

***Proposed Agenda – November 21, 2023***

- 9:00 a.m.** Call to order  
Roll Call  
Pledge of Allegiance  
Approve November 21, 2023 agenda  
Community Comments – For County Commission, **Planning Commission**, or **Board of Adjustment**  
Approve minutes of November 7, 2023  
Approve payroll  
Approve accounts payable  
Approve personnel action(s)  
Transfer of fixed asset (vehicle) between Highway Department and Buildings & Grounds  
Approve Resolution #2023-19: Resolution Amending Resolution 2023-16 (Tax Levy)  
Approve Occupancy for Underground Construction/Carper Ag LLC  
Approve BIG applications and resolutions (3)
- 9:10 a.m. Public Hearing Temporary Special On-Sale Liquor Application (Hef's Bar & Grill)
- Brooke Rollag, LAIC, re: consideration of LAIC request for contribution to Washington Ave/455<sup>th</sup> Ave improvements
- Sarina Talich, Sheriff, re: Law Enforcement Support Office (LESO) Program & State Plan of Operation (SPO)
- 9:30 a.m. Public Auction – Land Lease for the former Lake County Poor Farm
- Nels Nelson, Highway Superintendent, re: request to surplus TR-037 2007 Ford Sterling LT75, Sander SS-37 HI-WAY E2500, SNOW PLOW SP-37
- Recess as County Commission / 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; or Ex Parte Communication**  
**Consideration of 2 Plats: Eggebraaten Cemetery Addition and Tract 1 of Dinges Addition**
- 10:00 a.m. **Adjourn as Joint Planning Commission and County Commission / Convene as a Board of Adjustment**  
**Approval of BOA agenda and acknowledge community comments**  
**Disclosure of Conflicts of Interest, Relationship(s) to Applicant; or Ex Parte Communications**  
**Hearing and Consideration of Conditional Use #23-13 (Ryan Carmody & Austin Hanson – Contractor Pro Finish)**  
**Convene as County Commission**
- Executive Session (Personnel) – 1-25-2(1)

**MEETINGS ATTENDED:**

**DISCUSSION / ACTION ITEMS:**

**REPORTS RECEIVED:** Sheriff

**PUBLIC NOTICES:**

December 5, 2023 – 9:00 a.m. Commission, Planning Commission, Board of Adjustment Meeting – Commission Room  
December 19, 2023 – 9:00 a.m. Commission, Planning Commission, Board of Adjustment Meeting – Commission Room

**ZOOM:**

*There will be no Zoom broadcast of this meeting due to staff unavailability and equipment issues.*