

LAKE COUNTY COMMISSION  
200 EAST CENTER ST  
COMMISSION MEETING ROOM/1<sup>ST</sup> FLOOR COURTHOUSE  
MADISON SD 57042  
605-256-7600  
605-256-7622 FAX  
[lakegovt@lake.sd.gov](mailto:lakegovt@lake.sd.gov)

Tentative Agenda  
January 5, 2021

8:30 a.m. Elected official's oath of office/courtroom  
Commissioners Adam Leighton, Deb Reinicke, and Dennis Slaughter, States Attorney Wendy Kloepfner, County Coroner Mark Rustand, and Treasurer Deb Walburg

9 a.m. Call to order  
Roll Call  
Pledge of Allegiance  
Approve agenda  
2021 Reorganization/Chair and Vice Chair  
Approve minutes of December 30, 2020  
Community Comments  
Approve accounts payable of December 31, 2020 and January 6, 2021  
Approve Commission meeting dates and times  
Approve county depositories  
Approve salary listing for 2021  
Approve Resolution 2021-1/Elections  
Approve Resolution 2021-2/officials training/travel  
Approve Resolution 2021-3/claims  
Approve 2021 Board Appointments/dept liaisons & other appointments  
Approve Emergency Management personnel action form  
Approve fuel quotes 12-16-2020

9:30 a.m. Maria Schwader, Legislative Audit RE: 2018-2019 Lake County Audit

Tim Walburg, Sheriff RE: personnel; inmate housing contracts

Kody Keefer, EMA RE: Local Emergency Management Performance Grant Special Project Award

Nels Nelson, Hwy Supt RE: Speed reductions during spring load limits; extended warranty on used semi truck; county cleaning of driveways and snow being pushed onto road right of way (R.O.W.)

10:00 a.m. Public Hearing and Second Reading of Ordinance #20-73, An Ordinance Amending the Official Zoning Map of Lake County by Rezoning Certain Property

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

**MEETINGS ATTENDED:**

**DISCUSSION ITEMS:** Weed Board Vacancy

**REPORTS RECEIVED:** Zoning, Auditor Acct w/Treasurer/Register of Deeds/Sheriff

**TRAVEL REQUESTS:**

**PUBLIC NOTICES:**

January 18, 2021 County offices closed – Martin Luther King Jr Day

January 19, 2021 Commissioner meeting at 9 a.m. in commission room

February 2, 2021 Commission meeting at 9 a.m. in commission room

February 16, 2021 Commission meeting at 9 a.m. in commission room

JOIN US VIA ZOOM:

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

Meeting ID: 820 126 8213

Passcode: 629364