

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:

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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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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
MADISON SD 57042
605-256-7600
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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