

***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., 1<sup>st</sup> Floor Courthouse/Commission Room  
3/3/2026 County Commission/Planning Commission/Board of Adjustment Meeting, 9:00 a.m., 1<sup>st</sup> Floor Courthouse/Commission Room

**JOIN US VIA ZOOM:**

<https://zoom.us/j/8201268213?pwd=NXRQa2Fl2xhb1ISNE13RnZ1RiswZz09>

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.**