

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
January 2, 2018

9 a.m. Call to order (goldenrod)
Roll Call
Pledge of Allegiance
Approve agenda (tan)
2018 Reorganization/Chair and Vice Chair
Approve minutes of December 28, 2017 (tan)
Community Comments
Approve payroll December 18-31, 2017 (pink)
Approve accounts payable (gray)
Approve Commission meeting dates and times
Approve county depositories
Approve salary listing for 2018
Approve 2018 wage scale by grade (salmon)
Approve Resolution 2018-1/Elections
Approve Resolution 2018-2/official training
Approve Resolution 2018-3/claims
Approve cell phone stipend/States Attorney office
Approve 2018 Board Appointments & other appointments
Approve added tax 2018-1
Approve Resolution 2018-4/Operating transfer/RD-BR fund

9:20 a.m. David Hare, Bldg and Grounds RE: quarterly report

9:30 a.m. Julie Wegener, 911 Supr. RE: personnel

9:40 a.m. Second Reading Ordinance 18-66/An Ordinance establishing a speed zone on a part of county road 21 (461st Ave) and county road 44 (238th St) and for the repeal of all ordinances in conflict herewith

9:50 a.m. Doug Huntrods, Emergency Manager and Veterans Service Officer RE: qtrly report and State and Local Agreement

10 a.m. Allyssa Sims, 4-H Advisor RE: qtrly report

10:10 a.m. Tim Walburg, Sheriff RE: patrol vehicle/surplus property/personnel, 24/7 grant and jail contracts

Executive session for personnel SDCL 1-25-2(1)

MEETINGS ATTENDED:

DISCUSSION ITEMS: health insurance premium increase effective Jan 1st, SDPAA revised contract

REPORTS RECEIVED:

TRAVEL REQUESTS

Robert Johnson and Weed Board member to attend annual weed/pest conference on Feb 13-16 at Rapid City.

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Tentative Agenda
January 16, 2018

- 9 a.m. Call to order
Roll Call
Pledge of Allegiance
Approve agenda (salmon)
Approve minutes of January 2, 2018 (goldenrod)
Community Comments
Approve payroll December 18-31, 2017 and January 1-14, 2018 (pink)
Approve accounts payable (gray)
Approve Added Tax 2018-3 (blue)
Approve fuel quote of 12-22-17 (purple)
- 9:10 a.m. Sheriff Tim Walburg RE: 2018 jail contracts
Steven Davis, Shive Hattery RE: public safety building
- 9:40 a.m. Dave Fedeler, Hwy; Supt. RE: personnel/declare signs surplus
- 9:50 a.m. Kayla Miller, Community Health Nurse RE: quarterly report
- 10 a.m. Mandi Anderson, Zoning Officer RE: 3 solid waste hauler license applications and B Price Addition Plat
- 10:15 a.m. Mandi Anderson, Drainage Officer RE: Drainage hearing 2018-1 Edward Becker
- 10:45 a.m. Mandi Anderson, Drainage Officer RE: Drainage hearing 2018-2 Darryl Greenhoff

MEETINGS ATTENDED:

DISCUSSION ITEMS: State's Attorney starting date and oath of office, County Site Analysis designee, At-large First District member, Sioux Valley Commissioner's Assn quarterly meeting on March 21st at Brookings County, mental health board member, Annual Towns/Townships meeting on March 12th,

DEC 2017 REPORTS RECEIVED: Register of Deeds, *Auditor's account with the Treasurer, Sheriff and Zoning/Drainage, General Fund Surplus Analysis, Auditor's collected and uncollected report for 2016 pay 2017 taxes,*

TRAVEL REQUESTS:

Dave Fedeler to attend short course in Deadwood on March 20-22, 2018.

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Tentative Agenda
February 6, 2018

- 9 a.m. Call to order
Roll Call
Pledge of Allegiance
Approve agenda (salmon)
Approve minutes of January 16, 2018 (goldenrod)
Community Comments
Approve payroll January 1-14, 2018, January 15-28, 2018 (pink) and 24/7 Fund payroll
Approve accounts payable (gray)
Approve surplus listing June-Dec 2017
Approve abatements 2008-1 and 2008-2 (yellow)
Approve motion to restrict funds/Emergency Management
Approve automatic budget supplement 2018-1/Dive Team
Approve Midco service agreement
- 9:10 a.m. Public Safety Building Committee RE: Public Safety Building/jail project
- 9:25 a.m. Todd Kays, First District RE: annual report
- 9:40 a.m. Julie Wegener, 911 Comm Supr. RE: personnel
- 9:50 a.m. Mandi Anderson, Welfare Director RE: Indigents
- 10 a.m. Mandi Anderson, Drainage Officer
#18-01 Edward Becker drainage hearing
- 10:30 a.m. Debbie Rowley, Hwy Office Manager RE: personnel & 5 boring applications
- 10:40 a.m. Doug Huntrods, EM RE: State and Local Agreement
- 10:50 a.m. EM Huntrods and Shelli Gust, CAO RE: safety committee/employee emergency guide
- 11 a.m. Tim Walburg, Sheriff RE: personnel

MEETINGS ATTENDED:

DISCUSSION ITEMS: Declare surplus property—amp and speakers, Appoint weed & pest board member,

REPORTS RECEIVED: Auditor's collected and uncollected tax report for 2016 pay 2017, 2017 Weed & Pest Report,

TRAVEL REQUESTS:

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Tentative Agenda
February 20, 2018

9 a.m. Call to order

Roll Call

Pledge of Allegiance

Approve agenda (salmon)

Approve minutes of February 6, 2018 (goldenrod)

Community Comments

Approve payroll January 29-February 11, 2018 (pink)

Approve accounts payable (gray)

Approve abatement 2018-3 (beige)

9:10 a.m. Sealed bid opening for surplus sound system equipment

9:20 a.m. Rick Trapp RE: transfer beer & liquor licenses for The Lakes Bar & Grill

9:30 a.m. Tim Walburg, Sheriff RE: 2017 annual report and Moody County jail contract

9:40 a.m. Roberta Janke, Auditor RE: 2017 Lake County Annual Report

10 a.m. Mandi Anderson, Zoning Officer RE: Variance #18-01 Rodney Jatton, Callahan's 4th
Addition plat and Hyland Hogs Addition plat

10:15 a.m. Doug Huntrods, Emergency Manager RE: dive team

Executive session for proposed and pending litigation SDCL 1-25-2(3)

MEETINGS ATTENDED:

DISCUSSION ITEMS: Weed and Pest Board appointment, Load Limits,

JANUARY 2018 REPORTS RECEIVED: Register of Deeds, Auditor's account with the Treasurer, Sheriff and Zoning/Drainage

TRAVEL REQUESTS:

Dave Fedeler and Tim Tolley to attend BHR training courses at Sioux Falls on April 4 and May 2, 2018.

Shelli Gust to attend SDACC spring workshop at Pierre on March 13-15, 2018 and Sioux Valley Commissioners Assn meeting at Brookings County on March 21st.

Mandi Anderson to attend SDACC welfare workshop at Pierre on March 15, 2018.

Sarina Talich to attend Sheriff's conference at Deadwood on April 17-20, 2018.

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Tentative Agenda
March 6, 2018

9 a.m. Call to order

Roll Call

Pledge of Allegiance

Approve agenda (salmon)

Approve minutes of February 20, 2018 (goldenrod)

Community Comments

Approve payroll February 12-25, 2018 (pink)

Approve accounts payable (gray)

Approve Moody County 2018 jail agreement

9:10 a.m. Doug Huntrods, Emergency Manager RE: dive team update

9:20 a.m. Glenda Blom, Extension Office Manager and Dave Hare, Bldgs & Grounds Supt.
RE: water fountain in the 4-H Center

9:30 a.m. Dave Fedeler, Hwy Supt. RE: 2018 annual hwy dept bid awarding
Resolution 2018-5 Bridge Reinspection (blue)
Motor graders and backhoe discussion

Executive session for contractual matters and proposed and pending litigation SDCL 1-23-2(3)

MEETINGS ATTENDED:

DISCUSSION ITEMS: Domestic Violence Network Liaison, Community Counseling agreement, prisoner meal contract, **Easter holiday**

REPORTS RECEIVED: 2017 Register of Deeds annual report,

TRAVEL REQUESTS:

Glenda Blom to attend Spring 4-H training at Sioux Falls.

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Tentative Agenda
March 20, 2018

9 a.m. Call to order
Roll Call
Pledge of Allegiance
Approve agenda (salmon)
Approve minutes of March 6, 2018 (goldenrod)
Community Comments
Approve payroll February 26-March 11, 2018 (pink)
Approve accounts payable (gray)
Approve fuel quotes of 2-27-18 (blue)
Approve 4-H barn rental agreement/Corey Johnke
Approve Resolution 2018-6/operating transfer to Emergency Management

9:05 a.m. Mandi Anderson, Welfare Director RE: Indigents

9:15 a.m. Rick Becker, Director of Equalization RE: Abatement 2018-4 (green)
Deb Walburg, Treasurer RE: Abatements 2018-5 to 2018-9

9:25 a.m. Dave Fedeler, Hwy Supt. RE: personnel

9:30 a.m. Prisoner meal bid opening and awarding

9:40 a.m. 4-H Leaders RE: planting trees

Executive session for personnel SDCL 1-25-2(1)

Tim Walburg, Sheriff RE: personnel

Shelli Gust, Human Resource Specialist RE: personnel

MEETINGS ATTENDED:

DISCUSSION ITEMS: April 17 employee luncheon,

FEBRUARY 2018 REPORTS RECEIVED: Register of Deeds, Auditor's account with the Treasurer, Zoning/Drainage and Sheriff.

TRAVEL REQUESTS:

Sam Boecker and Dustin Jung to attend a paving seminar on April 3-4, 2018 at Sioux Falls SD.

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Tentative Agenda
April 3, 2018

9 a.m. Call to order

Roll Call

Pledge of Allegiance

Approve agenda (salmon)

Approve minutes of March 20, 2018 (goldenrod)

Community Comments

Approve payroll March 12-25, 2018 (pink)

Approve accounts payable (gray)

Approve 4-H barn rental agreement/Mike Clark

9:05 a.m. Rick Becker, Director of Equalization RE: oath of office/audit report/county board schedule

9:15 a.m. Dave Hare, Bldgs & Grounds Supt.

RE: quote to fix damaged area on walls in the courtroom/4th floor (beige)

9:25 a.m. National County Government Month proclamation

Employee appreciation

9:45 a.m. Chad Kissell, RDO Equipment RE: equipment purchase

9:55 a.m. Dave Fedeler, Hwy Supt. RE: 2018-6 boring permit of Sioux Valley Energy/ backhoe bid-award

10:15 a.m. Mandi Anderson, Welfare Director RE: Indigents cremation/county burial

11:47 a.m. Madison Central 3rd Grade Student tours

MEETINGS ATTENDED:

DISCUSSION ITEMS: Road & Bridge tax levy, PDM plan work session/performance report, BOA/public hearing bylaws, Register of Deeds/digital images,

REPORTS RECEIVED:

TRAVEL REQUESTS:

Debbie Rowley to attend SDACHS office personnel workshop on May 17th at Pierre.

Paula Barrick to attend a deputy workshop on June 13th at Pierre,

Micah Hofman to attend the sheriff's convention on April 17-20 at Deadwood.

County Board of Equalization meets on April 10, 2018 at 9 a.m.

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Agenda
April 10, 2018

9 a.m. Call to order
Roll Call
Pledge of Allegiance
Approve agenda (yellow)
County Board of Equalization/oath

Rick Becker, Director of Equalization

9:10 a.m. Charles Johnson, Winfred Twp

9:20 a.m. Brad Halverson, Ramona Assisted Living Center

Adjourn as a county board of equalization

Regular Session: Lake County Pre-disaster Mitigation Plan (PDM)

Adjournment

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Tentative Agenda
April 17, 2018

- 9 a.m. Call to order
Roll Call
Pledge of Allegiance
Approve agenda (salmon)
Approve minutes of March 20 and April 10th, 2018 (goldenrod)
Approve 2018 County Board of Equalization minutes
Community Comments
Approve payroll March 26-April 8, 2018 (pink)
Approve accounts payable (gray)
Approve fuel quotes of 3-29-18 (blue)
- 9:10 a.m. Rory Maynard, LAIC Executive Director RE: qtrly report
- 9:20 a.m. Dave Hare, Buildings & Grounds Supt. RE: qtrly report
- 9:25 a.m. Allyssa Sims, 4-H Advisor RE: qtrly report
- 9:30 a.m. Dave Fedeler, Hwy Supt. RE: BIG grant and personnel
- 9:40 a.m. Wendy Kloepfner, States Atty RE: office furniture and IT committee anti-virus renewal recommendation
- 9:50 a.m. Shelli Gust, CAO RE: Emergency Management Jan-March SLA and CHN qtrly report
- 10 a.m. Mandi Anderson, Zoning Officer RE: Spilde's Addition plat, Hoekman's Addition plat, Stoney Point's Addition plat; #18-03 Variance for Jim & Pam Pfeifer; #18-04 Variance for Murray & Karla Driggs; #18-02 Conditional Use for Spencer Mann & Greg VanZanten; #18-03 conditional use for Wyatt Fischer & Adam and Greg VanZanten, #18-01 Conditional Use for Brandon & Jamie Hodne; #18-02 Variance for Brandon & Jamie Hodne;
- 11 a.m. Darrin Gerry, SD Dept Revenue, and Debbie Rowley, Hwy Dept Office Manager
RE: contractors' excise tax
- 11:15 a.m. Pre-disaster Mitigation Plan (PDM) RE: complete the risk assessment worksheets
- MEETINGS ATTENDED:**
- DISCUSSION ITEMS:** Johnke pig sale at 4-H grounds postponed one week,
- MARCH 2018 REPORTS RECEIVED:** Register of Deeds, Auditor's account with the Treasurer, Sheriff, and Zoning/Drainage
- TRAVEL REQUESTS:**
Kelsey Smith to attend CHN training on May 23rd at Watertown and attend a regional meeting on June 28th at Watertown.
Erin Reinicke and Betty Wise to attend a deputy workshop on June 13th at Pierre.

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Tentative Agenda
May 1, 2018

9 a.m. Call to order

Roll Call

Pledge of Allegiance

Approve agenda (beige)

Approve minutes of April 17, 2018 (goldenrod)

Community Comments

Approve payroll April 9-22, 2018 (pink)

Approve accounts payable (gray)

Approve fuel quotes of 4-23-18 (blue)

9:05 a.m. Danny Brown RE: 4-H Center rental application

9:10 a.m. Sheriff Tim Walburg RE: award presentation and cellphone reimbursement

9:20 a.m. Mandi Anderson, Zoning Officer RE: planning commission member resignation and appoint new member

9:30 a.m. Shelli Gust, Human Resource Specialist RE: personnel/911

9:40 a.m. Rick Becker, Director of Equalization and Roberta Janke, Auditor RE: TIF #1 growth valuation

9:50 a.m. Commissioners Wollmann and Reinicke RE: Emergency Manager/VSO Assistant

MEETINGS ATTENDED:

DISCUSSION ITEMS: 2018 Weed & Pest Grant,

REPORTS RECEIVED: March 2018 General Fund Surplus Analysis,

TRAVEL REQUESTS:

Rick Becker, Deb Blanchette, and Jennie Larson to attend 2018 SDAAO Conference on May 22-25, 2018 at Rapid City SD.

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Tentative Agenda
May 15, 2018

- 9 a.m. Call to order
Roll Call
Pledge of Allegiance
Approve agenda (beige)
Approve minutes of April 17, 2018 (goldenrod)
Community Comments
Approve payroll April 9-22, 2018 (pink)
Approve accounts payable (gray)
Approve SD Dept of Health/WIC contract
- 9:05 a.m. Public hearing on retail (on/off) malt beverage license/Roadside Convenience Store
- 9:10 a.m. 2018-2019 retail (on-off) malt beverage license renewals
- 9:15 a.m. Randy Minnaert, Madison Fire Chief RE: Public hearing for special malt beverage license for Madison Fire Dept/Northern Bull Riding Tour at Prairie Village
- 9:20 a.m. Dave Fedeler, Hwy Supt. RE: 2018 striping agreement and personnel
- 9:30 a.m. Tim Walburg, Sheriff RE: personnel and dive team
- 9:40 a.m. IT Committee RE: anti-virus renewal recommendation
- 9:50 a.m. Mandi Anderson, Natural Resources Officer RE: Spring electronic event review
- 10 a.m. Mandi Anderson, Zoning Officer RE: First reading of Ordinance 18-67/rezoning for Rick Odland and Ordinance 18-68/rezoning for Jesse Bruns and K & B Hoekman's Addition plat
RE: #18-04 Mathias Burbach conditional use application and #18-05 Thomas Taylor variance
- 10:20 a.m. Commissioners Reinicke and Wollmann RE: personnel
- Executive session for proposed and pending litigation SDCL 1-25-2(3)

MEETINGS ATTENDED:

DISCUSSION ITEMS: Relay for Life and Trinity Lutheran Church 4-H buildings rental applications, Buildings & Grounds Supt. cellphone stipend,

APRIL 2018 REPORTS RECEIVED: Register of Deeds, Auditor's account with the Treasurer, *Sheriff*, and Zoning/Drainage

TRAVEL REQUESTS:

Shellie Gust to attend HLS THIRA and radio training on May 30, 2018 at

The next commission meeting will be held on Thursday, June 7th due to the Primary Election.

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Agenda
May 22, 2018

5 p.m. Call to order
Roll Call
Pledge of Allegiance
Approve agenda (beige)

Dave Hare, Bldgs and Grounds Supt. RE: public safety building heating and cooling

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Tentative Agenda
June 7, 2018

- 9 a.m. Call to order
Roll Call
Pledge of Allegiance
Approve agenda (beige)
Approve minutes of May 15 & 22, 2018 (goldenrod)
Community Comments
Approve payroll May 7-20 and May 21-June 3, 2018 (pink)
Approve accounts payable (gray)
Approve fuel quotes of 5-15-18 (blue)
Approve personnel action form for Emergency Manager
Approve Sioux Council Boy Scouts of America 4-H center rental application
- 9:10 a.m. Bob Johnson, Weed & Pest Supr. RE: herbicides bid awarding
- 9:20 a.m. Dave Hare, Bldgs & Ground Supt. RE: electrical utility easement for the City of Madison and heating and cooling in the Public Safety Building
- 9:30 a.m. Jeff Nelson, Food Pantry RE: 2019 budget request
- 9:40 a.m. Smith-Zimmermann Museum RE: 2019 budget request
- 9:50 a.m. Nancy Sabbe, Madison Public Library RE: 2019 budget request
- 10 a.m. Mandi Anderson, Planning & Zoning RE: 2nd reading and hearing for Ordinance 18-67/An ordinance amending the official zoning map of Lake County by rezoning certain property/Rick Odland and Ordinance 18-68/ An ordinance amending the official zoning map of Lake County by rezoning certain property/Jesse Bruns
- 10:30 a.m. Dave Fedeler, Hwy Supt. RE: Bridge Improvement Grant-funding agreement and letting authorization, CR#33 and SD Hwy 34 Washington Ave project, #18-7, #18-8, #18-9 and #18-10 boring applications of Sioux Valley Energy/Resolution 18-7/Resolution 2018-7 Bridge Improvement Grant program resolution authorizing the chair to sign agreements with the SD Dept of Transportation
- 10:45 a.m. Tim Walburg, Sheriff RE: patrol vehicle purchase, personnel, and PS Building Advisory Committee request for proposals
- 11 a.m. Brad Peterson, Fiedler Ins. RE: health insurance renewal

Canvass 2018 Primary Election

MEETINGS ATTENDED:

DISCUSSION ITEMS: Lexis Nexis advance contract, SDCL 1-25-1 (HB1172) guidelines, PDM planning team on June 12th,

REPORTS RECEIVED: April Sheriff's report (green),

TRAVEL REQUESTS:

Mandi Anderson to attend CAFO training on June 27th at Huron.

Kody Keefer to attend THIRA training, radio training, and regional meeting on May 30th at Sioux Falls.

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Tentative Agenda
June 19, 2018

9 a.m. Call to order
Roll Call
Pledge of Allegiance
Approve agenda (yellow)
Approve minutes of June 7, 2018 (goldenrod)
Community Comments
Approve payroll June 4-17, 2018 (pink)
Approve accounts payable (gray)

9:10 a.m. Brett Bauman, Chester Fire Dept Asst Chief RE: special beer license

Executive session for proposed or pending litigation or contractual matters SDCL 1-25-2(3)

9:30 a.m. Kimberly McCoy, ICAP RE: 2019 budget request

9:40 a.m. Jennifer Larson, Valient Living RE: 2019 budget request

9:50 a.m. Tammy Miller, Madison Regional Health System RE: 2019 budget request/ambulance

10 a.m. Mandi Anderson, Welfare Director RE: Indigent #18-12 county burial

Mandi Anderson, Zoning Officer RE: Leighton's Addition plat, Stapleton's Addition plat,
Stauffacher's Addition plat, Conditional use #18-05 Mary Hendriks and Conditional use
#18-06 Albert Yager

Mandi Anderson, Drainage Officer RE: #18-03 Douglas Riedel –Applicant & Property
Owner E ½ NW ¼ and Donald Beyer – Property Owner W ½ NW ¼ Section 33, Wayne
Township

10:45 a.m. Tim Walburg, Sheriff RE: dive team

2019 Budget:

Deb Walburg, Treasurer
Dave Hare, Govt Bldgs and Buildings Fund
Shirley Ebsen, Register of Deeds
Rick Becker, Director of Equalization
Wendy Kloeppner, States Attorney
Bob Johnson, Weed & Pest
Veterans Service Office
Predatory Animal Control

MEETINGS ATTENDED:

DISCUSSION ITEMS: signage for drivers licensing at 4-H Center, public meeting guidelines,

MAY 2018 REPORTS RECEIVED: Register of Deeds, *Auditor's account with the Treasurer,*
Zoning/Drainage and Sheriff

TRAVEL REQUESTS:

Kody Keefer to attend G358 Evacuation and Re-entry training on June 11-12, 2018 at Pierre and
G108 Mass Care training on June 13, 2018 at Pierre.

Kelsey Smith to attend staff meeting on August 23, 2018 instead of June 28th at Watertown.

Jennie Larson and Jan Hansen to attend a sales ratio workshop on June 19th at Pierre.

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Tentative Agenda
July 3, 2018

9 a.m. Call to order
Roll Call
Pledge of Allegiance
Approve agenda (yellow)
Approve minutes of June 19, 2018 (goldenrod)
Community Comments
Approve payroll June 18-July 1 2018 (pink)
Approve accounts payable (gray)
Approve Resolution 2018-8/contingency transfer to Dive Team budget (green)
Approve 2018-2 Automatic budget supplement/EM grants
Approve motion to further restrict STP funds/RD-BR budget
Approve Resolution 2018-9/First District
Approve swine barn rental application/Miles Maas
Approve 4-H Shelter rental application/Mike Clark
Approve Resolution 2018-10/special beer licenses
Approve fuel quotes of 6-13-18 (blue)

9:15 a.m. Tim Walburg, Sheriff RE: personnel

2019 budget requests

9:20 a.m. East Dakota Transit
9:30 a.m. Melissa Hofer, Community Counseling Services
9:40 a.m. Michelle Goodale, Conservation District
9:50 a.m. Rory Maynard, Lake Area Improvement Corp.
10 a.m. Faron Wahl, Prairie Village
Mandi Anderson, Welfare and Zoning & Drainage
Shirley Ebsen, Register of Deeds
Roberta Janke, Developmentally Disabled budget, Domestic Abuse budget, and Contingency
10:40 a.m. Kelsey Smith and Kayla Miller, CHN and WIC
Dave Fedeler, Hwy Supt. RE: Banner Engineering/bridge, fuel agreements and 2019 budget request
Tim Walburg, Sheriff and Jail
Roberta Janke, Elections, GIS, and IT

MEETINGS ATTENDED:

DISCUSSION ITEMS: July 15th deadline for decisions for tax opt out and RD-BR levy, signage for driver's licensing at 4-H Center,

REPORTS RECEIVED:

TRAVEL REQUESTS:

Kelsey Smith to attend Family Planning vendor demonstration on July 10-12, 2018 at Pierre and Family Planning conference on July 25, 2018 at Chamberlain.

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Tentative Agenda
July 17, 2018

- 9 a.m. Call to order
Roll Call
Pledge of Allegiance
Approve agenda (beige)
Approve minutes of July 3, 2018 (goldenrod)
Community Comments
Approve payroll July 2-15, 2018 (pink)
Approve accounts payable (gray)
- 9:10 a.m. Charles Johnson RE: temporary special malt bev license for St. Peter on the Prairie (blue)
9:20 a.m. Deb Walburg, Treasurer RE: tax deed property
9:25 a.m. Mark Rustand, Coroner RE: 2019 budget request
9:30 a.m. Kody Keefer, Emergency Manager RE: 3rd qtr SLA, qtrly report, PDM qtrly report and 2019 budget
Request for EM and Dive Team
9:45 a.m. Linda Klosterman, 2019 Judicial budget request
9:50 a.m. Julie Wegener, 911 Comm Supr. RE: 2019 budget request
- 10 a.m. Mandi Anderson, Zoning Officer RE: Lakes Comm Addition plat and #18-07 variance
application of Deanna & Gary Junso
10:15 a.m. Mandi Anderson, Drainage Officer RE: #18-04 Paul and Kevin Hoff drainage application
- 10:30 a.m. Kayla Miller and Maria Haider, CHN RE: qtrly report
10:40 a.m. Tim Walburg, Sheriff RE: Prairie Village

2019 budget requests:

Dave Hare, Govt Bldgs and Bldg Fund and qtrly report
Glenda Blom, Extension
Roberta Janke, Auditor, Recreation, Mental Illness Board, and Commissioners

Executive session for proposed or pending litigation or contractual matters SDCL 1-25-2(3)
Commissioners Hageman and Wollmann RE: recommendation for construction manager at risk

MEETINGS ATTENDED:

DISCUSSION ITEMS: SDACC fall convention, Sioux Valley District August meeting hosted by Lake
County, PDM meeting on July 31st

REPORTS RECEIVED: 4-H qtrly report,

June 2018 REPORTS: Register of Deeds, Auditor's account with the Treasurer, *Sheriff*, and
Zoning/Drainage

TRAVEL REQUESTS:

Mandi Anderson to attend FEMA training on July 19th at Sioux Falls.

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
August 7, 2018

- 9 a.m. Call to order
Roll Call
Pledge of Allegiance
Approve agenda (beige)
Approve minutes of July 17, 2018 (goldenrod)
Community Comments
Approve payroll July 16-29, 2018 (pink)
Approve accounts payable of July 20, 23, 30 and 31 and August 8, 2018 (gray)
Approve automatic budget supplement 2018-3/RD-BR budget (blue)
- 9:10 a.m. Michele Beck RE: special malt beverage license for St. Thomas Aquinas Church (green)
- 9:15 a.m. Dave Fedeler, Hwy Supt. RE: Bridge 40-189-210/BRF 6334(08) 18-1 on CR52/bridge awarded and personnel
- 9:30 a.m. Public Auction RE: tax deed property sale and Resolution 2018-12/Compromise of Lien
Legal description-- Lot Four (4), except the east 150 feet and except the west 166 feet of
Block 2, John L. Williams Addition to Winfred, Lake County, South Dakota
#14320-00200-04030
- 9:50 a.m. Mandi Anderson, Welfare Director RE: Indigents
- 10:10 a.m. Tim Walburg, Sheriff RE: personnel and jail contract with Flandreau Santee Sioux Tribe
Sheriff Walburg and Wendy Kloepfner, States Attorney
Resolution 2018-11/Resolution declaring necessity and expediency for issuance of
general obligation bonds and calling an election to pay for construction, renovation,
and equipping of justice and public safety facilities and renovation and equipping of the
existing public safety building.
General Election ballot language
Public finance professionals
Agreements with Henry Carlson Construction and Geotek

2019 Budget discussion

Executive session for personnel SDCL 1-25-2(1)

MEETINGS ATTENDED:

DISCUSSION ITEMS: Allyssa Sims, 4-H Advisor, resignation,

REPORTS RECEIVED:

TRAVEL REQUESTS:

Shelli Gust, Dave Fedeler, and Debbie Rowley to attend the SDACO/SDACC county convention on
September 10-11, 2018 at Pierre.

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Tentative Agenda
August 21, 2018

9 a.m. Call to order
Roll Call
Pledge of Allegiance
Approve agenda (beige)
Approve minutes of August 7, 2018 (goldenrod)
Community Comments
Approve payroll July 30-August 12, 2018 (pink)
Approve accounts payable of August 14, 17 and 22, 2018 (gray)
Approve fuel quotes of 8-1-18 (blue)
Approve Automatic Budget Supplement 2018-4/Judicial budget (purple)

9:10 a.m. Cam Schaefer RE: special malt beverage license

9:15 a.m. 2019 budget discussion
Wage scale committee update
Emergency Management budget
Motor vehicle revenue/RD-BR budget
Dave Fedeler, Hwy Supt./RD-BR budget

9:50 a.m. Dave Fedeler, Hwy Supt. RE: #2018-11 Mark Mergen boring application/Wentworth Twp

10 a.m. Mandi Anderson, Zoning Officer RE: Dean Reinicke's Addition plat, #18-08 Mary Hendriks conditional use application and #18-08 Randy & Sheri Fischer variance application

10:15 a.m. 2019 budget discussion
Carolyn Rudebusch, Conservation District budget
Tammy Miller, Ambulance budget
2019 Provisional budget

MEETINGS ATTENDED:

DISCUSSION ITEMS:

JULY 2018 REPORTS RECEIVED: Register of Deeds, Auditor's account with the Treasurer, Sheriff, and Zoning/Drainage

TRAVEL REQUESTS:

Kody Keefer to attend L-0104 Exercise Design on October 8-10 at Rapid City and for PIO Class in Sioux City, September 18-19.

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Tentative Agenda
September 4, 2018

- 9 a.m. Call to order
Roll Call
Pledge of Allegiance
Approve agenda (beige)
Approve minutes of August 21, 2018 (goldenrod)
Community Comments
Approve payroll August 13-26, 2018 (pink)
Approve accounts payable of August 31 and September 5, 2018 (gray)
Approve 4-H Center rental application of Janet Haak, Barrels for Beth and Becky
- 9:10 a.m. 2019 Provisional Budget hearing
- 9:20 a.m. Dave Hare, Bldgs and Grounds and Shelli Gust, Human Resource Specialist
RE: 4th floor offices
- 9:30 a.m. Kody Keefer, Emergency Manager RE: 2019 State and Local Agreement sub-recipient agreement
and personnel action form
- 9:40 a.m. Jay Buchholz, Sioux Valley Energy RE: Introduction/Q&A
- 9:50 a.m. Dave Fedeler, Hwy Supt RE: SD DOT Joint Powers Agreement

MEETINGS ATTENDED:

DISCUSSION ITEMS: 911 Communication Director job description, Weed & Pest Board vacancy,

REPORTS RECEIVED:

TRAVEL REQUESTS:

David Hare to attend the Safety and Loss Control Training workshop on November 7-8, 2018 at Pierre.

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Tentative Agenda
September 18, 2018

9 a.m. Call to order

Roll Call

Pledge of Allegiance

Approve agenda (beige)

Approve minutes of September 4, 2018 (goldenrod)

Community Comments

Approve payroll August 27-September 9, 2018 (pink)

Approve accounts payable of September 13 and 19, 2018 (gray)

Approve fuel quotes of 8-30-2018

Approve DSU Trojan Pride Committee /4-H barn rental application

Approve Resolution 18-15/Resolution adopting Pre-Disaster Plan

9:10 a.m. Adopt 2019 Lake County Budget/Resolution 2018-13

9:20 a.m. Cam Shafer, Sporty's Bar & Grill RE: special malt beverage license (blue)

9:30 a.m. Brad Preheim, Vermillion Basin Water Development District
RE: water development districts/potential legislation

9:45 a.m. Kenny Olson, DSU Drama Club RE: Haunted House at the 4-H grounds

10 a.m. Mandi Anderson, Zoning, re: First Reading of Ordinance 18-69/Rezoning, 3 Plats (Van Zanten's Addition; Bruns' 2nd Addition; Woodland's 71st Addition); Conditional Use #18-09 (Jay Schank); Variance #18-09 (Sterling & Candice Nelson)

10:30 a.m. Mandi Anderson, Drainage RE: Mark Mergen Application #18-05

10:40 a.m. Tim Walburg, Sheriff RE: Civil Disturbance Annex

10:50 a.m. Dave Hare, Bldgs & Grounds RE: fire alarm proposals (gray)

Executive session for contractual matters SDCL 1-25-2(3)

MEETINGS ATTENDED:

DISCUSSION ITEMS: Public meeting/Open House for Lake County Transportation Plan, SDMLWC/SDPAA loss control/safety achievement award, 1st meeting in January 2019, Temporary Special liquor license,

AUGUST 2018 REPORTS RECEIVED: Register of Deeds, Auditor's account with the Treasurer, Sheriff, and Zoning/Drainage

TRAVEL REQUESTS:

Mandi Anderson to attend the 2018 SDPA annual conference on October 17-18 at Huron.

Kody Keefer to attend EM101 on September 20th at Rapid City.

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Tentative Agenda
October 2, 2018

- 9 a.m. Call to order
Roll Call
Pledge of Allegiance
Approve agenda (beige)
Approve minutes of September 18, 2018 (goldenrod)
Community Comments
Approve payroll September 10-23, 2018 (pink)
Approve accounts payable of September 28, 2018 (gray)
Approve Resolution 2018-16/Operating transfers to 911 and RD-BR (purple)
Approve 4th quarter PDM report
- 9:05 a.m. Present certificate of appreciation to Bobbi Janke for 30 years of service
- 9:10 a.m. Shelli Gust, Human Resource Specialist RE: personnel
- 9:20 a.m. Community Health Nurse RE: 2018 POD (Point of Dispensing) Grant
- 9:30 a.m. Tim Walburg, Sheriff RE: HLS grant
- 9:40 a.m. Dave Fedeler, Hwy Supt. RE: Lake County's 5-Year Transportation Plan/Resolution 2018-14 and Plan Certification (blue), Utility Occupancy Application 2018-1 and 2018-2 for Northwestern Energy, Big Sioux Community Water System Boring Permit
- 9:55 a.m. Shirley Ebsen, Register of Deeds RE: cash change
- 10 a.m. Mandi Anderson, Zoning Officer
RE: Second Reading and Public Hearing for Ordinance 18-69/Nordstrom Investment Co. LLC rezoning
- Executive session for personnel SDCL 1-25-2(1)

MEETINGS ATTENDED:

DISCUSSION ITEMS:

REPORTS RECEIVED: Sheriff August 2018 report,

TRAVEL REQUESTS:

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Tentative Agenda
October 16, 2018

9 a.m. Call to order
Roll Call
Pledge of Allegiance
Approve agenda (beige)
Approve minutes of October 2, 2018 (goldenrod)
Community Comments
Approve payroll September 24-October 7, 2018 (pink)
Approve accounts payable of October 12 and 17, 2018 (gray)
Approve Utility Occupancy Application 2018-3 and 2018-4/East River Electric Power Coop
Approve Weed & Pest Board member
Approve abatements 2018-11 and 2018-12/City of Madison
Approve fuel quotes of 9-26-18 (blue)

9:20 a.m. Shelli Gust, HR RE: personnel

9:25 a.m. Dave Hare, Bldgs & Grounds Supt RE: quarterly report

9:35 a.m. Kody Keefer, Emergency Manager RE: SLA 4th quarter report/quarterly report/
Recognition of Dive Team on completion of training and dive team update

9:55 a.m. Mandi Anderson, Welfare Director RE: Indigent #18-19

10 a.m. Mandi Anderson, Zoning Officer RE: Conditional use 18-10 John Haman, CU 18-11
Michael Roberts, CU 18-12 Mark Barger, CU 18-13 Brian Johnson, and VanZanten's Addition plat
(2), Hansen's Addition plat, and Nordstrom's Addition plat

10:30 a.m. Mandi Anderson Drainage Officer
#18-06 Susan Hageman drainage permit hearing

10:45 a.m. Mandi Anderson, Drainage Officer
#18-07 Gary and Brian Hanson drainage permit hearing

11 a.m. Mandi Anderson, Drainage Officer
#18-08 Michael Unke of Unke Inc., Michael Unke, Susan Hageman, and Genevieve
Janda of Janda Trust

MEETINGS ATTENDED:

DISCUSSION ITEMS: November 14th Sioux Valley District meeting, Christmas Employee Potluck on
December 4th-- request to close offices from 11:45 a.m. to 1 p.m., Vermillion Basin Water
Development District meeting on October 26th at McCook County at 10 a.m.,

3rd QUARTER REPORT: Community Health Nurse,

SEPT 2018 REPORTS RECEIVED: Register of Deeds, Auditor's account with the Treasurer,
Zoning/Drainage, General Fund Surplus Analysis,

TRAVEL REQUESTS:

Robert Johnson and Weed & Pest Board member to attend Weed & Pest Board district meeting on
November 7th at Mitchell.

Courtney VanZanten to attend SDVSOA meeting on October 12th at Pierre SD.

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Tentative Agenda
November 8, 2018

9 a.m. Call to order
Roll Call
Pledge of Allegiance
Approve agenda (beige)
Approve minutes of October 16, 2018 (goldenrod)
Community Comments
Approve payroll October 8-21 and October 22-November 4, 2018 (pink)
Approve accounts payable of October 26 and 31 and November 9, 2018 (gray)
Approve fuel quotes of 10-22-18 (blue)
Approve STP Payout to Road & Bridge restricted account (green)
Approve utility occupancy applications 2018-5 and 2018-6/East River

9:15 a.m. Mandi Anderson, Welfare Director RE: Indigent 2018-13

9:20 a.m. Shelli Gust, Human Resource Specialist RE: personnel

9:30 a.m. Kody Keefer, Emergency Manager RE: dive team equipment request

9:40 a.m. Tim Walburg, Sheriff RE: personnel

9:50 a.m. Canvass the General Election and Special County Bond Election

Executive session for personnel SDCL 1-25-2(1)

MEETINGS ATTENDED:

DISCUSSION ITEMS: Holiday Season schedule, 5 Year County Hwy & Bridge Plan certification, FEMA approval of PDM plan,

SEPTEMBER 2018 REPORTS RECEIVED: Sheriff,

TRAVEL REQUESTS:

Shelli Gust to attend Sioux Valley district meeting on November 14th at Kingsbury County.

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Tentative Agenda
November 20, 2018

- 9 a.m. Call to order
Roll Call
Pledge of Allegiance
Approve agenda (beige)
Approve minutes of November 8, 2018 (goldenrod)
Community Comments
Approve payroll November 5-18, 2018 (pink)
Approve accounts payable November 14 and 21, 2018 (gray)
Approve 2019 Community Health Nursing services agreement
Approve utility occupancy applications 2018-7/Golden West Telecommunications, 2018-8 and
2018-9/Sioux Valley Energy
Approve Dept of Health lease agreement/extension office
- 9:10 a.m. 2019 Liquor License renewals (purple)
- 9:20 a.m. Dave Fedeler, Hwy Supt. RE: Resolution 2018-17/Bridge Improvement Grant Program
Resolution authorizing submission of applications (beige)
- 9:30 a.m. Mark Rustand, Coroner RE: training (blue)
- 9:40 a.m. Melissa Dougan RE: transfer Shipwreck malt beverage license
- 10 a.m. Mandi Anderson, Zoning Officer RE: Plats of Hammer's Addition and Bortnem's Addition
Conditional use application 18-14 of CAC Holdings LLC/Chris and Amanda Carlson and
conditional use application of 18-07 of Thompson & Bosma

MEETINGS ATTENDED:

DISCUSSION ITEMS: Drainage Ordinance,

OCTOBER 2018 REPORTS RECEIVED: Register of Deeds, Auditor's account with the Treasurer,
Sheriff, and Zoning/Drainage

TRAVEL REQUESTS:

Glenda Blom to attend Fair Entry & 4H online training and update on December 7th at Sioux Falls.

Mandi Anderson to attend 2nd annual CAFO forum on November 30th at Mitchell.

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Tentative Agenda
December 4, 2018

9 a.m. Call to order

Roll Call

Pledge of Allegiance

Approve agenda (beige)

Approve minutes of November 20, 2018 (goldenrod)

Community Comments

Approve payroll November 19-December 2, 2018 (pink)

Approve accounts payable November 23 and 30 and December 5, 2018 (gray)

Approve automatic budget supplement 2018-5/Sheriff Dept camera grant (blue)

Approve fuel quotes of 11-19-2018

9:10 a.m. Jerome Lammers, Attorney for A.H. Meyer & Sons RE: Resolution 2018-20/Establish a beeswax facility for the purpose of solid waste management

9:30 a.m. Rory Maynard, LAIC RE: qtrly report

9:40 a.m. Tim Walburg, Sheriff RE: personnel

MEETINGS ATTENDED:

DISCUSSION ITEMS: Resolution 2018-18/ Resolution in support of expansion of the Vermillion Basin Water Development District, Resolution 2018-19/Resolution establishing rules for regulating and restricting the issuance of special licenses for temporary liquor licenses, Community Health Nurse office manager/WIC position clarification,

REPORTS RECEIVED:

TRAVEL REQUESTS:

Kody Keefer to attend G557 Rapid Needs Assessment on December 13th at Pierre.

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Tentative Agenda
December 18, 2018

9 a.m. Call to order
Roll Call
Pledge of Allegiance
Approve agenda (beige)
Approve minutes of December 4, 2018 (goldenrod)
Community Comments
Approve payroll December 3-16, 2018 (pink)
Approve accounts payable December 7, 13, and 19, 2018 (gray)
Approve automatic budget supplement 2018-6/Emergency Management PDM grant (blue)
Approve fuel quotes of 12-3-2018
Approve agreement for detention services between Minnehaha County, Lutheran Social Services South Dakota, and Lake County.

9:10 a.m. Dave Fedeler, Hwy Supt. RE: Bridge application, 2018 budget, equipment and Sioux Valley Energy, utility occupancy applications 2018-10 and 2018-11

9:30 a.m. Mandi Anderson, Welfare RE: Indigent applications 18-20 to 18-41

9:50 a.m. Mandi Anderson, Zoning Officer Re: Hammer's Addition plat, Cassutt's Addition plat, and Manthey's addition plat

MEETINGS ATTENDED:

DISCUSSION ITEMS: Resolution 2018-19/Resolution amending Resolution 2018-10 and establishing rules for regulating and restricting the issuance of special licenses for temporary malt beverage licenses and temporary liquor licenses, variance request for Sinclair Land & Cattle LLC,

NOVEMBER 2018 REPORTS RECEIVED: Register of Deeds, Auditor's account with the Treasurer, Sheriff, and Zoning/Drainage

TRAVEL REQUESTS:

Jeff Poncelet and Larry Hand to attend motor grader/gravel roads maintenance training on December 18, 2018 at Huron.

Robert Johnson and Weed Board member to attend Weed & Pest conference on Feb 19-22 at Huron.

Lake County Hwy Dept men to attend MSHA class on March 7th at the 4-H Center.

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Tentative Agenda
December 27, 2018

9 a.m. Call to order
Roll Call
Pledge of Allegiance
Approve agenda (yellow)
Approve minutes of December 18, 2018

Approve yearend accounts payable

Approve contingency transfer Resolution 2018-21

Assign funds for 2018

1. Motion to assign the 2018 liquor tax reversion of \$52,381.76 to the public safety building project fund.
2. Motion to assign the 2018 POD Grant funds of \$3,198.28.

Approve Resolution 2018-22 Dissolving Tax Increment District #1

Adjournment