



Regular Meeting Agenda

TUESDAY, SEPTEMBER 6, 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) Payroll: \$345,593.56 Longevity: \$650.00
- 3) Reports:
 - a. Letter from Children's Home Society
 - b. Letter from the Department of Agriculture & Natural Resources pertaining to a solids separation facility
 - c. Letter from the Department of Agriculture & Natural Resources regarding a Manure Management System
 - d. Mileage reports
 - e. August 2022 Register of Deeds report
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 8/23/2022
- 2) Accept the resignation of Julie Morrison, Paralegal, States Attorney Office, effective 09.23.2022.
- 3) Approve the hire of Jeremy Jacobson, full-time building maintenance worker for General Government Building at \$20.36/hr (Grade 104/Step 4) effective 08.29.2022.
- 4) Approve the hire of Jacob Wilcox, full-time Office Assistant for the Sheriff's Office at \$20.87/ hr (Grade 104/ Step 5) effective 09.06.2022.
- 5) Accept the resignation of Kaitlin Schirmacher, Records Clerk, Register of Deeds effective 09.02.2022
- 6) Accept the resignation of Corissa Sweeter, Summer Assistant, 4-H effective 08.05.2022.
- 7) Approve the hire of Chloe Larsen, Deputy Sheriff, at \$25.61/hr (Grade S01/Step 1) effective 09.21.2022.
- 8) Approve designation of Field Training Officer to Deputy Matthew Wilson and apply the FTO adjustment of +\$.050/hr to hourly wage effective 08.23.2022
- 9) Approve designation of Field Training Officer to Deputy Andrew Steinburg and apply the FTO adjustment of +\$.050/hr to hourly wage effective 08.22.2022
- 10) Declare as surplus and remove from inventory the following item from the Sheriff's Office: Item 6197, 2019 Dodge Durango, VIN # 1C4SDJFT9KC701450, totaled in accident, insurance company will take possession.

- 11) Set date and time for a public hearing to occur Tuesday, October 4, 2022, between 8:35 A.M. and the adjournment of said meeting date, in the Commissioners' Meeting Room, Lincoln County Courthouse, to consider the adoption of a resolution of intent to enter into a lease for a term exceeding 120 days and an amount exceeding \$500.00. The subject area is known as Lease Site P-1, a Tract 4,680 square ft., located at the Lincoln County/Marv Skie Airport. The proposed lessee is Airplanes2Go LLC.

OPPORTUNITY FOR PUBLIC COMMENT

COMMISSIONER REPORT (INFORMATIONAL ONLY)

REGULAR BUSINESS:

- 1) PUBLIC HEARING for the 2023 Provisional Budget
- 2) Board action to move the regular scheduled Commission meeting from 09.13.2022 to 09.15.2022. (Sheri Lund)
- 3) Discussion and Board action regarding mileage reimbursement (Sheri Lund)
- 4) Discussion and board action for court storage. (William Golden)
- 5) Board action to approve the Courtroom Lease Agreement with Minnehaha County as amended. (William Golden)
- 6) Drainage Board

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) The Sioux Metro Growth Alliance bus tour of Lincoln County has been canceled.