

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 Kloepfner, 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: