

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
August 17, 2021**

9 a.m. Call to order

Roll Call

Pledge of Allegiance

Community Comments

Approve agenda

Approve minutes of August 3, 2021

Approve payroll July 26 – August 8, 2021

Approve accounts payable of August 11 & 18, 2021

Approve DEF quotes August 2, 2021

9:10 – Resolution 2021-22/Supplemental budget hearing for Bldgs & Grounds, Sheriff, and Highway (Surplus Sale proceeds)

Nels Nelson, Highway Superintendent, re: Utility Occupancy Application #21-8 (ITC) and Letter of Contract, Banner Engineering (Structure No. 40-140-143)

Tim Walburg, Sheriff, re: MOU between Lake County Jail and Rising Hope Counseling, LLC

Budget work session / discussion

10:00 – Shelli Gust, CAO, re: Zoning - #21-10 Conditional Use (Lakes Community LLC), 4 Plats (Lake Madison Chautauqua, Silver Creek Lakes Addition, Lakes Community Addition Lot 38 Blk 8, Lakes Community Addition Lots 29A & 31), 1 Preliminary Plat and Development Plan (Zimmerman Landing)

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

MEETINGS ATTENDED:

DISCUSSION ITEMS: August 31st Joint Special Planning Commission and County Commission Meeting; Public Auction of Tax Deed Property (Parcel # 21260000007010); VSO Position

REPORTS RECEIVED: Zoning, Register of Deeds, **Sheriff, and Auditor's Account with Treasurer**

TRAVEL REQUESTS:

PUBLIC NOTICES:

- August 18, 2021 – SV District meeting @ Redfield
- September 7, 2021 – Commission Meeting at 9 a.m. in commission room
- September 13-15, 2021 SDACC County Convention, Rapid City, SD
- September 21, 2021 Commission Meeting at 9 a.m. in commission room
- October 5, 2021 Commission Meeting at 9 a.m. in commission room

JOIN US VIA ZOOM:

<https://zoom.us/j/8201268213?pwd=NXRQa2FId2xhb1ISNE13RnZ1RiswZz09>

Meeting ID: 820 126 8213

Passcode: 629364