



Regular Meeting Agenda

TUESDAY, MAY 24, 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: \$218,564.01 Payroll: \$318,868.28
- 3) Reports:
 - a. Mileage Reports
 - b. April 2022 Clerk of Courts report
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 05.10.2022
- 2) Approve the hire of Alecia Halvorson, part-time Deputy Sheriff for the Sheriff's Office at \$24.46/hr (Grade SO1/Step 3) effective 05.11.2022.
- 3) Approve the promotion of Krista Bast, full-time Deputy Sheriff to full-time Sergeant - Jail Division in the Sheriff's Office at \$28.28/hr (SO2/Step 5) effective 05.23.2022.
- 4) Approve the 2022-2023 renewal of Uniform Alcoholic Beverage License Applications for structures only submitted by the following: Horsted Enterprises LLC, RB-25443, South 105' of N 565' of the west 370' of the west 1002.3 ft to the south 300' of the North 565' of the East 6323' of the West 1002.3 Ft Gov Lot 2 SW1/4 Sec 19-100-49.

OPPORTUNITY FOR PUBLIC COMMENT

COMMISSIONER REPORT (INFORMATIONAL ONLY)

REGULAR BUSINESS:

- 1) TABLED ITEM--Appeal of a decision by the Lincoln County Planning Commission to approve Conditional Use Permit #USE-0008-2022 to allow an existing Class A Cattle Concentrated Animal Feeding Operation to expand 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 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)

- 3) SECOND READING & PUBLIC HEARING for an Ordinance of Lincoln County, SD, rezoning property legally described as N1/2 NE1/4 (Ex. Long Tract 1 & The Meadow at Spring Creek), Section 27-T100N-R49W Springdale Township, from the "A-1" Agricultural District to the "RR" Rural Residential District, and amending the Official Zoning Map of Lincoln County. The Planning Commission vote to recommend approval failed (0-7).
- 4) PUBLIC HEARING for a Resolution of Lincoln County, SD, approving the Preliminary Subdivision Plan of 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. The Planning Commission vote to recommend approval failed (2-5).
- 5) Reschedule June 7th Commissioner's meeting to June 9th due to the primary election (Sheri Lund)
- 6) Approve and authorize the Chair to execute the Termination of Ground Lease Agreement for hangar site I2 with OneSky Inc and the new Ground Lease Agreement for hangar site I2 with G36 Holdings LLC. (William Golden)
- 7) Approve and authorize Chair to execute contract with JLG Architects for services on Lincoln County Justice Center
- 8) Board action to hire someone to maintain the Tea land at 272nd St. aka parcel 240.28.76.1000 (Mike Poppens)
- 9) Abatement due to veteran exemption, SDCL 10-4-40. (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: