

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)

Proposed Agenda  
September 21, 2023

- 9:00 a.m.** Call to order  
Roll Call  
Pledge of Allegiance  
Approve September 21, 2023 agenda  
Community Comments  
Approve minutes of September 5, 2023  
Approve payroll  
Approve accounts payable  
Approve personnel action(s)  
Approve Utility Occupancy Application #23-29  
Approve declaration of surplus property / retirement of K-9 Newk
- 9:10 a.m. FY24 Budget  
Discussion and Action on any changes to Provisional Budget  
Adopt FY24 Budget / Resolution 2023-16 / Tax Levies
- Nels Nelson, Highway Superintendent, re:  
Quote from Midwest Petroleum Equipment for raising the tank fill tubes on the fuel system  
5-Year Highway & Bridge Improvement Plan / Resolution 2023-17 (Adopting Plan) and Plan Certification
- Executive Session – Personnel 1-25-2(1)
- 10:00 a.m. Carrie Schiernbeck, Zoning Officer, re: zoning matters  
Convene as a Board of Adjustment  
Disclosure of Conflicts of Interest, Relationship(s) to Applicant; or Ex Parte Communications  
Consideration of Conditional Use #23-08 (TAPA Spokane, LLC) and Conditional Use #23-09  
(Matt & Tara Tobin)  
Adjourn Board of Adjustment
- Paula Barrick, Auditor re: Canvass the Special Election

**MEETINGS ATTENDED:**

**DISCUSSION / ACTION ITEMS:**

**REPORTS RECEIVED:** Zoning, Sheriff, and Register of Deeds

**PUBLIC NOTICES:**

**JOIN US VIA ZOOM:**

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

Meeting ID: 820 126 8213

Passcode: 629364