

LAKE COUNTY COMMISSION  
200 EAST CENTER ST  
COMMISSION MEETING ROOM/1<sup>ST</sup> FLOOR COURTHOUSE  
MADISON SD 57042  
605-256-7600  
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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 16<sup>th</sup> 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 30<sup>th</sup> at Huron.

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