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 4, 2022

9 a.m. Call to order
Roll Call
Pledge of Allegiance
Community Comments
Approve January 4, 2022 agenda
2022 Reorganization/Chair and Vice Chair
Approve December 29, 2021 minutes
Approve December 13-26, 2021 payroll
Approve accounts payable of December 30, 2021 & January 5, 2022
Approve Commission meeting dates and times
Approve county depositories
Approve salary listing for 2022
Approve Resolution 2022-1/Elections
Approve Resolution 2022-2/officials training/travel
Approve Resolution 2022-3/claims
Approve 2022 Board Appointments/dept liaisons & other appointments
Approve 2022 Automatic Building Controls, Inc. annual maintenance
Approve State of SD Consultant Contract for Provision of Community Health Services
Approve Agreement for Detention Services between Minnehaha County, Lutheran Social Services, and Lake County
Approve Intergovernmental Contract for the South Dakota Public Assurance Alliance
Approve inmate housing contracts (Miner County / Sanborn County)
Acknowledge Request for Assistance for RAIF SSI (Orland Township)
Approve fuel quote December 21, 2021

Mandi Anderson, Welfare Officer, re: Burial Application #22-01

Shirley Ebsen, Register of Deeds, re: workstation

Shelli Gust, Human Resources Specialist, re: personnel / emergency management personnel action form

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

MEETINGS ATTENDED:
DISCUSSION ITEMS: Travel Requests
REPORTS RECEIVED:
TRAVEL REQUESTS:
PUBLIC NOTICES:
January 18, 2022 Commission meeting at 9 a.m. in commission room
February 1, 2022 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

LAKE COUNTY COMMISSION
200 EAST CENTER ST
COMMISSION MEETING ROOM/1ST FLOOR COURTHOUSE
MADISON SD 57042
605-256-7600 605-256-7622 FAX
Tentative Agenda
January 18, 2022

9 a.m. Call to order
Roll Call
Pledge of Allegiance
Community Comments
Approve January 18, 2022 agenda
Approve minutes of January 4, 2022
Approve payroll of December 27 – January 9, 2022
Approve accounts payable January 13 & 19, 2022
Approve personnel action(s)
Approve Amendment II to WIC Sub-recipient Agreement

9:10 a.m. Brooke Rollag, LAIC, RE: quarterly appt

Jennifer Hayford, 4-H Advisor, RE: quarterly report

Maria Haider, Community Health Nurse, RE: quarterly report

9:30 a.m. – Public Hearing on Application for Alcoholic Beverage License (605 Meats, LLC / package off-sale liquor license)

Approve Resolution #2022-04: Resolution Supporting Legislation to move SD 911 Dispatchers to Class B (Public Safety) within the SDRS

Approve Software License Agreement and SAAS Agreement with Tyler Technologies (Bosanova replacement)

Deb Walburg, Treasurer, re: abatements

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

Nels Nelson, Highway Superintendent, RE: quarterly report

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

- First Reading of Ordinance #22-79: An Ordinance Amending the Official Zoning Map of Lake County by Rezoning Certain Property
- Conditional Uses: #22-01 (Dougan & Shoenrock); #22-03 (Dougan & Shoenrock); #22-02 (Dan Stapleton)
- Plats: Lot 2 of Reiff Addition; Block 1, Deragisch Addition; Tract 2B of Lakes Community Addition; Lot 32 in Block 8 of Lakes Community Addition

Tim Walburg, Sheriff, RE: office renovation project

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

MEETINGS ATTENDED:
DISCUSSION ITEMS:
REPORTS RECEIVED: Weed Annual Report, Buildings and Grounds Quarterly Report, Zoning, Register of Deeds
PUBLIC NOTICES:
February 1, 2022 Commission meeting at 9 a.m. in commission room
February 15, 2022 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

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
February 1, 2022

9:00 a.m. Call to order
Roll Call
Pledge of Allegiance
Community Comments
Approve February 1, 2022 agenda
Approve minutes of January 18, 2022
Approve payroll of January 10-23, 2022
Approve accounts payable of January 28 & February 2, 2022
Approve personnel action(s)
Approve January Travel Requests
Acknowledge request for assistance for RAIF SSI (Farmington and Wentworth Township)
Approve January 25, 2022 fuel quotes

9:10 a.m. Public Hearing for Temporary Special On-Sale License Application (Sporty's Bar & Grill)

9:15 a.m. Public Hearing for New License Application Retail (On-Off Sale) Malt Beverage & SD Farm Wine (Snake Eyes Casino)

Approve 4-H Rental Application (Mike Clark – Livestock Show)
Approve Resolution 2022-05: Establishing Designees Authorized to Request Firefighting Resources
Approve Sub-Recipient Agreement with SD Dept of Public Safety (PDM Plan Grant)
Approve Letter of Agreement with First District (PDM Plan)
Approve Letter of Agreement with First District (Hazmat Plan)

Nels Nelson, Highway Superintendent, re: 2022 spring load limits

Tim Walburg, Sheriff, re: office renovation project update

10:00 a.m. Mandi Anderson, Zoning Officer, RE: Public Hearing and Second Reading of Ordinance #22-79: An Ordinance Amending the Official Zoning Map of Lake County by Rezoning Certain Property

MEETINGS ATTENDED:
DISCUSSION ITEMS: USDA/NRCS Letter
REPORTS RECEIVED: December – Sheriff and Auditor's Acct with the Treasurer
PUBLIC NOTICES:
February 15, 2022 Commission meeting at 9 a.m. in commission room
March 1, 2022 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

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
February 15, 2022

9:00 a.m. Call to order
Roll Call
Pledge of Allegiance
Community Comments
Approve February 15, 2022 agenda
Approve February 1, 2022 minutes
Approve January 24 – February 6, 2022 payroll
Approve February 11 and February 16, 2022 accounts payable
Approve personnel action(s)
Acknowledge written notice of fundraisers (Chester School District)

Nels Nelson, Highway Superintendent, re: 2022 spring load limits; chip sealing project; equipment; and surplus property (tires)

Rick Becker, Director of Equalization, re: Abatement #2022-04

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

- Conditional Use #22-04 (Highway 34 Storage LLC)
- Preliminary Plat & Development Plan for Southlake Holdings, LLC
- Final Development Plan Zimmerman Landing
- Tract 1 of Minnaert Addition
- Lots 18, 24 & 35 in Block 8 of Lakes Community Addition

MEETINGS ATTENDED:
DISCUSSION ITEMS:
REPORTS RECEIVED: Zoning, **Sheriff, Auditor's Account with the Treasurer**
PUBLIC NOTICES:
March 1, 2022 Commission meeting at 9 a.m. in commission room
March 15, 2022 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

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
March 1, 2022

9:00 a.m. Call to order
Roll Call
Pledge of Allegiance
Community Comments
Approve March 1, 2022 agenda
Approve February 15, 2022 minutes
Approve February 7-20, 2022 payroll
Approve February 28 & March 2, 2022 accounts payable
Approve personnel action(s)
Approve Utility Occupancy Application #22-01 (Sioux Valley Energy)
Approve 4-H Rental Application (John Eilertson – Show Pig Sale)
Approve Midco Service Agreement
Approve fuel quotes February 24, 2022

Mandi Anderson, Welfare Officer, RE: Indigent Applications

ARPA Nonprofit Grant Applications / Recommendations

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

MEETINGS ATTENDED:
DISCUSSION ITEMS: SVCA Meeting 3/23/22
REPORTS RECEIVED: Sheriff & Auditor's Acct with the Treasurer
PUBLIC NOTICES:
March 15, 2022 Commission meeting at 9 a.m. in commission room
March 23, 2022 Sioux Valley Commissioners Association Meeting – 12:00 p.m. – Clark, SD

JOIN US VIA ZOOM:
https://zoom.us/j/8201268213?pwd=NXRQa2FId2xhb1lSNE13RnZ1RiswZz09
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
March 15, 2022

9:00 a.m. Call to order
Roll Call
Pledge of Allegiance
Community Comments
Approve March 15, 2022 agenda
Approve March 1, 2022 minutes
Approve payroll February 21 – March 6, 2022
Approve accounts payable of March 11 & 16, 2022
Approve personnel action(s)
Acknowledge Request from Assistance for RAIF SSI (Rutland Township)
Approve 4-H Rental Application (Shannon Vostad – Graduation Reception)
Approve 4-H Rental Application (Mike Clark – Show Pig Sale)

Nels Nelson, Highway Superintendent, RE:

- Utility Occupancy Applications #22-02 (Sioux Valley Energy) #22-03 (Sioux Valley Energy); #22-04 (Sioux Valley Energy), #22-05 (Sioux Valley Energy)
- Purchase Agreement for 2023 Freightliner
- Bridge Improvement Grant Award ($567,000)/Bridge 40-140-143 Project

American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funds (SLFRF)

- Approve Conflict of Interest for ARPA SLFRF Distribution Policy
- Nonprofit Grants / Awards

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

- Conditional Uses: #22-05 (Paul & Marilyn Schultz); #22-06 (ZL, Inc); #22-07 (Nordstrom Investment Co, LLC - Lance Nordstrom); #22-08 (Nordstrom Investment Co, LLC - Lance Nordstrom)
- Preliminary Plat & Development Plan for Smith's Cove, LLC
- Plat of Kearin Tract 1
- Plat of Zimmerman Landing Addition (Phase 1)

Paula Barrick, Auditor, re: annual report

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

MEETINGS ATTENDED:
DISCUSSION ITEMS: Tax Increment Financing**;** Tyler Tech Update**;** School Tours
REPORTS RECEIVED: Zoning, Register of Deeds**, Sheriff, and Auditor's Acct w/Treasurer**
PUBLIC NOTICES:
March 23, 2022 Sioux Valley Commissioners Association Meeting – 12:00 p.m. – Clark, SD
April 5, 2022 Commission Meeting – 9:00 a.m. – Commission Room
April 19, 2022 Commission Meeting – 9:00 a.m. – Commission Room

JOIN US VIA ZOOM:
https://zoom.us/j/8201268213?pwd=NXRQa2FId2xhb1lSNE13RnZ1RiswZz09
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
April 5, 2022

9:00 a.m. Call to order
Roll Call
Pledge of Allegiance
Community Comments
Approve April 5, 2022 agenda
Approve minutes of March 15, 2022
Approve payroll of March 7-20, 2022 & March 29-April 6, 2022
Approve accounts payable of March 25, 29, & April 6, 2022
Approve personnel action(s)
Approve March 2022 travel requests
Approve fuel quotes of March 30, 2022
Approve 4-H Rental Application (Doug Larsen – Family Event)
Approve ARPA SLFRF Agreement with ICAP
National County Government Month Recognition and Proclamation
Employee Recognition

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

Crissy Longe, Deputy Auditor, RE: postage meter lease agreement

Tim Walburg, Sheriff, RE:

- Bid discussion and awarding (prisoner meals)
- Homeland Security (HLS) Grants
- Gordon Flesch Company quote for faxing services

Nels Nelson, Highway Superintendent and Weed Supervisor, RE:

- Utility Occupancy Applications #22-06 (Sioux Valley Energy), #22-07 (Sioux Valley Energy), and #22-08 (Sioux Valley Energy)
- Bridge Project 40-140-143: Bridge Improvement Grant Agreement with SD DOT, bid letting, project schedule
- Bid discussion and awarding (2022 seasonal bids, AC Mat Construction bid, fuel bid, weed spray contract bid)

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

If time does not permit for any of the above items to be addressed prior to the school tours, they will be addressed after the school tours.

11:30 a.m. – 2:30 p.m. – School Tours

MEETINGS ATTENDED:
DISCUSSION ITEMS: Easter Holiday
REPORTS RECEIVED: Zoning, Register of Deeds, Sheriff, and Auditor's Account with the Treasurer
PUBLIC NOTICES:
April 19, 2022 Commission Meeting – 9:00 a.m. – Commission Room
May 3, 2022 Commission Meeting – 9:00 a.m. – Commission Room
JOIN US VIA ZOOM:
https://zoom.us/j/8201268213?pwd=NXRQa2FId2xhb1lSNE13RnZ1RiswZz09
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
April 12, 2022

9 a.m. Call to order
Roll Call
Pledge of Allegiance
Approve April 12, 2022 agenda
Community Comments
County Board of Equalization/oath

Rick Becker, Director of Equalization

Deb Walburg, Treasurer RE: Elderly Tax Freeze Applications

9:15 a.m. CB 22-01 Kathleen Welch Patterson

Director Becker

9:45 a.m. CB 22-02 Helen Madsen

Director Becker

10:15 a.m. CB 22-03 Genia Vagnino

Director Becker

10:45 a.m. CB 22-04 Jerry Smith

Director Becker

11:15 a.m. CB 22-05 Seth Major

Director Becker

11:30 a.m. CB 22-06 Graydon Elverud

Director Becker

Adjournment

https://zoom.us/j/8201268213?pwd=NXRQa2FId2xhb1lSNE13RnZ1RiswZz09

JOIN US VIA ZOOM:
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
April 19, 2022

9:00 a.m. Call to order
Roll Call
Pledge of Allegiance
Community Comments
Approve April 19, 2022 agenda
Approve April 5, 2022 minutes
Approve 2022 County Board of Equalization minutes
Approve April 4-17, 2022 payroll
Approve April 13 & 20, 2022 accounts payable
Approve Resolution 2022-05 Operating Transfer 911 Comm & EMA
Approve DEF Fuel March 31, 2022
Approve personnel action(s)
Approve ARPA SLFRF Agreements with Bethel Lutheran Home, MORE, and Madison United Methodist Church (The Gathering)
Acknowledge notice of Lakeview Township Ordinance #2022-01 (Speed Zone on Part of Township Road 459th Ave)

Dave Hare, Buildings and Grounds Supt, RE: Quarterly Report, 4-H Rental, Public Beach

Kody Keefer, Emergency Manager, RE: 2nd Quarter LEMPG Report; Quarterly Report

Nels Nelson, Highway Superintendent, RE:
- Utility Occupancy Application #22-09 (Sioux Valley Energy) and #22-10 (Sioux Valley Energy)
- Weed and Pest Grant
- Bids, Award, and Contract for Weed Spraying and RipRap
- Quarterly Report

10:00 - Mandi Anderson, Zoning Officer, RE:
- Variances: #22-01 (Michael & Deann Heinemann)
- Conditional Uses: #22-09 (Vanheerde's Properties); #22-10 (Shane Lien); #22-11 (Mike Brown); #22-12 (Roger & Brenda Roth); #22-13 (Ryan Arpan)
- Plats: Revised Preliminary Plat & Development Plan for Smith's Cove LLC; Riedel's Addition; Doerr's Addition; Lot 3 Block 8 of Lakes Community Addition; Lots 20 & 21 in Block 8 of Lakes Community Addition; Tract 1A and 3B of Lakes Community Addition

MEETINGS ATTENDED:
DISCUSSION ITEMS:
REPORTS RECEIVED: 4-H Quarterly Report, Sheriff, Zoning, Reg of Deeds, Auditor's Acct w/Treas
PUBLIC NOTICES:
April 21, 2022 Pre-Disaster Mitigation (PDM) Planning Team Meeting - 10:00 a.m. - Lake County 4-H Center
May 3, 2022 Commission Meeting – 9:00 a.m. – Commission Room
May 17, 2022 Commission Meeting – 9:00 a.m. – Commission Room

JOIN US VIA ZOOM:
https://zoom.us/j/8201268213?pwd=NXRQa2FId2xhb1lSNE13RnZ1RiswZz09
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
May 3, 2022

9:00 a.m. Call to order
Roll Call
Pledge of Allegiance
Community Comments
Approve May 3, 2022 agenda
Approve April 19, 2022 minutes
Approve April 18-May 1, 2022 payroll
Approve April 22, 28, and May 4, 2022 accounts payable
Approve personnel action(s)
Approve April 2022 Travel Requests
Approve ARPA SLFRF Agreement with the Lake County Food Pantry and Lake County Historical Society
Assign STBGP funds of $208,668.85 to RD-BR Fund for Bridge Replacement

9:10 a.m. Public Hearing – Temporary Special Malt Beverage License Application (Madison Fire Department)

Nels Nelson, Highway Superintendent RE:

- Application for Occupancy for Underground Construction (Eric Johnson / Smiths Cove LLC)
- Utility Occupancy Application #22-11 (East River Electric Power Coop., Inc.)
- 2022 County Pavement Marking Project (Striping Agreement)
- Award Bid for Box Culvert Project 40-140-143 pending concurrence with SD DOT
- Letter of Contract for Engineering Services with Banner Associates, Inc. for Box Culvert Project 40-140-143

Enter County Board of Equalization

- Additional Elderly / Disabled Assessment Freeze SDCL 10-6A

Adjourn County Board of Equalization

MEETINGS ATTENDED:
DISCUSSION ITEMS:
REPORTS RECEIVED: Auditor's Acct w/Treasurer (March)
PUBLIC NOTICES:
May 17, 2022 Commission Meeting – 9:00 a.m. – Commission Room
June 9, 2022 Commission Meeting – 9:00 a.m. – Commission Room – **NOTE THURSDAY DATE**

JOIN US VIA ZOOM:
https://zoom.us/j/8201268213?pwd=NXRQa2FId2xhb1lSNE13RnZ1RiswZz09
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
May 17, 2022

9:00 a.m. Call to order
Roll Call
Pledge of Allegiance
Community Comments
Approve May 17, 2022 agenda
Approve May 3, 2022 minutes
Approve May 2 – 15, 2022 payroll
Approve May 6th, 12th, and 18th, 2022 accounts payable
Approve 2022-2023 Retail (on-off sale) Malt Beverage & SD Farm Wine license renewals
Approve personnel action(s)
Approve ARPA SLFRF Agreement with the Lake Area Improvement Corporation
Approve Joint Powers Financial and Maintenance Agreement with SD DOT for Rumble Strip/Pavement Marking
Approve Resolution 2022-06: Compromise of Poor Lien
Approve Utility Occupancy Application #2022-12 (East River Electric)

9:10 a.m. Public Hearing – New License Application Retail (On-Off Sale) Malt Beverage and Farm Wine (605 Meats LLC)

9:15 a.m. Brad Preheim, Vermillion Basin Water Development District, RE: proposed district expansion

9:30 a.m. Paula Barrick, Auditor, RE: health insurance renewal
Erin Tisdall, Deputy Auditor, RE: life and vision insurance renewal

Dave Hare, Buildings and Grounds Superintendent, RE: blade

Mandi Anderson, Welfare Officer, RE: Indigent Application(s)

10:00 - Mandi Anderson, Zoning Officer, RE:

- First Reading of Ordinance #22-80: An Ordinance Amending the Official Zoning Map of Lake County by Rezoning Certain Property
- Conditional Uses: #22-14 (Brian Johnson); #22-15 (Pete & Jean Stemper); #22-16 (Lake Point Properties LLC); and #22-17 (Lewis & Clark Regional Water System)
- Final Phase One Development Plan Southlake Holdings, LLC
- Preliminary Plat & Development Plan for Lee's Addition
- Final Phase One Development Plan for Smith's Cove, LLC
- Plats: Lewis Addition, Elverud Addition, Maher Addition, Peterson's 2nd Addition

MEETINGS ATTENDED:
DISCUSSION ITEMS: Severe Storm Discussion and Action Items
REPORTS RECEIVED: Zoning, Register of Deeds, Sheriff, Auditor's Acct w/Treasurer
PUBLIC NOTICES:
June 9, 2022 Commission Meeting – 9:00 a.m. – Commission Room – **NOTE THURSDAY DATE**
June 21, 2022 Commission Meeting – 9:00 a.m. – Commission Room

https://zoom.us/j/8201268213?pwd=NXRQa2FId2xhb1lSNE13RnZ1RiswZz09

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
June 9, 2022

9:00 a.m. Call to order
Roll Call
Pledge of Allegiance
Community Comments
Approve June 9, 2022 agenda
Approve May 17, 2022 minutes
Approve May 16-29, 2022 payroll
Approve May 20 & 27, June 3 & 10, 2022
Approve fuel quotes May 19, 2022
Approve personnel action(s)
Approve May 2022 travel requests
Approve Intergovernmental Contract and Coverage Document for the SDML Workers' Compensation Fund

Dave Hare, Buildings and Grounds Superintendent, RE: geothermal system

Nels Nelson, Highway Superintendent, RE:

- Ratify Agreement Between Lake County and Lehtola Builders, Inc for Construction Contract (Box Culvert Project 40-140-143)
- Stream Crossing Agreement and Release for Box Culvert Project 40-140-143
- Fuel Agreements with City of Madison and Valiant Living
- Buyer's Order with Sanitation Products, Inc. (Plow Equipment)
- Equipment

10:00 – Public Hearing and Second Reading of Ordinance #22-80, An Ordinance Amending the Official Zoning Map of Lake County by Rezoning Certain Property

Infrastructure Management Services (IMS) Project Update and Demonstration of Equipment

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

Tim Walburg, Sheriff, RE:

- Prairie Village Security Contract
- Personnel
- Brookings County Detention Center Inmate Housing Contract

Paula Barrick, Auditor, RE: Canvass the Primary Election

MEETINGS ATTENDED:
PUBLIC NOTICES:
June 21, 2022 Commission Meeting – 9:00 a.m. – Commission Room
July 5, 2022 Commission Meeting – 9:00 a.m. – Commission Room

JOIN US VIA ZOOM:
https://zoom.us/j/8201268213?pwd=NXRQa2FId2xhb1lSNE13RnZ1RiswZz09
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
June 21, 2022

9:00 a.m. Call to order
Roll Call
Pledge of Allegiance
Community Comments
Approve June 21, 2022 agenda
Approve June 9, 2022 minutes
Approve May 30 – June 12, 2022 payroll
Approve June 14, 17, & 22, 2022 accounts payable
Approve personnel action(s)
Approve Resolution 2022-07: Resolution to Continue Support for the First District Association of Local Governments During Fiscal Year 2023
Approve Utility Occupancy Application #2022-13 (Sioux Valley Energy)

Dennis Slaughter and Aaron Johnson, Commissioners, and Shelli Gust, HRS, re: ARPA Funds and wages

10:00 – Mandi Anderson, Zoning Officer, RE:

- Planning Commission Vacancy
- Final Phase One Developmental Plan for Lee's Addition
- 5 Plats (Smith's Cove Addition; Southlake Estates Addition; Holida's Addition; Lot 11A Block 8 Lakes Community Addition; Lot 4 Block 6 Community Addition)

Executive Session 1-25-2(1) Personnel and 1-25-2(3) Proposed or Pending Litigation or Contractual Matters and 1-25-2(6) Information Listed in Subdivisions 1-27-1.5(8) and 1-27-1.5(17)

MEETINGS ATTENDED:
DISCUSSION ITEMS: FY23 Budget Appointments
REPORTS RECEIVED: Zoning, Sheriff, Register of Deeds, and Auditor's Account with the Treasurer
PUBLIC NOTICES:
June 21, 2022 Commission Meeting – 9:00 a.m. – Commission Room
July 5, 2022 Commission Meeting – 9:00 a.m. – Commission Room

JOIN US VIA ZOOM:
https://zoom.us/j/8201268213?pwd=NXRQa2FId2xhb1lSNE13RnZ1RiswZz09
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 5, 2022

9:00 a.m. Call to order
Roll Call
Pledge of Allegiance
Community Comments
Approve July 5, 2022 agenda
Approve June 21, 2022 minutes
Approve June 13-26, 2022 payroll
Approve June 29, July 1 & 6, 2022 accounts payable
Approve personnel action(s)
Approve Sub-Recipient Agreement with SD DOH (FY23 WIC County Clerical Contract)

9:15 a.m. - Brooke Rollag, LAIC Executive Director, RE: LAIC Update

Tim Walburg, Sheriff, RE:

- Potential Speed Zone Ordinance on 451st Ave / CR 41
- Sheriff, Jail, and 24/7 FY23 Budget Request

Nels Nelson, Highway Superintendent, RE:

- Sales Order with Fair Manufacturing, Inc. for snow blower and side draft compensator
- Utility Occupancy Applications #2022-14 (Sioux Valley Energy) and #2022-15 (HME Management LLC)
- Application for Highway Access Permit (PP6 – Madison, LLC)
- Highway and Weed FY23 Budget Request

Kody Keefer

- Storm sirens – maintenance and repair
- EMA and Dive Team FY23 Budget Request

Dennis Slaughter and Aaron Johnson, Commissioners, and Shelli Gust, HRS, re: ARPA Funds and wages

Additional Department FY23 Budget Requests:

Linda Klosterman, Judicial
Maria Haider, CHN and WIC
Jen Hayford and Carrie Schiernbeck, Extension
Mark Rustand, Coroner
April Denholm, 911 Communications
Matt Pillar, Veterans Services
Deb Walburg, Treasurer
Dave Hare, Bldgs & Grounds and Recreation
Shirley Ebsen, Register of Deeds and M&P
Mandi Anderson, Zoning and Welfare
Rick Becker, Equalization
Wendy Kloeppner, State's Attorney
Paula Barrick, Auditor and Election

Additional FY23 Budget Requests:

Commissioners
IT
Madison Food Pantry
Mental Health
ICAP/Community Service Worker
Predatory Animal
Madison Public Library
Lake County Museum
Prairie Village
LAIC
Domestic Abuse
Drug Abuse
Mental Illness Brd
Valiant Living
TID's
Contingency
GIS
Lake County Conservation District
Madison Regional Health/Ambulance
East Dakota/Elderly Transport
Board of Health
Developmentally Disabled

FY23 Budget Discussion

MEETINGS ATTENDED:
DISCUSSION ITEMS: SDACC Resolutions
REPORTS RECEIVED:
PUBLIC NOTICES:
July 19, 2022 Commission Meeting – 9:00 a.m. – Commission Room
August 2, 2022 Commission Meeting – 9:00 a.m. – Commission Room

JOIN US VIA ZOOM:
https://zoom.us/j/8201268213?pwd=NXRQa2FId2xhb1lSNE13RnZ1RiswZz09
Meeting ID: 820 126 8213 Passcode: 62936

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 19, 2022

9:00 a.m. Call to order
Roll Call
Pledge of Allegiance
Community Comments
Approve July 19, 2022 agenda
Approve minutes of July 5, 2022
Approve payroll of June 27- July 10, 2022
Approve accounts payable of July 13, 2022 & July 20, 2022
Approve fuel quotes
Approve June 2022 travel requests
Approve personnel action(s)
Adopt amended 2022 Wage Scale

9:10 a.m. Public Hearing on Application for Temporary Malt Beverage and SD Wine License (Snake Eyes Casino - Village Creek Days)
Public Hearing on Application for Temporary Malt Beverage and SD Wine License (St. Peter on the Prairie – Field and Wine Dinner)

Approve application for Fireworks Public Display Permit (Village Creek Days)
Approve Joint Powers Agreement for Juvenile Detention Services

Kody Keefer, Emergency Manager, RE: LEMPG quarterly report

Dave Hare, Buildings and Grounds Superintendent, RE:

- Quarterly Report
- Public Safety Building Generator Upgrade
- May 12 Derecho Storm Damage and Repairs

Nels Nelson, Highway Superintendent, RE:

- Application for Highway Access Permit (PP6 – Madison, LLC) Single Approach and Request for Reconsideration of Application for Highway Access Permit (PP6 – Madison, LLC) Double Approach
- Utility Occupancy Application #2022-16 (Sioux Valley Energy)

9:45 a.m. First Reading of Ordinance #22-81: An Ordinance Establishing a Speed Zone on Part of County Road 41 (451st Ave) and for the Repeal of All Ordinances in Conflict Herewith

Mandi Anderson, Welfare Officer, RE: indigent application(s)

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

- Conditional Use #20-19 (TAPA Spokane, LLC); Conditional Use #20-20 (TAPA Spokane, LLC)
- Preliminary Plat & Development Plan for St. Clair's Addition
- 2 Plats (Lee's Addition and Lakes Community Addition)

Nels Nelson, Highway Superintendent, RE:

- Quarterly Report
- Resolution #2022-09: Bridge Improvement Grant / Local Federal Bridge Programs Resolution Authorizing Submission of Applications (Structure 40-200-185)
- Resolution #2022-10: Bridge Improvement Grant / Local Federal Bridge Programs Resolution Authorizing Submission of Applications (Structure 40-071-210)

Additional FY23 Budget Requests:
Madison Regional Health / Ambulance

FY23 Budget Discussion and Work Session

MEETINGS ATTENDED:
DISCUSSION ITEMS: SVCA Meeting on 8/10/22**;** RAIF Update;
REPORTS RECEIVED: Community Health Nurse Quarterly Report; 4-H Advisor Quarterly Report, Zoning, Sheriff, Register of Deeds
PUBLIC NOTICES:
August 2, 2022 Commission Meeting – 9:00 a.m. – Commission Room
August 10, 2022 Sioux Valley Commissioners Association Meeting – 12:00 p.m. – Manitou Group Mtg Room
August 16, 2022 Commission Meeting – 9:00 a.m. – Commission Room

JOIN US VIA ZOOM:
https://zoom.us/j/8201268213?pwd=NXRQa2FId2xhb1lSNE13RnZ1RiswZz09
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
August 2, 2022

9:00 a.m. Call to order
Roll Call
Pledge of Allegiance
Community Comments
Approve August 2, 2022 agenda
Approve July 19, 2022 minutes
Approve July 11-July 24, 2022 payroll
Approve July 28 and August 3, 2022 accounts payable
Approve personnel action(s)
Approve Utility Occupancy Application #2022-17 (Sioux Valley Energy) and #2022-18 (Xcel Energy) and #2022-19 (Sioux Valley Energy)

Additional FY23 Budget Requests:
Auditor / Elections

FY23 Revenues, Budget Discussion and Work Session

9:45 a.m. Public Hearing and Second Reading of Ordinance #22-81: An Ordinance Establishing a Speed Zone on Part of County Road 41 (451st Ave) and for the Repeal of All Ordinances in Conflict Herewith

MEETINGS ATTENDED:
DISCUSSION ITEMS: Commissioner Board Assignment for Court Security Committee; RAIF Funds Received
REPORTS RECEIVED: Community Health Nurse Quarterly Report
PUBLIC NOTICES:
August 10, 2022 Sioux Valley Commissioners Association Meeting – 12:00 p.m. – Manitou Group Mtg Rm
August 16, 2022 Commission Meeting – 9:00 a.m. – Commission Room

JOIN US VIA ZOOM
https://zoom.us/j/8201268213?pwd=NXRQa2FId2xhb1lSNE13RnZ1RiswZz09

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
August 16, 2022

9:00 a.m. Call to order
Roll Call
Pledge of Allegiance
Community Comments
Approve August 16, 2022 agenda
Approve August 2, 2022 minutes
Approve July 25-August 7, 2022 payroll
Approve August 12 & 17, 2022 accounts payable
Approve personnel action(s)
Approve DANR Notice of Intent for Coverage under Stormwater Discharge General Permit (Bridge Project 40-140-143)
Approve 2023 Local Emergency Management Performance Grant (LEMPG) Sub-Recipient Agreement
Approve 4-H Rental Application (Healing Hope Ministries)
Approve fuel quotes August 4, 2022
Approve Application for Occupancy for Underground Construction (Nicolas Kearin)

FY23 Revenues, Budget Discussion and Work Session

10:00 – Mandi Anderson, Zoning Officer, RE:

- Variance #22-02 (Marvin Brinkman);
- Conditional Use #22-21 (A.H. Meyer & Son's, Inc); and
- 5 Plats: Lot 18 Block 1 Peterson's 2nd Addition; Lot 1 Bourne Addition; Lots 2C and 3A in Block 2A Lakes Community Addition; Lot 1A Henry Laun Addition; and Tract 1 of Terwilliger Addition

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

MEETINGS ATTENDED:
DISCUSSION ITEMS:
REPORTS RECEIVED: Zoning, Register of Deeds, Auditor's Acct w/Treasurer, Sheriff
PUBLIC NOTICES:
August 22, 2022 – Commission Meeting – 9:00 a.m. – Commission Room – Special Meeting, FY23 Budget
September 6, 2022 - Commission Meeting – 9:00 a.m. – Commission Room
September 20, 2022 – Commission Meeting – 9:00 a.m. – Commission Room

JOIN US VIA ZOOM:
https://zoom.us/j/8201268213?pwd=NXRQa2FId2xhb1lSNE13RnZ1RiswZz09
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
August 22, 2022

9:00 a.m. Call to order
Roll Call
Pledge of Allegiance
Community Comments
Approve August 22, 2022 agenda
Approve Inmate Housing Contract with Minnehaha County

2023 Budget Discussion

PUBLIC NOTICES:
August 22, 2022 – Commission Meeting – 9:00 a.m. – Commission Room – Special Meeting, FY23 Budget
September 6, 2022 - Commission Meeting – 9:00 a.m. – Commission Room
September 20, 2022 – Commission Meeting – 9:00 a.m. – Commission Room

JOIN US VIA ZOOM:
https://zoom.us/j/8201268213?pwd=NXRQa2FId2xhb1lSNE13RnZ1RiswZz09
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
September 6, 2022

9:00 a.m. Call to order
Roll Call
Pledge of Allegiance
Community Comments
Approve September 6, 2022 agenda
Approve minutes of August 16, 2022 and August 22, 2022
Approve payroll of August 8 – 21 & August 22 – September 4, 2022
Approve accounts payable of August 26 & September 7, 2022
Acknowledge DEF delivery due to vendor clerical error
Approve fuel quotes

9:20 a.m. – Approve Provisional Budget / FY23 Budget Discussion

9:30 a.m. – Glenn Boomsma RE: Petition for Smith's Cove Road District

9:45 a.m. – Toby Morris, Colliers Securities, RE: TIDs / TIF Financing

Additional FY23 Budget Discussion (if needed)

Approve August travel requests
Approve personnel action(s)
Approve Utility Occupancy Application #2022-20 (Sioux Valley Energy)
Approve Amendment #1 ARPA Agreement (Bethel)
Approve Amendment #1 ARPA Agreement (Food Pantry)
Acknowledge written notice of fundraisers (Chester School District)

Paula Barrick, Auditor, RE: Set Election Date for 2022 Special Election of School Board for New District (Oldham-Ramona-Rutland School District 39-6)

Dave Hare, Buildings and Grounds Superintendent, RE: May derecho storm damage and repairs

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

MEETINGS ATTENDED:
DISCUSSION ITEMS: Federal Bridge Program Grant Recipients; BIG Preliminary Engineering Grant Recipients**;** Transportation Plan Public Meeting / Open House
REPORTS RECEIVED:
PUBLIC NOTICES:
September 20, 2022 – Commission Meeting – 9:00 a.m. – Commission Room
September 26, 2022 – Public Meeting / Open House for Lake County Transportation Plan, 6:00 p.m., Commission Room
October 4, 2022 – Commission Meeting – 9:00 a.m. – Commission Room
October 18, 2022 – Commission Meeting – 9:00 a.m. – Commission Room

JOIN US VIA ZOOM:
https://zoom.us/j/8201268213?pwd=NXRQa2FId2xhb1lSNE13RnZ1RiswZz09
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
September 20, 2022

9:00 a.m. Call to order
Roll Call
Pledge of Allegiance
Community Comments
Approve September 20, 2022 agenda
Approve September 6, 2022 minutes
Approve September 5-18, 2022 payroll
Approve September 9, 13, 14, and 21, 2022 accounts payable
Approve personnel action(s)
Approve ARPA Agreement with Domestic Violence Network
Adopt Lake County Hazardous Material (HAZMAT) Plan
Approve Utility Occupancy Application #2022-21 (Sioux Valley Energy)
Approve Letter of Contract – Banner Engineering (Structure 40-200-185)

9:20 a.m. - Adopt 2023 Lake County Budget / Resolution #2022-11 / Tax Levies

Dave Hare, Bldgs & Grounds Supt, RE: storm damage and repairs

Mandi Anderson, Zoning Officer, RE: Plats: Lots 1 & 2 Wingen's Addition; Lots 1, 2, 3, 4, 5, and 5 in Tract 3 of Colton Park Siding South Addition; Tract 1 & 2 of Kriens Addition

10:00 a.m. – Mandi Anderson, Zoning Officer, RE: Conditional Uses: #22-22 (Steve & Lisa Jervik); #22-23 (Todd & Denise Bothwell); #22-24 (Kyle & Cassaundra Brunick); #22.25 (Tom & Arla Baumberger)

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

MEETINGS ATTENDED:
DISCUSSION ITEMS: The Public Group – Public Surplus
REPORTS RECEIVED: Zoning, Sheriff, and Register of Deeds
PUBLIC NOTICES:
September 26, 2022 – Transportation Plan Public Meeting / Open House – Commission Room
October 4, 2022 – Commission Meeting – Commission Room

JOIN US VIA ZOOM:
https://zoom.us/j/8201268213?pwd=NXRQa2FId2xhb1lSNE13RnZ1RiswZz09
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
October 4, 2022

9:00 a.m. Call to order
Roll Call
Pledge of Allegiance
Community Comments
Approve October 4, 2022 agenda
Approve minutes of September 20, 2022
Approve payroll of September 19-October 2, 2022
Approve accounts payable of September 23, 29, and October 5, 2022
Approve fuel quotes of September 21, 2022
Approve Operating Transfer EMA
Unassign ARPA money to General, Hwy, EMA, and 911 Unassigned
Approve quote for tree service @ Ramona shop due to storm damage
Ratify copier/printer purchase agreement, lease agreement, and service agreement
Approve September travel requests
Approve personnel action(s)
Approve South Dakota Opioid Settlement Memorandum of Agreement

Rick Becker, Director of Equalization, re: Resolution 2022-13: Annual Assessment of Property Application of Discretionary Formula to Specified Properties (SDCL 10-6-137 and 10-6-137.1)

Nels Nelson, Highway Superintendent, RE:

- Request to declare surplus property (Highway Dept Radios) for the purpose of trade-in
- Utility Occupancy Application #2022-22 (Sioux Valley Energy)
- SD DOT BIG Agreement for Preliminary Engineering (Structure 40-071-210)
- 5-Year Highway & Bridge Improvement Plan / Resolution 2022-12 (Adopting Plan) and Plan Certification
- Ratify retail purchase orders with RDO for equipment

Shelli Gust, CAO / HRS, re:

- Transfer of fixed assets (vehicles) between Sheriff's Office, Buildings & Grounds, Equalization
- RAIF Improvement Funding Application and Scoring Criteria
- Vacancy of Sheriff's position

MEETINGS ATTENDED:
DISCUSSION ITEMS:
REPORTS RECEIVED: Auditor's Account with the Treasurer
PUBLIC NOTICES:
October 4, 2022 – Commission Meeting – Commission Room
October 18, 2022 – Commission Meeting – Commission Room

JOIN US VIA ZOOM:
https://zoom.us/j/8201268213?pwd=NXRQa2FId2xhb1lSNE13RnZ1RiswZz09
Meeting ID: 820 126 8213 Passcode: 629364