## 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 September 21, 2021

9 a.m. Call to order

Roll Call

Pledge of Allegiance Community Comments

Approve agenda

Approve minutes of September 7, 2021

Approve payroll of September 6 – September 19, 2021

Approve accounts payable of September 10 & 22, 2021

Acknowledge written notice of raffles (Veterans Honor Park and Chester FFA)

Approve fuel quotes September 13, 2021

Recognize Kody Keefer as Certified Emergency Manager - Advanced

9:10 - Public Hearing on Temporary Special On-Sale Licenses (2) (Cam Shafer, Sporty's Bar and Grill)

#### 9:20 - Budget Discussion

Adopt FY22 Lake County Budget / Resolution #2021-23 / Tax Levies

April Denholm, 911 Director, re: PSAP Project Grant Funding

Dave Hare, Bldgs and Grounds Superintendent, RE: skidloader purchase

Deb Walburg, Treasurer, re: tax deed property/overtime

Nels Nelson, Highway Superintendent, RE: Application #2021-04 for Occupancy for Underground Construction on County Roads Right-of-Way; BIG Agreement for Preliminary Engineering (Structure 40-200-185)

10:00 - 7 Plats (Tract 2 of Thompson Addition; Tract 1 of Gracevale Addition; Tract 1 of Thompson Addition; Tracts 1, 2, and 3 of Thompson Addition; Lot 1 of Fischer's Addition; Tract 1 of Leighton's Addition; Tract 1 of Goeman Addition)

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

#### **MEETINGS ATTENDED:**

**DISCUSSION ITEMS: 2021 Safety Award** 

REPORTS RECEIVED: Zoning, Register of Deeds, and Sheriff

TRAVEL REQUESTS: Kody Keefer to attend Turner County full scale exercise, September 30th at

Parker, SD

# **PUBLIC NOTICES:**

September 21, 2021: First District Government Meeting – Meet the District, 6:00 p.m., 4-H Center September 30, 2021: Public Meeting / Open House for Lake County Transportation Plan, 6:00 p.m.,

Commission Room

October 5, 2021: County Commission Meeting, 9:00 a.m., Commission Room

#### JOIN US VIA ZOOM:

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

Meeting ID: 820 126 8213

Passcode: 629364