



Regular Meeting Agenda

TUESDAY, JUNE 14, 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

P 605.764.2581

Auditor@lincolncountysd.org

PLEDGE OF ALLEGIANCE

ROUTINE BUSINESS:

- 1) Board action to approve Agenda.
- 2) Claims: \$2,367,776.01 Payroll: \$330,467.50
- 3) Reports:
 - a. Mileage reports
 - b. Letter from the Greater Sioux Falls Chamber of Commerce regarding 2022 Ag Appreciation Day on August 10 at the W.H. Lyon Fairgrounds.
 - c. May 2022 Veterans Service Office Report
 - d. Hearing Notice pertaining to a rezone application
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 6/9/2022
- 2) Set the date and time for the FIRST READING to occur June 28, 2022, and SECOND READING & PUBLIC HEARING to occur between 8:30 a.m. and adjournment of the July 5, 2022, Board of Commissioners Meeting for an Ordinance of Lincoln County, SD, amending Chapter 154: Zoning, Sections 154.021, 154.057(8), 154.117(E), 154.137(F), 154.137(G), 154.137(H), and the addition of Section 154.137(I) for cannabis establishments. The Planning Commission recommends approval (4-0).
- 3) Approve and authorize the Chair to execute the Intergovernmental Contract and Coverage Document for the SDML Workers' Compensation Fund.
- 4) Approve the hire of Noah Watson, full-time Planner for the Planning & Zoning Department at \$23.89/hr (Grade 109/Step 1) effective 06.27.2022.
- 5) Accept the resignation of Julia Disburg, Human Resources Director, effective 06.22.2022.

OPPORTUNITY FOR PUBLIC COMMENT

COMMISSIONER REPORT (INFORMATIONAL ONLY)

REGULAR BUSINESS:

- 1) PUBLIC HEARING to consider a petition to vacate the following-described highway: The West Thirty-Six feet, more or less (W36' +/-) of said street, lying adjacent to the North line of Lot 6, Block 2 and the South line of Lot 4, Block 4, both within the plat of The Meadow at Spring Creek Addition, as filed in Book T of plats, page 10. (Sheri Lund)
- 2) Board Action for Application for Fireworks Public Display Permit (Harold Timmerman)

- 3) Board action on Cost Share Agreement between Lincoln County and Dakota Steel and Trim LLC. (Terry Fluit)
- 4) Permission to purchase a laptop and software for truck and equipment diagnostics (Terry Fluit)
- 5) Approve lease modification for Lennox alfalfa grounds (John Rombough)
- 6) Approve and authorize the Chair to execute the proposal for geotechnical services for the Lincoln County GA Apron Reconstruction project for the Marv Skie/Lincoln County Airport not to exceed \$8,360.00 from American Engineering Testing. (Shaun Feilmeier)
- 7) Board action to declare as surplus, appoint an appraisal committee for, and authorize request for sealed bids for three Tax Deed parcels. (Sheri Lund)
- 8) Request for exception to hiring policy (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)) (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

UPCOMING MEETINGS & EVENTS:

- 1) 2023 Budget Work Session | 6/21/2022 | 8:30 a.m. | Lincoln County Commission Chambers