

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

Tentative Agenda
May 17, 2022

9:00 a.m. Call to order
Roll Call
Pledge of Allegiance
Community Comments
Approve May 17, 2022 agenda
Approve May 3, 2022 minutes
Approve May 2 – 15, 2022 payroll
Approve May 6th, 12th, and 18th, 2022 accounts payable
Approve 2022-2023 Retail (on-off sale) Malt Beverage & SD Farm Wine license renewals
Approve personnel action(s)
Approve ARPA SLFRF Agreement with the Lake Area Improvement Corporation
Approve Joint Powers Financial and Maintenance Agreement with SD DOT for Rumble Strip/Pavement Marking
Approve Resolution 2022-06: Compromise of Poor Lien
Approve Utility Occupancy Application #2022-12 (East River Electric)

9:10 a.m. Public Hearing – New License Application Retail (On-Off Sale) Malt Beverage and Farm Wine (605 Meats LLC)

9:15 a.m. Brad Preheim, Vermillion Basin Water Development District, RE: proposed district expansion

9:30 a.m. Paula Barrick, Auditor, RE: health insurance renewal
Erin Tisdall, Deputy Auditor, RE: life and vision insurance renewal

Dave Hare, Buildings and Grounds Superintendent, RE: blade

Mandi Anderson, Welfare Officer, RE: Indigent Application(s)

10:00 - Mandi Anderson, Zoning Officer, RE:

- First Reading of Ordinance #22-80: An Ordinance Amending the Official Zoning Map of Lake County by Rezoning Certain Property
- Conditional Uses: #22-14 (Brian Johnson); #22-15 (Pete & Jean Stemper); #22-16 (Lake Point Properties LLC); and #22-17 (Lewis & Clark Regional Water System)
- Final Phase One Development Plan Southlake Holdings, LLC
- Preliminary Plat & Development Plan for Lee's Addition
- Final Phase One Development Plan for Smith's Cove, LLC
- Plats: Lewis Addition, Elverud Addition, Maher Addition, Peterson's 2nd Addition

MEETINGS ATTENDED:

DISCUSSION ITEMS: Severe Storm Discussion and Action Items

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

PUBLIC NOTICES:

June 9, 2022 Commission Meeting – 9:00 a.m. – Commission Room – **NOTE THURSDAY DATE**

June 21, 2022 Commission Meeting – 9:00 a.m. – Commission Room

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

Meeting ID: 820 126 8213

Passcode: 629364