

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.