



Regular Meeting Agenda

TUESDAY, JULY 12, 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: \$2,150,454.51 Payroll: \$358,853.65
- 3) Reports:
 - a. June 2022 Register of Deeds report
 - b. Mileage reports
 - c. Summer 2022 Midwest Assistance Program Inc magazine
 - d. June 2022 Clerk of Courts report
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 7/5/2022
- 2) Approve the hire of Jamie Smith, full-time Transporter/Correctional Officer for the Sheriff's Office at \$23.68/hr (Grade 106/Step 5) effective 07.05.2022.
- 3) Accept the resignation of Wade Kemi, 911 Dispatcher, effective 07.05.2022.
- 4) Approve and authorize the Chair and Chief Civil Deputy State's Attorney to execute FAA Form 5100-110, Request for FAA Approval of Agreement for Transfer of Entitlements, for AIP grant 3-46-0078-015-2020.
- 5) Declare as surplus and remove from inventory the following items: Item Number 2379, 2 voting booths, transferred to the City of Worthing.

OPPORTUNITY FOR PUBLIC COMMENT

COMMISSIONER REPORT (INFORMATIONAL ONLY)

REGULAR BUSINESS:

- 1) Discussion regarding a road project involving Harrisburg Adventure Elementary School (Joel Arends)
- 2) Discussion on leasing the bank building across from the Courthouse (Joel Arends)
- 3) Approval to go to bid for replacement of structure #42-148-050 (Terry Fluit)
- 4) Approval to go to bid on a rehabilitation project for structure #42-020-201 (Terry Fluit)
- 5) AWARD BIDS for three Tax Deed Parcels in Hudson (Shaun Feilmeier)
- 6) Budget Discussions
- 7) Discussion and board action regarding opt out (Sheri Lund)

- 8) Employment Issues-hiring Human Resources Director-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)
- 9) Courthouse/ Jail contract purposes - 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)
- 10) Building Resistant Infrastructure and Communities (BRIC) Award (FEMA Grant)- 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