

LAKE COUNTY COMMISSION  
200 EAST CENTER ST  
COMMISSION MEETING ROOM/1<sup>ST</sup> FLOOR COURTHOUSE  
MADISON SD 57042  
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Tentative Agenda  
September 18, 2018

9 a.m. Call to order

Roll Call

Pledge of Allegiance

Approve agenda (beige)

Approve minutes of September 4, 2018 (goldenrod)

Community Comments

Approve payroll August 27-September 9, 2018 (pink)

Approve accounts payable of September 13 and 19, 2018 (gray)

Approve fuel quotes of 8-30-2018

Approve DSU Trojan Pride Committee /4-H barn rental application

Approve Resolution 18-15/Resolution adopting Pre-Disaster Plan

9:10 a.m. Adopt 2019 Lake County Budget/Resolution 2018-13

9:20 a.m. Cam Shafer, Sporty's Bar & Grill RE: special malt beverage license (blue)

9:30 a.m. Brad Preheim, Vermillion Basin Water Development District  
RE: water development districts/potential legislation

9:45 a.m. Kenny Olson, DSU Drama Club RE: Haunted House at the 4-H grounds

10 a.m. Mandi Anderson, Zoning, re: First Reading of Ordinance 18-69/Rezoning, 3 Plats (Van Zanten's Addition; Bruns' 2<sup>nd</sup> Addition; Woodland's 71<sup>st</sup> Addition); Conditional Use #18-09 (Jay Schank); Variance #18-09 (Sterling & Candice Nelson)

10:30 a.m. Mandi Anderson, Drainage RE: Mark Mergen Application #18-05

10:40 a.m. Tim Walburg, Sheriff RE: Civil Disturbance Annex

10:50 a.m. Dave Hare, Bldgs & Grounds RE: fire alarm proposals (gray)

Executive session for contractual matters SDCL 1-25-2(3)

**MEETINGS ATTENDED:**

**DISCUSSION ITEMS:** Public meeting/Open House for Lake County Transportation Plan, SDMLWC/SDPAA loss control/safety achievement award, 1<sup>st</sup> meeting in January 2019, Temporary Special liquor license,

**AUGUST 2018 REPORTS RECEIVED:** Register of Deeds, Auditor's account with the Treasurer, Sheriff, and Zoning/Drainage

**TRAVEL REQUESTS:**

Mandi Anderson to attend the 2018 SDPA annual conference on October 17-18 at Huron.

Kody Keefer to attend EM101 on September 20<sup>th</sup> at Rapid City.