

LAKE COUNTY PUBLIC SAFETY BUILDING ADVISORY COMMITTEE  
200 EAST CENTER  
BASEMENT OF THE PUBLIC SAFETY BUILDING  
MADISON, SD 57042

Tentative Agenda  
February 25, 2016

- 7:00 p.m. Call to order
- Approve agenda
- Nominations and action for Chair, Vice-Chair, and Recording Secretary
- Review and discussion of purpose and scope of committee
- Review and discussion of prior informal committee work
- Discussion items:  
    Committee goals;  
    Tasks to begin prior to next meeting;  
    Future meetings
- New business
- Tour of facilities

LAKE COUNTY PUBLIC SAFETY BUILDING ADVISORY COMMITTEE  
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Tentative Agenda  
March 28, 2016

7:00 p.m. Call to order

Approve agenda

Approve minutes

Workgroup / Discussion items:

Consider need for further analysis

Develop a plan for facilitating this process

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Tentative Agenda  
May 23, 2016

7:00 p.m.

Call to order

Approve agenda

Approve minutes

Workgroup / Discussion items:

Discussion and demo of Google Drive

Budget discussion

Discuss and work on objectives identified in Phase 2

LAKE COUNTY PUBLIC SAFETY BUILDING ADVISORY COMMITTEE  
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Tentative Agenda  
June 27, 2016

7:00 p.m.

Call to order

Approve agenda

Approve minutes

Workgroup / Discussion items:

Discussion of Google Drive (Tabled 5-23-16)

Budget Request Update

DMV/DPS Update

Discuss and work on objectives identified in Phase 2

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Tentative Agenda  
August 8, 2016

7:00 p.m.

Call to order

Approve agenda

Approve minutes

Workgroup / Discussion items:

Discuss and set dates/times for public information tours

LAKE COUNTY PUBLIC SAFETY BUILDING ADVISORY COMMITTEE  
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Tentative Agenda  
September 10, 2016

1:45 p.m. Call to order

Approve agenda

Approve minutes

Tour preparation

Public tours (2:00 p.m. – 5:00 p.m.)

Debrief and review tour feedback

LAKE COUNTY PUBLIC SAFETY BUILDING ADVISORY COMMITTEE  
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Tentative Agenda  
September 17, 2016

8:45 a.m. Call to order

Approve agenda

Approve minutes

Tour preparation

Public tours (9:00 a.m. – 12:00 p.m.)

Debrief and review tour feedback

LAKE COUNTY PUBLIC SAFETY BUILDING ADVISORY COMMITTEE  
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Tentative Agenda  
October 24, 2016

7:00 p.m.

Call to order

Approve agenda

Approve minutes

Workgroup / Discussion items:

Welcome guests from Moody County and Miner County

Summary of past actions to date

Additional ideas for public awareness

Review and discuss Phase 2 Needs Assessment Goals and Tasks

Review and discuss Phase 3 Project Definition Goals and Tasks



LAKE COUNTY PUBLIC SAFETY BUILDING ADVISORY COMMITTEE  
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Tentative Agenda  
December 5, 2016

- 7:00 p.m. Call to order
- Approve agenda
- Approve minutes
- Workgroup / Discussion items:
- Review and discuss the Request for Proposals for Architectural Services
  - Open submitted proposals
  - Review and discuss the submitted proposals
  - Choose firms to interview/give an oral presentation and discuss recommendation process
- Future meetings
- Unfinished business, new business, open

LAKE COUNTY PUBLIC SAFETY BUILDING ADVISORY COMMITTEE  
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Tentative Agenda  
December 19, 2016

7:00 p.m. Call to order

Approve agenda

Approve minutes of December 5, 2016

Presentation and Interview of TSP / Shive-Hattery

LAKE COUNTY PUBLIC SAFETY BUILDING ADVISORY COMMITTEE  
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Tentative Agenda  
December 20, 2016

7:00 p.m. Call to order

Approve agenda

Presentation and Interview of RSArchitects

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Tentative Agenda  
December 27, 2016

7:00 p.m. Call to order

Approve agenda

Approve minutes of December 19, 2016 and December 20, 2016

Discuss proposals, interviews, and determine recommendation to the County Commission