

LAKE COUNTY COMMISSION
200 EAST CENTER ST
COMMISSION MEETING ROOM/1ST FLOOR COURTHOUSE
MADISON SD 57042
605-256-7600 605-256-7622 FAX
lakegovt@lake.sd.gov

Tentative Agenda
January 3, 2023

8:30 a.m. Oaths of Office for Newly Elected Officials - Courtroom
(Commissioner Kelli Wollmann, Commissioner Corey Johnke, Register of Deeds Shirley Ebsen,
Sheriff Timothy Walburg)

9:00 a.m. Call to order
Roll Call
Pledge of Allegiance
Community Comments
Approve January 3, 2023 agenda
2023 Reorganization/Chair and Vice Chair
Approve minutes of December 20, 2022 and December 29, 2022
Approve payroll
Approve accounts payable
Approve Commission meeting dates and times
Approve county depositories
Approve wage scale for 2023
Approve salary listing for 2023
Approve Resolution 2023-01/elections
Approve Resolution 2023-02/officials training/travel
Approve Resolution 2023-03/claims

9:30 a.m. Toby Morris, Colliers Securities LLC, and Shelli Gust, CAO, re: TID #6 / Project Plan and
Resolution 2023-04: Resolution Approving and Recommending of Tax Incremental District Plan Number Six

9:45 a.m. Representative John Mills
Approve 2023 Board Appointments/dept liaisons and other appointments
Approve December travel requests
Approve Emergency Management personnel action form
Approve personnel action(s)
Acknowledge receipt of letter from Minnehaha County Board of Commissioners re: Proposed JJC
Approve Utility Occupancy Application #23-01 (Xcel Energy)
Ratify Master Service Agreement with gWorks (formerly PubWorks)
Approve Release of All Property Damage Claims

Tim Walburg, Sheriff RE: cameras

MEETINGS ATTENDED:

REPORTS RECEIVED: 2022 Tax Sale Certificate List

PUBLIC NOTICES:

January 17, 2023 – Commission Meeting – Commission Room 9:00 a.m.

February 7, 2023 – Commission meeting – Commission Room 9:00 a.m.

JOIN US VIA ZOOM:

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

Meeting ID: 820 126 8213 Passcode: 629364

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Tentative Agenda
January 17, 2023

9:00 a.m. Call to order

Roll Call

Pledge of Allegiance

Community Comments

Approve January 17, 2023 agenda

Approve January 3, 2023 minutes

Approve December 26-January 8, 2022 payroll

Approve accounts payable

Approve personnel action(s)

Approve 2023 Automatic Building controls, Inc. annual maintenance

Approve January 4, 2023 fuel quotes

Acknowledge receipt of letter from East Dakota Water Development District re: Expansion of the Vermillion Basin Water Development District

Acknowledge written notice of fundraiser from McKibbin-Mosher Post #25 American Legion

Approve Inmate Housing Contracts (McCook County and Sanborn County)

Rick Becker, Director of Equalization, re: overtime

Maria Haider, CHN, re: Quarterly Report

Jen Hayford, 4-H Advisor, re: Quarterly Report and Request to add shed to 4-H Grounds for shooting sports

Dave Hare, Buildings and Grounds, re: Quarterly Report

Kody Keefer, Emergency Manager, re: Quarterly Report / 1st Quarter LEMPG Report

Nels Nelson, Highway Superintendent, re: Quarterly Report and Seasonal Load Limits (Resolution #2020-04)

10:00 a.m. Mandi Anderson, Zoning Officer, re: January Zoning Matters

Disclosure of Conflicts of Interest; Relationship(s) to Applicant; or Ex Parte Communication

Convene as a Board of Adjustment

Consideration of Variance #23-01 (Jamie Feldhaus)

Adjourn Board of Adjustment

MEETINGS ATTENDED:

DISCUSSION ITEMS:

REPORTS RECEIVED: Weed Dept Annual Report, Sheriff, Zoning, and Register of Deeds

PUBLIC NOTICES:

February 7, 2023 – Commission meeting – Commission Room 9:00 a.m.

February 21, 2023 – Commission Meeting – Commission Room 9:00 a.m.

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