



Regular Meeting Agenda

TUESDAY, MARCH 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
P 605.764.2581
Auditor@lincolncountysd.org

PLEDGE OF ALLEGIANCE

ROUTINE BUSINESS:

- 1) Board action to approve Agenda.
- 2) Claims: \$1,675,811.11 Payroll: \$329,555.01
- 3) Reports:
 - a. Lincoln County 2021 Annual Report
 - b. Mileage reports
 - c. February 2022 Register of Deeds report
 - d. February 2022 Clerk of Courts report
 - e. Veterans Services reports for December 2021 through February 2022
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 03.01.2022
- 2) Accept the resignation of Dustin Odegard, Dispatcher, effective 03.02.2022.

OPPORTUNITY FOR PUBLIC COMMENT

COMMISSIONER REPORT (INFORMATIONAL ONLY)

REGULAR BUSINESS:

- 1) PUBLIC HEARING to consider an application to acquire Medical Marijuana License for Nevil Patel (of Shangri-La, LLC) to operate outside of a municipality on the property legally described as Albers Tr 1 NE 1/4 Lot 7*Ex Lots H-2&3 30-100-50 aka parcel number 100.50.30.A017. (William Golden)
- 2) Approve and Award the bid for the 2022 microsurfacing project (Terry Fluit)
- 3) Approve and award the 2022 bridge replacement project (Terry Fluit)
- 4) Approval to purchase from Beadle County bid (Terry Fluit)
- 5) Approve and authorize the chair to execute a temporary easement (Terry Fluit)
- 6) Lincoln County BIG grant application status (Terry Fluit)
- 7) Approve Resolution Regarding Future Land Use for the Spring Creek Golf Course (Joel Arends)

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