



Regular Meeting Agenda

TUESDAY, MARCH 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
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PLEDGE OF ALLEGIANCE

ROUTINE BUSINESS:

- 1) Board action to approve Agenda.
- 2) Longevity: \$3,000.00
- 3) Reports:
 - a. Letter from McPhearson County to the SD Public Utility Commission handed out during Lincoln County's Opportunity for Public Comment on the morning of February 22, 2022.
 - b. Letter from the Department of Agriculture and Natural Resources pertaining to East Dakota RNG Facility--Revised Plans and Specifications Review
 - c. American Recovery Plan Act (ARPA) local funding request from Lincoln County Rural Water
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 2/22/2022
- 2) Approve the hire of Kim McNulty as a full-time Property Technician for the Equalization Department at \$18.06/hr (Grade 104/Step 3) effective 03.07.2022.
- 3) Set the Date and Time for a Public Hearing to Occur Between 8:30 a.m. and Adjournment of the April 5, 2022, Board of Commissioners Meeting for an Appeal of a Decision by the Lincoln County Planning Commission to Approve Conditional Use Permit #USE-0008-2022 Allowing Expansion of an Existing Class A Cattle CAFO from 1,000 head to 2,000 head.
- 4) Approve and authorize the Chair to execute the Termination of Ground Lease Agreement for hangar site I1 with Cross Country Aviators and the new Ground Lease Agreement for hangar site I1 with Amdahl Construction.

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 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 and amending the Official Zoning Map of Lincoln County. Location: Parcel ID: 100.50.31.D100, 100.50.31.D501, 100.50.31.D500 (Toby Brown)
- 2) Approve and authorize the chair to sign the Utilities Certificate and Right-of-Way Certificate (Terry Fluit)

- 3) Approve Resolution Regarding Future Land Use for the Spring Creek Golf Course (Joel Arends)
- 4) Approve extension of Old DOT Shop lease (Shaun Feilmeier)
- 5) Approve extension of the lease of County property at the northwest corner of South Main Street and East 7th Street in Canton (Shaun Feilmeier)
- 6) Approve 2022 Airport Improvement Grant Application (Shaun Feilmeier)
- 7) Drainage Board

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