

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  
December 7, 2021

9 a.m. Call to order  
Roll Call  
Pledge of Allegiance  
Community Comments  
Approve December 7<sup>th</sup> agenda  
Approve minutes of November 16, 2021  
Approve payroll November 15-28, 2021  
Approve accounts payable of November 19, 30, and December 8, 2021  
Approve fuel quotes November 23, 2021  
Acknowledge Request for Assistance for RAIF SSI (Herman Twp/Orland Twp)  
Approve Change Order No 1 Final for Box Culvert Project 40-190-192 (PCN 07TV)  
Approve 2022 Memorandum of Understanding Between SDSU Extensions & Counties of SD  
Approve Pubworks License Agreement

Jen Hayford, 4H Youth Program Advisor RE: replacement of overhead doors

Deb Walburg, Treasurer RE: Abatements #21-06 & #21-07

Executive Session 1-25-2(3) Personnel

**MEETINGS ATTENDED:**

**DISCUSSION ITEMS:** 5 Year Plan Certification; Vanguard Appraisals Invoice Update; Christmas Eve/Christmas/New Years Holidays; December 29<sup>th</sup> End of Year Meeting

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

**TRAVEL REQUESTS:** Kody Keefer to attend G393 Mitigation for EM, in December, at Rapid City

**PUBLIC NOTICES:**

December 21, 2021 Commission meeting at 9 a.m. in commission room

December 29, 2021 Commission meeting at 9 a.m. in commission room (End of Year Business)

January 4, 2022 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