LAKE COUNTY, SOUTH DAKOTA

COUNTY COMMISSION

PLANNING COMMISSION BOARD OF ADJUSTMENT

COMMISSION MEETING ROOM / 1ST FLOOR COURTHOUSE 200 EAST CENTER ST, MADISON, SD 57042 605-256-7600 lakegovt@lake.sd.gov

Proposed Agenda - November 4, 2025

9:00 a.m. Call to order

Roll Call

Pledge of Allegiance

Community Comments - County Commission, Board of Adjustment or Planning Commission

Approve November 4, 2025 agenda Approve October 21, 2025 minutes

Approve payroll #22 – Payday October 31, 2025

Approve accounts payable Approve personnel action(s) Approve travel requests

Approve agreement with Minnehaha County re: horizontal curve on 464th Ave

Jennie Thompson, States Attorney's Office, re: Juvenile Diversion Fiscal Incentive Program

Sarina Talich, Sheriff, re: Personnel

Abby Oftedal, Interim CAO, re: Open Meetings Law Review

April Denholm, 911 Supervisor, re: Personnel

Lake County Planning Commission and County Commission.

- Approval of Plats:
 - Coomes 2nd Addition
 - Plat of Tract 1 and 2 of Reynolds Third Addition
 - Plat of Lots 1-10 and Lots 1-4 in Block 2 of Southlake Estates Addition
 - Plat of Rensch Addition
 - Plat of Lot 12 in Block 8 Of Lakes Community Addition

Approve Resolution 2025-17 – City of Madison/Restricted Use Facility

Proposed Ordinance Work Session/Fees Discussion

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

MEETINGS ATTENDED:

DISCUSSION / ACTION ITEMS:

REPORTS RECEIVED: Department monthly reports

PUBLIC NOTICES:

11/4/2025: 5:00 p.m. GMACC Awards Night, 315 S Egan Ave, Madison

11/12/2025: 12:00 p.m. Sioux Valley Commissioners' Association Mtg/Silver Creek Events, 45081 SD Hwy 34, Madison **11/18/2025:** 9 a.m. County Commission/Planning Commission/Board of Adjustment Commission Room, 1st Floor Courthouse **12/2/2025:** 9 a.m. County Commission/Planning Commission/Board of Adjustment Commission Room, 1st Floor Courthouse

JOIN US VIA ZOOM:

https://zoom.us/j/8201268213?pwd=NXRQa2Fld2xhb1lSNE13RnZ1RiswZz09

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!