



Regular Meeting Agenda

TUESDAY, JANUARY 11, 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

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PLEDGE OF ALLEGIANCE

ROUTINE BUSINESS:

- 1) Board action to approve Agenda.
- 2) Claims: \$1,970,747.34 Payroll: \$342,771.02
- 3) Reports:
 - a. Mileage reports
 - b. December 2021 Register of Deeds report
 - c. Hearing notice from Lincoln County Planning & Zoning Department in regard to an application to rezone a property near Worthing
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 1/4/2022
- 2) Accept the resignation of Kara Henke, Property Technician, effective 01.07.2022.
- 3) Accept the resignation of Alecia Halvorson, Deputy Sheriff, effective 01.17.2022.
- 4) Authorize the Auditor to advertise a public hearing to occur during the regular meeting on February 1, 2022, between 8:35 a.m. and adjournment pursuant to SDCL 7-8-10 for the purpose of changing the boundaries of the commissioner districts to divide and redistrict the county so that each district contains as near as possible an equal number of residents, as determined by the last preceding federal decennial census.
- 5) Increase the rate of Mental Illness Board attorneys to the 2022 court appointed attorney rate of \$101.00 per hour and keep the mileage rate at \$1.00 per mile effective January 1, 2022.

OPPORTUNITY FOR PUBLIC COMMENT

COMMISSIONER REPORT (INFORMATIONAL ONLY)

REGULAR BUSINESS:

- 1) Presentation by Dick Strassburg TEGRA Group, Inc regarding project management (Tiffani Landeen)
- 2) Board action for Request For Proposal for project manager (William Golden)
- 3) Discussion regarding 4-H Leaders and potential lease (William Golden)
- 4) 4-H Annual Report (Wendy Sweeter)
- 5) Approve and authorize execution of the signature sheet for the first quarter of the Local Emergency Management Performance Grant (Harold Timmerman)
- 6) Approval to advertise for 2022 Annual Supply Bids for the Highway Department (Terry Fluit)

- 7) 2022 Spring Load Limits for Lincoln County Roads (Terry Fluit)
- 8) Motor Carrier Services Request for Lincoln County Roads (Terry Fluit)
- 9) Request permission to purchase a trailer approved in 2022 Budget (Terry Fluit)
- 10) FIRST READING for an Ordinance of Lincoln County, SD, 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. Location: Parcel ID: 100.49.22.1020. (Toby Brown)
- 11) Transfer surplus Ford Explorer VIN #1FM5K8ARXEGC14127 item #4733 to the office of the Auditor (Sheri Lund)
- 12) Approval of 2022 Employee Holiday Schedule (Julia Disburg)
- 13) Clarification of Cost of Living Increase for Command Staff (Julia Disburg)
- 14) Closing conference with Legislative Audit for the Audit ending 2020 (Jeff Schaefer)

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) Joint Meeting with the City of Sioux Falls | January 25, 2022 | 7:00 p.m. | Lincoln County Commission Chambers