

**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)

Tentative Agenda  
July 20, 2021

9 a.m. Call to order

Roll Call

Pledge of Allegiance

Community Comments

Approve agenda

Approve minutes of July 6, 2021

Approve payroll June 28-July 11, 2021

Approve accounts payable of July 8, 14, 16, and 21, 2021

Approve Resolution 2021-21: Operating Transfer (Dive Team)

Approve Resolution 2021-18: Resolution Updating Statutory References – Application of Discretionary Formula to Specified Properties

Approve Resolution 2021-19: Placement of Uncollected Distress Warrants on Uncollectible List

Review 4-H Rental Agreement for Feeding South Dakota / Proposed MOU

9:15 a.m. – Public Hearing – Temporary Special Malt Beverage and SD Wine License Application (St. Thomas Aquinas Parish)

Paula Barrick, Auditor, RE: Disposition of Surplus Auction Funds

Dave Hare, Buildings and Grounds, RE: Quarterly Report

Maria Haider / Alyssa Lux, Community Health Nurse Office, RE: Quarterly Report

Jen Hayford, Extension Office, RE: Quarterly Report

Shelli Gust, CAO/HRS RE: EMA Quarterly Report/LEMPG Quarterly Report; Personnel

Nels Nelson, Highway Superintendent, RE:

- Quarterly Report and Equipment Replacement Schedule
- Round Five VW Truck Rebate Update
- Resolution 2021-20: Bridge Improvement Grant Program Resolution Authorizing Submission of Applications (40-200-185)
- Utility Occupancy Application #21-07 (Sioux Valley Energy) and Utility Relocation Agreement
- Federal Safety Fund Project (461A Ave and 237<sup>th</sup> St)
- Amendment Number 1 to Agreement Number 716866 (Highway Infrastructure Program Fund Allocation)

10:00 a.m. Mandi Anderson, Zoning Officer, RE:

- 8 Plats (Nordstrom's Addition, Van Liere's Addition, Boer's Addition, Lakes Community Addition Lot 7 Blk 1, Lakes Community Addition Lot 1 Blk 8, Lakes Community Addition Lots 25 & 26A, Ordal Addition, Christiansen's Harbor 17<sup>th</sup> Addition)
- CUP #21-09 (Joseph & Sandra Neville)

FY22 Budget Discussion / Work Session / Revenues

**MEETINGS ATTENDED:**

**DISCUSSION ITEMS:**

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

**TRAVEL REQUESTS:** Shelli Gust to attend Crisis Response Summit Aug 18-19 at Oacoma and SDACC Convention Sept 12-15 at Rapid City

**PUBLIC NOTICES:**

- August 3, 2021 – Commission Meeting
- August 17, 2021 – Commission Meeting

JOIN US VIA ZOOM:

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

Meeting ID: 820 126 8213

Passcode: 629364