

**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**  
**Tentative Agenda**  
**January 18, 2022**

9 a.m. Call to order

Roll Call

Pledge of Allegiance

Community Comments

Approve January 18, 2022 agenda

Approve minutes of January 4, 2022

Approve payroll of December 27 – January 9, 2022

Approve accounts payable January 13 & 19, 2022

Approve personnel action(s)

Approve Amendment II to WIC Sub-recipient Agreement

9:10 a.m. Brooke Rollag, LAIC, RE: quarterly appt

Jennifer Hayford, 4-H Advisor, RE: quarterly report

Maria Haider, Community Health Nurse, RE: quarterly report

9:30 a.m. – Public Hearing on Application for Alcoholic Beverage License (605 Meats, LLC / package off-sale liquor license)

Approve Resolution #2022-04: Resolution Supporting Legislation to move SD 911 Dispatchers to Class B (Public Safety) within the SDRS

Approve Software License Agreement and SAAS Agreement with Tyler Technologies (Bosanova replacement)

Deb Walburg, Treasurer, re: abatements

Kody Keefer, Emergency Manager, RE: 1<sup>st</sup> Quarter LEMPG Report

Nels Nelson, Highway Superintendent, RE: quarterly report

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

- First Reading of Ordinance #22-79: An Ordinance Amending the Official Zoning Map of Lake County by Rezoning Certain Property
- Conditional Uses: #22-01 (Dougan & Shoenrock); #22-03 (Dougan & Shoenrock); #22-02 (Dan Stapleton)
- Plats: Lot 2 of Reiff Addition; Block 1, Deragisch Addition; Tract 2B of Lakes Community Addition; Lot 32 in Block 8 of Lakes Community Addition

Tim Walburg, Sheriff, RE: office renovation project

Executive Session – Legal (Proposed/Pending Litigation or Contractual Matters) and Personnel (SDCL 1-25-2(1) and (3))

**MEETINGS ATTENDED:**

**DISCUSSION ITEMS:**

**REPORTS RECEIVED:** Weed Annual Report, Buildings and Grounds Quarterly Report, Zoning, Register of Deeds

**PUBLIC NOTICES:**

February 1, 2022 Commission meeting at 9 a.m. in commission room

February 15, 2022 Commission meeting at 9 a.m. in commission room

**JOIN US VIA ZOOM:**

<https://zoom.us/j/8201268213?pwd=NXRQa2Fld2xhb1ISNE13RnZ1RiswZz09>

**Meeting ID: 820 126 8213**

**Passcode: 629364**