



Regular Meeting Agenda

TUESDAY, AUGUST 23, 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: \$371,527.35 Payroll: \$355,416.19
- 3) Reports:
 - a. July 2022 Auditor's Account with the County Treasurer Report
 - b. July 2022 Revenue & Expense Report
 - c. July 2022 Expenditure Reports
 - d. Mileage reports
 - e. July 2022 Clerk of Courts report
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 8/9/2022
- 2) Transfer the following inventory from the Weeds Department to the Highway Department: Item 1630 HD, 2007 GMC 3/4 Ton Pickup, VIN # 1GTHK24K37E590244. Transfer the following inventory from the Highway Department to the Weeds Department: Item 1528 HD, 2005 Sterling Tandem Dump Truck, VIN # 2FZHAZDE85AN90683.
- 3) Approve a step increase for the following individual in the Sheriff's Office effective the first day of the biweekly pay period following 08.18.2022: Aaron Bartscher- Patrol Sergeant- to SO2/Step 13- \$37.88/hr .
- 4) Set the date and time for the FIRST READING to occur September 13, 2022, and SECOND READING & PUBLIC HEARING to occur between 8:30 a.m. and adjournment of the September 27, 2022, Board of Commissioners Meeting for an Ordinance of Lincoln County, SD, rezoning the property legally described as a portion (approximately 2.40 acres) of the property legally described as Tract 3, Poppenga's Addition, SW1/4, Section 28-T99N-R51W Perry Township, from the "A-1" Agricultural District to the "C" Commercial District, and amending the Official Zoning Map of Lincoln County. The Planning Commission recommends approval (5-0).
- 5) Authorize, Chair to execute E-3 from South Dakota Retirement, appointing William Golden, Chief Civil Deputy and Karisa Neels, Civil Paralegal as authorized agents for the South Dakota Retirement Plan.
- 6) Appoint Commission Chair Tiffani Landeen to the South Dakota Association of County Commissioners Board.

OPPORTUNITY FOR PUBLIC COMMENT

COMMISSIONER REPORT (INFORMATIONAL ONLY)

REGULAR BUSINESS:

- 1) Board discussion and public input regarding Lincoln County Justice Center (Tiffani Landeen)
- 2) PUBLIC HEARING to consider an application for a Temporary On-Sale Malt Beverage License to operate outside of a municipality for the Lennox Booster Club for a fundraiser on September 24, 2022, located at 34.12 Acres in Northeast Quarter including Railroad Property 29-9-51, Lincoln County, South Dakota (a/k/a parcel #099.51.29.1010). (Shaun Feilmeier)
- 3) SECOND READING & PUBLIC HEARING for an Ordinance of Lincoln County, SD, rezoning 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). (Toby Brown)
- 4) Southeastern Behavioral Annual Report by Kris Graham, CEO (Sheri Lund)
- 5) FIRST READING for an Ordinance of Lincoln County South Dakota Regarding the Issuance of Local Medical Cannabis Establishment Permits by Amending Ordinance 2106-30 (William Golden)
- 6) Discussion regarding space needs in the State's Attorney's office.
- 7) Board action to approve an abatement for a property in Sioux Falls (Karla Goossen)
- 8) Board action to declare tax deed properties as surplus (Tax Sale Certificate #100489, Parcel No. 281.07.10.008; Tax Sale Certificate #100490, Parcel 281.07.11.000) and authorize Chair to execute Quit Claim Deeds to the City of Sioux Falls on said properties. (Sheri Lund)
- 9) Appoint two Commissioners to serve on a committee to review and recommend grant applications for Rural Access Infrastructure Improvement Funds (RAIF) (Sheri Lund)
- 10) Approve and award bid for the replacement of structure 42-148-050 (Terry Fluit)
- 11) Approval to reject all bids for structure 42-020-201 (Terry Fluit)

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 starting at 8:30 a.m.
- 2) 2023 Budget Hearing will occur between 8:30 a.m. and adjournment of the 9/6/2022 Lincoln County Commissioner Meeting.
- 3) The Sioux Metro Growth Alliance bus tour of Lincoln County is scheduled to occur on September 20, 2022, from 9:00 a.m. until 4:00 p.m.