

**Proposed Agenda – October 1, 2024**

- 9:00 a.m.** Call to order  
Roll Call  
Pledge of Allegiance  
Community Comments – County Commission, [Board of Adjustment](#) or [Planning Commission](#)  
Approve October 1, 2024 agenda  
Approve September 24, 2024 minutes  
Approve payroll  
Approve accounts payable  
Approve personnel action(s)  
Approve Resolution 2024-15 / 5-year Highway and Bridge Improvement Plan  
Approve LEMPG

County Commission

2<sup>nd</sup> Reading of Ordinance Amending Zoning Ordinance (Flood Damage Prevention Overlay District)

- Ordinance #2024-13: An Ordinance Entitled, an Ordinance Amending #09-48, An Ordinance Establishing Comprehensive Zoning Regulations for Lake County, South Dakota, and Providing for the Administration, Enforcement, and All Amendments Thereto, In Accordance with the Provisions of Chapter 11-2, 1967 SDCL, and Amendments Thereof, and for the Repeal of all Resolutions and Ordinances in Conflict Therewith

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 # 24-18 C – Lemme Homes LLC. Eric Johnson. Requesting a Conditional Use Permit to build an attached garage with larger dimensions than ordinance allows.

9:30 a.m. Matthew Buenger, Banner Associates RE: routine bridge inspections

Dave Hare, Buildings & Grounds Superintendent RE: Loss Control/Safety Achievement Awards

Executive Session pursuant to SDCL 1-25-2(1)/Personnel & SDCL 1-25-2(3)/Legal

**MEETINGS ATTENDED:**

**DISCUSSION / ACTION ITEMS:**

**REPORTS RECEIVED:**

**PUBLIC NOTICES:**

10/16/24: 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!