



Regular Meeting Agenda

TUESDAY, AUGUST 2, 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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Auditor@lincolncountysd.org

PLEDGE OF ALLEGIANCE

ROUTINE BUSINESS:

- 1) Board action to approve Agenda.
- 2) Longevity: \$2,450.00
- 3) Reports:
 - a. Letter from the Department of Agriculture & Natural Resources pertaining to a State General Permit Application
 - b. Letter from the Department of Agriculture & Natural Resources pertaining to a Revised Nutrient Management Plan
 - c. Letter from the Department of Agriculture & Natural Resources pertaining to notice of General Surface Water Discharge Permit for Water Treatment and/or Distribution Systems
 - d. Mileage reports
 - e. February 2022 through June 2022 Auditor's Account with the County Treasurer Reports
 - f. February 2022 through June 2022 Revenue & Expense Reports
 - g. February 2022 through June 2022 Expenditure Reports
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 7/26/2022
- 2) Approve the hire of Jordan Moses, full-time Deputy Sheriff for the Sheriff's Office at \$27.58/hr (Grade SO1/Step 4) effective 08.01.2022.
- 3) Approve and authorize the Chair and Chief Civil Deputy State's Attorney to electronically execute the Grant Offer for Airport Improvement Program (AIP) Project No. 3-46-0078-020-2022 at Marv Skie-Lincoln County Airport.
- 4) Authorize Auditor to Execute the Application for Replacement Warrant submitted by Becky VanderBroek for the amount of \$52.00; original warrant number 107267 issued 05/25/2021.
- 5) Set the date and time for the FIRST READING to occur August 9, 2022, and SECOND READING & PUBLIC HEARING to occur between 8:30 a.m. and adjournment of the August 23, 2022, Board of Commissioners Meeting for an Ordinance of Lincoln County, SD, rezoning the property legally described as a portion (proposed Lot 1, Block 1, MCC Addition) of the property legally described as Tract 2, DeJong Addition, SW1/4, Section 32-T100N-R50W Delapre 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 recommendation for approval of the rezone failed (0-4).

- 6) Approve and authorize the Chair to execute the Joint Powers Agreement for Juvenile Detention Services

OPPORTUNITY FOR PUBLIC COMMENT

COMMISSIONER REPORT (INFORMATIONAL ONLY)

REGULAR BUSINESS:

- 1) PUBLIC HEARING to consider an application to acquire Manufacturing and Dispensary Medical Marijuana License for Dalton Grimmus (Dakota Herb LLC) to operate outside of a municipality on the property legally described as Muellers LOT 4 SE1/4-19-100-50, a/k/a parcel number 100.50.19.A400.
- 2) Board action to approve application from NorthWestern Energy for County Natural Gas Franchise Renewal (Terry Fluit)
- 3) Board action to approve funding request for Civil War Days event (Jim Schmidt)
- 4) Contracted propane for the Lennox 4-H Grounds and Event Center (John Rombough)
- 5) Board action to approve courtroom lease (William Golden)
- 6) TABLED ITEM-Award Airport Management RFP (Shaun Feilmeier)

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) Drainage Board will occur during the 9/6/2022 Commission meeting which starts at 8:30 a.m.
- 2) 2023 Budget Hearing will occur between 8:35 a.m. and adjournment of the 9/6/2022 Lincoln County Commissioner Meeting.