



Regular Meeting Agenda

TUESDAY, APRIL 5, 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) Payroll: \$320,287.84, Longevity \$1,950.00
- 3) Reports:
 - a. Handout from 3/22/2022 Opportunity for Public Comment pertaining to the free severe weather education event
 - b. Mileage reports
 - c. Letter from the Department of Agriculture and Natural Resources pertaining to Haverhals Feedlot, Inc-State General Permit Application State General Permit Application Review
 - d. Letter from the Department of Agriculture and Natural Resources pertaining to Haverhals Feedlot, Inc Manure Management System-2017 General Permit Coverage
 - e. Monthly Report Veterans Service Office March 2022
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 3/22/2022
- 2) Approve a step increase for the following individual in the Sheriff's Office effective the first day of the biweekly pay period 03.29.2022: Edward Colshan – Sergeant – SO2/Step 13 - \$34.44/hr.
- 3) Approve a step increase for the following individual in the Sheriff's Office effective the first day of the biweekly pay period 03.20.2022: Scott Gaalswyk – Deputy Sheriff – SO1/Step 13 - \$31.31/hr.
- 4) Approve the hire of Nichole Matzen, temporary Paralegal for the State's Attorney's Office at \$22.47/hr (Grade 107/Step 4) effective 03.30.2022.
- 5) Approve the resignation of Susan Doherty, Victims Witness Legal Assistant, effective 03.31.2022.
- 6) Approve out of state travel to attend human resources seminar for Human Resources Director, Julia Disburg
- 7) Approve the resignation of Marla Schrank, Correctional Officer II, effective 03.31.2022.
- 8) Set the Date and Time for a Public Hearing to Occur Between 8:30 a.m. and adjournment of the April 26, 2022, Board of Commissioners Meeting for a Preliminary Subdivision Plan for Prairie Acres Addition. The property is legally described as NW1/4 (Ex. West 730 feet thereof), Section 33-T100N-R51W.

OPPORTUNITY FOR PUBLIC COMMENT

COMMISSIONER REPORT (INFORMATIONAL ONLY)

REGULAR BUSINESS:

- 1) PUBLIC HEARING for the appeal of Conditional Use Permit #USE-0008-2022 to amend Conditional Use Permit #USE-0002-2020 to expand an existing Class A Cattle CAFO from 1,000 head to 2,000 head on the property legally described as Tract 1A, SW1/4, Section 34-T97N-R49W. (Toby Brown)
- 2) PUBLIC HEARING to consider a resolution for the deletion of County roads from the County Highway inventory. (Terry Fluit)
- 3) Presentation from the Financial Action Network (FAN) regarding observations and recommendations. (Sheri Lund)
- 4) Presentation by the Lincoln County Veterans' Memorial Fund Committee (James Jibben)
- 5) 4-H Building foundation fundraiser update and request (John Rombough)
- 6) Approval to purchase two truck chassis from I-State from the SD DOT bid (Terry Fluit)
- 7) Approve and authorize chair to execute a Joint Power Agreement with Pleasant Township (Terry Fluit)
- 8) Approve and authorize the chair to execute a contract with Asphalt Surface Technologies Corporation (ASTECH) for 2022 micro surfacing project. (Terry Fluit)
- 9) Permission to request bids for crushed surface gravel (Terry Fluit)
- 10) Discuss utility improvements at the Lennox 4-H Grounds and Event Center (John Rombough)
- 11) Personal use benefits for commuting to work and job sites with a county vehicle. (John Rombough)
- 12) Approve a firm to complete the Geotechnical Exploration of the Airport apron. (Shaun Feilmeier)
- 13) Approve extending Lease of 38.48 Acres of farmland south of County Highway Shop (Shaun Feilmeier)
- 14) Motion to participate in the Public Utilities Commission Hearings and establish party status (Jim Schmidt)
- 15) Discussion and action on County ballot drop box policy (Joel Arends)
- 16) SDCL 10-3-14 Annual conference with Commission and Director 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) County & Consolidated Boards of Equalization April 12- May 3, 2022