

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

Proposed Agenda
June 6, 2023

- 9:00 a.m.** Call to order
Roll Call
Pledge of Allegiance
Community Comments
Approve June 6, 2023 agenda
Approve May 16, 2023 and May 30, 2023 (x2) minutes
Approve payroll
Approve accounts payable
Approve May travel requests
Approve personnel action(s)
Approve increase to Coroner & Deputy Coroner rate
Approve Fireworks Permit of Village Creek Incorporated for Village Creek Days
Acknowledge letter from Minnehaha County JDC re: 2024 Daily Bed Rate
Approve Statement in Partial Proof of Loss (Insurance – Hail/Wind Damage May 2022)
Approve 2023-2024 Malt Beverage Renewal Applications
- 9:30 a.m. Julie Assid, Fiedler Insurance, and Paula Barrick, Auditor, RE: health insurance renewal
Erin Tisdall, Deputy Auditor, RE: life and vision insurance renewal

Sarina Talich, Sheriff, RE:

- Safe N' Secure Installation and Service Agreement and Quote
- Brookings County Detention Center Inmate Housing Contract

Nels Nelson, Highway Superintendent, RE:

- Utility Occupancy Application #23-21
- Right-of-Way Notice
- Approve lowest qualified bid for Box Culvert Project 40-200-185 pending concurrence with SDDOT
- Approve Letter of Contract for Engineering Services with Banner Engineering (phase contract) for Box Culvert Project 40-200-185

Additional Discussion on Town Hall, County Finance, Generating County Revenues, and Related Topics

Executive Session – Personnel and Legal (SDCL 1-25-2(1) and 1-25-2(3))

MEETINGS ATTENDED:

DISCUSSION / ACTION ITEMS:

Proposal to declare surplus and sell parcel #040001085135215

FEMA Flood Risk Open House June 14, 2023 @ 5:30 p.m.

REPORTS RECEIVED: Sheriff & Register of Deeds

PUBLIC NOTICES:

June 7, 2023 – 6:00 p.m. Special County Commission Meeting: Town Hall – Hillside, 46042 238th St, Wentworth, SD 57075

June 14, 2023 – 5:30 p.m. FEMA Flood Risk Open House – City Auditorium and Armory, 198 N. Van Eps Avenue, Madison, SD 57042

June 20, 2023 – 9:00 a.m. Commission Meeting – Commission Room/1st Floor Courthouse

JOIN US VIA ZOOM:

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

Meeting ID: 820 126 8213

Passcode: 629364