



Regular Meeting Agenda
THURSDAY, SEPTEMBER 15, 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: \$2,502,796.63
- 3) Reports:
 - a. Notice of hearing pertaining to a Conditional Use Permit to allow light manufacturing
 - b. South Dakota State University Southeast Research Farm Field Day event information
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 9/6/2022
- 2) Authorize Auditor to Execute the Application for Replacement Warrant submitted by Jim Schmidt for the amount of \$379.33; original warrant number 30614 issued 04/27/2021.
- 3) Approve and authorize the Chair to execute the Wellness Service Agreement with Well365 LLC for the period 11/01/2022 through 10/31/2023.
- 4) Declare as surplus and remove from inventory the following items from the Sheriff's Office: Item 6984, Car Camera System, Panasonic Arbitrator System, TGA000327/TGA00216, Transfer to Worthing Police; Item 6776, Body Cam, Arbitrator TW370, THA00035, Transfer to Worthing Police.

OPPORTUNITY FOR PUBLIC COMMENT

COMMISSIONER REPORT (INFORMATIONAL ONLY)

REGULAR BUSINESS:

- 1) SECOND READING & PUBLIC HEARING for an Ordinance of Lincoln County South Dakota Regarding the Issuance of Local Medical Cannabis Establishment Permits by Amending Ordinance 2106-30 (William Golden)
- 2) Notice of Intent to Conduct a Raffle by Midwest Dance Center Booster Club (Sheri Lund)
- 3) Approve the process for Townships to apply for Rural Access Infrastructure Funds (RAIF) (Sheri Lund, Terry Fluit)
- 4) Board action to approve the amendments to the 2020 Federal Bridge Grants Agreements (Terry Fluit)
- 5) Board action to approve abatement in Sioux Falls (Karla Goossen)
- 6) Authorize Chair to execute an agreement with Schneider Geospatial, LLC for an online property information portal (Jake Oakland)

- 7) FIRST READING for an Ordinance of Lincoln County, SD, rezoning 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). Location: 46622 278th Street
- 8) Board action regarding Airport CIP meeting in Mitchell SD with the South Dakota Department of Transportation and the Federal Aviation Administration. (William Golden)
- 9) Board discussion regarding use of remaining ARPA funds (Mike Poppens)
- 10) Board discussion and action regarding the 2023 Provisional Budget
- 11) Reliance Communication: 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)
- 12) Lincoln County Tif: 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)
- 13) Airport Contract: 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)
- 14) Union Discussion: 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