



Regular Meeting Agenda

TUESDAY, MARCH 9, 2021
8:30 AM

(District 1) Joel Arends, Vice Chair
(District 2) Jim C. Jibben
(District 3) Tiffani Landeen, Chair
(District 4) Michael Poppens
(District 5) Jim Schmidt

Commission Meeting Room
104 N. Main Street
Canton, SD
P 605.764.2581
Auditor@lincolncountysd.org

PLEDGE OF ALLEGIANCE

ROUTINE BUSINESS:

- 1) Consider motion to approve Agenda.
- 2) Claims: \$1,992,075.45 Payroll: \$296,204.63
- 3) Reports:
 - a. Coronavirus Recovery Fund reimbursement report
 - b. February 2021 Register of Deeds report
 - c. Mileage reports
 - d. Hearing notice from Lincoln County Planning & Zoning regarding a request for warehousing to exceed 20,000 square feet on premise
 - e. Letter from the South Dakota Department of Environment & Natural Resources pertaining to a revised Phosphorus-Based Nutrient Management Plan
 - f. February 2021 Veterans Service Office report
 - g. February 2021 Clerk of Courts report
 - h. Hearing notice from Lincoln County Planning & Zoning regarding a request for Adult Oriented Business

CONSENT AGENDA:

- 1) Consider a motion to approve Consent Agenda items:
 - a. Approve County Commission Minutes: 3/2/2021
 - b. Approve correction to 2/23/2021 County Commission Meeting minutes
 - c. Notices & Requests:
 - i. Correction to Abatement that occurred on 02/23/2021 on parcel 280.14.21.009, the amount should have been \$2,089.14 for the tax year 2020 payable 2021 there was an error on the form for the tax amount without the exemption.
 - ii. Transfer the following inventory from Highway Department to Building Maintenance: Item # 1643 HD, 2021 Chevy 1/2Ton Pickup, Serial # 1GCPKSE72CF140157; Item # 1504 HD, 2001 Case Skidloader, Serial # JAF0362498.
 - iii. Approve abatement for 281.31.05.031 in the amount of \$2,119.66 for the tax year 2020 payable 2021. Owner Occupied should have been applied to the 2020 assessment year.

OPPORTUNITY FOR PUBLIC COMMENT

COMMISSIONER REPORT (INFORMATIONAL ONLY)

REGULAR BUSINESS:

- 1) (8:35 a.m.) PUBLIC HEARING to consider an application for retail on-off sale wine and cider license from The Good Earth Farm LLC at Kroger's Addition, Tr 2C, NW1/4, 28-98-51. Address: 28318 466th Ave, Lennox, SD (Shaun Feilmeier)
- 2) Appointment of District 2 representative on the Lincoln County Planning Board (James Jibben)
- 3) New Hire - Sheriff's Office (Julia Disburg)
- 4) New Part-Time Hire - Sheriff's Office (Julia Disburg)
- 5) Resignation - State's Attorney's Office (Julia Disburg)
- 6) Reclassification in the State's Attorney Office (Thomas Wollman)
- 7) Approve creation of a fund for 4-H rental receipts (Sheri Lund)
- 8) Authorize Chair to execute PSAF project funding grant (Steve Swenson)
- 9) Authorize the Chair to execute agreement with the City of Tea for dispatching services
- 10) Approve and authorize chair to execute amendment to 2019 ER Event A agreement (Terry Fluit)
- 11) Approve and authorize chair to execute amendment to 2019 ER Event B agreement (Terry Fluit)
- 12) FIRST READING for an Ordinance of Lincoln County amending the Official Zoning Map of Lincoln County by changing the zoning of the property legally described as Lot 4 of Tract 1 of Superior Addition in the Southeast quarter (SE1/4) of Section 18, Township 97 North, Range 50 West of the 5th Principal Meridian, Lincoln County, South Dakota from the "C" Commercial zoning district to the "I-1" Light Industrial zoning district. Location: 28778 Superior Place - Beresford. Planning Commission recommends approval (5-0-1). (Toby Brown)
- 13) FIRST READING for an Ordinance of Lincoln County amending the Official Zoning Map of Lincoln County by changing the zoning of the property legally described as Lot 5 of Tract 1 of Superior Addition in the Southeast quarter (SE1/4) of Section 18, Township 97 North, Range 50 West of the 5th Principal Meridian, Lincoln County, South Dakota from the "C" Commercial zoning district to the "I-1" Light Industrial zoning district. Location: Northwest corner of the intersection of 288th Street and 471st Avenue – Beresford. Planning Commission recommends approval (5-0-1). (Toby Brown)
- 14) FIRST READING for an Ordinance of Lincoln County amending the text of Article 12, Section 12.09(F), Concentrated Animal Feeding Operations Minimum Separation Distances, of the 2009 Revised Zoning Ordinance of Lincoln County, South Dakota. Planning Commission recommends approval (5-0-1). (Toby Brown)
- 15) Authorize Chair to execute letter of support (Jim Schmidt)

EXECUTIVE SESSION:

- 1) Executive Session: Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term "employee" does not include any independent contractor. SDCL 1-25-2(1)
- 2) Executive Session: Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters. SDCL 1-25-2(3)
- 3) Executive Session: Preparing for contract negotiations or negotiating with employees or employee representatives. SDCL 1-25-2(4)

ADJOURNMENT

UPCOMING MEETINGS & EVENTS:

- 1) County & Consolidated Boards of Equalization: April 13-May 4, 2021