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
October 4, 2022

9:00 a.m. Call to order
Roll Call
Pledge of Allegiance
Community Comments
Approve October 4, 2022 agenda
Approve minutes of September 20, 2022
Approve payroll of September 19-October 2, 2022
Approve accounts payable of September 23, 29, and October 5, 2022
Approve fuel quotes of September 21, 2022
Approve Operating Transfer EMA
Unassign ARPA money to General, Hwy, EMA, and 911 Unassigned
Approve quote for tree service @ Ramona shop due to storm damage
Ratify copier/printer purchase agreement, lease agreement, and service agreement
Approve September travel requests
Approve personnel action(s)
Approve South Dakota Opioid Settlement Memorandum of Agreement

Rick Becker, Director of Equalization, re: Resolution 2022-13: Annual Assessment of Property Application of Discretionary Formula to Specified Properties (SDCL 10-6-137 and 10-6-137.1)

Nels Nelson, Highway Superintendent, RE:

- Request to declare surplus property (Highway Dept Radios) for the purpose of trade-in
- Utility Occupancy Application #2022-22 (Sioux Valley Energy)
- SD DOT BIG Agreement for Preliminary Engineering (Structure 40-071-210)
- 5-Year Highway & Bridge Improvement Plan / Resolution 2022-12 (Adopting Plan) and Plan Certification
- Ratify retail purchase orders with RDO for equipment

Shelli Gust, CAO / HRS, re:

- Transfer of fixed assets (vehicles) between Sheriff's Office, Buildings & Grounds, Equalization
- RAIF Improvement Funding Application and Scoring Criteria
- Vacancy of Sheriff's position

MEETINGS ATTENDED:
DISCUSSION ITEMS:
REPORTS RECEIVED: Auditor's Account with the Treasurer
PUBLIC NOTICES:
October 4, 2022 – Commission Meeting – Commission Room
October 18, 2022 – Commission Meeting – Commission Room

JOIN US VIA ZOOM:
https://zoom.us/j/8201268213?pwd=NXRQa2FId2xhb1lSNE13RnZ1RiswZz09
Meeting ID: 820 126 8213 Passcode: 629364