



Regular Meeting Agenda

TUESDAY, APRIL 6, 2021

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) Consider motion to approve Agenda.
- 2) Payroll: \$289,904.70 Longevity: \$1,900.00
- 3) Reports:
 - a. Mileage reports
 - b. Letter from the South Dakota Department of Environment and Natural Resources pertaining to the Nutrient Management Plan for Dakota Plains Dairy LLC
 - c. March 2021 Veterans Service Office Report

CONSENT AGENDA:

- 1) Consider a motion to approve Consent Agenda items:
 - a. Approve County Commission Minutes: 3/23/2021
 - b. Notices & Requests:
 - i. Step increase for the following individual in the Sheriff's Office effective the first day of the biweekly pay period following 3.29.2021: EJ Colshan - Sergeant - SO2/Step 12 - \$32.54
 - ii. Transfer the following inventory from the Sheriff's Office to Buildings & Grounds: Item 2426, Briggs & Stratton 01654 Port. Generator, Serial 1010959788.
 - iii. Surplus and remove from inventory the following items from the Sheriff's Office: Push bumper charger, Sentina, for older charger; Item 1543, Car Radio, Kenwood, Serial TK860G, old UHF Radio; Item 2207, Car Radio, Kenwood, Serial TK860G, old UHF Radio; Item 4679, Car Radio, Kenwood, Serial TK860G, old UHF Radio; Item 4382, In car camera, VIO, Serial MVS1D117, inoperable/Highway Grant; Item 4566, Push bumper, Sentina, for older charger.
 - iv. Surplus and remove from inventory the following items from the Sheriff's Office: Item 1198, Motorola radio system, gold elite Serial 800-166, replaced by new Zetron system; Item 1161, logger recorder, Guardian, Serial 00344569, replaced by new Zetron system; Item 2634, 911 system, Zetron 3200, replaced by State provided Lumen system; Item 0750, desk organizer, black metal, replaced by new furniture; Item 2897, workstation, Viking, replaced by new furniture; Item 2898, workstation, Viking, replaced by new furniture; Item 2899, workstation, Viking, replaced by new furniture; Item 2901, Acoustical walls, Viking, replaced by new furniture; Item 3624, 30" CPU cabinet, Viking, replaced by new furniture; Item 3625, 60" CPU cabinet, Viking, replaced by new furniture; Item 3626, 60" CPU cabinet, Viking, replaced by new furniture.

- v. Set Public Hearing to occur May 4, 2021, between 8:35 a.m. and adjournment for the purpose of adopting the following supplements to the 2021 Budget: A supplement adding \$800.00 in account 233-4331, \$871.83 in account 233-366, \$306,78 in account 233-4322-411, \$23.47 in account 233-4322-412, \$1,375.00 in account 233-4322-425, \$336.31 in account 233-4322-428, \$19,991.08 in account 101-37100, and \$19,991.08 in account 233-4911-00000.
- vi. Approve and authorize the Chair to execute the agreement with Karpel Solutions for case management software in the State's Attorney office

OPPORTUNITY FOR PUBLIC COMMENT

COMMISSIONER REPORT (INFORMATIONAL ONLY)

REGULAR BUSINESS:

- 1) PUBLIC HEARING in connection with a proposed plan of financing involving the issuance by the Issuer of its revenue bonds (the "Bonds") in one or more series pursuant to a plan of finance in an aggregate principal amount not to exceed \$90,000,000 to finance and refinance the Project at Augustana University. (Todd Meierhenry)
- 2) (8:35 a.m.) PUBLIC HEARING to consider an application for temporary malt beverage license for the Lincoln County Fairgrounds Foundation located at 34.12 Acres in Northeast Quarter including Railroad Property 29-99.51, Lincoln County, South Dakota for a May 1st fundraising event. (Wendy Sweeter)
- 3) (8:35 a.m.) AWARD BID for surplus Tax Deed Property legally described as Tract 16 in D&L Industrial Addition in the Southwest Quarter, Section 24, Township 100, Range 51, West of the 5th PM, Lincoln County, South Dakota., a/k/a Lincoln Co. Parcel #100.50.64.K016 (Shaun Feilmeier)
- 4) (8:35 a.m.) AWARD BID for farmland lease at property legally described as The Northeast Quarter (NE 1/4) of Section 36, Township 100, Range 51 West of the 5th P.M., Except the West 370.42 Feet of the East 2,132.80 Feet of the North 823. 17, Lincoln County, South Dakota (Shaun Feilmeier)
- 5) Peter Smith, Executive Director of ROC, Scott Fink, Transportation, update (Jim Schmidt)
- 6) Sioux Falls CASA-Red Cape Week Proclamation (Jim Schmidt)
- 7) Inmate Population Trends Study report-Bill Garnos (Joel Arends)
- 8) County assistance request for Case #111,442 (Ray Koens)
- 9) Doug Runde request for relief from County lien (William Golden)
- 10) New Hire - Register of Deeds (Julia Disburg)
- 11) Promotion/Reclassification - State's Attorney's Office (Julia Disburg)
- 12) Promotion/Reclassification - State's Attorney's Office (Julia Disburg)
- 13) Update to Regular, Part-Time Employee Policy (Julia Disburg)
- 14) Policy Exception - Sheriff's Office (Julia Disburg)
- 15) Reclassification/Promotion - Sheriff's Office (Julia Disburg)
- 16) Exception to Recruitment Procedures - Register of Deeds (Julia Disburg)
- 17) American Rescue Plan Act of 2021 (Julia Disburg)
- 18) Novak Contract for 4-H Grounds and Event Center (John Rombough)

- 19) Evaluating Highway Shop land to determine need for operation and excess to be surplus (Mike Poppens)
- 20) Award 2021 Micro Surfacing project bid (Terry Fluit)
- 21) Award 2021 bridge project bid (Terry Fluit)
- 22) 2021 Federal Bridge Replacement Grant Application Resolution for 42-200-249 (Terry Fluit)
- 23) 2021 Federal Bridge Replacement Grant Application Resolution for 42-200-226 (Terry Fluit)
- 24) 2021 Federal Bridge Replacement Grant Application Resolution for 42-120-158 (Terry Fluit)
- 25) 2021 Federal Bridge Replacement Grant Application Resolution for 42-120-283 (Terry Fluit)
- 26) 2021 Bridge Improvement Grant, Preservation Grant for 42-020-201 (Terry Fluit)
- 27) Discussion on structure 42-148-050 (Lake Alvin) about replacement structure type, IMEG (Terry Fluit)
- 28) SDCL 10-3-14 Annual conference with Commission and Director of Equalization (Karla Goossen)
- 29) Process for compromising liens for deceased lienee's 5 years prior to January 1, 2021 (Sheri Lund)
- 30) Rent receipt clarification (Sheri Lund)
- 31) 1st Quarter Adjustments to the 2021 Budget (Sheri Lund)
- 32) 4-H Office First Quarter Report (Wendy Sweeter)

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 13-May 4, 2021