



Regular Meeting Agenda

TUESDAY, FEBRUARY 22, 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) Claims: \$281,084.98 Payroll: \$318,687.23
- 3) Reports:
 - a. 2021 Human Service Report
 - b. Letter from Department of Agriculture and Natural Resources -Revised Plans and Specification Review-East Dakota RNG Facility
 - c. January 2022 Clerk of Courts report
 - d. Mileage reports
 - e. Notice from the Public Utilities Commission in the matter of the application by SCS Carbon Transport LLC for a permit to construct a carbon dioxide transmission pipeline
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 2/15/2022
- 2) Approve the hire of Lon Hatcher as part-time Correctional Officer II for the Sheriff's Office at \$23.03/hr (Grade 107/Step 5) effective 02.23.2022.
- 3) Set the date and time for a public hearing to occur on April 5, 2022, between 8:30 a.m. and adjournment, during the Board of Commissioners Meeting for the deletion of County roads from the County inventory.
- 4) Approve the hire of Karisa Neels as a full-time Paralegal for the State's Attorney's Office at \$20.87/hr (Grade 107/Step 1) effective 02.28.2022.

OPPORTUNITY FOR PUBLIC COMMENT

COMMISSIONER REPORT (INFORMATIONAL ONLY)

REGULAR BUSINESS:

- 1) **SECOND READING & PUBLIC HEARING** 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 and amending the Official Zoning Map of Lincoln County. Location: Parcel ID: 098.50.09.D100 (Toby Brown)
- 2) **SECOND READING & 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 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 and amending the Official Zoning Map of Lincoln County. Location: Parcel ID: 099.50.02.F302 (Toby Brown)

- 3) Approve and award 2022 supply bid for Concrete Products (Terry Fluit)
- 4) Approve and authorize the chair to sign a resolution to select a consultant for 2022 bridge inspections (Terry Fluit)
- 5) Discussion on modifying the air compressor system at the Highway shop. (Terry Fluit)
- 6) Approve the appointment of Scott Green as the District 5 representative for the Lincoln County Planning and Zoning Board. (Julia Disburg)
- 7) Approve the Notice to Airport Consultants requesting Statements of Qualifications for Quality Assurance (QA) Acceptance sampling and testing for subsurface geotechnical exploration acceptance. (Shaun Feilmeier)
- 8) Approve the transfer of expenditures related to the Rural Access Infrastructure Fund (Sheri Lund)
- 9) Auditor discussion regarding the 2022 Elections (Sheri Lund)

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