

**CITY OF MADISON  
BOARD OF COMMISSIONERS PROCEEDINGS  
MADISON, SD 57042**

11 October 2016  
Regular

The Board of Commissioners of the City of Madison met in regular session the 11<sup>th</sup> day of October with the following members present on roll call: Mayor Lindsay and Commissioners Corbin, Johnson, Thill and Waldner.

Motion by Commissioner Corbin to adopt the October 11<sup>th</sup> agenda, second by Commissioner Thill. Motion carried unanimously.

Motion by Commissioner Johnson, second by Commissioner Corbin, to approve the following items on the consent calendar: Minutes - October 3, 2016, Building Permit Report - September. Motion carried with Commissioner Waldner abstaining.

Motion by Commissioner Waldner to authorize the Mayor to sign an agreement amendment with the SD DOT for Project No. NH 0034(160)386 PCN 02R6 (Hwy 34/2<sup>nd</sup> Street Reconstruction). Said amendment establishes an additional temporary easement with additional compensation of \$437.50. Motion seconded by Commissioner Corbin. Motion carried unanimously.

Motion by Commissioner Waldner to authorize the Mayor to sign a Memorandum of Agreement with Lake County. Said agreement clarifies the scope of services and limitations regarding the new animal shelter in exchange for a one time donation of \$5,000.00 payable at \$1,000.00 per year for five years. Motion seconded by Commissioner Thill. Motion carried unanimously.

Motion by Commissioner Waldner to approve the following as volunteers scheduled to staff the Lake County Electronic Recycling Drop-Off Event slated for October 15<sup>th</sup>: Garrett Mullins, Garrison Collier, Brad Frandsen, Jordan Hofer, Smith Kempper, David Kirby, Jalen Boyd, Derek Hoefert, Hayden Rainey. Motion seconded by Commissioner Corbin. Motion carried unanimously.

Motion by Commissioner Johnson to enter into executive session pursuant to SDCL 1-25-2(4) at 5:36pm, second by Commissioner Thill. Motion carried unanimously.

Motion by Commissioner Corbin to adjourn, second by Commissioner Thill. Motion carried unanimously.

The Board of Commissioners adjourned at 7:11pm.

/s/Jennifer Eimers  
Finance Officer

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