

LAKE COUNTY COMMISSION
200 EAST CENTER
COMMISSION MEETING ROOM/1ST FLOOR COURTHOUSE
MADISON SD 57042
605-256-7600
605-256-7622 FAX
lakegovt@lakecountysd.com

Tentative Agenda
January 3, 2017

8:45 a.m. Oath of office/Commissioners (3)-States Attorney-Treasurer and Coroner in the courtroom

9 a.m. Call to order (goldenrod)
Pledge of Allegiance
Approve agenda (tan)
2017 Reorganization/Chairman and Vice-chairman
Approve minutes of December 29, 2016 (tan)
Community Comments
Approve payroll December 19, 2016-January 1, 2017 (pink)
Approve accounts payable (gray)
Approve Commission meeting dates and times
Approve county depositories
Approve salary listing for 2017
Approve 2017 wage scale by grade (salmon)
Approve Resolution 2017-1/Elections
Approve Resolution 2017-2/official training
Approve Resolution 2017-3/claims
Approve 2017 Board Appointments & other appointments
Approve added tax 2017-1

9:20 a.m. David Hare, Bldg and Grounds RE: monthly report

9:30 a.m. Shelli Gust, CAO RE: personnel, training opportunities, and monthly reports

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

MEETINGS ATTENDED:

DISCUSSION ITEMS:

REPORTS RECEIVED: CAO,

TRAVEL REQUESTS:

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Tentative Agenda
January 17, 2017

9 a.m. Call to order
Pledge of Allegiance
Approve agenda (tan)
Approve minutes of January 3, 2017 (tan)
Community Comments
Approve payroll December 19, 2016-January 1, 2017 and January 2-15, 2017 (pink)
Approve accounts payable (gray)
Approve fuel quotes of 1-4-17 (blue)
Approve AIA Document A101/Lake County and Guarantee Roofing and Sheet Metal of SD Inc

9:05 a.m. Dave Fedeler, Hwy Supt. RE: personnel

9:10 a.m. Terri Knight, CHN RE: quarterly report

9:20 a.m. Sarah Hamner, 4H Advisor RE: MOU/SDSU Extension and Lake County

9:30 a.m. Todd Kays, First District RE: annual report

9:40 a.m. Doug Huntrods, Emergency Manager RE: SLA 1st Quarter, Pre-Disaster Mitigation (PDM) Plan and Grant, and Hazardous Materials Emergency Preparedness (HMEP) Grant Subaward

9:50 a.m. Shelli Gust, CAO/HR RE: personnel, zoning/welfare office location, school resource officer partnership, Madison Hosts the Legislature

10 a.m. Mandi Anderson, Zoning Officer RE: hauler permits for Garbage-N-More LLC and Dawson Construction

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

MEETINGS ATTENDED:

DISCUSSION ITEMS:

REPORTS RECEIVED: CAO, Register of Deeds 2016 Report (green), *Auditor's collected and uncollected tax report for 2015 payable 2016 taxes,*

DECEMBER 2016 REPORTS RECEIVED: Register of Deeds, Auditor's account with the Treasurer, Zoning/Drainage, and Sheriff, *General Fund Surplus Analysis,*

TRAVEL REQUESTS:

Robert Johnson and Ted LaFleur to attend a Weed and Pest Conference in Huron on Feb 22-24.

Lake County Highway Employees, MSHA Classes in Madison on 3/7/17

Shelli Gust, BHR Training Courses in Sioux Falls on 3/2/17; 4/12/17; 5/10/17

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Tentative Agenda
February 7, 2017

- 9 a.m. Call to order
Roll Call
Pledge of Allegiance
Approve agenda (yellow)
Approve minutes of January 17, 2017 (tan)
Community Comments
Approve payroll January 16-29, 2017 (pink)
Approve accounts payable (gray)
Approve fuel quotes of 1-19-17 (blue)
Approve surplus listing 12-31-2016 (green)
- 9:05 a.m. Rick Becker, Deputy Director Equalization RE: 3 abatements
- 9:10 a.m. Sarah Hamner, 4-H Advisor RE: 4-H Leaders Achievement Days request and SDSU Extension Assurance Statement
- 9:20 a.m. Mandi Anderson, Welfare Officer RE: Indigents
- 9:25 a.m. Shelli Gust, CAO/HR RE: personnel
- 9:30 a.m. Julie Gross, LAIC Executive Director RE: quarterly report
- 9:40 a.m. Dave Fedeler, Highway Superintendent RE: personnel, personnel proposal, and Underground Occupancy permit of City of Madison
- 9:50 a.m. Tim Walburg, Sheriff RE: personnel and annual report
- 10:05 a.m. Tim Walburg, Sheriff, and Doug Huntrods, Emergency Manager RE: Homeland Security Grant projects
- 10:20 a.m. Doug Huntrods, Emergency Manager RE: Records Retention and Destruction Schedule
- 10:25 a.m. SAR Ad Hoc Committee RE: Agreement to Provide Emergency Land Rescue Services (Extrication) and Resolution #17-4 Authorizing the Transfer of Property
- Executive Session for Proposed or Pending Litigation SDCL 1-25-2(3)

MEETINGS ATTENDED:

DISCUSSION ITEMS: appointed officials timecards,

REPORTS RECEIVED: CAO, 2016 Lake County Weed Department Annual Report,

TRAVEL REQUESTS:

Dave Fedeler to attend Hwy Short Course at Deadwood on March 28-30.

Dave Fedeler and Tim Tolley to attend a Culvert Seminar in Aberdeen on 1/30.

Sam Boecker, Tim Van Den Hemel, Wayne Reynolds, Tim Tolley, Dustin Jung, Dave Fedeler, and Debbie Rowley to Joint Regional Training w/ SDLTAP and SDDOT in Brookings on 2/22/17.

Tim Tolley, Tim Van Den Hemel, and Sam Boecker to Paving Operations Seminar in Sioux Falls on April 6-7, 2017.

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Tentative Agenda
February 21, 2017

- 9 a.m. Call to order
Roll Call
Pledge of Allegiance
Approve agenda (yellow)
Approve minutes of February 7, 2017 (tan)
Community Comments
Approve payroll January 30-February 12, 2017 (pink)
Approve accounts payable (gray)
Approve 4-H grounds rental application of Barb Christensen and Betty Oberg
- 9:10 a.m. Doug Huntrods, Emergency Manager/VSO RE: Kevin Hines Story
- 9:20 a.m. Sarah Baumberger and Thomas (Jim) Bulfer RE: delinquent tax agreements
- 9:30 a.m. Kayla Miller and Terry Knight, Community Health Nurses RE: personnel
- 9:40 a.m. Julie Gross, Executive Director LAIC, and Paul Kostboth, SD Dept Agriculture
RE: **Resolution 2017-5**/site analysis program
- 9:55 a.m. Shelli Gust, HR RE: personnel
- 10:00 a.m. Mandi Anderson, Zoning Officer RE: Skyberg plat, Brinkman plat, Lindholm plat, and commercial solid waste hauler license and permit application for Waste Connections Inc. DBA Cook's Wastepaper and Recycling
- 10:10 a.m. Tim Walburg, Sheriff RE: 2016 Annual Report
- 10:20 a.m. Tim Salmen, Sheriff Walburg, and Dave Hare, Bldgs and Grounds Supt., PS Building Advisory Committee Members RE: recommendation of a proposal for architectural services
- 10:30 a.m. Roberta Janke, Auditor RE: review 2016 Lake County annual report

MEETINGS ATTENDED:

DISCUSSION ITEMS: County website,

JANUARY 2017 REPORTS RECEIVED: Register of Deeds, Auditor's account with the Treasurer, Zoning/Drainage, and Sheriff

REPORTS RECEIVED: CAO

TRAVEL REQUESTS:

Mandi Anderson, Tiling Clinic, in Baltic, SD on 2/18/17

Doug Huntrods, E190 Arc GIS for Emergency Managers, in Maryland on 7/31/17 – 8/3/17

Doug Huntrods, Quad State Responder Gathering, in Bowman, ND on 4/7/17 – 4/8/17

Doug Huntrods, G366 Planning for Children in Disaster, in Pierre, SD on 3/13/17 – 3/14/17

Shelli Gust, SDACC Workshop, in Pierre, on 3/14/17 – 3/16/17

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Tentative Agenda
March 7, 2017

- 9 a.m. Call to order
Roll Call
Pledge of Allegiance
Approve agenda (yellow)
Approve minutes of February 21, 2017 (tan)
Community Comments
Approve payroll February 13-26, 2017 (pink)
Approve accounts payable (gray)
Approve Resolution 2017-7/cash operating transfers to RD-BR, 911 & EM (yellow)
- 9:05 a.m. Kayla Miller, CHN RE: personnel
- 9:10 a.m. SAR Ad Hoc Committee RE: surplus property, Resolution 2017-6/Transfer of property and Dive team proposal
- 9:20 a.m. Lowell, Blankers, Army Corps of Engineers, and Tom Birney, FEMA
RE: Nonstructural Assessment Project Presentation and Report
- 9:40 a.m. Julie Gross, Executive Director LAIC, and Paul Kostboth, SD Dept of Agriculture
RE: Resolution 2017-5/Site Analysis Program Phase II
- 10 a.m. Dave Hare, Bldgs and Grounds Supt. RE: courthouse reroof project & 4th floor siding
- 10:10 a.m. Dave Fedeler, Hwy Supt. RE: annual hwy bid awarding
- Chairman Kelli Wollmann RE: 5th Annual School tours
- Executive session

MEETINGS ATTENDED:

DISCUSSION ITEMS: USDA Lake County FSA voluntary permanent base acre reduction, Section 22 study close-out/Automatic budgets supplement 2017-1 (blue),

REPORTS RECEIVED: CAO,

TRAVEL REQUESTS:

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Tentative Agenda
March 21, 2017

- 9 a.m. Call to order
Roll Call
Pledge of Allegiance
Approve agenda (tan)
Approve minutes of March 7, 2017 (tan)
Community Comments
Approve payroll February 27-March 12, 2017 (pink)
Approve accounts payable (gray)
Approve 2017-2 Automatic budgets supplement for Hwy Safety Grant/Sheriff Dept (salmon)
Approve application of Sue Bergheim to rent the 4H Center
Approve fuel quotes of 3-10-17 (beige)
- 9:05 a.m. Resolution 2017-8/Supplemental budget hearing for donation to Sheriff's Dept (blue)
- 9:10 a.m. Dave Fedeler, Hwy Supt RE: Resolution 2017-9/Bridge Reinspection (purple),
2018 MACK truck financing agreement-Resolution 2017-10, and personnel proposal
- 9:25 a.m. Doug Huntrods, Emergency Manager RE: 211 community trends and commodity flow study
- 9:35 a.m. SAR Ad Hoc Committee RE: dive team proposal
- 9:50 a.m. Mandi Anderson, Welfare Director RE: Indigents
- 10 a.m. Mandi Anderson, Zoning Officer RE: Acheson's plat, Franklin Cemetery plat, Neil and Vonnie
Larsen variance
- 10:10 a.m. Winfred Township officials RE: culvert replacement

MEETINGS ATTENDED:

DISCUSSION ITEMS: County Board of Equalization schedule, Sioux Valley Commissioners Assn.
meeting at Hamlin County,

REPORTS RECEIVED: CAO

FEBRUARY 2017 REPORTS RECEIVED: Register of Deeds, Auditor's account with the Treasurer,
Zoning/Drainage, and Sheriff

TRAVEL REQUESTS:

Tim Walburg to attend Sheriff Conference on April 18-21 at Deadwood SD.

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Tentative Agenda
April 4, 2017

- 9 a.m. Call to order
Roll Call
Pledge of Allegiance
Approve agenda (tan)
Approve minutes of March 21, 2017 (tan)
Community Comments
Approve payroll March 13-26, 2017 (pink)
Approve accounts payable (gray)
Approve 4-H buildings rental for Relay for Life
Approve 4-H buildings rental for Corey Johnke
- 9:05 a.m. Debra Walburg, Treasurer RE: 2017-6 tax abatement
- 9:10 a.m. Dave Hare, Bldgs Supt. RE: quarterly report
- 9:20 a.m. Shirley Ebsen, Director of Equalization RE: oath of office/county board schedule
- 9:30 a.m. Doug Huntrods, Emergency Manager/Veterans Service Officer RE: quarterly report/2nd qtr SLA
- 9:40 a.m. SAR Ad Hoc Committee RE: dive team proposal
- 9:50 a.m. Dave Fedeler, Hwy Supt. RE: personnel, equipment update, and MACK truck financing (green)
- 10 a.m. Mandi Anderson, Drainage Officer
#17-1 Adam Gaspar/Angela Dornbusch drainage hearing
#17-2 Adam Gaspar/Angela Dornbusch drainage hearing
- 10:35 a.m. Mandi Anderson, Welfare Director RE: county burial
- 10:40 a.m. Shelli Gust, Commission Administrative Officer RE: public swim zone update & public access improvement
- 10:50 a.m. Winfred Township Officials RE: culvert replacement
- 11 a.m. Tim Walburg, Sheriff RE: quarterly report
- 11:10 a.m. 4-H Leaders RE: plant trees at 4-H grounds
- Executive session for personnel SDCL 1-25-2(1)

MEETINGS ATTENDED:

DISCUSSION ITEMS: Good Friday holiday,

REPORTS RECEIVED: CAO, Lake County Highway Dept 2016 annual report,

TRAVEL REQUESTS:

Paula Barrick to attend SDRS Authorized Agent training session on June 20th at Sioux Falls.

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Tentative Agenda
April 11, 2017

9 a.m. Call to order
Roll Call
Pledge of Allegiance
Approve agenda (yellow)

Shirley Ebsen, Director of Equalization
County Board of Equalization

Adjournment

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Tentative Agenda
April 18, 2017

- 8:15 a.m. Call to order at Search and Rescue building (1100 S Egan Ave)
Roll Call
SAR Ad Hoc Committee
- 9 a.m. Pledge of Allegiance (return to courthouse)
Approve agenda (tan)
Approve minutes of April 4, 2017 (tan)
Community Comments
Approve payroll March 27-April 9, 2017 (pink)
Approve accounts payable (gray)
Approve 4-H buildings rental for Candice Wilcox
Approve application of East River for occupancy of county road right-of-way
Approve 2017 work order for bridge inspections
- 9:20 a.m. Shirley Ebsen, Director of Equalization RE: Tax abatement 2017-2 (purple)
County Board of Equalization
Debra Walburg, Treasurer RE: Elderly/Disabled assessment freeze applications SDCL 10-6A
- 9:30 a.m. National County Government month proclamation and employee appreciation
- 9:45 a.m. Winfred Township Officials RE: culvert replacement
- 10 a.m. Mandi Anderson, Zoning Officer RE: Williams' plat, Overskei's plat, Nordstrom's plat. Conditional use permits for Chuck Wiseman (2), Lance Nordstrom, Gracevale Colony, and Martin McLane
- 10:40 a.m. First Reading of Ordinance 17-65/An Ordinance amending the official zoning map of Lake County by rezoning certain property
- 10:45 a.m. Mandi Anderson, Drainage Officer
Drainage Complaint #2017-1 Carmody vs. Wayne Township and Whitewood Township
- 11:30 a.m. SAR Ad Hoc Committee RE: dive team proposal

MEETINGS ATTENDED:

DISCUSSION ITEMS: media photos during commissioner meetings, Director of Equalization job description and interview Committee/DPS-Lake County agreement for driver's exam station,

REPORTS RECEIVED: CAO,

MARCH 2017 REPORTS RECEIVED: Register of Deeds, Auditor's account with the Treasurer, Zoning & Drainage, and Sheriff

TRAVEL REQUESTS:

Glenda Blom to attend 4-H Fair entry training at Sioux Falls on May 3, 2017.

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Tentative Agenda
May 2, 2017

- 9 a.m. Call to order
Roll Call
Pledge of Allegiance
Approve agenda (tan)
Approve 2017 County Board of Equalization minutes (tan)
Approve minutes of April 18, 2017 (tan)
Community Comments
Approve payroll April 10-23, 2017 (pink)
Approve accounts payable (gray)
Approve 4-H building rental for Mike Clark
Approve fuel quotes of 4-17-2017 (purple)
Approve addendum between Lake County and Dept of Public Safety/drivers exam station
- 9:05 a.m. Brad Wilson, SDML WC Fund/Insurance Benefits Inc. RE: membership plaque presentation
- 9:10 a.m. Public Hearing on Rezoning Petition
Second Reading Ordinance 2017-65/An Ordinance amending the official zoning map of Lake County by rezoning certain property.
- 9:25 a.m. Mandi Anderson, Welfare Manager RE: Indigents
- 9:30 a.m. Bob Johnson, Weed Supt. RE: award bid on herbicides, SD Weed and Pest Commission Grant, and equipment
- 9:40 a.m. Doug Huntrods, Emergency Manager RE: Pre-disaster Mitigation funding application and generator purchase
- 9:45 a.m. Dave Fedeler, Hwy Supt. RE: pickup purchase
- 9:50 a.m. Terri Knight, Community Health Nurse RE: 1st quarter report (yellow)
- 10 a.m. Public Hearing on transfer of alcoholic beverage licenses/The Lakes Bar and Grill, RC Bothwell Family LLC to BluCabana LLC transfer retail on-sale liquor license and retail (on-off sale) malt Beverage license
- 10:05 a.m. Public Hearing on new alcoholic beverage licenses/Sea Store retail (on-off) wine and retail (on-off) malt beverage
- 10:15 a.m. Debra Walburg, Treasurer RE: tax deed property
- 10:20 a.m. Tim Walburg, Sheriff RE: personnel

MEETINGS ATTENDED:

DISCUSSION ITEMS:

REPORTS RECEIVED: CAO, March 2017 General Fund Surplus Analysis (green),

TRAVEL REQUESTS:

Heather Grayson to attend Region 4 staff meeting on April 27th at Watertown.

Sam Boecker, Tyler Fods, Wayne Reynolds, Tim Van Den Hemel, and Tim Tolley to attend SDLTAP gravel training at Butler in Sioux Falls on 5/3/17.

Glenda Blom to attend 4H Advisor Interviews in Colman on 5/8/17.

Doug Huntrods to attend Infrastructure Protection Training in Rapid City, SD on May 23-25, 2017.

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Tentative Agenda
May 16, 2017

- 9 a.m. Call to order
Roll Call
Pledge of Allegiance
Approve agenda (yellow)
Approve minutes of May 2, 2017 (tan)
Community Comments
Approve payroll April 24-May 7, 2017 (pink)
Approve accounts payable (gray)
Approve 2017-2018 malt beverage license renewals
Approve 2017-3 automatic budgets supplement/Emergency Management (blue)
Approve typewriter FA#01617 surplus property
- 9:10 a.m. Randy Minnaert, Madison Fire Chief RE: special malt beverage license for the Northern Bull Riding Tour at Prairie Village
- 9:15 a.m. Bob Johnson, Weed Supt. RE: equipment and approve Weed & Pest Board appointments
- 9:25 a.m. Dave Fedeler, Hwy Supt. RE: personnel and update on personnel proposal
- 9:35 a.m. Commissioner Deb Reinicke RE: School Resource Officer and agreement
- 9:50 a.m. Tax Deed Property Sale
- 10 a.m. Mandi Anderson, Zoning Office RE: Baumberger's plat, Anabelle Baumberger's plat, Mergen's plat Tract 1, Mergen's plat Tract 2, and Ellen's plat.
Conditional use permits for Lance Nordstrom, Dean Domeyer, and Dave Ellens
- 10:40 a.m. Mandi Anderson, Welfare Director RE: Indigents
- 10:45 a.m. Doug Huntrods, Emergency Manager RE: credentials and dive team
- 11 a.m. Deb Walburg, Treasurer RE: records retention, destruction, and archiving
- 11:10 a.m. Tim Walburg, Sheriff RE: equipment, personnel and jail
- Executive session for personnel SDCL 1-25-2(1)

MEETINGS ATTENDED:

DISCUSSION ITEMS: 2018 budget,

REPORTS RECEIVED: CAO,

APRIL 2017 REPORTS RECEIVED:

Register of Deeds, Auditor's account with the Treasurer, Sheriff, and Zoning/Drainage

TRAVEL REQUESTS:

Shelli Gust to attend 4-H Advisor Interviews at Colman on 5/8/17.

Shelli Gust to attend BHR Training Courses in Sioux Falls on 6/13/17 and 6/14/17.

Rick Becker and Deb Blanchette to SDAAO conference at Brookings on 5/30/17 to 6/2/17.

Deb Blanchette to attend Sales Ratio Workshop at Brookings on 6/22/17.

Rick Becker and Jennie Larson to attend Sales Ratio Workshop at Mitchell on 6/23/17.

Heather Grayson and Sierra Heppler to attend Public Health Conference on July 18-20, 2017 at Pierre.

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Tentative Agenda
June 6, 2017

- 9 a.m. Call to order
Roll Call
Pledge of Allegiance
Approve agenda (yellow)
Approve minutes of May 16, 2017 (purple)
Community Comments
Approve payroll May 8-21, 2017 (pink)
Approve accounts payable (gray)
Approve 2017-1 surplus property listing
Approve 2017-2018 SD Dept Health/WIC contract
Approve fuel quotes of 5-11-17 (yellow)
Approve abatements 2017-4 and 2017-7/Madison City
Approve 2017 Statewide County Paving Marking Project
- 9:05 a.m. Ted Weiland, Coroner RE: resignation
- 9:10 a.m. Commissioner Reinicke RE: School Resource Officer and agreement
- 9:20 a.m. Randy Minnaert, Madison Fire Chief RE: special malt beverage license for wedding/beer garden at Camp Lakodia
- 9:25 a.m. Doug Huntrods, Emergency Manager RE: personnel and County Rangeland Fire Protection Agreement/Resolution 17-11
- 9:35 a.m. Tim Walburg, Sheriff RE: equipment
- 9:45 a.m. Deb Walburg, Treasurer RE: records retention, destruction, and archiving, tax deed property, and 2018 budget request
- 9:55 a.m. Julie Wegener, 911 Supr. RE: personnel and 2018 budget request
- 2018 BUDGET:
- 10 a.m. Smith Zimmermann Museum
10:10 am. Sierra Heppler, CHN and WIC
10:20 a.m. Tammy Miller, Madison Regional Health System
10:30 a.m. Kimberly McCoy, Interlakes Community Action
10:40 a.m. Ron Golden, East Dakota Transit
10:45 a.m. Mandi Anderson, Zoning
10:55 a.m. Bob Johnson, Weed & Pest Dept.
GF&P Animal Damage Control
- 11 a.m. Shelli Gust, Human Resource Specialist RE: personnel
Manuel de Castro Jr., States Attorney RE: 2018 budget request
- 11:05 a.m. Deb Reinicke, Lakeview Twp Clerk RE: speed limit on 456th Ave
- 11:10 a.m. Brad Peterson, Fiedler Insurance RE: health insurance renewal
Paula Barrick, Deputy Auditor RE: vision and life insurance renewal
- 11:30 a.m. Dave Hare, Bldgs and Grounds RE: 2018 budget request
- 11:40 a.m. Jason Mack, AFLAC RE: services

MEETINGS ATTENDED:

DISCUSSION ITEMS:

REPORTS RECEIVED: CAO,

TRAVEL REQUESTS:

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Tentative Agenda
June 20, 2017

9 a.m. Call to order

Roll Call

Pledge of Allegiance

Approve agenda (yellow)

Approve minutes of June 6, 2017 (purple)

Community Comments

Approve payroll June 5-18, 2017 (pink)

Approve accounts payable (gray)

9:05 a.m. Doug Huntrods, Emergency Manager RE: dive team and approve volunteers and acknowledge donors for exercise recently held

9:15 a.m. Mandi Anderson, Welfare Director RE: 2018 budget request

9:20 a.m. Jeff Nelson, Food Pantry RE: 2018 budget request

9:30 a.m. Surplus property sale/first floor lobby of courthouse

Legal description: Lot 5 in Block 3 of Orig Plat of Wentworth

9:40 a.m. Nancy Sabbe, Madison Public Library RE: 2018 budget request

9:50 a.m. Kristin Fox, Senior Companion Program RE: 2018 budget request

10 a.m. Mandi Anderson, Zoning Officer RE: Lot H1 Kreutzfeldt plat, Stemper plat and conditional use permit for Kelly and Chelsie Bakken

10:15 a.m. Rick Becker, Director of Equalization RE: personnel

10:20 a.m. Melissa Hofer, Community Counseling Services RE: 2018 budget request

10:30 a.m. Dave Fedeler, Hwy Supt. RE: fuel agreements, tax levy, Banner Engineering contract and 2018 budget
Roberta Janke, Auditor RE: 2018 RD-BR budget

2018 Budget requests:

Shirley Ebsen, Register of Deeds

Glenda Blom, Extension

Tim Walburg, Sheriff-Jail-24/7 and tax abatements 2017-9 and 2017-10

Commissioners

Roberta Janke, Contingency, Election, Auditor, Information Technology, Board of Health, Mental Illness Board, Domestic Abuse, Recreation, and TIFS

11:25 a.m. Jen Fouberg, SD Dept of Health Regional Manager RE: CHN office

11:30 a.m. 2017-2 Drainage complaint hearing RE: Eugene Larsen vs. Roger Orton and Thomas Schmidt

MEETINGS ATTENDED:

DISCUSSION ITEMS: Scott Pedersen Memorial Park update, July 3 state holiday,

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

TRAVEL REQUESTS:

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Tentative Agenda
Thursday--July 6, 2017

- 9 a.m. Call to order
Roll Call
Pledge of Allegiance
Approve agenda (yellow)
Approve minutes of June 20, 2017 (purple)
Community Comments
Approve payroll June 19-July 2, 2017 (pink)
Approve accounts payable (gray)
Approve fuel quotes of 6-9-17 (blue)
- 9:05 a.m. Dale Bunkers and Brett Baumann RE: special malt beverage license for the Chester Volunteer Fire Dept for a street dance (yellow)
- 9:10 a.m. Julie Gross, Executive Director LAIC RE: qtrly report and 2018 budget request
- 9:20 a.m. Faron Wahl, Prairie Village Manager RE: 2018 budget request
- 9:30 a.m. Vicki Kommes, Executive Director Valient Living RE: 2018 budget request
Auditor Janke—dev disabled budget
- 9:50 a.m. Rick Becker, Director of Equalization RE: 2018 budget request
- 10 a.m. Belinda Nelson, Executive Director Community Counseling Services RE: 2018 budget request and board commission liaison
- 10:15 a.m. Sarah Kearin, Deputy Clerk of Courts RE: 2018 Judicial budget request
- 10:30 a.m. Michelle Goodale, Conservation District RE: 2018 budget request
- 10:40 a.m. Doug Huntrods, EM/VSO RE: personnel, 3rd quarter SLA and 2018 budget for EM/VSO/GIS
- 10:55 a.m. Commissioner Slaughter and Commissioner Hageman RE: personnel
- 11 a.m. Commissioner Wollmann and Commissioner Johnson RE: personnel
- 11:10 a.m. Tim Walburg, Sheriff RE: personnel and professional services agreement with Shive Hattery
- 11:25 a.m. Dave Fedeler, Hwy Supt. RE: SD DOT Form 238 McLaury Engineering Inc
- Approve 4-H buildings rental application of Mike Clark
Approve 4-H Center rental application of Sioux Counsel Boy Scouts of America
Approve Resolution 2017-12/ First District funding and 2018 budget request
Approve automatic budget supplement 2017-4/Sheriff Dept (yellow)
- 2018 BUDGET DISCUSSION:
Shirley Ebsen, M&P Fund budget
Dave Fedeler, Hwy Supt. RE: tax levy and Resolution 2017-13
SAR budget and SAR fund budget
Coroner budget
- MEETINGS ATTENDED:
DISCUSSION ITEMS:
REPORTS RECEIVED: CA0
TRAVEL REQUESTS:
Amanda Anderson to attend Regional Welfare training at Sioux Falls on July 20th.
Joseph Nelson and Amy Thrun to attend 9-1-1 Basic Course and Powerphone EMD on Sept 25-Oct 12 at Pierre.
- Executive session for proposed or pending litigation SDCL 1-25-2(3)
6 p.m. Dedication of the Scott Pedersen Memorial Park

LAKE COUNTY COMMISSION
200 EAST CENTER ST
COMMISSION MEETING ROOM/1ST FLOOR COURTHOUSE
MADISON SD 57042
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lakegovt@lake.sd.gov

Special Meeting Agenda
Friday--July 14, 2017

8:30 a.m. Call to order
Roll Call
Pledge of Allegiance
Approve agenda (yellow)

Manuel de Castro, Jr., States Attorney RE: Resolution 17-13/Notice of Property Tax Increase and
potential Resolution 17-14

Adjournment

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Tentative Agenda
July 18, 2017

- 9 a.m. Call to order
Roll Call
Pledge of Allegiance
Approve agenda (yellow)
Approve minutes of July 6, 2017 (purple)
Community Comments
Approve payroll July 3-16, 2017 (pink)
Approve accounts payable (gray)
Approve fuel quotes of 7-7-17 (blue)
Approve boring application of Sioux Valley Energy
- 9:10 a.m. Mark Rustand, Coroner RE: 2018 budget and appoint deputy coroners
- 9:20 a.m. Dave Hare, Bldgs & Grounds Supt. RE: quarterly report and 4-H grounds electrical work/quotes
- 9:30 a.m. Doug Huntrods, EM/VSO RE: quarterly report/POD grant
- 9:40 a.m. Mandi Anderson, Welfare Director RE: Indigents
- 9:50 a.m. Mandi Anderson, Zoning Officer RE: destroy permits/septic systems
- 10 a.m. Mandi Anderson, Zoning Officer RE: Pederson's plat, Variance 17-03 Bruce Lingle, and CUP 17-10 Milan Dimich
- 10:20 a.m. Shelli Gust, HR RE: personnel

2018 Budget Discussion

MEETINGS ATTENDED:

DISCUSSION ITEMS: SDACC/SDACO fall convention,

REPORTS RECEIVED: CAO, Community Health Nurse quarterly report,

JUNE 2017 REPORTS RECEIVED: Register of Deeds, Sheriff, Auditor account with the Treasurer, and Zoning/Drainage

TRAVEL REQUESTS:

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Tentative Agenda
August 1, 2017

- 9 a.m. Call to order
Roll Call
Pledge of Allegiance
Approve agenda (yellow)
Approve minutes of July 14 and July 18, 2017 (purple)
Community Comments
Approve payroll July 17-30, 2017 (pink)
Approve accounts payable (gray)
Approve Resolution 2017-15/Operating Transfers to 911 & RD-BR
- 9:05 a.m. Supplemental budget hearing-VSO, Operating Transfer RD-BR, Judicial/Resolution 2017-14
- 9:10 a.m. Michele Beck RE: special malt beverage license for St Thomas Aquinas Parish for parish picnic bazaar
- 9:20 a.m. Cameron Shafer, Sporty's Bar & Grill RE: special malt beverage license for wedding dance at Camp Lakodia
- 9:30 a.m. Dave Fedeler, Hwy Supt. RE: bridges and DENR general permits for storm water discharges
- 2018 Budget discussion

MEETINGS ATTENDED:

DISCUSSION ITEMS: Minnehaha County JDC joint powers agreement renewal (green), J Paul Consulting/POD contract, Sioux Valley Commissioners Assn. meeting at Deuel County,

REPORTS RECEIVED: CAO, June 2017 Auditor's account with the Treasurer,

TRAVEL REQUESTS:

Rick Becker, Deb Blanchette, and Jennie Larson to attend Assessor's school on October 16-20th at Pierre.

Julie Wegener and April Denholm to attend 2017 Dakota 9-1-1 conference on September 18-21 at Fargo ND.

Deb Stamm and Megan Houser to attend Zuercher One conference on September 13-15 at Sioux Falls SD.

Kelsey Smith to attend WIC training on August 14-15 at Pierre.

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Tentative Agenda
August 15, 2017

9 a.m. Call to order
Roll Call
Pledge of Allegiance
Approve agenda (yellow)
Approve minutes of August 1, 2017 (purple)
Community Comments
Approve payroll July 31-August 13, 2017, 2017 (pink)
Approve accounts payable (gray)
Approve fuel quotes of 8-2-17 (blue)
Approve 2017 EM Performance Grant Subaward Agreement

9:10 a.m. Rick Becker, Director of Equalization RE: personnel

9:20 a.m. Manuel de Castro, Jr., States Attorney RE: staff overtime request

9:25 a.m. Roberta Janke, Auditor RE: staff overtime request and Special Election/canvass

9:30 a.m. Dave Fedeler, Hwy Supt., and Dr. Jeff Luther RE: crosswalk

9:40 a.m. Tim Walburg, Sheriff RE: personnel

9:50 a.m. 2018 budget discussion

10 a.m. Mandi Anderson, Zoning Officer RE: Leighton's Plat, Lakes Community Plat Lot 5, Lakes Community Plat Lot 33, and Lakes Community Plat Lot 34, Variance #17-04 Brian Ackerman and Conditional Use #17-11 Brian Ackerman, Variance #17-05 Dale Terwilliger, Conditional Use #17-08 Riley Hyland

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

MEETINGS ATTENDED:

DISCUSSION ITEMS: Mental Health Board appointment,

REPORTS RECEIVED: CAO,

JULY 2017 REPORTS RECEIVED: Register of Deeds, Sheriff, Zoning/Drainage and Auditor's account with the Treasurer

TRAVEL REQUESTS:

Jennie Thompson to attend Zuercher Conference on September 13-15 at Sioux Falls.

Shelli Gust to attend Sioux Valley Commissioners Assn meeting on August 16th at Deuel County and 2017 County Convention on September 17-19 at Rapid City.

Kelsey Smith attended orientation on August 1-2 at Brookings and Watertown.

Glenda Blom to attend State Fair static exhibit judging on August 30th at Huron.

Dave Fedeler and Debbie Rowley to attend 2017 County Convention on September 18-19 at Rapid City.

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Tentative Agenda
September 5, 2017

9 a.m. Call to order
Roll Call
Pledge of Allegiance
Approve agenda (yellow)
Approve minutes of August 15, 2017 (purple)
Community Comments
Approve payroll August 14-27, 2017 (pink)
Approve accounts payable (gray)
Approve Sioux Valley Energy boring application
Approve fuel quotes of 8-29-17 (yellow)

9:10 a.m. 2018 Provisional Budget Hearing

9:30 a.m. Deb Walburg, Treasurer RE: tax deed property

9:40 a.m. Doug Huntrods, Emergency Manager
RE: 2017 SLA update and 2018 SLA agreement & Risk Assessment

9:50 a.m. Mandi Anderson, Welfare Director RE: Indigents

10 a.m. Tim Walburg, Sheriff RE: personnel

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

MEETINGS ATTENDED:

DISCUSSION ITEMS: SDACC 2017 Proposed Resolutions, 2018 Automatic Building Controls Inc./fire alarm proposals (purple),

REPORTS RECEIVED:

TRAVEL REQUESTS:

Kelsey Smith attended E-WIC training on August 28th at Watertown.

The Hwy Dept employees will attend a Defensive Driving class on Sept. 26th at Sioux Falls.

THE NEXT COMMISSION MEETING IS TUESDAY, SEPTEMBER 26TH AT 9 A.M.