

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
October 5, 2021

9 a.m. Call to order
Roll Call
Pledge of Allegiance
Community Comments
Approve agenda
Approve minutes of September 21, 2021
Approve payroll September 20-October 3, 2021
Approve accounts payable of September 24, 29, and October 6, 2021

9:15 a.m – Patti Guthrie, Software Services re: retirement

Approve MOU with Feeding South Dakota
Approve consultant services agreement with Infrastructure Management Services, LLC
Acknowledge termination of MOU with American Legion
Acknowledge receipt of request for assistance from Franklin Township for RAIF SSI
Approve Fiscal 2022 wage scale

Paula Barrick, Auditor re: Auditor's Ofc closed October 20 & 21, 2021/Election School

Resolution 2021-25: Unassign the General Fund PSB Roofing Project Expenses of \$79,342/Guarantee Roofing

Dave Hare, Buildings and Grounds Superintendent, re: FY21 budget/projects

Shelli Gust, HRS, re: personnel

10:00 a.m. – Nels Nelson, Highway Superintendent, re: 5-Year Highway & Bridge Improvement Plan/Resolution 2021-24 and Plan Certification

Executive Session 1-25-2(1) and (3) – Personnel, Proposed or Pending Litigation, Contractual Matters

MEETINGS ATTENDED:

DISCUSSION ITEMS:

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

TRAVEL REQUESTS: Erin Tisdall & Crissy Longe to attend Election School, October 20th & 21st at Pierre.

PUBLIC NOTICES:

October 19, 2021: County Commission Meeting, 9:00 a.m., Commission Room

November 2, 2021: County Commission Meeting, 9:00 a.m., Commission Room

JOIN US VIA ZOOM:

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

Meeting ID: 820 126 8213

Passcode: 629364