

***Proposed Agenda – January 2, 2024***

**9:00 a.m.** Call to order  
Roll Call  
Pledge of Allegiance  
Approve January 2, 2024 agenda  
Community Comments – For County Commission  
2024 Reorganization/Chair and Vice Chair  
Approve minutes of December 28, 2023  
Approve accounts payable  
Approve Commission meeting dates and times  
Approve county depositories  
Approve wage scale for 2024  
Approve salary listing for 2024  
Approve Resolution 2024-01/elections  
Approve Resolution 2024-02/officials training/travel  
Approve Resolution 2024-03/claims  
Approve 2024 Board Appointments/dept liaisons and other appointments  
Approve travel requests  
Approve Emergency Management personnel action form  
Approve personnel action(s)  
Approve Utility Occupancy Application 2024-01 (Sioux Valley Energy)

**MEETINGS ATTENDED:**

**DISCUSSION / ACTION ITEMS:**

**REPORTS RECEIVED:** 2023 Tax Sale Certificate List

**PUBLIC NOTICES:**

January 16, 2024 – 9:00 a.m. Commission, Planning Commission, Board of Adjustment Meeting – Commission Room

February 6, 2024 – 9:00 a.m. Commission, Planning Commission, Board of Adjustment Meeting – 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 16, 2024***

**9:00 a.m.** Call to order  
Roll Call  
Pledge of Allegiance  
Approve January 16, 2024 agenda  
Community Comments – For County Commission  
Approve minutes of January 2, 2024  
Approve payroll  
Approve accounts payable  
Approve personnel action(s)  
Appoint member to Mental Health Board  
Approve Intergovernmental Contract for SDML Workers Compensation  
Approve Letter of Agreement with First District for GIS 911 Data Maintenance

Brooke Rollag, LAIC, re: LAIC update; consideration of LAIC request for contribution to Washington Ave/455<sup>th</sup> Ave improvements

Eric Kunzweiler, ICAP, re: programs administered by ICAP

Jen Hayford, 4-H Youth Program Advisor, re: Quarterly Report

Kody Keefer, Emergency Manager, re: LEMPG 1<sup>st</sup> Quarter Report

Rick Becker, Equalization Director, re: overtime/working holiday and recommended starting bid for gravel pit

Nels Nelson, Highway Superintendent, re: Quarterly Report; Southeast SD County Striping Project; BNSF Crossing Surface Installation Agreement

**MEETINGS ATTENDED:**

**DISCUSSION / ACTION ITEMS:** Countywide Fee Review

**REPORTS RECEIVED:** Highway Dept Annual Report

**PUBLIC NOTICES:**

February 6, 2024 – 9:00 a.m. Commission, Planning Commission, Board of Adjustment Meeting – Commission Room

February 20, 2024 – 9:00 a.m. Commission, Planning Commission, Board of Adjustment Meeting – Commission Room

**JOIN US VIA ZOOM:**

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**Proposed Agenda – February 6, 2024**

**9:00 a.m.** Call to order  
Roll Call  
Pledge of Allegiance  
Approve February 6, 2024 agenda  
Community Comments – For County Commission, **Planning Commission**, or **Board of Adjustment**  
Approve minutes of January 16, 2024  
Approve payroll  
Approve accounts payable  
Approve travel requests  
Approve personnel action(s)

Shirley Ebsen, ROD re: Abatement

April Denholm re: 911 Board recommendation to renovate 911 Dispatch Center

Approve #24-01 Application to Rent Lake County 4-H Buildings and Grounds (Mike Clark)  
Approve 2024 Fire Alarm Checkout Proposal with Automatic Building Controls

Courthouse Security Committee re: recommendation to conduct physical security assessment site survey

Nels Nelson, Highway Superintendent, re: TR-037 2007 Ford Sterling LT75, Sander SS-37 HI-WAY E2500, SNOW PLOW SP-37; seasonal load limits review

Kody Keefer, Emergency Manager, re: LEMPG 1<sup>st</sup> Quarter Report

**Recess as County Commission / Convene Jointly as Planning Commission and County Commission**  
**Approval of Joint PC / CC agenda and acknowledge community comments**  
**Disclosure of Conflicts of Interest; Relationship(s) to applicant; or Ex Parte Communication**  
**Consideration of 1 Plat: Lots 11A & 12A of Sioux Park of County Auditor's Subdivision of Government**  
**Lots 2 & 3**

**10:00 a.m.** **Adjourn as Joint Planning Commission and County Commission / Convene as a Board of Adjustment**  
**Approval of BOA agenda and acknowledge community comments**  
**Disclosure of Conflicts of Interest, Relationship(s) to Applicant; or Ex Parte Communications**  
**Hearing and Consideration of Conditional Use #24-01 (Steve & Sheila Hoiten) and Conditional Use #24-02 (Richard Beyer)**  
**Convene as County Commission**

**MEETINGS ATTENDED:**

**DISCUSSION / ACTION ITEMS:** E911 Signs – Forms and Fees

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

**PUBLIC NOTICES:**

February 20, 2024 – 9:00 a.m. Commission, Planning Commission, Board of Adjustment Meeting – Commission Room

March 5, 2024 – 9:00 a.m. Commission, Planning Commission, Board of Adjustment Meeting – Commission Room

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