

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

Tentative Agenda

January 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=NXRQa2Fld2xhb1ISNE13RnZ1RiswZz09>

Meeting ID: 820 126 8213

Passcode: 629364

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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: 1<sup>st</sup> 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:**

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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>

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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=NXRQa2FId2xhb1ISNE13RnZ1RiswZz09>

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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:**

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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=NXRQa2Fld2xhb1ISNE13RnZ1RiswZz09>

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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:**

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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>

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**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 459<sup>th</sup> Ave)

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

Kody Keefer, Emergency Manager, RE: 2<sup>nd</sup> 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:**

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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:

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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 6<sup>th</sup>, 12<sup>th</sup>, and 18<sup>th</sup>, 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 2<sup>nd</sup> 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

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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:

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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=NXRQa2FId2xhb1ISNE13RnZ1RiswZz09>

Meeting ID: 820 126 8213

Passcode: 629364

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

Tentative Agenda  
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 451<sup>st</sup> 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	Prairie Village
IT	LAIC
Madison Food Pantry	Domestic Abuse
Mental Health	Drug Abuse
ICAP/Community Service Worker	Mental Illness Brd
Predatory Animal	Valiant Living
Madison Public Library	TID's
Lake County Museum	

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  
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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 (451<sup>st</sup> 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=NXRQa2Fld2xhb1lSNE13RnZ1RiswZz09>

Meeting ID: 820 126 8213

Passcode: 629364

LAKE COUNTY COMMISSION  
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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 (451<sup>st</sup> 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=NXRQa2FId2xhb1ISNE13RnZ1RiswZz09>

Meeting ID: 820 126 8213  
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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 2<sup>nd</sup> 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=NXRQa2FId2xhb1ISNE13RnZ1RiswZz09>

Meeting ID: 820 126 8213

Passcode: 629364

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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=NXRQa2Fld2xhb1ISNE13RnZ1RiswZz09>

Meeting ID: 820 126 8213

Passcode: 629364

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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>

Meeting ID: 820 126 8213

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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=NXRQa2FId2xhb1ISNE13RnZ1RiswZz09>

Meeting ID: 820 126 8213

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LAKE COUNTY COMMISSION  
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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=NXRQa2FId2xhb1ISNE13RnZlR1RiswZz09>

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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: 4<sup>th</sup> 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=NXRQa2Fld2xhb1lSNE13RnZ1RiswZz09>

Meeting ID: 820 126 8213

Passcode: 629364



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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/j/8201268213?pwd=NXRQa2Fld2xhb1lSNE13RnZ1RiswZz09>

Meeting ID: 820 126 8213

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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=NXRQa2Fld2xhb1lSNE13RnZ1RiswZz09>

Meeting ID: 820 126 8213

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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 2<sup>nd</sup> Meeting – 2:00 p.m. – ZOOM ONLY

<https://us02web.zoom.us/j/83070662474?pwd=VkZXQ0NXZ3lyRThRaWdpSTBGVkJkZ09&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

Passcode: 629364

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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=NXRQa2FId2xhb1ISNE13RnZ1RiswZz09>

Meeting ID: 820 126 8213

Passcode: 629364

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

Tentative Agenda  
November 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 1<sup>st</sup> 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.

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Tentative Agenda  
December 6, 2022

**9:00 a.m.** Call to order  
Roll Call  
Pledge of Allegiance  
Community Comments  
Approve December 6, 2022 agenda  
Approve November 15, 2022 minutes  
Approve November 14-27, 2022 payroll  
Approve accounts payable  
Approve November travel requests  
Approve personnel action(s)  
Re-appoint Veterans Service Officer Matt Pillar to 4-Year Term  
Approve November 15, 2022 fuel quotes

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

Approve Resolution #2022-16: In Support of Expansion of the Vermillion Basin Water Development District

Approve Advisor Agreement with Colliers Securities for TID#6

Review / Approve RAIF Grant Applications (Summit Township)

Paula Barrick, Auditor, re: Oldham-Ramona-Rutland School District 39-6 School Board Election Canvass

Shelli Gust, CAO, re: Agreement for Detention Services Between Minnehaha County, Lutheran Social Services, and Lake County; Discussion and Letter of Support for Juvenile Detention Center in Minnehaha County

Nels Nelson, Highway Superintendent, re:

- Utility Occupancy Application #2022-25 (Xcel Energy)
- Agreement for Voluntary Right-of-Way Donation for Bridge Project 40-200-185
- Railroad Crossing 075194R Improvements, CR 15 (464<sup>th</sup> Ave)

10:30 a.m. – Nels Nelson, Highway Superintendent, and Jeff Bloom, Lake County International re: tractor demo

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

**MEETINGS ATTENDED:**

**DISCUSSION ITEMS:**

**REPORTS RECEIVED:** 2023-2027 Five-Year Highway and Bridge Improvement Plan Certification; October Reports Sheriff & Register of Deeds

**PUBLIC NOTICES:**

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

December 29, 2022 – Commission Meeting – Commission Room – 9:00 a.m. (End of Year Business)

January 3, 2022 – Commission Meeting – Courtroom 8:30 a.m. (Oaths) / Commission Room 9:00 a.m.

JOIN US VIA ZOOM:

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Tentative Agenda  
December 20, 2022

**9:00 a.m.** Call to order  
Roll Call  
Pledge of Allegiance  
Community Comments  
Approve December 20, 2022 agenda  
Approve minutes of December 6, 2022  
Approve payroll of November 28-December 11, 2022 and 2022 Longevity  
Approve accounts payable  
Approve personnel action(s)

Deb Walburg, Treasurer, re: Request for Public Auction of Tax Deed Property (Parcel #010801055109010)

Nels Nelson, Highway Superintendent, RE:

- Resolution #2022-17: BIG Program Resolution Authorizing Submission of Applications; Right-of-Way Certificate; Utilities Certificate (Structure 40-200-185)
- The Public Group - surplus auction results

Sarina Talich, Chief Deputy, RE:

- Inmate Housing Contracts
- Liquor Tax Reversion Funds

Shelli Gust, HRS, re: Revised Employee Handbook and Cyber Incident Response Plan

10:00 a.m. Mandi Anderson, Zoning Officer, re: Conditional Use #22-28 (Camridge Colony) and 4 Plats (Lot 1 Sodak's First Addition; Tract 1A of Thompson Addition; Lots 50B & 51B Lakes Community Addition; Tract 1 of Shelly & Gary Pitts Addition)

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

**MEETINGS ATTENDED:**

**DISCUSSION ITEMS:**

**REPORTS RECEIVED:** Electronic Recycling Invoice; Zoning; Register of Deeds; Sheriff

**PUBLIC NOTICES:**

December 29, 2022 – Commission Meeting – Commission Room – 9:00 a.m. (End of Year Business)  
January 3, 2023 – Commission Meeting – Courtroom 8:30 a.m. (Oaths) / Commission Room 9:00 a.m.  
January 17, 2023 – Commission Meeting – Commission Room 9:00 a.m.

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Tentative Agenda  
December 29, 2022

9 a.m. Call to order  
Roll Call  
Pledge of Allegiance  
Community Comments  
Approve December 29, 2022 agenda  
Approve December 20, 2022 minutes  
Approve December 12-25, 2022 payroll

Approve yearend accounts payable

Approve Contingency Transfer Resolution 2022-17

Approve Resolution 2022-18/Operating transfers

Assign/Unassign Funds for 2022

- Motion to assign the 2022 liquor tax reversion of \$29,658.84 to the public safety building project account and \$29,658.85 to the general fund to be used for sheriff's salaries
- Motion to unassign the BIG grant engineering expenses

Approve automatic budget supplements

Approve General Fund Surplus

Executive Session – SDCL 1-25-2(3) and (6) – Contractual Matters and Public Safety Information

10 a.m. – 12 p.m. – Farewell Open House for Commissioner Aaron Johnson and Sheriff Tim Walburg

**MEETINGS ATTENDED:**

**PUBLIC NOTICES:**

January 3, 2023 Commission meeting at 9 a.m. in commission room (oaths at 8:30 a.m. – courtroom)  
January 17, 2023 Commission meeting at 9 a.m. in commission room

**JOIN US VIA ZOOM:**

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