

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, 2019

8:30 a.m. Elected official's oath of office/courtroom
Commissioners Johnson and Wollmann, States Attorney, Auditor, Sheriff, Register of Deeds, and
Coroner

9 a.m. Call to order
Roll Call
Pledge of Allegiance
Approve agenda (salmon)
2019 Reorganization/Chair and Vice Chair
Approve minutes of December 27, 2018 (goldenrod)
Community Comments
Approve accounts payable (gray)
Approve Commission meeting dates and times
Approve county depositories
Approve salary listing for 2019
Approve 2019 wage scale by grade
Approve Resolution 2019-1/Elections
Approve Resolution 2019-2/officials training/travel
Approve Resolution 2019-3/claims
Approve 2019 Board Appointments/dept liaisons & other appointments
Approve fuel quote of December 19, 2018
Approve Emergency Management personnel action form
Approve utility occupancy applications 2019-1 and 2019-2/Sioux Valley Energy

9:40 a.m. Wendy Kloepner, States Attorney RE: staff overtime

9:50 a.m. Tim Walburg, Sheriff RE: updated ICAC (Internet Crimes Against Children) joint powers
agreement, courtroom security, and personnel

10 a.m. Deb Walburg, Treasurer RE: Tax Deed property

MEETINGS ATTENDED:

DISCUSSION ITEMS:

REPORTS RECEIVED:

TRAVEL REQUESTS:

Laura Olson to attend WIC-IT training for clerical on January 14 and 15 at Pierre.

Micah Hofman to attend drug recognition expert training at Sioux Falls and Arizona on
January 21- February 1, 2019 and February 17-23, 2019.

Kody Keefer to attend MGT 310 Jurisdictional THIRA on Jan 14-15 at Mitchell, Campus
Emergencies-Prevention-Response-Recovery for Healthcare Facilities on January 17th at Redfield,
and EM 101 on January 30th at Aberdeen.

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Tentative Agenda
January 15, 2019

- 9 a.m. Call to order
Roll Call
Pledge of Allegiance
Approve agenda (yellow)
Approve minutes of January 2, 2019 (goldenrod)
Community Comments
Approve payroll of December 17-30, 2018 and December 31-January 13, 2019 (pink)
Approve accounts payable of January 2, 4, 14 and 16 (gray)
- 9:10 a.m. Dave Hare, Bldgs & Ground Supt. RE: quarterly report
- 9:20 a.m. Shelli Gust, CAO RE: Emergency Management quarterly report and SLA
- 9:30 a.m. Todd Kays, First District RE: annual report
- 9:40 a.m. Mandi Anderson, Welfare Director RE: Indigents 2019-1 to 2019-6
- 9:50 a.m. Mandi Anderson, Zoning Officer RE: plat of Kern's Addition and commercial solid waste hauler applications of Dawson Construction Inc., Waste Connections of SD dba Cook's Wastepaper and Recycling, and Garbage-N-More LLC
- 10 a.m. Maria Haider, Community Health Nurse RE: quarterly report
- 10:10 a.m. April Denholm, 911 Communications Center Director RE: personnel
- Executive session for personnel SDCL 1-25-2(1)

MEETINGS ATTENDED:

DISCUSSION ITEMS: acknowledge City of Brant Lake comprehensive plan, holiday schedule under Governor Noem, 4-H Advisor position,

DECEMBER 2018 REPORTS RECEIVED: Register of Deeds, Auditor's account with the Treasurer, Zoning/Drainage and *Sheriff*, and December 2018 General Fund Surplus Analysis

TRAVEL REQUESTS:

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Tentative Agenda
February 5, 2019

- 9 a.m. Call to order
Roll Call
Pledge of Allegiance
Approve agenda (yellow)
Approve minutes of January 15, 2019 (goldenrod)
Community Comments
Approve payroll of January 14-27, 2019 (pink)
Approve accounts payable of January 18 and 31 and February 1 and 6, 2019 (gray)
Approve utility occupancy applications and permits 19-03 and 19-04/Sioux Valley Energy
Approve 2019-1 surplus property listing/2018 yearend
Approve fuel quotes of 1-22-19 (blue)
Approve Amendment A to street lighting contract dated 12-16-91 with Sioux Valley
- 9:15 a.m. Tim Walburg, Sheriff RE: McCook, Miner and Moody inmate housing contracts, jail nurse contract and personnel
- 9:30 a.m. Tax Deed Property Sale RE: Property in the Town of Ramona/431 E 4th Street Abatement 2019-1

MEETINGS ATTENDED:

DISCUSSION ITEMS: emergency weather closure, Rinke Noonan fees,

REPORTS RECEIVED: Auditor's collected and uncollected tax report for December 31, 2018, 2018 Weed and Pest Report,

TRAVEL REQUESTS:

Dave Fedeler to attend 2019 Short Course at Deadwood SD on March 26-28, 2019.

Shelli Gust to attend SDACC spring workshop on March 13-14, 2019 at Pierre.

Paula Barrick to attend SDACO workshop on March 13-14, 2019 at Pierre.

Kody Keefer to attend G-393 Mitigation for EM's on March 18-19, 2019 at Pierre and G-361 Flood Fight Operations on March 20-21, 2019 at Pierre.

Kathleen Petersen to attend 911 & EMD certification on February 25-March 13, 2019 at Pierre.

Mandi Anderson to SDACC welfare workshop on March 14th at Pierre.

Sarina Talich to attend spring Sheriff's/Police Chief's conference on April 23-26 at Deadwood.

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Tentative Agenda
February 19, 2019

- 9 a.m. Call to order
Roll Call
Pledge of Allegiance
Approve agenda (yellow)
Approve minutes of February 5, 2019 (goldenrod)
Community Comments
Approve payroll of January 28-February 10, 2019 (pink)
Approve accounts payable of February 14 and 20, 2019 (gray)
Approve restricting funds of \$6,000 for Emergency Management
Approve automatic budget supplement 2019-1/Sheriff Dept (blue)
- 9:05 a.m. Dave Fedeler, Hwy Supt. RE: personnel
- 9:10 a.m. Deb Walburg, Treasurer RE: Abatements 2019-2 to 2019-4/Elderly tax freeze
- 9:20 a.m. Jeff Schaefer, Dept of Legislative Audit RE: 2016-2017 Audit
- 9:30 a.m. Roberta Janke, Auditor RE: 2018 Annual Report
- 9:50 a.m. Mandi Anderson, Zoning Officer RE: plat of Christiansen Sunrise Acres 2nd addition,
plat of Winesburg Addition, plat of Keppen 3rd Addition, and plat of Mundhenke's Addition
- 10 a.m. Alex Mastellar, Rinke Noonan Law Firm RE: Drainage presentation

MEETINGS ATTENDED:

DISCUSSION ITEMS: Dive Team SOGs,

JANUARY 2019 REPORTS RECEIVED: Register of Deeds, Auditor's account with the Treasurer,
Sheriff and Zoning/Drainage

TRAVEL REQUESTS:

Megan Houser and Debra Stamm-Gartner to attend an Instructor Development course on
April 29-May 3, 2019 at Pierre.

Glenda Blom to attend 4H online training on April 1st at Sioux Falls.

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Tentative Agenda
March 5, 2019

9 a.m. Call to order

Roll Call

Pledge of Allegiance

Approve agenda (yellow)

Approve minutes of February 19, 2019 (goldenrod)

Community Comments

Approve payroll of February 11-24, 2019 (pink)

Approve accounts payable of February 28 and March 6, 2019 (gray)

Approve Abatement 2019-5/Winfred Tax Deed Property (green)

Approve fuel quotes of 2-14-19 (blue)

9:10 a.m. Hwy Dept annual bid awarding (purple) and building furnace

9:40 a.m. Executive session for personnel SDCL 1-25-2(1) and consulting with legal counsel/proposed or pending litigation SDCL 1-25-2(3)

10:10 a.m. Dave Hare RE: equipment

10:15 a.m. Tim Walburg, Sheriff RE: personnel

10:20 a.m. Kody Keefer, Emergency Manager RE: Dive Team Standard Operating Guidelines, Advisory Board, Activation and SLA Radio Encryption Grant

MEETINGS ATTENDED:

DISCUSSION ITEMS: Easter Holiday Weekend, Drainage Plan/Ordinance

REPORTS RECEIVED:

TRAVEL REQUESTS:

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Tentative Agenda
March 19, 2019

- 9 a.m. Call to order
Roll Call
Pledge of Allegiance
Approve agenda (yellow)
Approve minutes of March 5, 2019 (goldenrod)
Community Comments
Approve payroll of February 25-March 10, 2019 (pink)
Approve accounts payable of March 14 and 20, 2019 (gray)
Motion to restrict STP funds of \$169,072.15 in the Road & Bridge Fund
Approve fuel quotes of March 4, 2019 (blue)
Application of Corey and Ashley Johnke to rent 4-H Livestock Barn
- 9:05 a.m. Deb Walburg, Treasurer RE: cash change/void check
9:10 a.m. Rick Becker, Director of Equalization RE: Abatement 2019-6 (green)
9:15 a.m. Jennifer Hayford, 4-H Advisor RE: Introduction
9:20 a.m. Dave Fedeler, Highway Superintendent RE: Resolution 2019-4 Bridge Reinspection
Program Resolution/Load limits
9:25 a.m. Tim Walburg, Sheriff RE: personnel
9:30 a.m. Shelli Gust, CAO RE: EMA Mutual Aid Agreement and Draft of Drainage Plan/Ordinance
Repeal
9:45 a.m. Mandi Anderson, Welfare Officer RE: Indigent Applications 19-7, 19-8, and 19-9
Mandi Anderson, Zoning Officer RE: plats of Lake County Substation Addition and
Marr's Beach Addition
10 a.m. Mandi Anderson, Zoning Officer RE: Conditional use applications of 19-01 MC Properties,
Terry Erfman, 19-02 Mark, Cheryl, Jesse, and Kyle Mergen

MEETINGS ATTENDED:

DISCUSSION ITEMS: Weed & Pest Board,

FEB 2019 REPORTS RECEIVED: Register of Deeds, Auditor's account with the Treasurer, Sheriff,
and Zoning/Drainage

TRAVEL REQUESTS:

Steve Rowe to attend ALICE training on March 12th at Watertown.

Laura Olson to attend DOH staff conference on July 9-11, 2019 at Pierre.

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Tentative Agenda
April 2, 2019

- 9 a.m. Call to order
Roll Call
Pledge of Allegiance
Approve agenda (yellow)
Approve minutes of March 19, 2019 (goldenrod)
Community Comments
Approve payroll of March 11-24, 2019 (pink)
Approve accounts payable of March 29 and April 3, 2019 (gray)
- 9:10 a.m. Rick Becker, Director of Equalization RE: oath of office/County Board schedule
- 9:20 a.m. 1st Reading Ordinance 19-70/An Ordinance repealing Ordinance 02-38 and all amendments made thereto, repealing the Lake County Drainage Plan and Dissolving the Lake County Drainage Board
- 9:25 a.m. April Denholm, 911 Comm Director RE: personnel
- 9:30 a.m. National County Government Month/Proclamation
Employee appreciation
- 9:45 a.m. Dave Fedeler, Hwy Supt. RE: 2019 Pavement Marking agreement/19-05 and 19-06 utility occupancy applications and permits for Sioux Valley Energy and 19-07 Golden West Telecommunications/personnel
- 9:55 a.m. Roberta Janke, Auditor RE: personnel
- 10 a.m. Shelli Gust, CAO RE: Weed & Pest Board appointment
- 10:05 a.m. Kody Keefer, Emergency Manager
RE: Resolution 2019-5/Declaration of Emergency/Disaster

MEETINGS ATTENDED:

DISCUSSION ITEMS: levy/opt out deadline,

REPORTS RECEIVED:

TRAVEL REQUESTS:

Paula Barrick to attend rescheduled SDACO workshop on April 16-17 at Pierre.

Steven Rowe to attend rescheduled ALICE training on May 21st at Watertown.

The next meeting will be held on April 9th at 9 a.m. for County Board of Equalization and later that morning the commissioners will guide the Madison Central 3rd grade student tours.

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Agenda
April 9, 2019

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

Rick Becker, Director of Equalization

9:30 a.m. CB19-01 Sandra Menzel & Stacey Keith, Ramona Assisted Living Center

9:40 a.m. CB19-02 Chris Thompson, Lakeview Township/Best Point
CB19-03 Chris Thompson, Lakeview Township/Woodland Marina

9:50 a.m. CB19-04 Jan & Kim Wagaman, Wentworth Township

10 a.m. CB19-05 Austin Parks, Lakeview Twp

Adjourn as a county board of equalization

11:45 a.m. Madison Central 3rd Grade student tours

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Tentative Agenda
April 16, 2019

9 a.m. Call to order

Roll Call

Pledge of Allegiance

Approve agenda (yellow)

Approve minutes of April 2, 2019 (goldenrod)

Community Comments

Approve payroll of March 25-April 7, 2019 (pink)

Approve accounts payable of April 12 and 17, 2019 (gray)

Approve fuel quotes of 3-29-19 (blue)

~~Approve 2019 County Board of Equalization minutes~~

9:10 a.m. Dave Fedeler, Hwy Supt. RE: SD DOT Agreement for detour route/Chester bridge award
(40-220-223) and personnel

9:20 a.m. Commissioner Deb Reinicke RE: road maintenance on 448th Ave

9:30 a.m. Rick Becker, Director of Equalization RE: personnel

9:35 a.m. Roberta Janke, Auditor RE: personnel

9:40 a.m. Dave Hare, Buildings & Grounds Supt. RE: quarterly report

9:50 a.m. Kody Keefer, Emergency Manager RE: quarterly report

10 a.m. Community Health Nurse RE: quarterly report

10:15 a.m. Public Hearing and Second Reading of Ordinance #19-70, An Ordinance repealing Ordinance 02-38 and all amendments made thereto, Repealing the Lake County Drainage Plan, and Dissolving the Lake County Drainage Board

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

MEETINGS ATTENDED:

DISCUSSION ITEMS: County VSO/American Legion proposal,

MARCH 2019 REPORTS RECEIVED: Register of Deeds, Auditor's account with the Treasurer, Sheriff, and Zoning/Drainage

TRAVEL REQUESTS:

Rick Becker, Deb Blanchette, and Jennie Larson to attend SDAAO annual conference on May 21-24 at Deadwood.

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Tentative Agenda
May 7, 2019

- 9 a.m. Call to order
Roll Call
Pledge of Allegiance
Approve agenda (yellow)
Approve minutes of April 16, 2019 (goldenrod)
Approve 2019 Board of Equalization minutes (yellow)
Community Comments
Approve payroll of April 8-21, 2019 (pink)
Approve accounts payable of April 26 and 30 and May 8th, 2019 (gray)
Approve application of Relay for Life to rent Lake County 4-H Buildings and Grounds
Approve application of Trinity Lutheran Church to rent Lake County 4-H Buildings and Grounds
- 9:10 a.m. Cam Shafer, Sporty's Bar and Grill RE: Public hearing Temporary Special Malt Beverage license
- 9:15 a.m. Dave Fedeler, Hwy Supt RE: Resolution #19-6 Resolution Extending Lake County Seasonal Load Restrictions/Seasonal employee
Approve Utility Occupancy Application and Permit #19-08 (Sioux Valley Energy)
Approve Utility Occupancy Application and Permit #19-09 (Sioux Valley Energy)
Approve Utility Occupancy Application and Permit #19-10 (Sioux Valley Energy)
Approve Utility Occupancy Application and Permit #19-11 (Sioux Valley Energy)
- 9:25 a.m. April Denholm, 911 Communications Director RE: personnel/new hire
- 9:30 a.m. Commissioners Slaughter and Johnson, Shelli Gust, HRS RE: Wage Analysis
- 9:40 a.m. Rick Becker, Director of Equalization RE: personnel 4-16-19 request
- 9:45 a.m. Roberta Janke, Auditor RE: personnel 4-2-19 request, new hire and balance sheet updates
- 9:50 a.m. Kody Keefer, Emergency Manager RE: SLA Quarterly Report
- 10:00 a.m. Mandi Anderson, Zoning Officer RE: Conditional Use #19-03 East River Electric Coop Inc, and Mader's 18th Addition plat and Christiansen Sunrise Acres 2nd Addition plat and Electronic Dropoff event

10:15 a.m. Wendy Kloeppner, State's Attorney RE: Resolution #19-7 Resolution Appointing a Limited Deputy State's Attorney

10:25 a.m. Brad Peterson, Fiedler Insurance RE: health insurance renewal
Paula Barrick, Deputy Auditor RE: life and vision insurance renewal

10:45 a.m. Tim Walburg, Sheriff RE: personnel, HLS Grants, and Sheriff's Office/Jail Report

Executive Session for personnel SDCL 1-25-2(1), proposed and pending litigation
SDCL 1-25-2(3), contractual matters SDCL 1-25-2(3) and SDCL 9-34-19 economic
development

MEETINGS ATTENDED:

DISCUSSION ITEMS: Sioux Valley Commissioners Association Meeting on May 22nd at Moody
County, Request of Wilde Air Services to Land Aircraft on Lake County Highways,

REPORTS RECEIVED: March 2019 General Fund Surplus Analysis,

TRAVEL REQUESTS:

Dave Fedeler and Debbie Rowley to attend 2019 SDACHS workshop on May 16th at Pierre.

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Tentative Agenda
May 21, 2019

9 a.m. Call to order

Roll Call

Pledge of Allegiance

Approve agenda (yellow)

Approve minutes of May 7, 2019 (goldenrod)

Community Comments

Approve payroll of May 6-19, 2019 (pink)

Approve accounts payable of May 10,14 and 22, 2019 (gray)

Approve fuel quotes of 4-25-19 (blue)

Approve 2019-2 surplus listing

9:10 a.m. Deb Walburg, Treasurer RE: Abatement 2019-7/Elderly Tax Freeze (yellow)

9:20 a.m. Randy Minnaert, Madison Fire Chief RE: public hearing for Temporary Special Malt Beverage & SD Farm Wine license

9:30 a.m. 2019-2020 Retail Malt Beverage & SD Farm Wine renewals (green)

9:40 a.m. Dave Phillips, Brant Lake City RE: roads

9:50 a.m. Mandi Anderson, Welfare Director RE: Indigents

10 a.m. Mandi Anderson, Zoning Officer RE: Conditional use applications for #19-04 CAC Holdings, LLC, Chris and Amanda Carlson, #19-05 Lee Yager & Donna Flying Horse, and #19-06 Anita & Michael Greenhoff

10:15 a.m. Tim Walburg, Sheriff RE: personnel

10:25 a.m. Kody Keefer, EM RE: vehicle

MEETINGS ATTENDED:

DISCUSSION ITEMS:

APRIL 2019 REPORTS RECEIVED: Register of Deeds, Auditor's account with the Treasurer, Sheriff and Zoning

TRAVEL REQUESTS:

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Tentative Agenda
June 4, 2019

9 a.m. Call to order
Roll Call
Pledge of Allegiance
Approve agenda (yellow)
Approve minutes May 21, 2019 (goldenrod)
Community Comments
Approve payroll of May 20-June 2, 2019 (pink)
Approve accounts payable of May 24 and 31 and June 5, 2019 (gray)
Approve Utility Occupancy Application and Permit #19-12 (Sioux Valley Energy)
Approve Utility Occupancy Application and Permit #19-13 (Sioux Valley Energy)
Approve Agreement between Lake County and Department of South Dakota American Legion

9:10 a.m. Eric Fosheim, Executive Director Lake Area Improvement Corp RE: quarterly report

9:20 a.m. Tim Walburg, Sheriff RE: personnel

Acknowledge DPS Driver Licensing agreement extension
Approve Application of Lake County Livestock Committee (Miles Maas) to use 4-H Buildings and Grounds
Approve WIC contract (June 19 to May 20) between the SD Dept of Health and Lake County
Approve fuel quotes of 5-23-19 (blue)

9:35 a.m. Dave Hare, Bldgs & Grounds Supt RE: Amended Extension Rental Services Agreement/Fees and Architecture Inc--courthouse plumbing proposal

2020 Budget:

9:40 a.m. Glenda Blom, Extension Office Manager
9:50 a.m. Kimberly McCoy, ICAP
10 a.m. Nancy Sabbe, Madison Public Library
10:10 a.m. Bob Johnson, Weed & Pest Dept
10:20 a.m. Tammy Miller, Executive Director Madison Regional Health System, Ambulance
10:30 a.m. Cynthia Mallery, Coordinator Smith-Zimmermann Museum
SD Game, Fish & Parks/Animal Damage Control budget
Contingency budget

Shelli Gust, CAO/HR RE: personnel

MEETINGS ATTENDED:

DISCUSSION ITEMS:

REPORTS RECEIVED:

TRAVEL REQUESTS:

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Tentative Agenda
June 18, 2019

9 a.m. Call to order
Roll Call
Pledge of Allegiance
Approve agenda (yellow)
Approve minutes June 4, 2019 (goldenrod)
Community Comments
Approve payroll of June 3-16, 2019 (pink)
Approve accounts payable of June 7, 13, and 19, 2019 (gray)

9:05 a.m. Chester Volunteer Fire Dept RE: temporary special malt beverage license

2020 BUDGET:

9:10 a.m. Ron Golden, East Dakota Transit
9:20 a.m. Donna Uthe, Valiant Living
Developmentally Disabled budget
9:40 a.m. Faron Wahl, Prairie Village
9:50 a.m. Community Counseling

10 a.m. Mandi Anderson, Zoning Officer RE: Appoint Board of Adjustment alternates,
Conditional Use Permit #19-07 Benjamin Elliott, Variance #19-01 Michael Walz, Variance #19-03
Roger & Roxanne Ellis, Conditional Use Permit #19-08 Jon Waldman, Variance #19-04 Brian Kogel

2020 BUDGET:

11 a.m. Cynthia Mallery, Smith-Zimmermann Museum
11:10 a.m. Jeff Nelson, Food Pantry
Shirley Ebsen, Register of Deeds
Mandi Anderson, Welfare Director and Zoning Officer
Dave Hare, Bldgs & Grounds Supt
Maria Haider & Laura Olson, Community Health Nurse budget and WIC
Commission budget
Dave Fedeler, Hwy Supt

Rick Becker, Director of Equalization RE: personnel
Kody Keefer, Emergency Manager RE: generator
Tim Walburg, Sheriff RE: personnel

Approve Utility Occupancy Application and Permit #19-14/Sioux Valley Energy
Approve Utility Occupancy Application and Permit #19-15/Sioux Valley Energy
Approve AIA Document B101 Standard Form of Agreement between Lake County
Commission and Architecture Incorporated

12:30 p.m. Jeff Schaefer, Legislative Audit RE: 2016-2017 Audit

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

MEETINGS ATTENDED:

DISCUSSION ITEMS:

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

TRAVEL REQUESTS:

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Tentative Agenda
July 2, 2019

9 a.m. Call to order

Roll Call

Pledge of Allegiance

Approve agenda (yellow)

Approve minutes June 18, 2019 (goldenrod)

Community Comments

Approve payroll of June 17-30, 2019 (pink)

Approve accounts payable of June 21, 28 and July 3, 2019 (gray)

Approve application of Mike Clark to use the 4-H Buildings and Grounds

Approve Resolution 2019-10/First District

9:10 a.m. Eric Fosheim, LAIC RE: 2020 budget request

9:20 a.m. Mark Rustand, Coroner RE: 2020 budget request

9:30 a.m. Michelle Goodale RE: Soil conservation budget request

9:40 a.m. Paula Barrick, IT Committee RE: Committee Recommendation (E-mail)

9:45 a.m. Dave Fedeler, Hwy Supt RE: SD DOT Funding Agreement/Resolution 2019-9,
SD DOT Bridge Improvement Grant Agreement/ Letting Authorization/
Resolution 2019-8, and fuel agreements

2020 Budget requests:

Deb Walburg, Treasurer

Rick Becker, Director of Equalization

Shelli Gust, States Attorney budget

Linda Klosterman, Clerk of Courts--Judicial budget

Courtney VanZanten, Veterans Service Officer

April Denholm, 911 Comm Center Director

April Denholm, 911 Comm Center Director RE: personnel

Tim Walburg, Sheriff RE: personnel

Tim Walburg, Sheriff/Jail/24-7

Kody Keefer, Emergency Management/GIS/Dive Team

Roberta Janke, Elections/Auditor

Recreation

Mental Illness Board

Information Technology

Board of Health

Domestic Abuse

TID #2/TID #3/TID #4

Budget discussion

MEETINGS ATTENDED:

DISCUSSION ITEMS: July 4th holiday,

REPORTS RECEIVED:

TRAVEL REQUESTS:

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Tentative Agenda
July 16, 2019

9 a.m. Call to order

Roll Call

Pledge of Allegiance

Approve agenda (yellow)

Approve minutes July 2, 2019 (goldenrod)

Community Comments

Approve payroll of July 1-14, 2019 (pink)

Approve accounts payable of July 12 and 17, 2019 (gray)

9:05 a.m. Jennifer Hayford, 4-H Advisor RE: quarterly report

9:10 a.m. Maria Haider and Kayla Miller, Community Health Nurses RE: quarterly report

9:20 a.m. Charles Johnson, St Peter on the Prairie RE: Public Hearing on Temporary Special Malt Beverage and Wine License Application (blue)

9:30 a.m. Kody Keefer, Emergency Manager RE: 3rd quarter SLA and Quarterly Report

9:35 a.m. Dave Hare, Bldgs and Grounds Supt RE: quarterly report

9:40 a.m. Rick Becker, Director of Equalization RE: personnel

9:45 a.m. Shelli Gust, HR RE: personnel

9:50 a.m. Dave Fedeler, Highway Superintendent RE: Bridge 40-190-192 (County Road 21/461st Ave) - Shovel Ready Engineering
Utility Occupancy Application and Permit #19-16/Sioux Valley Energy
Application for occupancy for underground construction on County roads
ROW/Brad Minor

10:00 a.m. – Mandi Anderson, Zoning Officer RE: Plats of Newbold's Addition and Nordstrom's Addition, #19-05 Variance for Todd & Lori Norby, #19-09 Conditional Use Permit for Brandon & Jamie Hodne

2020 Budget Discussion

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

MEETINGS ATTENDED:

DISCUSSION ITEMS:

JUNE 2019 REPORTS RECEIVED: Register of Deeds, Auditor's account with the Treasurer, Sheriff, and Zoning (yellow)

TRAVEL REQUESTS:

Courtney VanZanten to attend VSO School on August 26-29th at Pierre.

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lakegovt@lake.sd.gov

Tentative Agenda
August 6, 2019

9 a.m. Call to order

Roll Call

Pledge of Allegiance

Approve agenda (yellow)

Approve minutes July 16, 2019 (goldenrod)

Approve updated public comment guidelines

Community Comments

Approve payroll of July 15-28, 2019 (pink)

Approve accounts payable of July 19 and 30 and August 2 and 7, 2019 (gray)

Approve fuel quotes of 6-20-19 and 7-17-19 (blue)

Approve new dive team member

Approve Resolution 2019-11/Operating cash transfers (yellow)

9:10 a.m. Travis Kreger RE: permission to dig/courthouse lawn

9:20 a.m. Michele Beck RE: St Thomas Aquinas Parish special malt beverage license

9:30 a.m. Tim Walburg, Sheriff RE: generator and Prairie Village security contract

9:40 a.m. Mandi Anderson, Welfare Director RE: indigent applications

9:50 a.m. Dave Fedeler, Hwy Supt RE: Utility occupancy application and permit #19-17/Sioux Valley Energy, Banner/bid ready plans for bridge 40-190-192, overtime, and personnel

2020 Budget Discussion

10:15 a.m. Toby Morris, Dougherty & Company LLC RE: proposed TIF in the City of Madison

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

MEETINGS ATTENDED:

DISCUSSION ITEMS: Sioux Valley Commissioners Association Meeting on August 21 at Deuel County, SD Dept Of Health notice of cancellation of property lease,

REPORTS RECEIVED:

TRAVEL REQUESTS:

April Denholm to attend Dakota 9-1-1 Conference on September 9-12 at Bismarck ND.

Deb Stamm to attend Z1 User Event on September 10 and 11 at Sioux Falls.

LAKE COUNTY COMMISSION
200 EAST CENTER ST
COMMISSION MEETING ROOM/1ST FLOOR COURTHOUSE
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Tentative Agenda
October 15, 2019

9 a.m. Call to order

Roll Call

Pledge of Allegiance

Approve agenda (yellow)

Approve minutes October 1, 2019 (goldenrod)

Community Comments

Approve payroll of September 23-October 6, 2019 (pink)

Approve accounts payable of October 11 and 16, 2019 (gray)

Approve Utility Occupancy Application and Permit 19-26/Sioux Valley Energy

Approve Lease Agreement with SD Department of Game, Fish and Parks

Approve Resolution 2019-19/Contingency Transfer

Approve Surplus Listing 2019-3

9:10 a.m. Public Comments and Second Reading of Ordinance #19-71, An Ordinance Establishing a Speed Zone on a Part of County Road 52 (241st St)

Dave Hare, Buildings & Grounds Superintendent RE: Bathroom remodel, carpet at extension office, and Quarterly Report

Tim Walburg, Sheriff RE: personnel

9:30 a.m. Rick Trapp, Lakes Bar and Grill RE: Hearing on Alcoholic Beverage License Transfer Applications

Kody Keefer, Emergency Manager RE: Quarterly Report and 4th Quarter LEMPG

Mandi Anderson, Welfare Officer RE: Indigent applications 19-22 through 19-29

10:00 a.m. Mandi Anderson, Zoning Officer RE: Conditional Use 19-13 Steven & Lorri Wochnick, Variance 19-08 Russ & Beckie Mettler, and Woodland's 56th Addition plat

Deb Walburg, Treasurer RE: Resolution 2019-20/Unclaimed Property

Laura Olson, CHN Office Manager RE: CHN quarterly report

MEETINGS ATTENDED:

DISCUSSION ITEMS: Sioux Valley Commissioners Association Meeting at Beadle County in November 20th, Nolz Dragline & Const Inc bridge repair quotes, Administrative leave during the holidays

SEPT 2019 REPORTS RECEIVED: Register of Deeds, Auditor's account with the Treasurer, Sheriff and Zoning, September 2019 General Fund Surplus Analysis

TRAVEL REQUESTS:

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

PUBLIC NOTICES:

October 14th county offices closed/Native American Day

County Commission meeting on October 15th at 9 a.m. in the commission room

County Commission meeting on November 5th at 9 a.m. in the commission room

Auditor's office closed on November 6 and 7 so staff may attend training

November 11th county offices closed/Veteran's Day

County Commission meeting on November 19th at 9 a.m. in the commission room

Sioux Valley District meeting on November 20th beginning at noon at Beadle County

November 28 and 29 county offices closed/Thanksgiving

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Tentative Agenda
August 20, 2019

9 a.m. Call to order

Roll Call

Pledge of Allegiance

Approve agenda (yellow)

Approve minutes August 6, 2019 (goldenrod)

Community Comments

Approve payroll of July 29-August 11, 2019 (pink)

Approve accounts payable of August 14, 16, and 21, 2019 (gray)

Approve fuel quotes of August 7, 2019 (blue)

9:10 a.m. Steve Fockler RE: Hearing on Transfer Application Alcoholic Beverage License for Roadside Convenience/Chester 1st Stop

9:20 a.m. Jarrod Haacke RE: Possible Resolution/Resolution 2019-12: Reconveyance to Record Owner of Land held by County under Tax Deed

9:30 a.m. Cam Shafer, Sporty's Bar and Grill RE: Hearing on Temporary Special Malt Beverage License #19-6 and on-sale licenses #19-7 and #19-8

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

9:45 a.m. Kody Keefer, Emergency Manager RE: 2020 Local Emergency Management Performance Grant (LEMPG) Agreement

9:50 a.m. Commissioner Hageman RE: Highway Department-personnel/job description/equipment/ Application for highway access permit

10:00 a.m. Mandi Anderson, Zoning Officer RE: plat of Tweet Addition, plat of Hummel Addition, plat of Bott's Addition, plat of Fischer Place Addition, Variance #19-07 Rustic Acres Hutterian Brethren Inc, Conditional use #19-10 Charles Wiseman, Conditional use #19-11 Charles Wiseman

2020 Budget Discussion

Commissioners Hageman and Johnson/Hwy Dept

MEETINGS ATTENDED:

DISCUSSION ITEMS: sign on bypass road near Egan Ave for safety,

JULY 2019 REPORTS RECEIVED: Register of Deeds, Auditor's account with the Treasurer, Sheriff, and Zoning

TRAVEL REQUESTS:

Shelli Gust to attend SDACC County Convention on September 16 and 17 at Pierre.

Mandi Anderson and Shelli Gust to attend 2019 SD Planner's conference on October 16-17 at Brookings.

Glenda Blom to judge 4-H display exhibits on August 28th at Huron.

PUBLIC NOTICES:

Sioux Valley Commissioners Association meeting on August 21st at Deuel County/St Paul's Lutheran Church at noon.

Labor Day--September 2, 2019/offices closed

SDACC/SDACO 2019 County Convention will be held on September 16-17, 2019 at Pierre Ramkota Hotel beginning at 8 a.m.

County Commission meeting changed from September 17th to 19th due to County Convention

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Tentative Agenda
September 3, 2019

9 a.m. Call to order
Roll Call
Pledge of Allegiance
Approve agenda (yellow)
Approve minutes August 20, 2019 (goldenrod)
Community Comments
Approve payroll of August 12-25, 2019 (pink)
Approve accounts payable of August 30 and September 4, 2019 (gray)
Approve application of Janet Haak, Barrels for Beth and Becky, to use 4-H Buildings and Grounds

9:10 a.m. Deb Walburg, Treasurer RE: Resolution 2019-13/Unclaimed Property

9:20 a.m. 2020 Provisional Budget hearing

Commissioner Hageman RE: Hwy Dept--cellphone/equipment
Utility occupancy applications: 19-18 for East River, 19-19, 19-20, 19-21 and 19-22 for Midco,

9:50 a.m. Hearing for supplemental budget/Resolution 2019-12/HWY RD-BR budget and
Judicial budget (beige)
Automatic budget supplement 2019-2/Sheriff Dept

MEETINGS ATTENDED:

DISCUSSION ITEMS: Proposed speed zone on 241st St/CR52 (Chester), Hearing on maintenance of Lake Thompson Outlet

REPORTS RECEIVED:

TRAVEL REQUESTS:

Jennie Thompson and Shelli Gust to attend Investigative Research Seminar on September 25-27 at Rapid City.

Paula Barrick and Erin Tisdall to attend Secretary of State County Auditor workshop on November 6-7 at Pierre.

Paula Barrick and Erin Tisdall to attend 2019 County Debit and Credit workshop on November 8th at Fort Pierre.

Jan Hansen to attend 911 Basic Certification course on September 23-October 4, 2019 at Pierre.

Megan Houser to attend Crisis Intervention (CIT) for Dispatch on October 28-20, 2019 at Pierre.

PUBLIC NOTICES:

Labor Day--September 2, 2019/offices closed

SDACC/SDACO 2019 County Convention will be held on September 16-17, 2019 at Pierre Ramkota Hotel beginning at 8 a.m.

County Commission meeting changed from September 17th to 19th due to County Convention

LAKE COUNTY COMMISSION
SPECIAL MEETING
SEPTEMBER 13, 2019
8:30 A.M. COMMISSION ROOM

Call to order

Roll call *Hageman, Johnson, Reinicke, Slaughter, Wollmann*

Pledge of Allegiance

Approve agenda

Public Comment

Flood Event/Resolution 2019-16

Convention-

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Tentative Agenda
September 19, 2019

9 a.m. Call to order
Roll Call
Pledge of Allegiance
Approve agenda (yellow)
Approve minutes September 3 and 13, 2019 (goldenrod)
Moment of Recognition
Approve payroll of August 26-September 8, 2019 (pink)
Approve accounts payable of September 16 and 20, 2019 (gray)
Approve Automatic Budget supplement 2019-3/Emergency Management
Approve fuel quotes of 9-3-19

9:05 a.m. Tim Walburg, Sheriff RE: County Community Event

9:10 a.m. Rick Becker, Director of Equalization RE: Pictometry agreement

9:20 a.m. Adopt 2020 Lake County Budget/Resolution 2019-14-Tax levy

Commissioner Hageman RE: Hwy Dept/equipment, Sioux Valley Energy utility occupancy applications #19-23 and #19-25 and SD Network SDN utility occupancy application #19-24, SD DOT Joint Power Force Account Agreement/Bridge Flood Reinspection

9:45 a.m. Toby Morris, Dougherty & Co LLC RE: TID #5/Resolution 2019-17 /Resolution providing for the creation of Tax Incremental District Number 5, Lake County and Resolution 2019-18 Resolution approving Developer's Agreement

10 a.m. Mandi Anderson, Zoning Officer RE: Variance 19-06 Michael Wheeler and Conditional use permit 19-12 Josh Wilson Peterson's Second Addition plat, Koch Addition plat, Bruns Second Addition plat, Clark's Addition plat, and Aaron's Addition plat

Community Comments

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

MEETINGS ATTENDED:

DISCUSSION ITEMS: Proposed speed zone on 241st St/CR52 (Chester), Result on hearing on maintenance of Lake Thompson Outlet, SDMLWC/SDPAA loss control/safety achievement award, Public Meeting/Open House for Lake County Transportation Plan, Emergency Flood Event

AUGUST 2019 REPORTS RECEIVED: Register of Deeds, Auditor's account with the Treasurer, Sheriff, and Zoning

TRAVEL REQUESTS:

Sarina Talich to attend Cellebrite CCO & CCPA training on October 7-11 at Council Bluff, IA.

David Hare and Micah Hofman to attend Safety and Loss conference on November 20-21 at Mitchell.

PUBLIC NOTICES:

County Commission meeting changed from September 17th to 19th due to County Convention Public Meeting/Open House for Lake County Transportation Plan on September 30th from 1 p.m. to 2 p.m. in the commission room

County Commission meeting on October 1st at 9 a.m. in the commission room

October 14th county offices closed/Native American's Day

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Tentative Agenda
October 1, 2019

9 a.m. Call to order

Roll Call

Pledge of Allegiance

Approve agenda (yellow)

Approve minutes September 19, 2019 (goldenrod)

Community Comments

Approve payroll of September 9-22, 2019 (pink)

Approve accounts payable of September 27 and October 2, 2019 (gray)

Approve fuel quotes of 9-19-19

9:10 a.m. Tim Tolley, Hwy Dept Foreman & Debbie Rowley, Hwy Dept Office Manager
RE: 5-Year Highway & Bridge Improvement Plan/Resolution 2019-15 and Plan
Certification

9:20 a.m. Chad Comes, Madison City Engineer RE: Madison City's Section 22 US Army Corps of
Engineers (USACE) follow up study

9:30 a.m. Dave Hare, Bldgs & Grounds Supt RE: fire alarm proposals

9:40 a.m. Toby Morris, Dougherty & Co LLC RE: TID #5/Resolution 2019-18 Developers agreement

First Reading Ordinance #19-71 An Ordinance establishing a speed zone on a part of CR52(241st St)
And for the repeal of all ordinances in conflict herewith

11 a.m. Hwy Supt interviews in executive session SDCL 1-25-2(1)

MEETINGS ATTENDED:

DISCUSSION ITEMS: Emergency Flood Event update,

REPORTS RECEIVED:

**TRAVEL REQUESTS: Laura Olson to attend Community Response to Child Abuse Conference
on October 3-4 at Sioux Falls.**

PUBLIC NOTICES:

Public Meeting/Open House for Lake County Transportation Plan on September 30th
from 1 p.m. to 2 p.m. in the commission room

County Commission meeting on October 1st at 9 a.m. in the commission room with
executive session to follow for Hwy Supt interviews

10/2/19: Campus Community Forum, 5:00 p.m., Beacom Institute of Technology/
Grand Opening MadLabs Cyber Research, 6:00 – 8:00 p.m., MadLabs, Dakota State
University

October 14th county offices closed/Native American's Day

County Commission meeting on October 15th at 9 a.m. in the commission room

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Tentative Agenda
October 15, 2019

9 a.m. Call to order

Roll Call

Pledge of Allegiance

Approve agenda (yellow)

Approve minutes October 1, 2019 (goldenrod)

Community Comments

Approve payroll of September 23-October 6, 2019 (pink)

Approve accounts payable of October 11 and 16, 2019 (gray)

Approve Utility Occupancy Application and Permit 19-26/Sioux Valley Energy

Approve Lease Agreement with SD Department of Game, Fish and Parks

Approve Resolution 2019-19/Contingency Transfer

Approve Surplus Listing 2019-3

9:10 a.m. Public Comments and Second Reading of Ordinance #19-71, An Ordinance Establishing a Speed Zone on a Part of County Road 52 (241st St)

Dave Hare, Buildings & Grounds Superintendent RE: Bathroom remodel, carpet at extension office, and Quarterly Report

Tim Walburg, Sheriff RE: personnel

9:30 a.m. Rick Trapp, Lakes Bar and Grill RE: Hearing on Alcoholic Beverage License Transfer Applications

Kody Keefer, Emergency Manager RE: Quarterly Report and 4th Quarter LEMPG

Mandi Anderson, Welfare Officer RE: Indigent applications 19-22 through 19-29

10:00 a.m. Mandi Anderson, Zoning Officer RE: Conditional Use 19-13 Steven & Lorri Wochnick, Variance 19-08 Russ & Beckie Mettler, and Woodland's 56th Addition plat

Deb Walburg, Treasurer RE: Resolution 2019-20/Unclaimed Property

Laura Olson, CHN Office Manager RE: CHN quarterly report

MEETINGS ATTENDED:

DISCUSSION ITEMS: Sioux Valley Commissioners Association Meeting at Beadle County in November 20th, Nolz Dragline & Const Inc bridge repair quotes, Administrative leave during the holidays

SEPT 2019 REPORTS RECEIVED: Register of Deeds, Auditor's account with the Treasurer, Sheriff and Zoning, September 2019 General Fund Surplus Analysis

TRAVEL REQUESTS:

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

PUBLIC NOTICES:

October 14th county offices closed/Native American Day

County Commission meeting on October 15th at 9 a.m. in the commission room

County Commission meeting on November 5th at 9 a.m. in the commission room

Auditor's office closed on November 6 and 7 so staff may attend training

November 11th county offices closed/Veteran's Day

County Commission meeting on November 19th at 9 a.m. in the commission room

Sioux Valley District meeting on November 20th beginning at noon at Beadle County

November 28 and 29 county offices closed/Thanksgiving

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Tentative Agenda
November 5, 2019

9 a.m. Call to order

Roll Call

Pledge of Allegiance

Approve agenda (yellow)

Approve minutes October 15, 2019 (goldenrod)

Community Comments

Approve payroll of October 7-20 and October 21-November 3, 2019 (pink)

Approve accounts payable of October 25 and 31 and November 6, 2019 (gray)

Approve fuel quotes of 10-15-19

Approve MOU with the City of Madison/Section 22 Planning Assistance Study

9:10 a.m. Jennifer Hayford, 4-H Advisor RE: quarterly report

9:20 a.m. Ty Eschenbaum, A1 Development Solutions LLC RE: #19-02 and #19-03 applications for occupancy for underground construction on County road ROW/Orland Ridge Dairy LLC

9:30 a.m. John Snedeker, Butler Machinery Co and Hwy Dept. RE: Cat backhoe purchase

9:40 a.m. Nels Nelson, Hwy Supt RE: culverts/culvert inventory and cellphone

Shelli Gust, HR RE: personnel and adoption of new wage scale

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

Tim Walburg, Sheriff RE: DUI overtime grant and gun purchase

MEETINGS ATTENDED:

DISCUSSION ITEMS: FEMA ongoing flood risk project 30-day engineering models notification, Administrative leave during the Christmas holiday/last commission meeting for the year, 5-year county highway and bridge plan certification,

REPORTS RECEIVED

TRAVEL REQUESTS:

PUBLIC NOTICES:

County Commission meeting on November 5th at 9 a.m. in the commission room

Auditor's office closed on November 6 and 7 so staff may attend training

November 11th county offices closed/Veteran's Day

County Commission meeting on November 19th at 9 a.m. in the commission room

Sioux Valley District meeting on November 20th beginning at noon at Beadle County

November 28 and 29 county offices closed/Thanksgiving

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Tentative Agenda
November 19, 2019

9 a.m. Call to order

Roll Call

Pledge of Allegiance

Approve agenda (yellow)

Approve minutes November 5, 2019 (goldenrod)

Community Comments

Approve payroll of November 4-17, 2019 (pink)

Approve accounts payable of November 14 and 20, 2019 (gray)

Approve fuel quotes of 11-7-2019

9:05 a.m. Carol Nordling, Deputy Register of Deeds RE: retirement

9:10 a.m. Adam Molseed, GOED RE: livestock development and sales tax rebate program

9:30 a.m. Poor farm land lease auction

2020 Liquor License renewals

Nels Nelson, Hwy Supt. RE: Resolution 2019-21/Bridge Improvement Grant and personnel #19-27 and #19-28 utility occupancy applications and permits/Sioux Valley Energy

10 a.m. Mandi Anderson, Zoning Officer RE: #19-14 Conditional use of Kyle & Francine Arneson, #19-15 Conditional use of Lubben Properties, and #19-09 variance of Joel & Allyson Bork, plat of Nordstrom's addition, plat of Bloker addition, and plat of VanZanten addition

10:20 a.m. John Snedeker, Butler Machinery Co and Hwy Dept RE: Cat backhoe purchase

10:30 a.m. Brad Preheim, Vermillion Basin Water Development District RE: VBWDD expansion

Kody Keefer, EM RE: POD trailer and Dakota Access donation

Shirley Ebsen, Register of Deeds RE: personnel

11 a.m. Courtney VanZanten, VSO RE: Honor Flight donation

Deb Walburg, Treasurer RE: close office/training

MEETINGS ATTENDED:

DISCUSSION ITEMS: Employee potluck on December 3rd,

OCTOBER 2019 REPORTS RECEIVED: Register of Deeds, Auditor's account with the Treasurer, Sheriff, and Zoning

TRAVEL REQUESTS:

PUBLIC NOTICES:

County Commission meeting on November 19th at 9 a.m. in the commission room

Bid opening for Courthouse remodel project/bathrooms on Nov 19th at 2 p.m. in commission room

Sioux Valley District meeting on November 20th beginning at noon at Beadle County

November 28 and 29 county offices closed/Thanksgiving

County Commission meeting on December 3rd at 9 a.m. in the commission room

Employee Christmas potluck on December 3rd at noon

County Commission meeting on December 17th at 9 a.m. in the commission room

Courthouse closed December 23-25 for Christmas holiday

Yearend County Commission meeting on December 30th at 4 p.m.

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Tentative Agenda
December 3, 2019

9 a.m. Call to order

Roll Call

Pledge of Allegiance

Approve agenda (yellow)

Approve minutes November 19, 2019 (goldenrod)

Community Comments

Approve payroll of November 18-December 1, 2019 (pink)

Approve accounts payable of November 22, 27 and December 4, 2019 (gray)

Approve automatic budget supplement 2019-4/sheriff budget

Approve 2020 Community Health Nursing services

9:10 a.m. Dave Hare, Bldgs & Ground Supt and Elizabeth Squyer, Architecture Inc
Lake County Courthouse Remodel/Bathrooms RE: bid awarding

9:30 a.m. Cam Shafer, Sporty's Bar & Grill RE: 2019-9 temporary special on-sale license

Courtney VanZanten, VSO and Jey Cole, Sioux Falls VA Health Care Systems
RE: Telehealth Access Point and Memorandum of Understanding

9:50 a.m. Kody Keefer, EM, Yampue Gontaye, FEMA and Corey Williams, SBA
RE: Disaster area recovery

Tim Walburg, Sheriff RE: declare surplus property and Resolution 2019-22/transfer property to
Moody County

Deb Walburg, Treasurer RE: promissory note for repayment of delinquent taxes

10:20 a.m. Jim Poppen, State Hazard Mitigation Officer
RE: Acknowledge notice of hazard mitigation grant program

10:30 a.m. Chester Township Officials RE: Ordinance 19-71/new speed zone near Chester

MEETINGS ATTENDED:

DISCUSSION ITEMS:

REPORTS RECEIVED:

TRAVEL REQUESTS:

PUBLIC NOTICES:

November 28 and 29 county offices closed/Thanksgiving

County Commission meeting on December 3rd at 9 a.m. in the commission room

Employee Christmas potluck on December 3rd at noon

County Commission meeting on December 17th at 9 a.m. in the commission room

Courthouse closed December 23-25 for Christmas holiday

Yearend County Commission meeting on December 30th at 4 p.m.

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Tentative Agenda
December 17, 2019

- 9 a.m. Call to order
Roll Call
Pledge of Allegiance
Approve agenda (yellow)
Approve minutes December 3, 2019 (goldenrod)
Community Comments
Approve payroll of December 2-15, 2019 and 2019 longevity payroll (pink)
Approve accounts payable of December 6, 13 and 18, 2019 (gray)
Approve fuel quote of 12-4-2019
Approve agreement for detention services between Minnehaha County, Lutheran Social Services South Dakota, and Lake County
Approve 2020 Memorandum of Understanding with SDSU Extension
Approve Courtney VanZanten VSO reappointment
Approve Resolution 2019-24/Reconveyance to record owner of land held by county under tax Deed
Approve SDPAA revised intergovernmental contract

Nels Nelson, Hwy Supt. RE: BIG Grant Program--Bridge 40-190-192 right-of-way certificate and utilities certificate and equipment rental/purchase

First reading of Ordinance #19-72/An ordinance amending Ordinance #19-71, an ordinance establishing a speed zone on a part of County Road 52 (241st St)

Mandi Anderson, Natural Resources RE: electronic recycling update

10 a.m. Mandi Anderson, Zoning RE: Variance #19-10 Bill & Becky Weber, Conditional Use Permit #19-16 Cody & Kenneth Hansen, Christiansen Sunrise Acres 2nd Addition plat, Schmidt Addition plat, Fods' Addition plat

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

MEETINGS ATTENDED:

DISCUSSION ITEMS:

NOVEMBER 2019 REPORTS RECEIVED: Register of Deeds, Auditor's account with the Treasurer, Sheriff and Zoning

TRAVEL REQUESTS: Lake County Highway Dept Equipment Operators to attend MSHA Class at the Lake County 4H Grounds on March 5, 2020

PUBLIC NOTICES:

County Commission meeting on December 17th at 9 a.m. in the commission room

Courthouse closed December 23-25 for Christmas holiday

Yearend County Commission meeting on December 30th at 4 p.m.

HOLIDAY OPEN HOUSE, DECEMBER 17TH FROM 9 A.M. TO 4 P.M. 1ST FLOOR LOBBY

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Agenda
December 30, 2019

4 p.m. Call to order

Roll Call

Pledge of Allegiance

Approve agenda (yellow)

Approve minutes December 17, 2019 (goldenrod)

Community Comments

4:05 p.m. Supplemental budget hearing for RD-BR budget/Resolution 2019-25

Approve yearend accounts payable

Approve Contingency Transfer Resolution 2019-23

Approve Resolution 2019-26/Operating transfer to Emergency Management

Assign/Unassign Funds for 2019

1. Motion to assign the 2019 liquor tax reversion of \$54,275.97 to the public safety building project fund
2. Motion to unassign the 2019 POD Grant expenses of \$6,141.74
3. Motion to unassign the BIG grant engineering expenses of \$23,181.36

Approve automatic budget supplement 2019-5/Sheriff Dept

Approve AIA Document Between Lake County Commission and Amert Construction Company, Inc. for Lake County Courthouse Remodel/Bathroom project

Accept Sponsorship of Hazard Mitigation Grant Program for Disaster Number DR-4469

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

PUBLIC NOTICES:

Yearend County Commission meeting on December 30th at 4 p.m.

January 1, 2020 Courthouse closed for holiday

January 7, 2020 Commission meeting at 9 a.m. in commission room

January 21, 2020 Commissioner meeting at 9 a.m. in commission room