

LAKE COUNTY COMMISSION  
200 EAST CENTER ST  
COMMISSION MEETING ROOM/1<sup>ST</sup> FLOOR COURTHOUSE  
MADISON SD 57042  
605-256-7600  
605-256-7622 FAX  
[lakegovt@lake.sd.gov](mailto:lakegovt@lake.sd.gov)

Tentative Agenda  
November 15, 2022

**9:00 a.m.** Call to order  
Roll Call  
Pledge of Allegiance  
Community Comments  
Approve November 15, 2022 agenda  
Approve November 1, 2022 and November 10, 2022 minutes  
Approve October 31-November 13, 2022 payroll  
Approve November 4, 14, and 16, 2022 accounts payable  
Approve personnel action(s)  
Approve 2023 Memorandum of Understanding Between SDSU Extension & Lake County  
Approve Order of Incorporation for Smith's Cove Addition Road District

9:15 a.m. Brad Preheim, Vermillion Basin Water Development District and Jay Gilbertson, East Dakota Water Development District, re: expansion of VBWDD and proposed legislation

Sarina Talich, Chief Deputy, re: Axon storage plan

Nels Nelson, Highway Superintendent, re: request to declare surplus property (Truck, Box, Hoist, Sander) and disposition of surplus property

10:00 a.m. – Mandi Anderson, Zoning Officer, re: Conditional Use #22-26 (Gary Fikse); 3 plats: Lots 2A & 2B Scully's 1<sup>st</sup> Addition; Tract 2, 3 & 4 of Scully's Addition; Lot 1 of One Son's Addition

**MEETINGS ATTENDED:**

**DISCUSSION ITEMS:** TIF District "Lake County #6" Update; December Holidays

**REPORTS RECEIVED:** Zoning,

**PUBLIC NOTICES:**

November 15, 2022 – Commission Meeting – Commission Room – 9:00 a.m.

November 16, 2022 – SVCA Meeting – Kingsbury County (De Smet United Methodist Church) – 12:00 p.m.

December 6, 2022 – Commission Meeting – Commission Room – 9:00 a.m.

December 20, 2022 – Commission Meeting – Commission Room – 9:00 a.m.

**JOIN US VIA ZOOM:**

<https://zoom.us/j/8201268213?pwd=NXRQa2FId2xhb1lSNE13RnZlRiswZz09>

Meeting ID: 820 126 8213

Passcode: 629364