LAKE COUNTY COMMISSION
200 EAST CENTER ST
COMMISSION MEETING ROOM/1ST FLOOR COURTHOUSE
MADISON SD 57042
605-256-7600
605-256-7622 FAX
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 (241st 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 1st 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