



Regular Meeting Agenda

FRIDAY, APRIL 15, 2022
12:30 PM

(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

Zoom Meeting Information

- 1) <https://us02web.zoom.us/j/82503076092?pwd=T0JWWU12eSs2OXFTUU92YmNqM004Zz09>
Meeting ID: 825 0307 6092
Passcode: 918489
Dial by your location
+1 213 338 8477 US (Los Angeles)
Meeting ID: 825 0307 6092 ()

ROUTINE BUSINESS:

- 1) Board action to approve Agenda.

OPPORTUNITY FOR PUBLIC COMMENT

REGULAR BUSINESS:

- 1) Recommendation from the Selection Committee for Architect/Engineer Services on the proposed Justice Center (Sheri Lund)
- 2) Recommendation from the Selection Committee for Construction Manager Services on the proposed Justice Center (Sheri Lund)

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