



Regular Meeting Agenda

TUESDAY, MARCH 23, 2021

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) Consider motion to approve Agenda.
- 2) Claims: \$368,928.48 Payroll: \$291,296.23
- 3) Reports:
 - a. February 2021 Auditor's Account with the County Treasurer
 - b. February 2021 Expenditures Report
 - c. February 2021 Revenue & Expense Report
 - d. Letter from the South Dakota Department of Natural Resources pertaining to East Dakota RNG Facility plans and specifications review

CONSENT AGENDA:

- 1) Consider a motion to approve Consent Agenda items:
 - a. Approve County Commission Minutes: 3/9/2021
 - b. Notices & Requests:
 - i. Approve abatement for 100.49.17.3025 in the amount of \$2,378.22 for the tax year 2020 payable 2021. This is an inventory parcel and should not have a value.
 - ii. Approve and authorize the Chair to execute the Agreement for Casework Services with Minnehaha County.
 - iii. Set public hearing for May 4th between 8:35 A.M. and adjournment to vacate an alley in the Fountain Estates Addition
 - iv. Set the date and time for the First Reading and Second Reading/Public Hearing for an Ordinance of Lincoln County amending the Official Zoning Map of Lincoln County by changing the zoning of the property legally described as Tract 1P of Burgers Addition in the Northwest quarter (NW1/4) of Section 34, Township 100 North, Range 49 West of the 5th Principal Meridian, Lincoln County, South Dakota from the "A-1" Agricultural zoning district to the "RR" Rural Residential zoning district. Location: 47933 Copperwood Circle – Harrisburg. (Dates: First Reading – April 13, 2021; Second Reading & Public Hearing – To occur between 8:35 a.m. and adjournment of the April 27, 2021 Board of Commissioners meeting.)
 - v. Set the date and time for the First Reading and Second Reading/Public Hearing for an Ordinance of Lincoln County amending the Official Zoning Map of Lincoln County by changing the zoning of the property legally described as the North 733' of the South 1499.69' of the West 730', except part of Lot H-2, in the Northwest quarter (NW1/4) of Section 33, Township 100 North, Range 51 West of the 5th Principal Meridian, Lincoln County, South Dakota from the "A-1" Agricultural zoning district to

the "RR" Rural Residential zoning district. Location: 27228 SD Hwy 17 – Tea. (Dates: First Reading – April 13, 2021; Second Reading & Public Hearing – To occur between 8:35 a.m. and adjournment of the April 27, 2021 Board of Commissioners meeting.)

- vi. Set the date and time for the First Reading and Second Reading/Public Hearing for an Ordinance of Lincoln County amending the Official Zoning Map of Lincoln County by changing the zoning of the property legally described as a portion (approximately 20 acres) of the property legally described as the North half (N1/2) of the Northeast quarter (NE1/4), except lot H-1, of Section 18, Township 98 North, Range 50 West of the 5th Principal Meridian, Lincoln County, South Dakota from the "I-1" Light Industrial zoning district to the "I-2" General Industrial zoning district. Location: Southwest intersection of 281st Street and 471st Avenue – Worthing. (Dates: First Reading – April 13, 2021; Second Reading & Public Hearing – To occur between 8:35 a.m. and adjournment of the April 27, 2021 Board of Commissioners meeting.)
- vii. **BRIDGE REINSPECTION PROGRAM RESOLUTION FOR USE WITH SDDOT RETAINER CONTRACTS**
WHEREAS, 23 CFR 650 Subpart C, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years. THEREFORE, Lincoln County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds. The County requests SDDOT to hire IMEG/Clark Engineering (Consulting Engineers) for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds
- viii. Step increase for the following individual in the Sheriff's Office effective the first day of the biweekly pay period following 4.1.2021: Jared Espland – Sergeant – SO 2/Step 10 - \$30.99/hour
- ix. Step increase for the following individual in the Sheriff's Office effective the first day of the biweekly pay period following 3.20.2021: Scott Gaalswyk - Deputy Sheriff - SO1/Step 12 - \$29.58
- x. Declare as surplus and remove from inventory the following items from the Sheriff's Office: Item 5065, 2015 Dodge Charger, 2C3CDXAG0FH844893, 135106 miles; Item 5103, Sentina Push Bumper, old and obsolete.
- xi. Declare as surplus and remove from inventory the following items from Solid Waste: Item 1878, 1/2" Drill, inoperable; Item 1880, Weed Trimmer, Inoperable; Item 1933, Chainsaw, Poulan 2150, Serial 98014D301642-4, Inoperable; Item 2214, Radiant Heater, Surplus with building; Item 2252, Fog Lighting, Surplus with building; Item 5067, Sump Pump, Surplus with Building; Item 1757, Scoop Shovel, Inoperable; Item 0211, Pit Compactor, Surplus with building; Item 118, Lawn Mower/Tractor, ARCO, Serial 00090, Inoperable; Item 1532, Refuse Trailer, Spec Tec (2001), Serial 1S9ES45211S188350, Surplus with truck; Item 1755, 2 Prong Bale Fork, No longer needed; Item 3940, Diesel Fuel Tank, No longer needed; Item 4585, Refuse Trailer, Spec Tec (2013), Serial 1S9ES453XDS188652, Surplus with truck; Item 0931, Desk Calculator, Obsolete; Item 1531, Semi Tractor Truck, 2002 Sterling LT9500, Serial 2FWNAZASX2AJ84748, No longer needed/old; Item 1936, Garbage Truck, 1983 Ford LNT8000, Serial 1FDYW80U8DVA43783, Obsolete/has hydraulic issues; Item 5156, Semi Tractor Truck, 2000 Freightliner, Serial 1FUY3MDB4YDF37659, No longer needed/old; Item 0542, 3/4" Air Wrench, Chicago Pneumatic 9561, Serial

5049K343, Inoperable; Item 1176, VHF Mobile Radio, Motorola M43DGC90E2AA, Serial 869FZU2971, Obsolete; Item 1530, VHF Mobile Radio, Motorola M1225, Serial 869FBU2943, Obsolete; Item 1535, VHF Mobile Radio, Motorola M1225, Serial 869FCG5112, Obsolete, Item 1536, VHF Mobile Radio, Motorola M1225, Serial 869FAS2421, Obsolete.

- xii. Transfer the following inventory from Solid Waste as follows: Item 2213, Com Series ICT Base Station and Antenna, Serial 15A183473, to Highway; Item 5028, Shop Vac, to Ag Buildings; Item 5102, DeWalt Cordless Drill, to Buildings & Grounds; Item 1119, Model 5G15 Forklift, Serial F25A70243, to Buildings & Grounds; Item 1389, 2000 Case 621B Wheel Loader, Serial JEE0058201, to Buildings & Grounds; Item 1751, Refuse Container, to Ag Buildings; Item 4686, Western 7.5 MW S W/QUAD Snow Plow, Serial 12011710945474340, to Buildings & Grounds; Item 5052, Hustler Raptor Z Mower, Serial 14071047, to Buildings & Grounds; Item 5129, Express AED, to Buildings & Grounds; Item 5896, 14LX Big Tex Dump Trailer, Serial 16VDX1425J5010112, to Buildings & Grounds; Item 2245, 2004 Dodge 2500 Pickup, Serial 3D7KU28D54G159510, to Buildings & Grounds; Item 0670, Blue Point GA541 Tap and Die Set, to Buildings & Grounds; Item 0895, HS 4813A Air Compressor, Serial 102093L-934589, to Buildings & Grounds; Item 1754, Cornwall Tools Automotive Creeper, to Buildings & Grounds; Item 1756, Pallet Jack, Serial 60201236, to Buildings & Grounds; Item 1877, R-155 ready Heater, Serial 4287401, to Buildings & Grounds; Item 1935, Refuse Container, to Ag Buildings.

OPPORTUNITY FOR PUBLIC COMMENT

COMMISSIONER REPORT (INFORMATIONAL ONLY)

REGULAR BUSINESS:

- 1) Closing conference with Legislative Audit for the Audit ending 2019 (Jeff Schaefer)
- 2) Second Reading and Public Hearing for an Ordinance of Lincoln County amending the Official Zoning Map of Lincoln County by changing the zoning of the property legally described as Lot 4 of Tract 1 of Superior Addition in the Southeast quarter (SE1/4) of Section 18, Township 97 North, Range 50 West of the 5th Principal Meridian, Lincoln County, South Dakota from the "C" Commercial zoning district to the "I-1" Light Industrial zoning district. Location: 28778 Superior Place - Beresford. Planning Commission recommends approval (5-0-1). (Toby Brown)
- 3) Second Reading and Public Hearing for an Ordinance of Lincoln County amending the Official Zoning Map of Lincoln County by changing the zoning of the property legally described as Lot 5 of Tract 1 of Superior Addition in the Southeast quarter (SE1/4) of Section 18, Township 97 North, Range 50 West of the 5th Principal Meridian, Lincoln County, South Dakota from the "C" Commercial zoning district to the "I-1" Light Industrial zoning district. Location: Northwest corner of the intersection of 288th Street and 471st Avenue – Beresford. Planning Commission recommends approval (5-0-1). (Toby Brown)
- 4) Second Reading and Public Hearing for an Ordinance of Lincoln County amending the text of Article 12, Section 12.09(F), Concentrated Animal Feeding Operations Minimum Separation Distances, of the 2009 Revised Zoning Ordinance of Lincoln County, South Dakota. Planning Commission recommends approval (5-0-1). (Toby Brown)
- 5) Holiday Discussion (Sheri Lund)
- 6) Appoint appraisal committee for surplused 2015 Dodge Charger and authorize the auditor to publish notice to receive sealed bids. (Shaun Feilmeier)
- 7) City of Lennox contract for dispatching services (Steve Swenson)

- 8) Axon Enterprise Inc 5 year contract (Steve Swenson)
- 9) Report draft from Bill Garnos: Inmate Trends and Projections (Joel Arends)
- 10) Appointment of Register of Deeds (Julia Disburg)
- 11) Resignation - State's Attorney's Office (Julia Disburg)
- 12) Request for payment plan (Deborah Block)
- 13) Airport review appraisal (Mike Poppens)
- 14) Remove application for drainage feasibility study grant and move forward with sale of land near Tea. (Mike Poppens)

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) County & Consolidated Boards of Equalization: April 13-May 4, 2021