

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=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: 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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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

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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

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Roll Call
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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 12th
Nels Nelson and Michelle Uhrig to attend SDACHS Hwy Dept Workshop, Pierre, SD May 6th

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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