



Regular Meeting Agenda

TUESDAY, FEBRUARY 8, 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: \$1,982,721.77 Payroll: \$325,422.37
- 3) Reports:
 - a. January 2022 Register of Deeds report
 - b. Mileage reports
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 2/1/2022
- 2) Approve and authorize the execution of the grant agreement for Y14 numbered 3-46-0078-019-2022
- 3) Approve a step increase for the following individual in the Sheriff's Office effective the first day of the biweekly pay period following 02.10.2022: Leah Stroschein - Deputy Sheriff - SO1/Step 4 - \$25.07/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 02.03.2022: Garrett Welsh - Deputy Sheriff - SO1/Step 3 - \$24.46/hr.
- 5) Approve a step increase for the following individual in the Sheriff's Office effective the first day of the biweekly pay period 02.08.2022: Andrew Steinberg – Deputy Sheriff – SO1/Step 6 - \$26.34/hr.
- 6) Approve a step increase for the following individual in the Sheriff's Office effective the first day of the biweekly pay period 02.09.2022: Sebastian Acosta – Deputy Sheriff – SO1/Step 6 - \$26.34/hr.
- 7) Approve a step increase for the following individual in the Sheriff's Office effective the first day of the biweekly pay period 02.18.2022: Austin Rhodes – Deputy Sheriff – SO1/Step 3 - \$24.46/hr.
- 8) Approve change in the resignation date for Alecia Halvorson, Deputy Sheriff, to be effective 01.15.2022
- 9) A RESOLUTION PERTAINING TO THE CONTINUATION IN OFFICE OF COMMISSIONERS ELECTED BEFORE DECENNIAL REDISTRICTING. WHEREAS, SDCL 7-8-11 provides that upon redistricting, the tenure of office of any member of such county board whose term of office extends for an additional two years beyond the next election shall not be affected; and WHEREAS, SDCL 7-8-11 provides that such board shall designate the district to be represented by such member, the district so designated to be a district to elect a commissioner at the next general election following that to be held in the year of such redistricting; and WHEREAS, SDCL

7-8-11 further provides that each district for which representation is not provided by such designation shall, at the next ensuing general election, elect a commissioner, the term of office to be determined as provided in SDCL 7-8-1; NOW THEREFORE BE IT HEREBY RESOLVED, pursuant to SDCL 7-8-11, that the following members are hereby designated to represent the following districts: District Two—James C. Jibben and District Four—Michael Poppens; BE IT FURTHER RESOLVED, that District One—Joel Arends, District Three—Tiffani Landeen, and District Five—Jim Schmidt, shall elect a commissioner at the next ensuing general election, the term of office to be determined as provided by SDCL 7-8-1.

- 10) Approve and authorize the Chair to execute the National Museum of the United States Air Force (NMUSAF) Community Static Display Loan Program 2022 Loan Agreement, SDA0402.

OPPORTUNITY FOR PUBLIC COMMENT

COMMISSIONER REPORT (INFORMATIONAL ONLY)

REGULAR BUSINESS:

- 1) Authorize Request for Proposal for Services of Construction Company (William Golden)
- 2) Appoint members to a panel to review proposals from construction companies. (Sheri Lund)
- 3) Approve Expert Witness Consulting Contract (William Golden)
- 4) FIRST READING 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, NE 1/4, Section 9-T98N-R50W, Lincoln County, SD, from the "RR" Rural Residential District to the "C" Commercial District and amending the Official Zoning Map of Lincoln County. Location: Parcel ID: 098.50.09.D100
- 5) FIRST READING 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, SW 1/4, Section 2-T99N-R50W, Lincoln County, SD, from the "A-1" Agricultural District to the "RR" Rural Residential District and amending the Official Zoning Map of Lincoln County. Location: Parcel ID: 099.50.02.F302
- 6) FIRST READING 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, SE 1/4, Section 31-T100N-R50W, Lincoln County, SD, from the "I-1" Light Industrial District and "C" Commercial District to the "PD" Planned Development District and amending the Official Zoning Map of Lincoln County. Location: Parcel IDs: 100.50.31.D100, 100.50.31.D501, 100.50.31.D500
- 7) Authorize the request for bids for the 2022 Micro Surfacing Project (Terry Fluit)
- 8) Approve and authorize the chair to execute temporary easements (Terry Fluit)
- 9) Approve and award 2022 Annual Supply Bids (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) February 22, 2022 | 7 p.m. | Joint Meeting | Carnegie Town Hall in Downtown Sioux Falls