

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 3, 2022

9:00 a.m. Call to order
Roll Call
Pledge of Allegiance
Community Comments
Approve May 3, 2022 agenda
Approve April 19, 2022 minutes
Approve April 18-May 1, 2022 payroll
Approve April 22, 28, and May 4, 2022 accounts payable
Approve personnel action(s)
Approve April 2022 Travel Requests
Approve ARPA SLFRF Agreement with the Lake County Food Pantry
Assign STBGP funds of \$208,668.85 to RD-BR Fund for Bridge Replacement

9:10 a.m. Public Hearing – Temporary Special Malt Beverage License Application (Madison Fire Department)

Nels Nelson, Highway Superintendent RE:

- Application for Occupancy for Underground Construction (Eric Johnson / Smiths Cove LLC)
- Utility Occupancy Application #22-11 (East River Electric Power Coop., Inc.)
- 2022 County Pavement Marking Project (Striping Agreement)
- Award Bid for Box Culvert Project 40-140-143 pending concurrence with SD DOT
- Letter of Contract for Engineering Services with Banner Associates, Inc. for Box Culvert Project 40-140-143

Enter County Board of Equalization

- Additional Elderly / Disabled Assessment Freeze SDCL 10-6A

Adjourn County Board of Equalization

MEETINGS ATTENDED:

DISCUSSION ITEMS:

REPORTS RECEIVED: Auditor's Acct w/Treasurer (March)

PUBLIC NOTICES:

May 17, 2022 Commission Meeting – 9:00 a.m. – Commission Room

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

JOIN US VIA ZOOM:

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

Meeting ID: 820 126 8213

Passcode: 629364