

LAKE COUNTY COMMISSION  
200 EAST CENTER ST  
COMMISSION MEETING ROOM/1<sup>ST</sup> FLOOR COURTHOUSE  
MADISON SD 57042  
605-256-7600  
605-256-7622 FAX  
[lakegovt@lake.sd.gov](mailto:lakegovt@lake.sd.gov)

Tentative Agenda  
January 7, 2020

9 a.m. Call to order  
Roll Call  
Pledge of Allegiance  
Approve agenda  
2020 Reorganization/Chair and Vice Chair  
Approve minutes of December 30, 2019  
Community Comments  
Approve payroll of December 16-29, 2019  
Approve accounts payable of January 3 and 8, 2020  
Approve Commission meeting dates and times

9:10 a.m. Public Comments and Second Reading of Ordinance #19-72, An Ordinance Amending Ordinance #19-71, Establishing a Speed Zone on a Part of County Road 52 (241<sup>st</sup> St)

Approve county depositories  
Approve salary listing for 2020  
Approve 2020 wage scale by grade  
Approve Resolution 2020-1/Elections  
Approve Resolution 2020-2/officials training/travel  
Approve Resolution 2020-3/claims  
Approve 2020 Board Appointments/dept liaisons & other appointments  
Approve Emergency Management personnel action form  
Approve IBM Master Services Attachment for ServiceElite (MSA)  
Approve Consultant Contract between Lake County and the State of SD/Dept of Health

Nels Nelson, Hwy Supt RE: used dump truck with snow plow, optional right-hand wing & optional slide-in sander bid awarding

Tim Walburg, Sheriff RE: policy manual change/jail contracts

Shirley Ebsen, Register of Deeds RE: personnel

**MEETINGS ATTENDED:**

**DISCUSSION ITEMS:**

**REPORTS RECEIVED:**

**TRAVEL REQUESTS:**

**PUBLIC NOTICES:**

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

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

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Tentative Agenda  
January 21, 2020

9 a.m. Call to order  
Roll Call  
Pledge of Allegiance  
Approve agenda  
Approve minutes of January 7, 2020  
Community Comments  
Approve payroll of December 30, 2019 -January 12, 2020  
Approve accounts payable of January 14, 17 and 22, 2020  
Approve fuel quotes of 12-31-19

9:10 a.m. Todd Kays, First District Association of Local Governments RE: Annual Report

April Denholm, 911 Director RE: personnel

Jennifer Hayford, 4-H Advisor RE: Quarterly Report

Laura Olson, CHN Office Manager RE: Quarterly report

Dave Hare, Buildings and Grounds Supt RE: Quarterly Report and pipe lining proposal

Mandi Anderson, Welfare Officer RE: Indigent Applications 20-01 to 20-07

10:00 a.m. Mandi Anderson, Zoning Officer RE: Variance #20-01 Larry & Linda Ward, Conditional Use #20-01 Orland Ridge, LLC, Plat of Sky Edge Addition, Plat of Orland Ridge Addition, and Plat of Fischer Place Addition

Mandi Anderson, Natural Resources RE: Commercial solid waste hauler applications

Kody Keefer, Emergency Manager RE: Quarterly Report and 1<sup>st</sup> Quarter LEMPG

Nels Nelson, Highway Superintendent RE: Utility Occupancy Application #2020-01 (Midco); Award bid for Used Dump Truck with Snow Plow, Optional Right-hand Wing, and Optional Slide-in Sander; Resolution #20-4, an on-going resolution establishing Lake County seasonal load restrictions and repealing Resolution 2016-5, channel cleanout, overtime request; quarterly report, and 2020 budget discussion

**MEETINGS ATTENDED:**

**DISCUSSION ITEMS:**

**REPORTS RECEIVED:** Auditor's collected and uncollected tax report for 2018 pay 2019, General Fund surplus analysis as of December 31, 2019, Register of Deeds, Auditor's account with the Treasurer, Sheriff, and Zoning

**TRAVEL REQUESTS:**

Robert Johnson to attend Weed & Pest Conference on February 18-21, 2020 at Aberdeen.

Nels Nelson and Tim Tolley to attend 2020 Asphalt Conference on February 26 & 27 at Pierre.

**PUBLIC NOTICES:**

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

February 4, 2020 Commission meeting at 9 a.m. in commission room

February 18, 2020 Commission meeting at 9 a.m. in commission room

March 3, 2020 Commission meeting at 9 a.m. in the commission room

March 9, 2020 Annual meeting with the Towns & Townships at Nicky's at 6 p.m.

March 17, 2020 Commission meeting at 9 a.m. in the commission room

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Tentative Agenda  
February 4, 2020

9 a.m. Call to order  
Roll Call  
Pledge of Allegiance  
Approve agenda  
Approve minutes of January 21, 2020  
Community Comments  
Approve payroll of January 13-26, 2020  
Approve accounts payable of January 31st and February 5th, 2020  
Approve 2020-1 Surplus Property listing  
Approve fuel quotes of 1-24-20  
Approve utility occupancy application and permit 2020-02/Midco  
Approve STP funds of \$191,105.20 to RD-BR assigned for bridge replacement

Tim Walburg, Sheriff RE: jail improvements update/UJS court security grant

Deb Walburg, Treasurer RE: Tax deed properties

Shelli Gust, HRS RE: personnel

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

**MEETINGS ATTENDED:**

**DISCUSSION ITEMS:** Interlakes Area United Way funding for the Dive Team,

**REPORTS RECEIVED:** 2019 Weed & Pest annual report,

**TRAVEL REQUESTS:**

Nels Nelson to attend Hwy Supt short course on March 23-26<sup>th</sup> at Deadwood.

**PUBLIC NOTICES:**

February 4, 2020 Commission meeting at 9 a.m. in commission room

February 18, 2020 Commission meeting at 9 a.m. in commission room

March 3, 2020 Commission meeting at 9 a.m. in the commission room

March 9, 2020 Annual meeting with the Towns & Townships at Nicky's at 6 p.m.

March 17, 2020 Commission meeting at 9 a.m. in the commission room

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Tentative Agenda  
February 18, 2020

9 a.m. Call to order  
Roll Call  
Pledge of Allegiance  
Approve agenda  
Approve minutes of February 4, 2020  
Community Comments  
Approve payroll of January 27-February 9, 2020  
Approve accounts payable of February 13 and 19, 2020

Deb Walburg, Treasurer RE: Tax deed property clarifications, change check error and Abatements 2020-01 & 2020-02/Elderly Tax Freeze

Kody Keefer, Emergency Manager RE: sandbag purchase and update dive team roster

9:30 a.m. Public tax deed auction

Lots Four (4) and Five (5) in Block One (1) of Poelke's Addition, now Junius, according to the recorded plat thereof, and subject to restrictions and easements of record. Property address—23314 448<sup>th</sup> Ave, Madison SD, **10740-00100-05010**  
**Abatement 2020-3/\$625.86**

Nels Nelson, Hwy Supt. RE: Utility occupancy application 2020-03, 2020-4, 2020-5/Sioux Valley Energy, and proposal to amend the 5-year transportation plan

10 a.m. Nels Nelson, Hwy Supt., And Tom Mertz, Loiseau Construction  
RE: proposal to depave a portion of 454<sup>th</sup> Ave/CR35  
Annual hwy bid letting

Roberta Janke, Auditor RE: 2019 Lake County annual report

Rick Becker, Director of Equalization RE: assessment intentions

**MEETINGS ATTENDED:**

**DISCUSSION ITEMS:** overtime policy, April 7<sup>th</sup> 2020 school tours/National County Govt month, update on county owned property in Junius, **10740-00100-06010, Lot 6 Blk 1 Junius Village Poelke's,**

**JANUARY 2020 REPORTS RECEIVED:** Register of Deeds, Auditor's account with the Treasurer, Sheriff and Zoning

**TRAVEL REQUESTS:**

**PUBLIC NOTICES:**

February 18, 2020 Commission meeting at 9 a.m. in commission room

March 3, 2020 Commission meeting at 9 a.m. in the commission room

March 9, 2020 Annual meeting with the Towns & Townships at Nicky's at 6 p.m.

March 17, 2020 Commission meeting at 9 a.m. in the commission room

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Tentative Agenda  
March 3, 2020

9 a.m. Call to order  
Roll Call  
Pledge of Allegiance  
Approve agenda  
Approve minutes of February 18, 2020  
Community Comments  
Approve payroll of February 10-23, 2020  
Approve accounts payable of February 28<sup>th</sup> and March 4, 2020

9:10 a.m. Special malt beverage and wine license for Chef Dominique's Catering & Banquet

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

9:20 a.m. Nels Nelson, Highway Supt RE: Joint Powers Financial & Maintenance Agreement with SDDOT (rumble strip/pavement marking/signing project), Boring Applications #2020-01, 2020-02, 2020-03 (Gracevale Hutterian Brethren)

9:30 a.m. Public tax deed auction for the following properties:

1. West 5 Feet of Lot 6 and the East 15 Feet of Lot Seven (7) of Glatz Brother's Subdivision of Lake Park in Kennedy's Extension of Madison, South Dakota. Subject to easements and restrictions of record. #1625M 21260-00000-07010
2. Lot Four (4) of County Auditor's Subdivision of the Northeast Quarter (NE1/4) of Section Twelve (12), Township One Hundred Six (106) North, Range Fifty Three (53), West of the 5<sup>th</sup> P.M. #2364M-A 21997-01000-04010
3. Lot Seven (7) of County Auditor's Subdivision of the Northeast Quarter (NE1/4) of Section Twelve (12). Township One Hundred Six (106) North, Range Fifty Three (53), West of the 5<sup>th</sup> P.M. #2364M-A7 21997-01000-07010
4. Lot Ten (10) of County Auditor's Subdivision of the Northeast Quarter (NE1/4) of Section Twelve (12), Township One Hundred Six (106) North, Range Fifty Three (53), West of the 5<sup>th</sup> P.M. #2364M-A10 21997-01000-10010
5. Lot Twenty Five (25) of County Auditor's Subdivision of the Northeast Quarter (NE1/4) of Section Twelve (12), Township One Hundred Six (106) North, Range Fifty Three (53), West of the 5<sup>th</sup> P.M. #2364M-A25 21997-01000-25010

10:10 a.m.

**MEETINGS ATTENDED:**

**DISCUSSION ITEMS:** Request of Wilde Air Service, LLC for Road Landing Permit, Easter Holiday/2020 Holiday Pay

**REPORTS RECEIVED:**

**TRAVEL REQUESTS:**

Laura Olson to attend CHN Region 4-all staff meeting at Watertown on April 23<sup>rd</sup>.

Mandi Anderson to attend Welfare workshop at Pierre on March 12<sup>th</sup>.

Deb Blanchette to attend Mid-year Assessor School at Pierre on July 6-10.

Mandi Anderson to attend Solid Waste Planning Board Mtg at Sioux Falls on April 27<sup>th</sup>.

Mandi Anderson to attend SD Planners Assoc Spring Workshop at Oacoma on May 14<sup>th</sup>.

**PUBLIC NOTICES:**

March 3, 2020 Commission meeting at 9 a.m. in the commission room

March 9, 2020 Annual meeting with the Towns & Townships at Nicky's at 6 p.m.

March 17, 2020 Commission meeting at 9 a.m. in the commission room

March 18, 2020 Sioux Valley Commissioner's Assn Mtg at Codington County Extension Center at 12 p.m.

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Tentative Agenda  
March 17, 2020

9 a.m. Call to order  
Roll Call  
Pledge of Allegiance  
Approve agenda  
Approve minutes of March 3, 2020  
Community Comments  
Approve payroll of February 24-March 8, 2020  
Approve accounts payable of March 10, 13 and 18, 2020

9:05 a.m. Executive session for proposed or pending litigation SDCL 1-25-2(3)

Courtney VanZanten, VSO RE: Open House

Shelli Gust, HR RE: personnel

9:30 a.m. Cindy Dannenbring, Executive Director Inter-Lakes Community Action Partnership  
RE: ICAP programs

Tim Walburg, Sheriff RE: jail meal bid letting

Mandi Anderson, Natural Resource Officer RE: Solid Waste Hauler License Application of Waste  
Connections of SD DBA Cook's Wastepaper & Recycling

10 a.m. Mandi Anderson, Zoning Officer RE: #20-02 Conditional Use for Highway 34 Storage, Rick  
Odland; #20-03 Variance for Michael & Jennifer Reecy, #20-02 Variance for Justin & Kristin Olson;  
and B. Price Addition plat

Nels Nelson, Hwy Supt. RE: SD DOT Joint Powers Force Account Agreement/Sept 19 flood event  
Utility Occupancy Applications and Permits #2020-06 Sioux Valley Energy, #2020-07 Sioux Valley  
Energy, #2020-08 GeoTek Engineering & Testing Services, and #2020-09 City of Madison,  
2020 Annual Hwy Materials bid awarding, Bid Award for Full Operation Rental Services of Gravel  
Trucks and Road Machinery, and Bid Award for Full Operation Milling/Reclaiming Equipment  
2019 Bridge Inspection Map  
Equipment purchase and rental

Executive session for personnel SDCL 1-25-2(1) and SDCL 1-25-2(6) for emergency response

**MEETINGS ATTENDED:**

**DISCUSSION ITEMS**

**FEBRUARY 2020 REPORTS RECEIVED:** Register of Deeds, Auditor's account with the Treasurer,  
*Sheriff*, and Zoning

**PUBLIC NOTICES:**

March 17, 2020 Commission meeting at 9 a.m. in the commission room

March 18, 2020 Sioux Valley Commissioner's Assn Mtg at Codington County Extension Center/noon

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