



Regular Meeting Agenda

THURSDAY, JUNE 9, 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) Payroll: \$317,832.89 Longevity: \$2,250.00
- 3) Reports:
 - a. Mileage Reports
 - b. Letter from Lincoln County Citizen -regarding ballot drop box
 - c. May 2022 Register of Deeds report
 - d. Letters from the Department of Agriculture and Natural Resources- Dakota Plains Dairy NPDES Permit
 - e. South Dakota State Rail Plan workshop
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 05.24.2022
- 2) Approve the hire of Matthew Toso, seasonal Highway Worker for the Highway Department, at \$16.50/hr effective 05.25.2022.
- 3) Set the date and time for a Public Hearing to Occur Between 8:30 a.m. and adjournment of the the June 28, 2022, Board of Commissioners Meeting to consider the adoption of a resolution of intent to enter into a lease for a term exceeding 120 days and an amount exceeding \$500.00. The subject area is known as Lease Site P-2, a Tract 2,800 square ft., located at the Lincoln County/Marv Skie Airport. The proposed Lessee is Premier Aviation.
- 4) Approve out of state travel for Wendy Sweeter to the National Extension 4-H Professionals Conference in Madison, Wis., in October.
- 5) Update the start date for Corissa Sweeter, 4-H Summer Assistant, effective 06.06.2022.
- 6) Approve the retirement of Doug Vietor, Highway Department, effective 06.16.2022.
- 7) Approve corrections and authorize the Chair to sign resolution 2204-36

OPPORTUNITY FOR PUBLIC COMMENT

COMMISSIONER REPORT (INFORMATIONAL ONLY)

REGULAR BUSINESS:

- 1) Abatement due to veteran exemption, SDCL 10-4-40. (Karla Goossen)
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- 4) Abatement on parcel 280.98.00.200-Purchased by the City of Sioux Falls (Karla Goossen)
- 5) Abatement on parcel 281.84.01.002-purchased by the City of Sioux Falls (Karla Goossen)
- 6) Authorize Chair to execute letters of support for SD HWY 46 and Veterans Parkway to United States Department of Transportation (Tiffani Landeen)
- 7) Board discussion regarding budget schedule (Sheri Lund)
- 8) County Canvass of the June 7, 2022 Primary Election
- 9) Board action regarding lease between Jerry's Automotive Sales and 4H Grounds
- 10) SCS Corporation Carbon Transport (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)). (William Golden)
- 11) South Cliff Stipulation- (Executive session: Consulting with legal counsel or reviewing communication from legal counsel about proposed or pending litigation or contractual matters. SDCL 1-25-2 (3)). (William Golden)
- 12) Historical drainage issues near SD115 and Harrisburg City Limits-(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)). (William Golden)

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