



Regular Meeting Agenda

TUESDAY, JULY 26, 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: \$456,327.85 Payroll: \$362,361.34
- 3) Reports:
 - a. Letter requesting a County Commissioner designee to attend a recognition event for Senior Companions of South Dakota on August 11, 2022.
 - b. Handouts from 7/12/2022 meeting
 - c. June 2022 Veterans Service Office report
 - d. Mileage reports
 - e. Human Services 2nd quarter reports
 - f. NACO County Governance Project Report
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 7/12/2022
- 2) Authorize the Chair and Auditor to execute the Local Emergency Management Performance Grant Third Quarter Single Signature Sheet.
- 3) Approve and authorize the Chair to execute the Financial Closeout for Marv Skie-Lincoln County AIP Grant #3-46-0078-017-2021.
- 4) Approve and authorize the Chair to execute the Financial Closeout for Marv Skie-Lincoln County AIP Grant #3-46-0078-014-2019.
- 5) Accept the resignation of Kelli King, Office Assistant, effective 07.15.2022.
- 6) Approve a step increase for the following individual in the Sheriff's Office effective the first day of the biweekly pay period following 07.29.2022: Krista Bast – Sergeant – SO2/Step 6 - \$31.88/hr.
- 7) Approve a step increase for the following individual in the Sheriff's Office effective the first day of the biweekly pay period following 07.26.2022: Ryan Carver – Deputy Sheriff – SO1/Step 3 - \$26.91/hr.
- 8) Approve the hire of Brendan Feldhaus, full-time 911 Dispatcher for the Sheriff's Office at \$21.99/hr (Grade 106/Step 2) effective 07.25.2022.

OPPORTUNITY FOR PUBLIC COMMENT

COMMISSIONER REPORT (INFORMATIONAL ONLY)

REGULAR BUSINESS:

- 1) SECOND READING & PUBLIC HEARING 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)
- 2) SECOND READING & PUBLIC HEARING 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)
- 3) Discussion regarding request from Canton Chamber of Commerce (Jim Schmidt)
- 4) Discussion and Board action regarding increased days for WIC (Joel Arends, Jim Schmidt)
- 5) Jeff Schaeffer, South Dakota Legislative Audit. 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). 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)
- 6) Approve Lincoln County commitment to the Joint Multi-Jurisdictional Pre-Disaster Mitigation Plan update process (Harold Timmerman)
- 7) Approve Federal grant applications and resolutions (Terry Fluit)
- 8) Approve Federal/PE grant applications and resolutions (Terry Fluit)
- 9) Approve Preliminary Engineering grant applications and resolutions (Terry Fluit)
- 10) Approval to purchase weed spray tank (Terry Fluit)
- 11) AWARD Airport Management RFP (Shaun Feilmeier)
- 12) Discussion and board action regarding Lincoln County 4H Leaders proposal to hay land south of Tea in 2023 (Mike Poppens)
- 13) Approve the 2nd Quarter adjustments to the 2022 Budget (Sheri Lund)
- 14) Board action in accounting for Highway Permits (Sheri Lund)
- 15) Approve the 2023 Provisional Budget for publication (Sheri Lund)

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 Hearing | 9/6/2022 | between 8:30 a.m. and adjournment | Lincoln County Commissioner Chambers