



Regular Meeting Agenda

TUESDAY, JUNE 28, 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: \$870,226.22 Payroll: \$328,443.71
- 3) Reports:
 - a. American Recovery Plan Act (ARPA) Funding Support Request-Tea-Hagendorn Industrial Park Project
 - b. May 2022 Clerk of Courts report
 - c. Mileage reports
 - d. Letter from the South Dakota Department of Agriculture and Natural Resources regarding a sand separation facility
 - e. The U.S. Department of Agriculture (USDA) Farm Service Agency (FSA) information and nomination form for the Lincoln County Committee election nomination
 - f. Letter from Summit Carbon Solutions
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 6/21/2022
- 2) Approve the hire of Daniel Esche, seasonal Highway Worker for the Highway Department at \$18.00/hr effective 06.14.2022.
- 3) Approve the hire of Wade Kemi, full-time 911 Dispatcher for the Sheriff's Office at \$19.99/hr (Grade 106/Step 2) effective 06.20.2022.
- 4) Approve a step increase for the following individual in the Sheriff's Office effective the first day of the biweekly pay period following 06.21.2022: Anthony Zongo – Deputy Sheriff – SO1/Step 2 - \$23.86/hr.
- 5) Approve a step increase for the following individual in the Sheriff's Office effective the first day of the biweekly pay period following 07.19.2022: Matthew Wilson – Deputy Sheriff – SO1/Step 3 - \$24.46/hr.
- 6) Set the date and time for the FIRST READING to occur July 5, 2022, and SECOND READING & PUBLIC HEARING to occur between 8:30 a.m. and adjournment of the July 26, 2022, Board of Commissioners Meeting for an Ordinance of Lincoln County, SD, rezoning the property legally described as E1/2 N1/2 of the Subdivision of N1/2 (Ex. Lots H-1 and H-4), Section 6-T99N-R50W LaValley Township, from the "C" Commercial District to the "PD" Planned Development District, and amending the Official Zoning Map of Lincoln County. The Planning Commission recommends approval (6-0).

- 7) Set the date and time for the FIRST READING to occur July 5, 2022, and SECOND READING & PUBLIC HEARING to occur between 8:30 a.m. and adjournment of the July 26, 2022, Board of Commissioners Meeting for an Ordinance of Lincoln County, SD, rezoning the property legally described as Olsen's Tract No. 1 (Ex. Lots H-1 and H-2), NE1/4 NW1/4, Section 19-T98N-R50W Lynn Township, from the "C" Commercial District to the "I-1" Light Industrial District, and amending the Official Zoning Map of Lincoln County. The Planning Commission recommends approval (6-0).
- 8) Approve the Application for Replacement Warrant submitted by SDRS for the amount of \$462.00; original warrant number 111512 issued 05/03/2022.
- 9) Approve the Application Affidavit of Replacement Warrant submitted by D & D Small Engine Repair & Sales, LLC for the amount of \$11,783.00; original warrant number 111562 issued 05/10/2022.
- 10) Declare surplus and remove from inventory as follows: Item 2379, 10 voting booths, transfer to Tea School District; Item 2379, 2 voting booths, transfer to the City of Beresford; Item 2379, 4 voting booths, transfer to the Beresford School District; Item 2379, 10 voting booths, transfer to the City of Canton; Item 2379, 3 voting booths, transfer to the City of Harrisburg; Item 2379, 3 voting booths, broken; Item 2732, 1 blue voting booth, broken.

OPPORTUNITY FOR PUBLIC COMMENT

COMMISSIONER REPORT (INFORMATIONAL ONLY)

REGULAR BUSINESS:

- 1) PUBLIC HEARING to consider an application for the transfer of a Retail (On-off sale) Malt Beverage & SD Farm Wine License to operate outside of a municipality. (Sheri Lund)
- 2) PUBLIC HEARING 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. (William Golden)
- 3) Jesse Fonkert, Sioux Metro Growth Alliance, presentation and discussion on County economic development efforts and Lincoln County business bus tour update (Joel Arends)
- 4) Discussion regarding current storage of records in the basement and water leak issues. (William Golden)
- 5) Board action to approve the Thompson Reuters/Westlaw contract (William Golden)
- 6) Approve payment plan for three parcels in Lennox (Deborah Block)
- 7) Approve payment plan for parcel in Harrisburg (Deborah Block)
- 8) FIRST READING 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). (Toby Brown)
- 9) Execute easement agreements for structure 42-004-100 (Terry Fluit)
- 10) Execute easements agreements for structure 42-010-109 (Terry Fluit)
- 11) Approve abatement request for parcel number 100.50.63.G400
- 12) Update Lincoln County Personnel Handbook (Hannah Mulder)
- 13) Authorize the Auditor to publish a request for proposals for airport management (Shaun Feilmeier)

- 14) Board action for final rule of the American Recovery Plan Act (ARPA). (Sheri Lund)
- 15) Board action to approve a mid-year adjustment to all Lincoln County Wages (Mike Poppens)
- 16) Discussion regarding purchase of Canton office building and relocation of county departments pursuant to SDCL 7-8-20(5) and (7) and (12) (Joel Arends)
- 17) Budget Discussions

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