

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

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 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.

JOIN US VIA ZOOM:

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

Meeting ID: 820 126 8213

Passcode: 629364

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

Tentative Agenda
February 7, 2023

- 9:00 a.m.** Call to order
Roll Call
Pledge of Allegiance
Community Comments
Approve February 7, 2023 agenda
Approve January 17, 2023 minutes
Approve January 9 – 22 & January 23 – February 5, 2023 payroll
Approve accounts payable
Approve January 23, 2023 Fuel Quotes
Approve January 2023 Travel Requests
Approve personnel action(s)
Appoint Nicole Agnew to County Safety Committee
Approve Resolution 2023-05: Bridge Reinspection Program Resolution for Use with SDDOT
Retainer Contracts
Approve RAIF Grant Agreements with Summit Township - #22-01 and #22-02
Approve Utility Occupancy Application #2023-02 (Sioux Valley Energy) and #2023-03 (Sioux Valley Energy)
Acknowledge Letter from Minnehaha County re: Juvenile Justice Center
Approve Resolution 2023-06: Establishing Designees Authorized to Request Firefighting Resources

Maria Haider, CHN, re: Quarterly Report

Sarina Talich, Sheriff, re:

- Axon Body 3 Agreement
- Inmate Housing Contract (Brookings County)
- TurnKey Jail Services Agreement
- Law Enforcement Policies and Procedures Agreement with SDPAA
- Feature Activation Agreement with Guardian Alliance Technologies, Inc.
- Amendment to SD ICAC Task Force JPA

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

MEETINGS ATTENDED:

DISCUSSION ITEMS:

REPORTS RECEIVED: Highway Department Annual Report

PUBLIC NOTICES:

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

March 7, 2023 – Commission Meeting – Commission Room 9:00 a.m.

JOIN US VIA ZOOM:

<https://zoom.us/j/8201268213?pwd=NXRQa2FlId2xhb1lSNE13RnZ1RiswZz09>

Meeting ID: 820 126 8213

Passcode: 629364

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

Tentative Agenda
February 21, 2023

9:00 a.m. Call to order
Roll Call
Pledge of Allegiance
Community Comments
Approve February 21, 2023 agenda
Approve February 7, 2023 minutes
Approve February 6 – 19, 2023 payroll
Approve accounts payable
Approve personnel action(s)
Ratify Sub-Recipient Agreement with SD DPS OEM (May 2022 Storms Public Assistance)
Ratify Subdivision Opioid Settlement Participation Forms with Allergan, Teva, CVS, Walgreens, and Walmart
Utility Occupancy Applications #2023-05 (Xcel Energy); #2023-06 (Xcel Energy); #2023-07 (ITC Inc)

Kody Keefer, Emergency Manager, re: Homeland Security Grant

9:30 a.m. Public Auction of Surplus Property Acquired by Tax Deed
Lot Nine (9) and the South Half (S1/2) of Lot Eight (8) of Acheson-Reiff Addition to Chester
PARCEL #: 01080-10551-09010

Utility Occupancy Application #2023-04 (TurnKey Logistics, LLC, Owner's Agent for Applicant SCS Carbon Transport, LLC)

10:00 a.m. Mandi Anderson, Zoning Officer, re: February Zoning Matters
Disclosure of Conflicts of Interest; Relationship(s) to Applicant; or Ex Parte Communication
Convene as a Board of Adjustment
Consideration of Conditional Use #23-01 (TurnKey Logistics, LLC, Owner's Agent for Applicant SCS Carbon Transport, LLC and Landowner Dakota Ethanol, LLC)
Consideration of Conditional Use #23-02 (Smith's Cove LLC)
Consideration of Conditional Use #23-03 (Smith's Cove LLC)
Adjourn Board of Adjustment
3 Plats: Lots 2A & 3A Rath's Addition; Tract 3 of Fischer Place Addition; Lots 4A, 5A, 6A, 7A, 20A, 21A, 22A & 23A in Block 6 Smith's Cove Addition

Tishena Wulff re: Request for Delinquent Tax Payment Agreement #2023-01

Deb Walburg, Treasurer, re: Abatements #2023-01 through #2023-05 and Amendment to Agreement with Tyler Technologies, Inc.

Dave Hare, Buildings and Grounds Superintendent, re: courthouse parking lot project

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

MEETINGS ATTENDED:

DISCUSSION ITEMS: Employee Emergency Operations Plan; April 4th School Tours; SDACC Spring Workshop; SVCA Meeting

REPORTS RECEIVED: Zoning, Register of Deeds, and Sheriff

PUBLIC NOTICES:

March 7, 2023 – Commission Meeting – Commission Room 9:00 a.m.

March 15, 2023 – Sioux Valley Commissioners Association Meeting, Bryant, 12:00 p.m.

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

April 19-20 – SDACC Spring Workshop – Pierre Ramkota, Pierre, SD

JOIN US VIA ZOOM:

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

Meeting ID: 820 126 8213

Passcode: 629364

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

Tentative Agenda
March 7, 2023

9:00 a.m. Call to order
Roll Call
Pledge of Allegiance
Community Comments
Approve March 7, 2023 agenda
Approve February 21, 2023 minutes
Approve February 20-March 5, 2023 payroll
Approve accounts payable
Approve personnel action(s)
Approve Pay Stub Policy to Employee Handbook
Acknowledge Receipt of 24/7 Sobriety Program Staffing Grant

9:15 a.m. Todd Kays, 1st District RE: Yearly update

9:30 a.m. Maria Schwader, Department of Legislative Audit RE: 2020-2021 audit

Mandi Anderson and Carrie Schiernbeck RE: county burial

Shelli Gust, Commission Administrative Officer, re: Congressional Directed Spending Request;
Discussion on County Financing, Generating Additional Revenues, and Related Topics

MEETINGS ATTENDED:

DISCUSSION ITEMS: Town & Townships Meetings

REPORTS RECEIVED:

PUBLIC NOTICES:

March 15, 2023 – Sioux Valley Commissioners Association Meeting, Bryant, 12:00 p.m.

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

April 19-20 – SDACC Spring Workshop – Pierre Ramkota, Pierre, SD

April 4, 2023 – Commission Meeting – Commission Room 9:00 a.m.

JOIN US VIA ZOOM:

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

Meeting ID: 820 126 8213

Passcode: 629364