

LAKE COUNTY COMMISSION
200 EAST CENTER ST
COMMISSION MEETING ROOM/1ST FLOOR COURTHOUSE
MADISON SD 57042
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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: