

***Proposed Agenda – August 19, 2025***

9:00 a.m. Call to order  
Roll Call  
Pledge of Allegiance  
Community Comments – County Commission, [Board of Adjustment](#) or [Planning Commission](#)  
Approve August 19, 2025 agenda  
Approve August 5, 2025 minutes  
Approve payroll #17 – Payday August 22, 2025  
Approve accounts payable  
Approve personnel action(s)  
Approve travel requests  
Approve Prairie Village raffle  
Approve MOU with Dakota State University/Cybersecurity  
Approve New Opioid Purdue Settlement Participation  
Approve Operating Transfer for Dive Team  
Approve Utility Occupancy 25-08 & 25-09/Sioux Valley Energy  
Approve Cori Kaufmann as Safety Committee member  
Acknowledge receipt of 3<sup>rd</sup> quarter LEMPG matrix

Aaron McGowan, States Attorney, re: Assign Outside Counsel

Abby Oftedal, CAO, re: DSU/CISA Incident Response Workshop

[Recess as the Lake County Commission /Convene jointly as Lake County Planning Commission and County Commission.](#)

- [Approval of Joint PC/CC agenda and acknowledge community comments](#)
- [Disclosure of Conflict of Interest, Relationship\(s\) to applicant; Ex Parte Communications](#)
  - [➤ Consideration of Plats: Lammers Addition](#)

[10:00 am – Board of Adjustment](#)

- [Conditional Use # 25-10 - Ryan Eichacker – Conditional Use to Operate Salvage Yard – Board of Adjustment Determination.](#)
- [Conditional Use # 25-14 - Cattle Plus LLC – Tom VanAsselt -Requesting a Conditional Use to build an unattached garage with dimensions larger than ordinance allows in the LP-1 district](#)

FY2026 Budget Discussion

**MEETINGS ATTENDED:**

**DISCUSSION / ACTION ITEMS:**

**REPORTS RECEIVED:** Department monthly reports

**PUBLIC NOTICES:**

**9/2/2025:** 9 a.m. County Commission/Planning Commission/Board of Adjustment Commission Room, 1<sup>st</sup> Floor Courthouse

**9/16/2025:** 9 a.m. County Commission/Planning Commission/Board of Adjustment Commission Room, 1<sup>st</sup> Floor Courthouse

**10/7/2025:** 9 a.m. County Commission/Planning Commission/Board of Adjustment Commission Room, 1<sup>st</sup> Floor Courthouse

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!***