



Regular Meeting Agenda

TUESDAY, FEBRUARY 1, 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) Longevity: \$4,900.10
- 3) Reports:
 - a. 2022 East Dakota Water Development District Area 7 General Election Nominating Petition Information
 - b. Letter from the United States Department of Agriculture regarding Natural Resources Conservation Services (NRCS)
 - c. Letter from the Department of Agriculture and Natural Resources-SFRL, Inc State General Permit Application
 - d. Letter from the Department of Agriculture and Natural Resources-SFRL, Inc. Manure Management System
 - e. Mileage reports
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 1/25/2022
- 2) Set the date and time for the FIRST READING to occur February 8, 2022, and SECOND READING & PUBLIC HEARING to occur between 8:30 a.m. and adjournment of the February 22, 2022, Board of Commissioners Meeting for an Ordinance of Lincoln County, SD, amending the 2009 Revised Zoning Ordinance for Lincoln County by rezoning property legally described as Tract 1, Voge's Addition and Lot B, Tract 1, Voge's Addition, NE1/4, Section 9-T98N-R50W, Lincoln County, SD, from the "RR" Rural Residential District to the "C" Commercial District. Location: Parcel ID: 098.50.09.D100
- 3) Set the date and time for the FIRST READING to occur February 8, 2022, and SECOND READING & PUBLIC HEARING to occur between 8:30 a.m. and adjournment of the February 22, 2022, Board of Commissioners Meeting for an Ordinance of Lincoln County, SD, amending the 2009 Revised Zoning Ordinance for Lincoln County by rezoning property legally described as Lot 2, Tract 3, Huizenga Farms 2nd Addition, SW1/4, Section 2-T99N-R50W, Lincoln County, SD, from the "A-1" Agricultural District to the "RR" Rural Residential District. Location: Parcel ID: 099.50.02.F302
- 4) Set the date and time for the FIRST READING to occur February 8, 2022, and SECOND READING & PUBLIC HEARING to occur between 8:30 a.m. and adjournment of the March 1, 2022, Board of Commissioners Meeting for an Ordinance of Lincoln County, SD, amending the 2009 Revised Zoning Ordinance for Lincoln County by rezoning property legally described as

Tracts 1, 5 and 5A (Ex. Lot H-1), Smith's Addition, SE1/4, Section 31-T100N-R50W, Lincoln County, SD, from the "I-1" Light Industrial District and "C" Commercial District to the "PD" Planned Development District. Location: Parcel ID: 100.50.31.D100, 100.50.31.D501, 100.50.31.D500

- 5) Amend Resolution #2111-41 pertaining to the Medical Marijuana Cultivation license for Culture Shock LLC to instead be issued in the applicant's name: Kasey Hahn.
- 6) Approve Application Affidavit for Replacement Warrant for IMEG Corp in the amount of \$5,041.65; original warrant number 109450 issued 11/19/2021.

OPPORTUNITY FOR PUBLIC COMMENT

COMMISSIONER REPORT (INFORMATIONAL ONLY)

REGULAR BUSINESS:

- 1) PUBLIC HEARING 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. (Sheri Lund)
- 2) Presenting results from the CR143 road condition study (IMEG) (Terry Fluit)
- 3) Authorization to request bids for the 2022 bridge project (Terry Fluit)
- 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) & Preparing for contract negotiations or negotiating with employees or employee representatives. SDCL 1-25-2(4). (William Golden)
- 5) Board action on Request for Proposal for Services of Services of Construction Manager/Owner Representative Services/Project Manager (William Golden)

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) February 22, 2022 | 7 p.m. | Joint Meeting | Carnegie Town Hall in Downtown Sioux Falls