

***Proposed Agenda – January 7, 2025***

8:30 a.m. Oaths of office/3<sup>rd</sup> Floor Courtroom

9:00 a.m. Call to order

Roll Call

Pledge of Allegiance

Community Comments – County Commission, Board of Adjustment or Planning Commission

Approve January 7, 2025 agenda

2025 Reorganization/Chair and Vice Chair

Approve December 30, 2024 minutes

Approve payroll #1 – Payday January 10, 2025

Approve accounts payable

Approve Commission meeting dates and times

Approve county depositories

Approve salary listing for 2025

Approve Resolution 2025-01/Elections

Approve Resolution 2025-02/Officials training-travel

Approve Resolution 2025-03/Claims

Approve 2025 Board Appointments/dept liaisons and other appointments

Approve personnel action(s)

Approve Utility Occupancy 2025-01/East River Electric

Approve Cost Share Agreement/LAIC-S Washington Project

Approve Inmate Housing Contract/Moody County & Sanborn County

Approve 2025 Fire Alarm Inspection Proposal/Courthouse & Public Safety Building

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

**MEETINGS ATTENDED:**

**DISCUSSION / ACTION ITEMS:**

**REPORTS RECEIVED:** Register of Deeds, Zoning, & Sheriff

**PUBLIC NOTICES:**

1/21/25 County Commission/Planning Commission/Board of Adjustment Meeting, 9:00 a.m., 1<sup>st</sup> Floor Courthouse/Commission Room

2/4/25 County Commission/Planning Commission/Board of Adjustment Meeting, 9:00 a.m., 1<sup>st</sup> Floor Courthouse/Commission Room

**JOIN US VIA ZOOM:**

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

Meeting ID: 820 126 8213

Passcode: 629364

**\*\*NOTE:** Zoom is offered as a courtesy. If you have an agenda item that you are particularly interested in, we encourage you to attend in person. Thank you for understanding!

***Proposed Agenda – January 21, 2025***

9:00 a.m. Call to order  
Roll Call  
Pledge of Allegiance  
Community Comments – County Commission, [Board of Adjustment](#) or [Planning Commission](#)  
Approve January 21, 2025 agenda  
Approve January 7, 2025 minutes  
Approve payroll #1 – Payday January 10, 2025  
Approve accounts payable  
Approve personnel action(s)  
Approve contract services between 911 Comm and 1st Dst Assoc of Local Governments  
Approve Resolution #2025-04/2025 Bridge Inspection Resolution  
Award RAIF Grant/Franklin Township  
Approve Utility Permit 2025-02/Sioux Valley Energy  
Approve 1<sup>st</sup> quarter LEMPG/Acknowledge EM Personnel Action Form

10:00 a.m. [Recess as the County Commission/ Convene as the Board of Adjustment.](#)  
[Approval of the Board of Adjustment agenda and acknowledge community comments](#)  
[Disclosure of Conflicts of Interest, Relationship\(s\) to applicant; Ex Parte Communications](#)

- [Public Hearing and Consideration of:](#)  
[Conditional Use Application # 25-01 Charles Wiseman- Complete Contracting Seeking Conditional Use Permit Multi-Family Dwellings.](#)

[Recess as the Lake County Commission /Convene jointly as Lake County Planning Commission and County Commission.](#)  
[Approval of Joint PC/CC agenda and acknowledge community comments](#)  
[Disclosure of Conflict of Interest, Relationship\(s\) to applicant; Ex Parte Communications](#)

- [Todd Kays – Frist District Association of Local Governments- Work Session/ Discussion Proposed Changes to Zoning Ordinance](#)

**MEETINGS ATTENDED:**

**DISCUSSION / ACTION ITEMS:**

**REPORTS RECEIVED:** Register of Deeds & Sheriff

**PUBLIC NOTICES:**

2/21/25 2025 Lake County GOP Organizational Meeting, 5:30 p.m., Chamber of Commerce Depot, 315 S Egan, Madison

2/4/25 County Commission/Planning Commission/Board of Adjustment Meeting, 9:00 a.m., 1<sup>st</sup> Floor Courthouse/Commission Room

2/18/25 County Commission/Planning Commission/Board of Adjustment Meeting, 9:00 a.m., 1<sup>st</sup> Floor Courthouse/Commission Room

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***Proposed Agenda – February 4, 2025***

9:00 a.m. Call to order  
Roll Call  
Pledge of Allegiance  
Community Comments – County Commission, [Board of Adjustment](#) or [Planning Commission](#)  
Approve February 4, 2025 agenda  
Approve January 21, 2025 minutes  
Approve payroll #3 – Payday February 7, 2025  
Approve accounts payable  
Approve personnel action(s)  
Approve travel requests  
Approve 2025 Midco Business Proposal  
Approve Silver Creek Retail (on-off sale) Wine & Cider application renewal  
Approve Resolution 2025-05/Establishing Designees Authorized to Request Firefighting Resources  
Acknowledge Bethel Lutheran Home final ARPA report  
Approve Rental Agreement/Jed's Safety Camp

[Recess as the Lake County Commission /Convene jointly as Lake County Planning Commission and County Commission.](#)

[Approval of Joint PC/CC agenda and acknowledge community comments](#)

[Disclosure of Conflict of Interest, Relationship\(s\) to applicant; Ex Parte Communications](#)

[Consideration of Plats:](#)

[Plat of Tracts 1, 2 and 3 Linge Addition](#)

[Johnke's Addition](#)

**MEETINGS ATTENDED:**

**DISCUSSION / ACTION ITEMS:**

**REPORTS RECEIVED:** Zoning

**PUBLIC NOTICES:**

2/18/25 County Commission/Planning Commission/Board of Adjustment Meeting, 9:00 a.m., 1<sup>st</sup> Floor Courthouse/Commission Room

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***Proposed Agenda – February 18, 2025***

9:00 a.m. Call to order  
Roll Call  
Pledge of Allegiance  
Community Comments – County Commission, [Board of Adjustment](#) or [Planning Commission](#)  
Approve February 18, 2025 agenda  
Approve February 4, 2025 minutes  
Approve payroll #4 – Payday February 24, 2025  
Approve accounts payable  
Approve personnel action(s)  
Approve travel requests

Rick Becker & Cori Kaufmann, Directors of Equalization, RE: office update

April Denholm, 911 Supervisor, RE: Personnel

**MEETINGS ATTENDED:**

**DISCUSSION / ACTION ITEMS:**

**REPORTS RECEIVED:** Zoning

**PUBLIC NOTICES:**

3/4/25 County Commission/Planning Commission/Board of Adjustment Meeting, 9:00 a.m., 1<sup>st</sup> Floor Courthouse/Commission Room

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***Proposed Agenda – March 4, 2025***

9:00 a.m. Call to order  
Roll Call  
Pledge of Allegiance  
Community Comments – County Commission, [Board of Adjustment](#) or [Planning Commission](#)  
Approve March 4, 2025 agenda  
Approve February 18, 2025 minutes  
Approve payroll #5 – Payday March 7, 2025  
Approve accounts payable  
Approve personnel action(s)  
Approve travel requests  
Approve designating ARPA monies/General and Rd & Br Funds  
Acknowledge LEMPG Matrix from SD Dept of Public Safety

Sarina Talich, Sheriff, re: JJDPa claim & 24/7 staffing grant

Kody Keefer, EM, re: Homeland Security Grant

Michelle Mielke, Hwy Operations Manager, re: 1) intersection of 244<sup>th</sup> St and 464<sup>th</sup> Ave update  
2) approval of 2025 Highway bids

Deb Walburg, Treasurer, re: Elderly Tax Freeze application/Abatement #2025-01

9:30 a.m. Jeff Schaefer, SD Legislative Audit, re: 2022-2023 audit update

[Recess as the Lake County Commission /Convene jointly as Lake County Planning Commission and County Commission.](#)

[Approval of Joint PC/CC agenda and acknowledge community comments](#)

[Disclosure of Conflict of Interest, Relationship\(s\) to applicant; Ex Parte Communications](#)

[Consideration of Plats:](#)

[Plat of lots 9A and 9B of Bruns 2<sup>nd</sup> Addition](#)

Welfare Application # 25-01 & Application # 25-02

**MEETINGS ATTENDED:**

**DISCUSSION / ACTION ITEMS:** Road & Bridge Levy

**REPORTS RECEIVED:**

**PUBLIC NOTICES:**

3/6/2025 Summit Carbon Solutions Open House, 12-2 p.m., Madison Community Center, 500 NE 11st St, Madison

3/18/25 County Commission/Planning Commission/Board of Adjustment Meeting, 9:00 a.m., 1<sup>st</sup> Floor Courthouse/Commission Room

4/1/2025 County Commission/Planning Commission/Board of Adjustment Meeting, 9:00 a.m., 1<sup>st</sup> Floor Courthouse/Commission Room

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***Proposed Agenda – March 18, 2025***

9:00 a.m. Call to order  
Roll Call  
Pledge of Allegiance  
Community Comments – County Commission, [Board of Adjustment](#) or [Planning Commission](#)  
Approve March 18, 2025 agenda  
Approve February 4, 2025 minutes  
Approve payroll #6 – Payday March 21, 2025  
Approve accounts payable  
Approve personnel action(s)  
Approve travel requests  
Approve Industrial Park Improvements payment plan

Approve Abatements 2025-02 & 2025-03

[Recess as the Lake County Commission /Convene jointly as Lake County Planning Commission and County Commission.](#)

[Approval of Joint PC/CC agenda and acknowledge community comments](#)  
[Disclosure of Conflict of Interest, Relationship\(s\) to applicant; Ex Parte Communications](#)

[Consideration of Plats:](#)

[Plat of Lot 49 Of Nordstrom's Addition](#)

10:30 am Todd Kays – Work Session/Proposed Ordinance Changes

**MEETINGS ATTENDED:**

**DISCUSSION / ACTION ITEMS:** Road & Bridge Levy

**REPORTS RECEIVED:**

**PUBLIC NOTICES:**

3/18/25 Severe Weather Awareness Training, 7-9 p.m., East River Electric, 211 S Harth Ave, Madison

3/25/25 Sioux Valley Energy District Meeting, 5:30-7:00 p.m., Dakota Prairie Playhouse, 1205 N Washington Ave, Madison

4/1/2025 County Commission/Planning Commission/Board of Adjustment Meeting, 9:00 a.m., 1<sup>st</sup> Floor Courthouse/Commission Room

4/1/2025 School Tours @ Courthouse

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***Proposed Agenda – April 1, 2025***

9:00 a.m. Call to order  
Roll Call  
Pledge of Allegiance  
Community Comments – County Commission, [Board of Adjustment](#) or [Planning Commission](#)  
Approve April 1, 2025 agenda  
Approve March 18, 2025 minutes  
Approve payroll #7 – Payday April 4, 2025  
Approve accounts payable  
Approve personnel action(s)  
Approve travel requests  
Approve Utility Occupancy 2025-03/Sioux Valley Energy  
Approve Opioid grant purchase(s)

9:15 a.m. Public Hearing- Package Off-Sale Liquor (Hef's Bar & Grill) to P&D Thompson Properties, LLC

9:20 a.m. Public Road & Bridge Levy Discussion

**[Recess as the Lake County Commission /Convene jointly as Lake County Planning Commission and County Commission.](#)**

**[Approval of Joint PC/CC agenda and acknowledge community comments](#)**

**[Disclosure of Conflict of Interest, Relationship\(s\) to applicant; Ex Parte](#)**

**[Communications](#)**

- **[Consideration of Plats:](#)**
  - **[Plat of Lot 2A of Block 4 of Woodland's 72<sup>nd</sup> Addition](#)**
  - **[Lots 2 and 3 of Harvest Creek Addition](#)**
  - **[Lot 2 of Stoney Point Addition](#)**

**[Board of Adjustment 10:00 am](#)**

10:00 am- Recess as a County Commission/Convene as Board of Adjustment

[Approval of BOA agenda and acknowledge community comments](#)

[Disclosure of Conflicts of Interest, Relationship\(s\) to applicant; Ex Parte Communications](#)

- **[Conditional Use # 25-03](#)**
  - C- Lemme Companies LLC, Eric Johnson. Seeking a conditional use permit to build an oversized attached garage with larger dimensions than ordinance allows.

**MEETINGS ATTENDED:**

**DISCUSSION / ACTION ITEMS:**

**REPORTS RECEIVED:** Sheriff and Register of Deeds

**PUBLIC NOTICES:**

4/1/2025 School Tours @ Courthouse

4/9-4/10/2025 County Commissioners Spring Workshop, Ramkota Hotel, Pierre, SD

4/15/2025 County Commission/Planning Commission/Board of Adjustment Meeting, 9:00 a.m., 1<sup>st</sup> Floor Courthouse/Commission Room

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***Proposed Agenda – April 15, 2025***

9:00 a.m. Call to order

Roll Call

Pledge of Allegiance

Community Comments – County Commission, [Board of Adjustment](#) or [Planning Commission](#)

Approve April 15, 2025 agenda

Approve April 1, 2025 minutes

Approve Board of Equalization minutes

Approve payroll #8 – Payday April 18, 2025

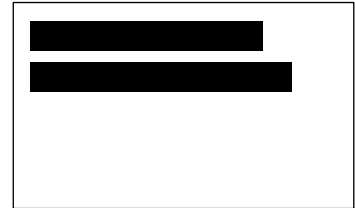
Approve accounts payable

Approve personnel action(s)

Approve travel requests

Approve LEMPG Quarterly Report

Recognize Dive Team/Years of Service



9:30 a.m. Dave Hare, Buildings & Grounds Supt, RE: Rental Agreement & possible tree planting @ 4-H

10:00 am- [Recess as a County Commission/Convene as Board of Adjustment](#)

[Approval of BOA agenda and acknowledge community comments](#)

[Disclosure of Conflicts of Interest, Relationship\(s\) to applicant; Ex Parte Communications](#)

- [Variance #25-01 – Roberta Glanzer- Requesting a variance for the maximum age requirement for Type A Manufactured home than ordinance allows.](#)
- [Conditional Use #25-04 - Silver Creek Events -Mitchell & Jody Poppens- Requesting to amend existing Conditional use permit to add accessory structure \(solar energy system\)](#)
- [Conditional Use #25-05 - Magnum 43 LLC, -Steven Peterson -Requesting to expand existing CAFO operation from Class B to Class A permit.](#)
- [Conditional Use #25-06 – Gracevale Hutterian Brethren- Paul Hofer Jr. – Requesting to expand existing CAFO flock numbers and maintain Class B permit.](#)

Executive Session: Personnel/SDCL1-25-2(1)

**MEETINGS ATTENDED:**

**DISCUSSION/ACTION ITEMS:** Easter Holiday schedule

**REPORTS RECEIVED:** Sheriff and Register of Deeds

**PUBLIC NOTICES:**

5/6/2025 County Commission/Planning Commission/Board of Adjustment Meeting, 9:00 a.m., 1<sup>st</sup> Floor Courthouse/Commission Room  
5/20/2025 County Commission/Planning Commission/Board of Adjustment Meeting, 9:00 a.m., 1<sup>st</sup> Floor Courthouse/Commission Room  
6/1/2025 County Commission/Planning Commission/Board of Adjustment Meeting, 9:00 a.m., 1<sup>st</sup> Floor Courthouse/Commission Room

**JOIN US VIA ZOOM:**

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