



Regular Meeting Agenda

TUESDAY, APRIL 26, 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: \$155,971.64 Payroll: \$318,722.41
- 3) Reports:
 - a. Handout from the April 12th Department of Health presentation
 - b. Mileage reports
 - c. First quarter 2022 report from Human Services
 - d. American Recovery Plan Act (ARPA) Funding Support Request -Tea-Hagedorn Industrial Park Project
 - e. March 2022 Clerk of Courts report
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission minutes: 4/12/2022, 04/15/2022
- 2) Approve the promotion of Kari Winkvist, full-time Paralegal to full-time Victims Witness Legal Assistant at \$24.65/hr (Grade 108/Step 5) effective 04.11.2022.
- 3) Accept the resignation of Thomas Henke, Building Maintenance Technician, effective 04.22.2022.
- 4) Reschedule to May 10th the Public Hearing regarding the Preliminary Subdivision Plan (Prairie Acres Addition Residential Development) request to allow subdivision of the property legally described as NW1/4 (Ex. W 730' Thereof), Section 33-T100N-R51W. Location: Parcel ID: 100.50.73.2000.
- 5) Approve the Application Affidavit for Replacement Warrant submitted by Jana Reed for the amount of \$215.52; original warrant number 111019 issued 3/22/2022.
- 6) Approve the transfer of Nichole Matzen from temporary Paralegal to a full-time Paralegal for the State's Attorney's Office at \$22.47/hr (Grade 107/Step 4) effective 04.15.2022.
- 7) Approve the resignation of Domanick Havard, Correctional Officer I, effective 04.18.2022.
- 8) Approve the hire of Gavin Bautista, seasonal Highway Worker for the Highway Department at \$16.50/hr effective 05.16.2022.
- 9) Approve the hire of Corissa Sweeter, seasonal 4-H Summer Assistant for the 4-H Office at \$13.00/hr effective 06.03.2022.

- 10) Approve the hire of Beau Williams, seasonal Highway Worker for the Highway Department at \$16.50/hr effective 05.23.2022.
- 11) Accept the resignation of Casey Larson, Equipment Operator, effective 04.29.2022.
- 12) Approve the hire of Allison Bentley, Temporary Office Assistant for the Sheriff's Office at \$16.23/hr (Grade 103/Step 1) effective 05.03.2022.
- 13) Execute Agreement with Vanguard Appraisals, Inc
- 14) Set the date and time for the FIRST READING to occur May 10, 2022, and SECOND READING & PUBLIC HEARING to occur between 8:30 a.m. and adjournment of the May 24, 2022, Board of Commissioners Meeting for an Ordinance of Lincoln County, SD, amending the 2009 Revised Zoning Ordinance for Lincoln County by rezoning property legally described as N1/2 NE1/4 (Ex. Long Tract 1 & The Meadow at Spring Creek), Section 27-T100N-R49W Springdale Township, Lincoln County, SD, from the "A-1" Agricultural District to the "RR" Rural Residential District. The Planning Commission vote to recommend approval failed (0-7).
- 15) Set the date and time for the PUBLIC HEARING to occur between 8:30 a.m. and adjournment of the May 24, 2022, Board of Commissioners Meeting for a Resolution of Lincoln County, SD, approving a Preliminary Subdivision Plan for Long Meadow Estates at Spring Creek Addition on the property legally described as N1/2 NE1/4 (Ex. Long Tract 1 & The Meadow at Spring Creek), Section 27-T100N-R49W Springdale Township, Lincoln County, SD. The Planning Commission vote to recommend approval failed (2-5).

OPPORTUNITY FOR PUBLIC COMMENT

COMMISSIONER REPORT (INFORMATIONAL ONLY)

REGULAR BUSINESS:

- 1) PUBLIC HEARING to consider the following application for a Temporary On-Sale Malt Beverage License to operate outside of a municipality for Jon and Denise Hanson located at 34.12 Acres in Northeast Quarter including Railroad Property 29-99.51, Lincoln County, South Dakota, for a special event on September 17, 2022 (Sheri Lund)
- 2) PUBLIC HEARING to consider a petition to vacate the following described right of way: That portion of Right of Way lying between Sections 8 and 9, Township 100 North, Range 51 West of the 5th P.M., beginning at the South Right of Way Boundary of 268th Street and extending South to a point of intersection with the Northerly Right of Way of South Dakota Highway 17. ()
- 3) PUBLIC HEARING to consider a petition to vacate the following described highway: Starting point Highway 11 to be vacated Parcel ID: 100.50.64.N001 ending point Parcel ID: 240.56.64.3040 (owned by East River Power Corp) Parcel ID: 100.50.64.N001 was created by Tempo Add Lots 1A/1B donating 50 foot for the future 93rd St adjoining Parcel ID: 241.11.00.100 did not donate 50 ft to create 100 ft roadway for future 93rd St. The future 93rd St was moved to the north due to wetlands and traffic concerns on highway 11. The request for Parcel ID: 100.50.64.N001 land to be returned to donating parcels. (Parcel IDs: 100.50.64.N01A and Parcel ID: 100.50.64.N01B) (Sheri Lund)
- 4) 9:30 a.m.-Convene 2022 Lincoln County Board of Equalization (Sheri Lund)
- 5) Approval to purchase from Marshall County bid (Terry Fluit)
- 6) Approval to purchase from Hutchinson County bid (Terry Fluit)
- 7) Approve and authorize the chair to execute an agreement with SD DOT for 2022 striping (Terry Fluit)

- 8) Agreement between South Eastern Council of Governments and Lincoln County for the Lincoln County Highway 106 Corridor Study. (Toby Brown)

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: