

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  
February 7, 2023

**9:00 a.m.** Call to order  
Roll Call  
Pledge of Allegiance  
Community Comments  
Approve February 7, 2023 agenda  
Approve January 17, 2023 minutes  
Approve January 9 – 22 & January 23 – February 5, 2023 payroll  
Approve accounts payable  
Approve January 23, 2023 Fuel Quotes  
Approve January 2023 Travel Requests  
Approve personnel action(s)  
Appoint Nicole Agnew to County Safety Committee  
Approve Resolution 2023-05: Bridge Reinspection Program Resolution for Use with SDDOT Retainer Contracts  
Approve RAIF Grant Agreements with Summit Township - #22-01 and #22-02  
Approve Utility Occupancy Application #2023-02 (Sioux Valley Energy) and #2023-03 (Sioux Valley Energy)  
Acknowledge Letter from Minnehaha County re: Juvenile Justice Center  
Approve Resolution 2023-06: Establishing Designees Authorized to Request Firefighting Resources

Maria Haider, CHN, re: Quarterly Report

Sarina Talich, Sheriff, re:

- Axon Body 3 Agreement
- Inmate Housing Contract (Brookings County)
- TurnKey Jail Services Agreement
- Law Enforcement Policies and Procedures Agreement with SDPAA
- Feature Activation Agreement with Guardian Alliance Technologies, Inc.
- Amendment to SD ICAC Task Force JPA

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

**MEETINGS ATTENDED:**

**DISCUSSION ITEMS:**

**REPORTS RECEIVED:** Highway Department Annual Report

**PUBLIC NOTICES:**

February 21, 2023 – Commission Meeting – Commission Room 9:00 a.m.

March 7, 2023 – Commission Meeting – Commission Room 9:00 a.m.

JOIN US VIA ZOOM:

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

Meeting ID: 820 126 8213

Passcode: 629364