

Proposed Agenda – May 21, 2024

- 9:00 a.m.** Call to order
Roll Call
Pledge of Allegiance
Approve May 21, 2024 agenda
Community Comments – For County Commission, **Planning Commission**, or **Board of Adjustment**
Approve May 7, 2024 minutes
Approve payroll
Approve accounts payable
Approve personnel action(s)
Approve Server Warranty Extension/Infotech billing
Approve Utility Occupancy Permit #2024-13/Sioux Valley Energy
Acknowledge Energy Efficiency & Conservation Block Grant (EECBG) Award

Jen Hayford, 4-H Advisor RE: Extension Building electrical repairs

9:25 a.m. Public Hearing – Temporary Special Malt Beverage License (Madison Fire Dept – Bull Riding @ Prairie Village)

9:30 a.m. Public Hearing – Malt Beverage & Liquor License Transfer Application (The Point, Steve & Rose Engebretson to The Point, Tieler & Keli Anderson)

Dave Hare, Buildings & Grounds Supt RE: Scott Pedersen Park

9:45 a.m. Julie Assid, North Risk Partners & Lisa Reurink, Deputy Auditor RE: Health, Life & Dental Ins renewal

Carrie Schiernbeck, Welfare Director RE: Poor Relief applications #24-02, #24-04, #24-06, and #24-07

Board of Adjustment

- 10:00 a.m. Recess as County Commission/ Convene as a Board of Adjustment
Approval of the BOA agenda and acknowledge community comments
Disclosure of Conflicts of Interest, Relationship(s) to Applicant; or Ex Parte Communication
Public Hearing and Consideration of:
Conditional Use # 24-08 (Brian Johnson) – Oversized Unattached Accessory Building
Conditional Use # 24-09 (Paul Reynolds) – Oversized Unattached Accessory Building

Planning Commission

- Recess as Board of Adjustment / Convene Jointly as Planning Commission and County Commission
Approval of Joint PC/CC agenda and acknowledge community comments
Disclosure of Conflicts of Interest; Relationship (s) to applicant's or Ex Parte Communication
Consideration of Plats:
Final Development Plat for Harvest Creek Addition Lots 1-10
Lot 4 of Harvest Creek Addition
Lots 1 & 2 of Schultz's Second Addition
Plat of Siemonsma's Addition
Lot M1 of Hunt's Second Addition
Yacht Basin North Addition
Lot 5A and Lot 5B in Block 8 of Lakes Community Addition

Adjourn as Joint Planning Commission and County Commission/ Convene as County Commission

MEETINGS ATTENDED:

DISCUSSION / ACTION ITEMS: June 6th meeting moved to 1:00 p.m. to canvass Primary Election ballots

REPORTS RECEIVED:

PUBLIC NOTICES:

6/6/24: County Commission/Planning Commission/Board of Adjustment Meeting, 1:00 p.m., 1st Floor Courthouse/Commission Room

JOIN US VIA ZOOM:

<https://zoom.us/j/8201268213?pwd=NXRQa2Fld2xhb1ISNE13RnZ1RiswZz09>

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!*