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=NXRQa2Fld2xhb1lSNE13RnZ1RiswZz09 Meeting ID: 820 126 8213 Passcode: 629364

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=NXRQa2Fld2xhb1ISNE13RnZ1RiswZz09

Meeting ID: 820 126 8213

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=NXRQa2Fld2xhb1lSNE13RnZ1RiswZz09

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=NXRQa2Fld2xhb1lSNE13RnZ1RiswZz09

Meeting ID: 820 126 8213

COMMISSION MEETING ROOM/1ST FLOOR COURTHOUSE

MADISON SD 57042 605-256-7600

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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=NXRQa2Fld2xhb1lSNE13RnZ1RiswZz09

Meeting ID: 820 126 8213

COMMISSION MEETING ROOM/1ST FLOOR COURTHOUSE

MADISON SD 57042 605-256-7600

lakegovt@lake.sd.gov

605-256-7622 FAX

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=NXRQa2Fld2xhb1lSNE13RnZ1RiswZz09

Meeting ID: 820 126 8213

COMMISSION MEETING ROOM/ 1^{ST} FLOOR COURTHOUSE

MADISON SD 57042 605-256-7600 605-256-7622 FAX

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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=NXRQa2Fld2xhb1lSNE13RnZ1RiswZz09

Meeting ID: 820 126 8213

COMMISSION MEETING ROOM/1ST FLOOR COURTHOUSE

MADISON SD 57042 605-256-7600

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605-256-7622 FAX

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=NXRQa2Fld2xhb1lSNE13RnZ1RiswZz09

JOIN US VIA ZOOM: Meeting ID: 820 126 8213

COMMISSION MEETING ROOM/1ST FLOOR COURTHOUSE

MADISON SD 57042 605-256-7600

605-256-7622 FAX

Iakegovt@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=NXRQa2Fld2xhb1ISNE13RnZ1RiswZz09

COMMISSION MEETING ROOM/1ST FLOOR COURTHOUSE

MADISON SD 57042 605-256-7600

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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=NXRQa2Fld2xhb1lSNE13RnZ1RiswZz09

Meeting ID: 820 126 8213

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=NXRQa2Fld2xhb1lSNE13RnZ1RiswZz09

Meeting ID: 820 126 8213

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=NXRQa2Fld2xhb1ISNE13RnZ1RiswZz09

COMMISSION MEETING ROOM/1ST FLOOR COURTHOUSE

MADISON SD 57042 605-256-7600

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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=NXRQa2Fld2xhb1ISNE13RnZ1RiswZz09

Meeting ID: 820 126 8213

COMMISSION MEETING ROOM/1ST FLOOR COURTHOUSE

MADISON SD 57042

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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

Dave Hare, Bldgs & Grounds and Recreation

Shirley Ebsen, Register of Deeds and M&P

Mandi Anderson, Zoning and Welfare

Mark Rustand, Coroner Rick Becker, Equalization

April Denholm, 911 Communications

Mendy Kloeppner, State's Attorney

Matt Pillar, Veterans Services

Paula Barrick, Auditor and Election

Deb Walburg, Treasurer

Additional FY23 Budget Requests:

Commissioners Prairie Village Contingency

IT LAIC GIS

Madison Food Pantry Domestic Abuse Lake County Conservation District
Mental Health Drug Abuse Madison Regional Health/Ambulance

ICAP/Community Service Worker Mental Illness Brd East Dakota/Elderly Transport

Predatory Animal Valiant Living Board of Health

Madison Public Library TID's Developmentally Disabled

Lake County Museum

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=NXRQa2Fld2xhb1lSNE13RnZ1RiswZz09

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/i/8201268213?pwd=NXRQa2Fld2xhb1lSNE13RnZ1RiswZz09

Meeting ID: 820 126 8213

COMMISSION MEETING ROOM/1ST FLOOR COURTHOUSE

MADISON SD 57042 605-256-7600

605-256-7622 FAX

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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=NXRQa2Fld2xhb1ISNE13RnZ1RiswZz09

Meeting ID: 820 126 8213

COMMISSION MEETING ROOM/1ST FLOOR COURTHOUSE

MADISON SD 57042 605-256-7600

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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=NXRQa2Fld2xhb1lSNE13RnZ1RiswZz09

Meeting ID: 820 126 8213

COMMISSION MEETING ROOM/1ST FLOOR COURTHOUSE

MADISON SD 57042 605-256-7600

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605-256-7622 FAX

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=NXRQa2FId2xhb1ISNE13RnZ1RiswZz09

Meeting ID: 820 126 8213

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=NXRQa2Fld2xhb1lSNE13RnZ1RiswZz09

COMMISSION MEETING ROOM/1ST FLOOR COURTHOUSE

MADISON SD 57042 605-256-7600

605-256-7622 FAX

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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=NXRQa2Fld2xhb1ISNE13RnZ1RiswZz09

Meeting ID: 820 126 8213

COMMISSION MEETING ROOM/1ST FLOOR COURTHOUSE

MADISON SD 57042

605-256-7600 605-256-7622 FAX

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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=NXRQa2Fld2xhb1lSNE13RnZ1RiswZz09

COMMISSION MEETING ROOM/1ST FLOOR COURTHOUSE

MADISON SD 57042

605-256-7600 605-256-7622 FAX

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Tentative Agenda October 18, 2022

9:00 a.m. Call to order

Roll Call

Pledge of Allegiance

Community Comments

Approve October 18, 2022, agenda

Approve October 4, 2022, minutes

Approve October 3-16, 2022, payroll

Approve accounts payable of October 7, 13, & 19, 2022

Approve personnel action(s)

Review letter of interest for Sheriff's Office vacancy

Nels Nelson, Highway Superintendent / Weed Supervisor re: Quarterly Report and Weed and Pest Grant

• Approve Boring Application/Utility Occupancy Application (Smith's Cove LLC)

Dave Hare, Buildings and Grounds Superintendent re: Storm report, GEO thermal upgrades, Quarterly Report

Kody Keefer, Emergency Manager re: 4th Quarter LEMPG Report

Mandi Anderson, Zoning Officer re: 2 Plats (Lot 1 Janssen's Addition and Lot 1 of Chester School Addition)

Maria Haider, Community Health Nurse re: Quarterly Report

Shelli Gust, CAO re: Local Assistance and Tribal Consistency Fund (LATCF)

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

MEETINGS ATTENDED:

DISCUSSION ITEMS: SVCA Meeting (November 16 – Kingsbury County), Weed & Pest Grant

REPORTS RECEIVED: Highway Quarterly Report, Zoning, 4-H Quarterly Report, Sheriff, and Register of

Deeds

PUBLIC NOTICES:

October 18, 2022 - Commission Meeting - Commission Room - 9:00 a.m.

October 25, 2022 – Special Commission Meeting – Commission Room – 6:00 p.m.

October 27, 2022 – Special Commission Meeting – Commission Room – 6:00 p.m.

November 1, 2022 – Commission Meeting – Commission Room – 9:00 a.m.

JOIN US VIA ZOOM:

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

Meeting ID: 820 126 8213

COMMISSION MEETING ROOM/1ST FLOOR COURTHOUSE

MADISON SD 57042 605-256-7600 605-256-7622 FAX

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Special Meeting Tentative Agenda October 25, 2022

6:00 p.m. Call to order

Roll Call

Pledge of Allegiance Community Comments Approve October 25, 2022 agenda

Continue Hiring Process to fill Sheriff's Vacancy

The first interview of candidate Sarina Talich will be conducted by the Commission at this meeting in executive session. A second interview of candidate Sarina Talich will be conducted by the Commission in open session on October 27, 2022 at 6:00 p.m.

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

PUBLIC NOTICES:

October 27, 2022 – Special Commission Meeting – Commission Room – 6:00 p.m. November 1, 2022 – Commission Meeting – Commission Room – 9:00 a.m.

JOIN US VIA ZOOM:

https://zoom.us/i/8201268213?pwd=NXRQa2Fld2xhb1ISNE13RnZ1RiswZz09

Meeting ID: 820 126 8213

COMMISSION MEETING ROOM/1ST FLOOR COURTHOUSE

MADISON SD 57042 605-256-7600

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605-256-7622 FAX

Special Meeting Tentative Agenda October 27, 2022

6:00 p.m. Call to order

Roll Call

Pledge of Allegiance Community Comments Approve October 27, 2022 agenda

Continue Hiring Process to fill Sheriff's Vacancy

A second interview of candidate Sarina Talich will be conducted by the Commission at this meeting in open session. Following the interview, the Commission may opt to discuss and deliberate in open session or in executive session. The Commission anticipates making a decision on the appointment at its November 1, 2022 meeting.

Second Interview of Candidate Sarina Talich

Discussion and Deliberation

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

PUBLIC NOTICES:

November 1, 2022 – Commission Meeting – Commission Room – 9:00 a.m.

JOIN US VIA ZOOM:

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

Meeting ID: 820 126 8213

COMMISSION MEETING ROOM/1ST FLOOR COURTHOUSE

MADISON SD 57042

605-256-7600 605-256-7622 FAX

lakegovt@lake.sd.gov

Tentative Agenda November 1, 2022

9:00 a.m. Call to order

Roll Call

Pledge of Allegiance

Community Comments

Approve November 1, 2022 agenda

Approve minutes of October 18, 2022, October 25, 2022, and October 27, 2022

Approve payroll of October 17-30, 2022

Approve accounts payable of October 21, 28, and November 2, 2022

Ratify Letter of Agreement for Audit with Department of Legislative Audit

Approve October 2022 Travel Requests

Approve personnel action(s)

Approve Change Order No. 1 Final for Box Culvert Project 40-140-143 (PCN 08X9)

Ratify Work Order for PE Grant for Box Culvert Project 40-071-210 (PCN 0990)

Declare Surplus Property (Tires)

Approve Utility Occupancy Applications #2022-23 (Triotel Communications) and #2022-24 (Sioux Valley Energy)

Resolution #2022-15: Resolution Supporting Operation Green Light for Veterans

Approve 2022 liquor licenses

Approve Oldham/Ramona/Rutland School District election workers

Action on Appointment to fill Sheriff's Vacancy

Shelli Gust, Commission Administrative Officer, re: Training / Education with Commission on County Financing and Related Topics

MEETINGS ATTENDED:

DISCUSSION ITEMS:

REPORTS RECEIVED:

PUBLIC NOTICES:

November 7, 2022 - Lake County PDM Planning Team 2nd Meeting - 2:00 p.m. - ZOOM ONLY

https://us02web.zoom.us/j/83070662474?pwd=VkZXQ0NXZ3IyRThRaWdpSTBGVkFKdz09&from=addon

Meeting ID: 830 7066 2474 / Passcode: 016452

November 10, 2022 - Special Commission Meeting (General Election Canvass) - 9:00 a.m.

November 15, 2022 - Commission Meeting - Commission Room - 9:00 a.m.

November 16, 2022 – SVCA Meeting – Kingsbury County (De Smet United Methodist Church) – 12:00 p.m.

JOIN US VIA ZOOM:

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

Meeting ID: 820 126 8213

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 November 10, 2022

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

Canvass 2022 General Election

Canvass Smith's Cove Addition Road District Election

PUBLIC NOTICES:

November 15, 2022 Commission meeting at 9 a.m. in commission room December 6, 2022 Commission meeting at 9 a.m. in commission room December 20, 2022 Commission meeting at 9 a.m. in commission room December 28, 2022 Commission meeting at 9 a.m. in commission room/yearend business

JOIN US VIA ZOOM:

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

Meeting ID: 820 126 8213

COMMISSION MEETING ROOM/1ST FLOOR COURTHOUSE

MADISON SD 57042 605-256-7600

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Tentative Agenda November 15, 2022

9:00 a.m. Call to order

Roll Call

Pledge of Allegiance

Community Comments

Approve November 15, 2022 agenda

Approve November 1, 2022 and November 10, 2022 minutes

Approve October 31-November 13, 2022 payroll

Approve November 4, 14, and 16, 2022 accounts payable

Approve personnel action(s)

Approve 2023 Memorandum of Understanding Between SDSU Extension & Lake County

Approve Order of Incorporation for Smith's Cove Addition Road District

9:15 a.m. Brad Preheim, Vermillion Basin Water Development District and Jay Gilbertson, East Dakota Water Development District, re: expansion of VBWDD and proposed legislation

Sarina Talich, Chief Deputy, re: Axon storage plan

Nels Nelson, Highway Superintendent, re: request to declare surplus property (Truck, Box, Hoist, Sander) and disposition of surplus property

10:00 a.m. – Mandi Anderson, Zoning Officer, re: Conditional Use #22-26 (Gary Fikse); 3 plats: Lots 2A & 2B Scully's 1st Addition; Tract 2, 3 & 4 of Scully's Addition; Lot 1 of One Son's Addition

MEETINGS ATTENDED:

DISCUSSION ITEMS: TIF District "Lake County #6" Update; December Holidays

REPORTS RECEIVED: Zoning,

PUBLIC NOTICES:

November 15, 2022 – Commission Meeting – Commission Room – 9:00 a.m.

November 16, 2022 – SVCA Meeting – Kingsbury County (De Smet United Methodist Church) – 12:00 p.m.

December 6, 2022 – Commission Meeting – Commission Room – 9:00 a.m. December 20, 2022 – Commission Meeting – Commission Room – 9:00 a.m.

JOIN US VIA ZOOM:

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

Meeting ID: 820 126 8213