



Regular Meeting Agenda

TUESDAY, MARCH 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

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PLEDGE OF ALLEGIANCE

ROUTINE BUSINESS:

- 1) Board action to approve Agenda.
- 2) Claims: \$279,044.25 Payrol: \$322,811.37.
- 3) Reports:
 - a. Hearing Notice from Lincoln County Planning & Zoning pertaining to plan number USE-0017-2022.
 - b. Clay County Zoning Administrator notice of conditional use application
 - c. Mileage reports
 - d. Letter from the Department of Agriculture and Natural Resources pertaining to Primo Feedyards, LLC Manure Management System- 2017 General Permit Coverage and Certificate of Compliance
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 3/8/2022
- 2) Approve the hire of Terry Triebwasser, full-time Equipment Operator for the Highway Department at \$19.99/hr (Grade 106/Step 2) effective 03.14.2022.
- 3) Approve and authorize the Chair to execute the State of South Dakota Department of Transportation Division of Secretariat Office of Air, Rail, and Transit Agreement for Project No. 3-46-0078-19-2022.

OPPORTUNITY FOR PUBLIC COMMENT

COMMISSIONER REPORT (INFORMATIONAL ONLY)

REGULAR BUSINESS:

- 1) Motion to approve the survey of area for sale from area to transfer to the City of Tea to enhance water retention along Nine Mile Creek. (Mike Poppens)
- 2) Motion to enter into an agreement for listing and to authorize NAI Sioux Falls to list the 44.3 acres at an agreed upon listing price. (Mike Poppens)
- 3) Approval to purchase supplies from a Yankton County bid (Terry Fluit)
- 4) Approve and authorize the chair to execute a BIG Grant agreement with SD DOT (Terry Fluit)
- 5) Workforce Grant (Wendy Sweeter)
- 6) Proclamation designating March 29, 2022 as "Welcome Home Vietnam Veterans Day" to be read in the Commission Chambers on March 29, 2022 at 11:00 a.m. (Susan Irons)

- 7) Approve compromise of County Aid Liens lacking personal identifying information (Sheri Lund)
- 8) Approve compromise of County Aid Liens due to deaths in 2016
- 9) Approve and Authorize Chair to execute agreement for caseworker services (Sheri Lund)
- 10) Approve abatement due to veteran exemption, SDCL 10-4-40. (Karla Goossen)
- 11) Approve abatement on parcel 281.94.08.028 (Karla Goossen)
- 12) Approve abatement on parcel 096.49.34.2000 (Karla Goossen)
- 13) Work Session preparing for Board of Equalization (Karla Goossen)

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) Welcome Home Vietnam Veterans Day Proclamation | March 29, 2022 | 11:00 a.m. | Lincoln County Commission Chambers