LAKE COUNTY COMMISSION 200 EAST CENTER ST COMMISSION MEETING ROOM/1ST FLOOR COURTHOUSE MADISON SD 57042 605-256-7600 605-256-7622 FAX <u>lakegovt@lake.sd.gov</u>

> Tentative Agenda May 19, 2020

9 a.m. Call to order

Roll Call Pledge of Allegiance Approve agenda Approve minutes of May 5, 2020 Community Comments Approve payroll of May 4-17, 2020 Approve accounts payable of May 8, 13 and 20, 2020 Approve 2020-2021 Retail (on-off sale) Malt Beverage & SD Farm Wine license renewals

9:10 a.m. Joel DeGroot and Jerry Noonan, Horizon Heights Road District RE: proposal to acquire tax deed property

Dave Hare, Bldgs & Grounds Supt. RE: 4-H Bldgs & Grounds rental agreements for Relay for Life and Miles Maas, Use of Field of Dreams

Deb Walburg, Treasurer RE: elderly tax freeze abatement

Nels Nelson, Hwy Supt RE: SD DOT BIG agreement (#3 bridge award 40-190-192), Utility occupancy agreement 2020-12/Sioux Valley Energy, Application for Occupancy for Underground Construction #2020-05/Rick Kasperson, Resolution 2020-7 Federal and Bridge Replacement Program Resolution for County and Urban Projects for bridge 40-140-143, and personnel

Mandi Anderson, Zoning Officer RE: Plats of Ethanol Plant Addition, Nordstrom's Addition, B. Price Addition, Riedel's Addition, Reiners Addition, and Stemper's 2nd Addition 10 a.m. Conditional Use #20-04, Gaylen & Shirley Backus 10:10 a.m. Conditional Use #20-03/Chester & Lisa Vanderwerf 10:20 a.m. Conditional Use #20-05 /Brian & Laurie Johnson 10:30 a.m. Variance #20-04/David & Lori Brende 11 a.m. Conditional Use #20-07/The Gravel Pit, Lee Yager

Roberta Janke, Auditor RE: personnel

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

MEETINGS ATTENDED: DISCUSSION ITEMS

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

MARCH 2020 REPORT: General Fund Surplus Analysis,

PUBLIC NOTICES:

May 19, 2020 Commission meeting at 9 a.m. in the commission room

NOTE CHANGE: June 4, 2020 Commission meeting at 9 a.m. in the commission room due to the Primary Election

June 16, 2020 Commission meeting at 9 a.m. in the commission room