



Regular Meeting Agenda

TUESDAY, JANUARY 25, 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: \$340,120.10 Payroll: \$326,625.75
- 3) Reports:
 - a. Mileage reports
 - b. December 2021 Clerk of Courts report
 - c. Notice from the U.S. Army Corps of Engineers regarding permit for Ninemile Lake Addition applied for by Runge Enterprises
 - d. 2021 Wildlife Damage Management Annual Report
 - e. 2020 Audit of Lincoln County Financials
 - f. American Recovery Plan Act (ARPA) funding request from South Lincoln Rural Water System Inc.
 - g. 4th Quarter Review of General Fund 2021
 - h. Letter of thanks from Beresford Faith in Action for financial contribution
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 1/11/2022 & 1/19/2022
- 2) Approve and authorize the Chair to execute Amendment II to agreement #22SC091292 between Lincoln County and the South Dakota Department of Health for WIC services.
- 3) Approve a step increase for the following individual in the Sheriff's Office effective the first day of the biweekly pay period following 01.11.2022: Gregri DeGrange - Deputy Sheriff - SO1/Step 6 - \$26.34/hr.
- 4) Approve a step increase for the following individual in the Sheriff's Office effective the first day of the biweekly pay period following 01.21.2022: Robert Corsini - Deputy Sheriff - SO1/Step 3 - \$24.46/hr.

OPPORTUNITY FOR PUBLIC COMMENT

COMMISSIONER REPORT (INFORMATIONAL ONLY)

REGULAR BUSINESS:

- 1) SECOND READING & SECOND PUBLIC HEARING for an Ordinance of Lincoln County, SD, amending the 2009 Revised Zoning Ordinance for Lincoln County by rezoning property legally described as Lot 1, Dakota Steel Addition, E1/2 NE1/4, Section 31-T97N-R49W from the "A-1"

Agricultural District to the "I-1" Light Industrial District. Location: 29029 477th Avenue. (Toby Brown)

- 2) PUBLIC HEARING to consider the following application for a Temporary On-Sale Malt Beverage License to operate outside of a municipality for the Lincoln County Fairgrounds Foundation located at 34.12 Acres in Northeast Quarter including Railroad Property 29-99.51, Lincoln County, South Dakota, for a fundraiser on March 26, 2022 (Wendy Sweeter)
- 3) PUBLIC HEARING to consider an application to acquire a Medical Marijuana License for Dalton Grimmus (Dakota Herb LLC) to operate outside of a municipality on the property legally described as Muellers 2nd ADD Lot 4B BLK 5-19-100-50 to the City of Sioux Falls, a/k/a parcel number 100.50.19.C5B4. (William Golden)
- 4) 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) (William Golden)
- 5) PUBLIC HEARING to consider an application to acquire a Medical Marijuana License for Ned Horsted (605 Cannabis LLC) to operate outside of a municipality on the property legally described as E1/2SE1/4 *EX LOTS H-1-2-3 & SINNING TRS & COMMERCE PARK ADD* 18-98-50, a/k/a parcel number 098.50.18.4010 (William Golden)
- 6) Presentation and discussion from Spring Creek Committee on the proposed Game Fish & Parks campground at Spring Creek golf course (Joel Arends)
- 7) Lincoln County 4-H Shooting Sports Raffle (Wendy Sweeter)
- 8) Board action on Lincoln County Fairgrounds Foundation Lease Agreement (William Golden)
- 9) Agreement with Helms & Associates for Airport Project Number AIP 3-46-0078-020-2022 (Shaun Feilmeier)
- 10) Information regarding office addition at the Highway shop (Terry Fluit)

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