign the General Fund PSB Roofing Project Expenses of \$79,342/Guarantee Roofing

Dave Hare, Buildings and Grounds Superintendent, re: FY21 budget/projects

Shelli Gust, HRS, re: personnel

10:00 a.m. – Nels Nelson, Highway Superintendent, re: 5-Year Highway & Bridge Improvement Plan/Resolution 2021-24 and Plan Certification

Executive Session 1-25-2(1) and (3) – Personnel, Proposed or Pending Litigation, Contractual Matters

**MEETINGS ATTENDED:**

**DISCUSSION ITEMS:**

**REPORTS RECEIVED:** Register of Deeds, Sheriff, and Auditor's Account with Treasurer

**TRAVEL REQUESTS:** Erin Tisdall & Crissy Longe to attend Election School, October 20<sup>th</sup> & 21<sup>st</sup> at Pierre.

**PUBLIC NOTICES:**

October 19, 2021: County Commission Meeting, 9:00 a.m., Commission Room

November 2, 2021: County Commission Meeting, 9:00 a.m., Commission Room

**JOIN US VIA ZOOM:**

<https://zoom.us/j/8201268213?pwd=NXRQa2Fld2xhb1ISNE13RnZ1RiswZz09>

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**Tentative Agenda  
October 19, 2021**

9 a.m. Call to order

Roll Call

Pledge of Allegiance

Community Comments

Approve agenda

Approve minutes of October 5, 2021

Approve payroll October 4 – 17, 2021

Approve accounts payable of October 8, 14 & 19, 2021

Approve Contingency Transfer Resolution 2021-26

Unassign the general fund PSB roofing project expenses of \$2,000/Barger Electric

Approve operating cash transfer Resolution 2021-27/Road & Bridge

Approve fuel quote 10/1/21

Acknowledge receipt of Request for Assistance (Leroy and Chester Township) for RAIF SSI

9:10 a.m. – Resolution 2021-25/Supplemental budget hearing for Jail budget (roof project)

9:15 a.m. – Mark Junker, Banner Engineering, RE: bridge inspections

9:30 a.m. – Public Auction of Surplus Property Acquired by Tax Deed:

Lots ten (10), eleven (11), and twelve (12) Great Northern Rlwy Plat West Side Tracks #4893-A, Nunda, SD. PARCEL #17300-10852-10010

9:45 a.m. – Dan Lederman, Summit Carbon Solutions re: proposed pipeline

10:00 a.m. – Mandi Anderson, Zoning Officer, RE: Planning Commission Vacancy,

Variance #21-08 (Gary Fiske); Variance #21-09 (Nick & Ashley Podhradsky); 6 Plats (Tract 2 of Goeman Addition, Lot 26 in Block 1 of Peterson's Second Addition, Blocks 1 & 2 Rislov & Spencer Addition, Lot 1 of Powell's Addition, Lots 2A & 3A in Block 1 of Lakes Community Addition, Lot 36 in Block 8 Lakes Community Addition)

10:30 a.m. – Austin Kestalo, Madison Central FFA, re: 4-H rental application (4/11/22)

- Deb Walburg, IT Committee, RE: Toshiba phone system replacement recommendation / Bosanova/AS-400 system recommendation
- April Denholm, 911 Director, RE: personnel
- Dave Hare, Buildings and Grounds, RE: quarterly report
- Kody Keefer, Emergency Manager, RE: LEMPG 4<sup>th</sup> Quarter Report; 2021 Homeland Security Grant Award; Hazardous Material Emergency Preparedness Grant Award
- Nels Nelson, Highway Superintendent, RE: Utility Occupancy Application #2021-11 (Sioux Valley); Sioux Valley utility pole relocation project; quarterly report; personnel

Executive Session 1-25-2(3) Personnel

- Shelli Gust, CAO, RE: Opioid Litigation National Settlement; American Rescue Plan Act (ARPA) Funding and Eide Bailly Consulting Services

**MEETINGS ATTENDED:**

**DISCUSSION ITEMS:** Sioux Valley Commissioners Association meeting (November 10<sup>th</sup>)

**REPORTS RECEIVED:** Zoning, Register of Deeds, Sheriff, and Auditor's Account with Treasurer

**TRAVEL REQUESTS:** Nels Nelson & Michelle Uhrig to attend Regional Local Roads Conf, Sioux Falls, October 20-21. Nels Nelson to attend SD Weed & Pest District Meeting, Redfield, November 3<sup>rd</sup>.

**PUBLIC NOTICES:**

November 2, 2021: County Commission Meeting, 9:00 a.m., Commission Room

November 16, 2021: County Commission Meeting, 9:00 a.m., Commission Room

JOIN US VIA ZOOM:

<https://zoom.us/j/8201268213?pwd=NXRQa2Fld2xhb1lSNE13RnZ1RiswZz09>

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LAKE COUNTY COMMISSION  
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Tentative Agenda  
November 2, 2021

9 a.m. Call to order  
Roll Call  
Pledge of Allegiance  
Approve agenda  
Approve minutes of October 19, 2021  
Community Comments  
Approve payroll October 18 – 31, 2021  
Approve accounts payable of October 22, 29, and November 3, 2021  
Approve 2022 Liquor License Renewals  
Acknowledge receipt of Request for Assistance (Lakeview Township) for RAIF SSI  
Approve Utility Occupancy Applications #2021-12 (ITC); #2021-13 (Sioux Valley Energy); #2021-15 (Sioux Valley Energy); #2021-16 (Lewis & Clark); #2021-17 (Lewis and Clark); #2021-18 (Lewis & Clark); #2021-19 (Lewis & Clark)  
Approve agreement with Pictometry International Corp. and MOU with City of Madison  
Approve personnel action

**MEETINGS ATTENDED:**

**DISCUSSION ITEMS:**

**REPORTS RECEIVED:**

**TRAVEL REQUESTS:**

**PUBLIC NOTICES:**

November 16, 2021: County Commission Meeting, 9:00 a.m., Commission Room

**JOIN US VIA ZOOM:**

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

Meeting ID: 820 126 8213

Passcode: 629364

LAKE COUNTY COMMISSION  
200 EAST CENTER ST  
COMMISSION MEETING ROOM/1<sup>ST</sup> FLOOR COURTHOUSE  
MADISON SD 57042  
605-256-7600  
605-256-7622 FAX  
[lakegovt@lake.sd.gov](mailto:lakegovt@lake.sd.gov)

Tentative Agenda  
November 16, 2021

9 a.m. Call to order  
Roll Call  
Pledge of Allegiance  
Community Comments  
Approve agenda  
Approve minutes of November 2, 2021  
Approve payroll November 1-14, 2021  
Approve accounts payable of November 5, 12, & 17, 2021  
Acknowledge Request for Assistance for RAIF SSI (Winfred Township)  
Approve Resolution 2021-28 Transfer from Contingency Fund

9:15 a.m. Cody Miller and Lake Madison Sanitary District Association RE: Resolution 21-02 Intention to Annex Property

Rick Becker, Director of Equalization, re: Vanguard software (Data Conversion Services Agreement., License Agreement, Service Contract)

9:30 a.m. Public Auction – Land Lease for the former Lake County Poor Farm

Nels Nelson, Highway Superintendent, RE fuel tank monitoring equipment; PubWorks software

10:00 a.m. Mandi Anderson, Zoning Officer, RE: Electronic Drop Off Event; Conditional Use #21-11 (MV Enterprises); Conditional Use #21-12 (Jeff & Rhonda Erickson); 4 Plats (Lots 1 & 2 of B & P Acres Addition; Tract 1 of Wheeler Addition; Lot 1 South Pond Addition; Tract 1 of Scully's Addition)

Executive Session 1-25-2(3) Personnel

**MEETINGS ATTENDED:**

**DISCUSSION ITEMS:** 911 Equipment Grant Update

**REPORTS RECEIVED:** Zoning, Register of Deeds, Sheriff

**TRAVEL REQUESTS:** Nels Nelson & Tim Tolley to attend SDLTAP Road Show, December 1 & 2, Watertown. Nels Nelson attended Corteva/Van Diest Supply product mtg, November 9, Mitchell.

**PUBLIC NOTICES:**

December 7, 2021 Commission meeting at 9 a.m. in commission room

December 21, 2021 Commission meeting at 9 a.m. in commission room

JOIN US VIA ZOOM:

<https://zoom.us/j/8201268213?pwd=NXRQa2Fld2xhb1lSNE13RnZ1RiswZz09>

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