



**Regular Meeting Agenda**

TUESDAY, JANUARY 4, 2022

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) Board action to approve Agenda.
- 2) Board action to appoint Chair and Vice Chair for 2022.
- 3) Longevity: \$2,650.00
- 4) Reports:
  - a. Mileage reports
  - b. Notices from the Department of Agriculture and Natural Resources pertaining to Primo Feedyards LLC State General Permit Application
- 5) Board action to approve Consent Agenda items.

**CONSENT AGENDA:**

- 1) Approve County Commission Minutes: 12/28/2021
- 2) Set the date and time for the FIRST READING to occur January 11, 2022, and JOINT SECOND READING & PUBLIC HEARING with Sioux Falls City Council to occur January 25, 2022, at the Lincoln County Courthouse at 7:00 p.m. for an Ordinance rezoning the property legally described as W1/2 NE1/4 (Ex. S 247.5' and W 24.75' thereof), Section 22-T100N-R49W from the A-1, Agricultural District to the RR, Rural Residential District and amending the Official Zoning Map of the area of Joint Jurisdiction and a Preliminary Plan (Prairie Over Spring Creek Addition). Location: Parcel ID: 100.49.22.1020.
- 3) Authorize the Auditor to publish notice for three public hearings to occur between 8:35 a.m. and adjournment during the January 25th Commission meeting to consider applications as follows: Temporary Alcoholic Beverage License for Lincoln County Fairgrounds Foundation at the fairgrounds on March 26, Medical Marijuana License for 605 Cannabis LLC, and a Medical Marijuana License for Dakota Herb LLC.
- 4) Approve the 2022 Application for Commercial Garbage Hauler/Recycling Collection License Application from A-OK Sanitary Service and Novak Sanitary Service.
- 5) Approve the Application Affidavit for Replacement Warrant submitted by Heather Peters for the amount of \$41.00; original warrant number 109129 issued 10/26/2021.
- 6) Declare as surplus and remove from inventory the following obsolete item from the Sheriff's Office: Item 4733, 2014 Ford Explorer, Serial # 1FM5K8ARXEGC14127, No issues.
- 7) Approve a step increase for the following individual in the Sheriff's Office effective the first day of the biweekly pay period following 01.03.2022: Brock Nelson - Deputy Sheriff - SO1/Step 10 - \$29.08/hr.
- 8) Reclassify Amanda Eden, Deputy State's Attorney, to Senior Deputy State's Attorney, \$3,409.60/biweekly, effective 1.10.2022.

- 9) Reclassify Ryan Wiese, Deputy State's Attorney, to Senior Deputy State's Attorney, \$3,409.60/biweekly, effective 1.10.2022.
- 10) Accept the resignation of Nicole Carson, Paralegal, effective 12.30.2021.

## **OPPORTUNITY FOR PUBLIC COMMENT**

### **COMMISSIONER REPORT (INFORMATIONAL ONLY)**

#### **REGULAR BUSINESS:**

- 1) Work-session/discussion in regards to financing options and hiring of a project manager for building projects (Tiffani Landeen)
- 2) Board action on annual board appointments (Shaun Feilmeier)
- 3) Appoint legal newspaper/s for Lincoln County (Shaun Feilmeier)
- 4) Appoint official depositories (Shaun Feilmeier)
- 5) Appoint the Chattel Mortgage Sale Location (Shaun Feilmeier)
- 6) Appoint Board of Mental Illness Members (Shaun Feilmeier)
- 7) Authorize County officials to attend educational conferences per SDCL 7-7-25 (Shaun Feilmeier)
- 8) Board action to set the fee for precinct election officials (Shaun Feilmeier)
- 9) Appoint designee to request resources from South Dakota Department of Agriculture's Wildland Fire Division (Shaun Feilmeier)
- 10) Authorize the Auditor to schedule and advertise all public hearings for Alcoholic Beverage Licenses, Vacate highway/plat/right-of-way, Road Districts, Airport Hanger leases, and Medical Marijuana Licenses as needed in the year 2022. (Shaun Feilmeier)
- 11) Approve and authorize the Chair and Sheriff to execute the 2022 Union County Jail Contract with Lincoln County (Steve Swenson)
- 12) Approve and authorize the Chair and State's Attorney Office to execute the 2022 Sioux Falls Humane Society contract (Steve Swenson)
- 13) Authorize Sheriff's Office to surplus and trade 40 caliber Glock handguns (24) to Jack's Uniform Equipment (Steve Swenson)
- 14) Approve and authorize the Chair to sign Right-of-Way and Utility Certificates for BIG grant application for structure 42-148-050 (Terry Fluit)
- 15) Board action on an Application for Abatement of Property Taxes (Karla Goossen)

#### **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) Courthouse Improvement Committee meeting | January 4th | 7:00 p.m. | Lincoln County Courthouse

