

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

Proposed Agenda
October 3, 2023

- 9:00 a.m.** Call to order
Roll Call
Pledge of Allegiance
Approve October 3, 2023 agenda
Community Comments – For County Commission, Planning Commission, and/or Board of Adjustment
Approve September 21, 2023 minutes
Approve payroll
Approve accounts payable
Approve personnel action(s)
Approve Utility Occupancy Application #23-30 (Journey Construction)
Acknowledge letter from Minnehaha County re: Joint Powers Agreement for Juvenile Detention Services
Acknowledge letter from FEMA re: 90-Day Appeal Period for Flood Hazard Determinations
- Recess as County Commission / Convene as a Planning Commission
Approval of Planning Commission agenda and acknowledge community comments
Organization: Chair, Vice Chair (first term through FY24 meetings)
Appoint Zoning Officer as ex-officio member of the Planning Commission
- Adjourn Planning Commission / Convene Jointly as Planning Commission and County Commission
Approval of Joint Planning Commission / County Commission agenda and acknowledge community comments
Approve minutes of September 13, 2023
Disclosure of Conflicts of Interest; Relationship(s) to applicant; or Ex Parte Communication
Consideration of Plats: Plat of Tract 1A of Lidel's Addition
Recess as Joint Planning Commission and County Commission / Convene as a County Commission
- 9:40 a.m. Mark Junker, Banner Associates, re: 2023 Bridge Inspections
- 10:00 a.m. Recess as County Commission / Convene as a Board of Adjustment
Approval of Board of Adjustment agenda and acknowledge community comments
Disclosure of Conflicts of Interest, Relationship(s) to Applicant; or Ex Parte Communications
Hearing and Consideration of Conditional Use #23-10 (C-Lemme Homes, Larry & Melita Hauge) and Conditional Use #23-08 (TAPA Spokane, LLC); Review of Building Permits #09943, 09944, CUP #22-19 and #22-20 (TAPA Spokane, LLC)
Adjourn Board of Adjustment / Convene as County Commission

MEETINGS ATTENDED:

DISCUSSION / ACTION ITEMS: First Responder Training at County Gravel Pit on 10/9/23; EDA Grant; Electronic Recycling Program

REPORTS RECEIVED:

PUBLIC NOTICES: October 17, 2023 – 9:00 a.m. Commission Meeting – Commission Room 1st Floor Courthouse

JOIN US VIA ZOOM:

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

Meeting ID: 820 126 8213

Passcode: 629364

Proposed Agenda – October 17, 2023

9:00 a.m. Call to order
Roll Call
Pledge of Allegiance
Approve October 17, 2023 agenda
Community Comments – For County Commission, Planning Commission, and/or Board of Adjustment
Approve October 3, 2023 minutes
Approve payroll
Approve accounts payable
Approve personnel action(s)
Consider SDACC request for support for NACo to establish the National Center for Public Land Counties
Approve Resolution 2023-18: Supporting Operation Green Light for Veterans

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

Heath Thompson, Kingbrook Rural Water, re: Hazard Mitigation Grant Application request

Kody Keefer, Emergency Manager, re: 4th Quarter LEMPG Report

Dave Hare, Buildings and Grounds Supt, re: Quarterly Report

Michelle Uhrig, Highway Dept Office Mgr, re: request to purchase EKOS software

Paula Barrick, Auditor re: office closure – Election school Oct 18-19

10:00 a.m. Recess as 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 #23-11 (Pyramid Network Services & Summer and William Klein)

Adjourn as Board of Adjustment / 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 4 Plats: Dean's Addition; Plat of Tract 1 of Schoeberl Addition; Martens Storage Addition; Dossbros Addition
Discussion / Action on building permits and enforcement
Adjourn as Joint Planning Commission and County Commission / Convene as County Commission

MEETINGS ATTENDED:

DISCUSSION / ACTION ITEMS: SVCA Mtg @ Deuel County 11/8

REPORTS RECEIVED: Register of Deeds, Sheriff

PUBLIC NOTICES:

November 7, 2023 – 9:00 a.m. Commission, Planning Commission, Board of Adjustment Meeting – Commission Room
November 8, 2023 – 12:00 p.m. Sioux Valley Commissioners Assn Mtg – St. Paul's Lutheran Church, Clear Lake, SD
November 21, 2023 – 9:00 a.m. Commission, Planning Commission, Board of Adjustment Meeting – Commission Room

JOIN US VIA ZOOM:

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

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Proposed Agenda – November 21, 2023

- 9:00 a.m.** Call to order
Roll Call
Pledge of Allegiance
Approve November 21, 2023 agenda
Community Comments – For County Commission, **Planning Commission**, or **Board of Adjustment**
Approve minutes of November 7, 2023
Approve payroll
Approve accounts payable
Approve personnel action(s)
Transfer of fixed asset (vehicle) between Highway Department and Buildings & Grounds
Approve Resolution #2023-19: Resolution Amending Resolution 2023-16 (Tax Levy)
Approve Occupancy for Underground Construction/Carper Ag LLC
Approve BIG applications and resolutions (3)
- 9:10 a.m. Public Hearing Temporary Special On-Sale Liquor Application (Hef's Bar & Grill)
- Brooke Rollag, LAIC, re: consideration of LAIC request for contribution to Washington Ave/455th Ave improvements
- Sarina Talich, Sheriff, re: Law Enforcement Support Office (LESO) Program & State Plan of Operation (SPO)
- 9:30 a.m. Public Auction – Land Lease for the former Lake County Poor Farm
- Nels Nelson, Highway Superintendent, re: request to surplus TR-037 2007 Ford Sterling LT75, Sander SS-37 HI-WAY E2500, SNOW PLOW SP-37
- 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 2 Plats: Eggebraaten Cemetery Addition and Tract 1 of Dinges Addition
- 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 #23-13 (Ryan Carmody & Austin Hanson – Contractor Pro Finish)
Convene as County Commission
- Executive Session (Personnel) – 1-25-2(1)

MEETINGS ATTENDED:

DISCUSSION / ACTION ITEMS:

REPORTS RECEIVED: Sheriff

PUBLIC NOTICES:

December 5, 2023 – 9:00 a.m. Commission, Planning Commission, Board of Adjustment Meeting – Commission Room
December 19, 2023 – 9:00 a.m. Commission, Planning Commission, Board of Adjustment Meeting – Commission Room

ZOOM:

There will be no Zoom broadcast of this meeting due to staff unavailability and equipment issues.

Proposed Agenda –December 5, 2023

9:00 a.m. Call to order
Roll Call
Pledge of Allegiance
Approve December 5, 2023 agenda
Community Comments – For County Commission, **Planning Commission**, or **Board of Adjustment**
Approve minutes of November 21, 2023
Approve payroll
Approve accounts payable
Approve travel requests
Approve personnel action(s)
Ratify Utility Occupancy Application #23-32 (Kestaloott Excavation & Dirt Work Services LLC)
Approve FY24 MOU with SDSU Extension and consider request for liability waivers
Consideration of LAIC request for contribution to Washington Ave/455th Ave improvements

Paula Barrick, Auditor RE: 2022 Annual 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 Plats: Tracts A & B of Pedersen Addition; Broken Arrow Addition; South Creek Addition; and Lot 13A in Nordstrom's Addition

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 Variance #23-09 (Matt & Katie Jeratowski); Conditional Use #23-12 (Kory Rawstern / Triple R Assets LLC); Conditional Use #23-14 (Randy & Jessica Cox DBA Cox Alignment & Repair); Conditional Use #23-15 (Alaina Scholtz);
Adjourn as Board of Adjustment / Convene as County Commission

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

MEETINGS ATTENDED:

DISCUSSION / ACTION ITEMS: End of Year Meeting; Fuel System EKOS Software Update; Video Conferencing Equipment for Commission Room

REPORTS RECEIVED:

PUBLIC NOTICES:

December 19, 2023 – 9:00 a.m. Commission, Planning Commission, Board of Adjustment Meeting – Commission Room
December 28, 2023 – 9:00 a.m. Commission Meeting (End of Year Business) – Commission Room

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

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Proposed Agenda –December 19, 2023

9:00 a.m. Call to order
Roll Call
Pledge of Allegiance
Approve December 19, 2023 agenda
Community Comments – For County Commission or **Planning Commission**
Approve minutes of December 5, 2023
Approve payroll
Approve accounts payable
Approve personnel action(s)
Approve inmate housing contracts
Review / Approve RAIF Grant Applications (Orland Township)
Consider disposition of county gravel pit (Russian Pit)
Consider SD DOT Joint Powers & Funding Agreement for Bridge Removal (Structure 40-220-058)

Kody Keefer, Emergency Manager, re: SDDOT Local Road Entity SD511 application

Carrie Schiernbeck, Welfare Officer, re: indigent application #23-10

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 Plat: Lot 1 of Park Addition
Recess as Joint Planning Commission and County Commission; Convene as County Commission

MEETINGS ATTENDED:

DISCUSSION / ACTION ITEMS:

REPORTS RECEIVED: Register of Deeds & Sheriff

PUBLIC NOTICES:

December 28, 2023 – 4:00 p.m. Commission Meeting (End of Year Business) – Commission Room

January 2, 2024 – 9:00 a.m. Commission Meeting – Commission Room

JOIN US VIA ZOOM:

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

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