

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  
October 19, 2021**

9 a.m. Call to order

Roll Call

Pledge of Allegiance

Community Comments

Approve agenda

Approve minutes of October 5, 2021

Approve payroll October 4 – 17, 2021

Approve accounts payable of October 8, 14 & 19, 2021

Approve Contingency Transfer Resolution 2021-26

Unassign the general fund PSB roofing project expenses of \$2,000/Barger Electric

Approve operating cash transfer Resolution 2021-27/Road & Bridge

Approve fuel quote 10/1/21

Acknowledge receipt of Request for Assistance (Leroy and Chester Township) for RAIF SSI

9:10 a.m. – Resolution 2021-25/Supplemental budget hearing for Jail budget (roof project)

9:15 a.m. – Mark Junker, Banner Engineering, RE: bridge inspections

9:30 a.m. – Public Auction of Surplus Property Acquired by Tax Deed:

Lots ten (10), eleven (11), and twelve (12) Great Northern Rlwy Plat West Side Tracks #4893-A, Nunda, SD. PARCEL #17300-10852-10010

9:45 a.m. – Dan Lederman, Summit Carbon Solutions re: proposed pipeline

10:00 a.m. – Mandi Anderson, Zoning Officer, RE: Planning Commission Vacancy,

Variance #21-08 (Gary Fiske); Variance #21-09 (Nick & Ashley Podhradsky); 6 Plats (Tract 2 of Goeman Addition, Lot 26 in Block 1 of Peterson's Second Addition, Blocks 1 & 2 Rislov & Spencer Addition, Lot 1 of Powell's Addition, Lots 2A & 3A in Block 1 of Lakes Community Addition, Lot 36 in Block 8 Lakes Community Addition)

10:30 a.m. – Austin Kestalo, Madison Central FFA, re: 4-H rental application (4/11/22)

- Deb Walburg, IT Committee, RE: Toshiba phone system replacement recommendation / Bosanova/AS-400 system recommendation
- April Denholm, 911 Director, RE: personnel
- Dave Hare, Buildings and Grounds, RE: quarterly report
- Kody Keefer, Emergency Manager, RE: LEMPG 4<sup>th</sup> Quarter Report; 2021 Homeland Security Grant Award; Hazardous Material Emergency Preparedness Grant Award
- Nels Nelson, Highway Superintendent, RE: Utility Occupancy Application #2021-11 (Sioux Valley); Sioux Valley utility pole relocation project; quarterly report; personnel

Executive Session 1-25-2(3) Personnel

- Shelli Gust, CAO, RE: Opioid Litigation National Settlement; American Rescue Plan Act (ARPA) Funding and Eide Bailly Consulting Services

**MEETINGS ATTENDED:**

**DISCUSSION ITEMS:** Sioux Valley Commissioners Association meeting (November 10<sup>th</sup>)

**REPORTS RECEIVED:** Zoning, Register of Deeds, Sheriff, and Auditor's Account with Treasurer

**TRAVEL REQUESTS:** Nels Nelson & Michelle Uhrig to attend Regional Local Roads Conf, Sioux Falls, October 20-21. Nels Nelson to attend SD Weed & Pest District Meeting, Redfield, November 3<sup>rd</sup>.

**PUBLIC NOTICES:**

November 2, 2021: County Commission Meeting, 9:00 a.m., Commission Room

November 16, 2021: County Commission Meeting, 9:00 a.m., Commission Room

JOIN US VIA ZOOM:

<https://zoom.us/j/8201268213?pwd=NXRQa2Fld2xhb1lSNE13RnZ1RiswZz09>

Meeting ID: 820 126 8213

Passcode: 629364