LAKE COUNTY, SOUTH DAKOTA COUNTY COMMISSION PLANNING COMMISSION

COMMISSION MEETING ROOM / 1ST FLOOR COURTHOUSE 200 EAST CENTER ST, MADISON, SD 57042 605-256-7600, lakegovt@lake.sd.gov

Proposed Agenda - April 2, 2024

9:00 a.m. Call to order

Roll Call

Pledge of Allegiance

Approve April 2, 2024 agenda

Community Comments - For County Commission, Planning Commission

Approve minutes of March 19, 2024

Approve payroll

Approve accounts payable Approve personnel action(s)

Approve Resolution 2024-07: Reconveyance to Record Owner of Land Held By County Under Tax Deed Approve Utility Occupancy Applications #24-09 and #24-10 (City of Madison – Highland Ave/Bypass Project) Approve Utility Occupancy Application #24-11 (City of Madison – S. Washington/455th Ave/Industrial Park Project)

Consider request for speed limit reduction on S. Washington Ave/455th Ave

Consider State of SD County Contract for Provision of Community Health Services for FY24

Sarina Talich, Sheriff, re: Award prisoner meal bids

Rick Becker, Director of Equalization, re: oath of office / County Board of Equalization Schedule / Abatements #24-03, #24-04, #24-07

Deb Walburg, Treasurer, re: Abatements #24-05 and #24-06

Carrie Schiernbeck, Welfare Officer, re: Burial Application #24-01

Recess as County Commission / Convene Jointly as Planning Commission and County Commission Approval of Joint PC / CC agenda and acknowledge community comments
Disclosure of Conflicts of Interest; Relationship(s) to applicant; or Ex Parte Communication
Consideration of Plat: Prorok-Graff Homestead Addition
Adjourn as Joint Planning Commission and County Commission / Convene as County Commission

National County Government Month Recognition and Proclamation Employee Recognition (Years of Service Milestones)

Executive Session - 1-25-2(1) Personnel

MEETINGS ATTENDED:

DISCUSSION / ACTION ITEMS:

REPORTS RECEIVED:

PUBLIC NOTICES:

4/9/24: County Board of Equalization, 9:00 a.m., 1st Floor Courthouse/Commission Room

4/16/24: County Commission/Planning Commission/Board of Adjustment Meeting, 9:00 a.m., 1st Floor Courthouse/Commission Room 5/7/24: County Commission/Planning Commission/Board of Adjustment Meeting, 9:00 a.m., 1st Floor Courthouse/Commission Room

JOIN US VIA ZOOM:

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

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!