



Regular Meeting Agenda

TUESDAY, APRIL 12, 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: \$2,146,965.72
- 3) Reports:
 - a. Handouts from the 4/5/22 Financial Action Network presentation
 - b. Mileage reports
 - c. March 2022 Register of Deeds report
 - d. Save the date and information from Greater Northwest Passenger Rail Coalition
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 4/5/2022
- 2) Approve the hire of Laura Olson, temporary Election Worker for the Auditor's Office at \$15.00/hr effective 04.18.2022.
- 3) Approve the hire of Pamela Gillespie, temporary Election Worker for the Auditor's Office at \$15.00/hr effective 04.18.2022.
- 4) Approve the hire of Lenora Raymon, temporary Election Worker for the Auditor's Office at \$15.00/hr effective 04.18.2022.
- 5) WHEREAS, Lincoln Area Transfer Station desires to establish a Transfer Station facility for the purpose of solid waste management; and WHEREAS, Lincoln County has approved siting the proposed facility; and WHEREAS, the siting of this proposed facility is not in conflict with any established zoning laws or ordinances; and WHEREAS, Lincoln Area Transfer Station has (or will) file(d) a solid waste application with the South Dakota Department of Agriculture and Natural Resources (DANR); and WHEREAS, DANR has (or will) review(d) that application to determine that the facility can be operated within the South Dakota laws and regulations; and WHEREAS, DANR has (or will or may) recommended the approval of the permit with conditions adequate to safeguard the environment; and WHEREAS, the Board of Minerals and Environment will review, modify, approve, or deny the permit if the tentative recommendations and/or conditions of the permit are contested by any interested party; and WHEREAS, the County Commission of Lincoln County is required by South Dakota law SDCL 34A-6-103 to approve of a solid waste facility prior to the issuance of a solid waste permit; IT IS THEREFORE RESOLVED that the County Commission of Lincoln County hereby approves construction and operation of the proposed facility to be operated under the terms of a solid waste permit to be issued by the Board of Minerals and Environment.

- 6) Approve the Application Affidavit for Replacement Warrant submitted by Ronelle Erickson (CDW-G Inc) for the amount of \$27,540.58; original warrant number 109608 issued 12/14/2021.
- 7) Approve and authorize the Chair to execute the second quarter single signature sheet for the State of South Dakota Department of Public Safety - Office of Emergency Management Local Emergency Management Performance Grant.

OPPORTUNITY FOR PUBLIC COMMENT

COMMISSIONER REPORT (INFORMATIONAL ONLY)

REGULAR BUSINESS:

- 1) PUBLIC HEARING to consider the application for a Temporary On-Sale Liquor License to operate outside of a municipality for the Sioux Falls Community Foundation Inc. to hold a special event on May 5, 2022, on the property legally described as Tract 1 – Foster Addition E1/2 SW1/4 -21 – 100 – 50 Lincoln County South Dakota. Location address: 47238 271st Street. (Shaun Feilmeier)
- 2) PUBLIC HEARING for the purpose of consideration of the petition to vacate the following described highway: Oak Ridge Road, Cedar Circle, and River View Road (Sheri Lund)
- 3) Potential increase in days of service--Southeast Regional Manager for the Office of Child and Family/WIC Services (Julie Dykstra)
- 4) Discussion-Board action on presentation from SD DOT regarding easements on Highway 18 reconstruction (Terry Fluit)
- 5) Approve and authorize the chair to execute the contract for the 2022 bridge project (Terry Fluit)
- 6) 4-H Office First Quarter Report (Wendy Sweeter)
- 7) Tractor Pull Fundraiser for Lincoln County Fairgrounds Foundation (Wendy Sweeter)
- 8) Approve and Authorize the Chair to execute the Joint Powers Agreement with South Dakota Internet Crimes Against Children Task Force (Steve Swenson)
- 9) Approve abatement application on parcel 281.67.01.004C (Karla Goossen)
- 10) Approve abatement due to Veteran Exemption, SDCL 10-4-40 (Karla Goossen)
- 11) Approve abatement request from JFF Land LLC (Karla Goossen)
- 12) Approve abatement request from City of Beresford (Karla Goossen)
- 13) Convene as 2022 Consolidated Board of Equalization (Sheri Lund)
- 14) 10:00 a.m.--Convene 2022 Lincoln County Board of Equalization (Sheri Lund)
- 15) TABLED ITEM-Approve a firm to complete the Geotechnical Exploration of the Airport apron. (Shaun Feilmeier)
- 16) Board Action-SECOG Revised Joint Cooperative Agreement (Sheri Lund)
- 17) Board action calling for redemption prior to maturity, the Lincoln County, Limited Tax General Obligation Refunding Certificates, Series 2013. (Sheri Lund)
- 18) Board action regarding the land south of the Highway shop (Sheri Lund)
- 19) Public input work session regarding CO2 pipeline crossing Lincoln County (Jim Schmidt)

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: