



Regular Meeting Agenda

TUESDAY, JULY 5, 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) Longevity: \$2,950.00
- 3) Reports:
 - a. November 2021 through January 2022 Revenue & Expense Reports
 - b. November 2021 through January 2022 Expenditure Reports
 - c. November 2021 through January 2022 Auditor's Account with the County Treasurer Reports
 - d. Letter from the South Dakota Department of Transportation regarding their Tentative 2022-2025 Four Year Statewide Transportation Improvement Program (STIP)
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 6/28/2022
- 2) Accept the resignation of Austin Rhodes, Deputy Sheriff, effective 07.09.2022.
- 3) Approve the hire of Kelli King, full-time Office Assistant for the Sheriff's Office at \$21.40/hr (Grade 104/Step 6) effective 06.27.2022.
- 4) Approve and authorize the Chair to execute the contracts with OTIS for elevator services in the total amount of \$475.00 per month.
- 5) Approve and authorize the Chair to execute the agreement with Xcel Energy to bring additional electricity to the new 4-H building.

OPPORTUNITY FOR PUBLIC COMMENT

COMMISSIONER REPORT (INFORMATIONAL ONLY)

REGULAR BUSINESS:

- 1) Discussion, public input, and board action regarding FOP midyear wage increase (Steve Swenson)
- 2) SECOND READING & PUBLIC HEARING 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)
- 3) Board action to approve Reclassification in the Sheriff's Office (Steve Swenson)
- 4) Board action to approve and authorize execution of the Harrisburg Law Enforcement Contract (Steve Swenson)

- 5) 4-H Office Second Quarterly Report (Wendy Sweeter)
- 6) Declare a Speed Reduction LC106 (271st St) (Terry Fluit)
- 7) Board action to approve the Thompson Reuters/ Westlaw Contract -Book Contract (William Golden)
- 8) Board action to approve the transfer of hangar site M-3 lease at the Marv Skie Lincoln County Airport (William Golden)
- 9) FIRST READING 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). (Toby Brown)
- 10) FIRST READING 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). (Toby Brown)
- 11) Board action to approve WIC County Clerical Contract (Sheri Lund)
- 12) 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