

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
Tentative Agenda
April 5, 2022

9:00 a.m. Call to order
Roll Call
Pledge of Allegiance
Community Comments
Approve April 5, 2022 agenda
Approve minutes of March 15, 2022
Approve payroll of March 7-20, 2022 & March 29-April 6, 2022
Approve accounts payable of March 25, 29, & April 6, 2022
Approve personnel action(s)
Approve March 2022 travel requests
Approve fuel quotes of March 30, 2022
Approve 4-H Rental Application (Doug Larsen – Family Event)
Approve ARPA SLFRF Agreement with ICAP
National County Government Month Recognition and Proclamation
Employee Recognition

Rick Becker, Director of Equalization, RE: oath of office & annual conference / County Board of Equalization schedule

Crissy Longe, Deputy Auditor, RE: postage meter lease agreement

Tim Walburg, Sheriff, RE:

- Bid discussion and awarding (prisoner meals)
- Homeland Security (HLS) Grants
- Gordon Flesch Company quote for faxing services

Nels Nelson, Highway Superintendent and Weed Supervisor, RE:

- Utility Occupancy Applications #22-06 (Sioux Valley Energy), #22-07 (Sioux Valley Energy), and #22-08 (Sioux Valley Energy)
- Bridge Project 40-140-143: Bridge Improvement Grant Agreement with SD DOT, bid letting, project schedule
- Bid discussion and awarding (2022 seasonal bids, AC Mat Construction bid, fuel bid, weed spray contract bid)

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

If time does not permit for any of the above items to be addressed prior to the school tours, they will be addressed after the school tours.

11:30 a.m. – 2:30 p.m. – School Tours

MEETINGS ATTENDED:

DISCUSSION ITEMS: Easter Holiday

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

PUBLIC NOTICES:

April 19, 2022 Commission Meeting – 9:00 a.m. – Commission Room

May 3, 2022 Commission Meeting – 9:00 a.m. – Commission Room

JOIN US VIA ZOOM:

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

Meeting ID: 820 126 8213

Passcode: 629364