

Proposed Agenda – February 3, 2026

9:00 a.m. Call to order
Roll Call
Pledge of Allegiance
Community Comments – County Commission, [Board of Adjustment](#), or [Planning Commission](#)
Consider approval of the February 3, 2026 agenda
Consider approval of the January 20, 2026 minutes
Consider approval of payroll #3 – Payday February 6, 2026
Consider approval of accounts payable
Consider approval of personnel action(s)
Consider approval of fire alarm quotes
Consider approval of SD Farmers Union 4-H Center Rental agreement
Auditor's Account with Treasurer

April Denholm, 911 Supervisor, re: grant

Sarina Talich, Sheriff, re: personnel

Cara Barnhart, Highway Office Manager, re:

- consider approval of Resolution 2026-04/Bridge Inspections
- consider approval of Utility Occupancy 2026-02 & 2026-03 Sioux Valley Energy

Brooke Rollag, Madison Area Development Corp Executive Director (LAIC), re: update

Shirley Ebsen, ROD, re: flatbed scanner

Jen Hayford, 4-H Educator, and Rosemarie Nold, Interim Director, SD 4-H Program, re: office space for State 4-H livestock employee

Kody Keefer, EM, re:

- quarterly report
- consider approval of Resolution 2026-05/Establish a County Rural Fire Coordinator

10:00 a.m. Second Reading of Ordinance # 26-01: An ordinance to amend ordinance # 06-44 establishing comprehensive zoning regulations for Lake County, South Dakota as amended.

Abby Oftedal, Interim CAO, re: open meetings law review

Executive Session for personnel SDCL 1-25-2(1) & legal SDCL 1-25-2(3)

MEETINGS ATTENDED:

DISCUSSION / ACTION ITEMS:

REPORTS RECEIVED: Department reports

PUBLIC NOTICES:

2/17/2026 County Commission/Planning Commission/Board of Adjustment Meeting, 9:00 a.m., 1st Floor Courthouse/Commission Room
3/3/2026 County Commission/Planning Commission/Board of Adjustment Meeting, 9:00 a.m., 1st Floor Courthouse/Commission Room

JOIN US VIA ZOOM:

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

Meeting ID: 820 126 8213

Passcode: 629364

***NOTE: Zoom is offered as a courtesy. If you have an agenda item that you are particularly interested in, we encourage you to attend in person. Thank you for understanding!*

***Zoom will be available 5 minutes before meeting time for those that would like to sign up for Community Comments.*