

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=NXRQa2FId2xhb1lSNE13RnZ1RiswZz09>

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

JOIN US VIA ZOOM:

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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

JOIN US VIA ZOOM:

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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

JOIN US VIA ZOOM:

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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 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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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 2nd 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 2nd 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

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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
- 220th St (CR-10) from 463rd Ave to 464th 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

JOIN US VIA ZOOM:

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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 4th St.

Auction conducted by Sutton Auction (Listing at 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=NXRQa2FId2xhb1ISNE13RnZ1RiswZz09>

Meeting ID: 820 126 8213

Passcode: 629364

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

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
- Linda Klosterman, Judicial Budget
- Deb Walburg, Treasurer and IT Budgets
- Dave Hare, Bldgs & Grounds and Recreation Budgets
- Shirley Ebsen, Reg of Deeds & M&P Budgets
- Mandi Anderson, Zoning & Welfare Budgets
- Jen Hayford, Extension Budget
- GIS
- Domestic Abuse
- Mental Illness Board
- Contingency Budget
- Paula Barrick, Auditor and Election Budgets
- Wendy Kloepner, States Attorney Budget
- Rick Becker, Equalization Budget
- Courtney VanZanten, Veterans Budget
- Maria Haider, CHN & WIC Budgets
- Predatory Animal
- Board of Health
- Develop Disabled
- 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 18th)

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

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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

Shelli 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 237th 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 17th 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: Shelli 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

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