



Regular Meeting Agenda

TUESDAY, APRIL 13, 2021

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) Consider motion to approve Agenda.
- 2) Claims: \$2,209,621.34
- 3) Reports:
 - a. Audit Report for Year Ended December 31, 2019
 - b. First Quarter Review of General Fund 2021
 - c. March 2021 Auditor's Account with the County Treasurer
 - d. March 2021 Expenditures Report
 - e. March 2021 Revenue & Expense Report
 - f. March 2021 Register of Deeds report
 - g. Handout from 4-H First Quarter report presentation of April 6, 2021
 - h. Mileage reports
 - i. Hearing notice from Lincoln County Planning & Zoning

CONSENT AGENDA:

- 1) Consider a motion to approve Consent Agenda items:
 - a. Approve County Commission Minutes: 4/6/2021
 - b. Notices & Requests:
 - i. Set PUBLIC HEARING for Temporary Malt Beverage License for Lennox Athletic Booster to occur on the 11th day of May, 2021, between 8:35 A.M. and adjournment of said meeting date, at the Lincoln County Courthouse in the County Commissioners' Meeting Room for a fundraising event on August 28, 2021.
 - ii. Approve and authorize the Chair to execute the 2021 Grant Application Checklist
 - iii. Reclassification of position for Lowell Nelson, from Deputy Sheriff \$28.16/hr (SO1, Step 10) to part-time Correctional Officer \$28.17/hr (Grade 106, Step 17) effective 4.12.2021.
 - iv. Transfer the following items from the Sheriff's Office to Buildings & Grounds: Item 2424, Briggs & Stratton Generator, Serial 1010959786; Item 2425, Briggs & Stratton Generator, Serial 1010959790.
 - v. Declare as surplus and remove from inventory the following items from Information Technology Department: Item 2674 Label Printer Zebra, Serial 41A071502578, OBSOLETE; Item 4123, Printer Kyocera TASKalfa 300I, Serial QZJ0Z05659, OBSOLETE; Item 4200, Scanner Cannon Image formula, Serial FEA41880,

OBSOLETE; Item 4249, MONITOR DELL 2212, Serial CN08VVND744451C, OBSOLETE; Item 4256, Battery Backup, Serial 1ZX79933037201957, BROKEN; Item Item 4513, Storage Server Synology NAS, Serial CCLCN01809, NO LONGER SUPPORTED; Item 4890, Zebra Label Printer, Serial 54J1336000214, OBSOLETE; Item 4903, MONITOR- DELL, Serial CN0KW14V742614A, OBSOLETE; Item 4904, MONITOR- DELL, Serial CNOKW14V742614A, OBSOLETE; Item 4948, MONITOR- 22 DELL, Serial CNOKW14V742614B, Obsolete; Item 5062, Server HP Proliant DL 380 Gen 9, Serial MXQ51703DH, END OF LIFE; Item 5072, Monitor 23" P2314H, Serial CN07R1K37444554T, OBSOLETE; Item 5101, Computer Lenovo ThinkCentre M93P, Serial MJ00A2G5, OBSOLETE; Item 5168, Switch Meraki 24 Port POE, Serial Q2QP-HES3-WRKK, Warranty #6679; Item 5185, Computer Lenovo M83 Tiny, Serial SMJ03DUGH, OBSOLETE; Item 5186, Computer Lenovo M83 Tiny, Serial SMJ03DUKT, OBSOLETE; Item 5321, Monitor 23" Dell, Serial CN061KWX6418064, OBSOLETE; Item 5427, Label Printer Dymo, Serial IA6020503527E, Obsolete; Item 5479, Desktop Lenovo ThinkCentre M900, Serial SMJ04Z75K, OBSOLETE; Item 5481, Desktop Lenovo ThinkCentre M900, Serial SMJ04Z75B, OBSOLETE; Item 5482, Desktop Lenovo ThinkCentre M900, Serial SMJ04Z758, OBSOLETE; Item 5483, Desktop Lenovo ThinkCentre M900, Serial SMJ04Z75L, OBSOLETE; Item 5484, Desktop Lenovo ThinkCentre M900, Serial SMJ04Z75E, OBSOLETE; Item 5485, Desktop Lenovo ThinkCentre M900, Serial SMJ04Z75C, OBSOLETE; Item 5488, Desktop Lenovo ThinkCentre M900, Serial MJ04Z75M, OBSOLETE; Item 5549, Docking Station Lenovo, Serial SPC0JDVC6, OBSOLETE; Item 5570, Docking Station Lenovo, Serial 8SSD20J15527LP601, OBSOLETE; Item 6048, Monitor Dell 23 P2317H, Serial B9825N2, Warranty Replacement - returned;

OPPORTUNITY FOR PUBLIC COMMENT

COMMISSIONER REPORT (INFORMATIONAL ONLY)

REGULAR BUSINESS:

- 1) AWARD BID for surplus County vehicle: 2015 Dodge Charger (Shaun Feilmeier)
- 2) AWARD BID for approximately 12 acres (as designated by the Buildings & Grounds Superintendent) of alfalfa located at the Lincoln County 4-H Grounds near Lennox during the 2021, 2022 and 2023 haying season. (Shaun Feilmeier)
- 3) AWARD BID for approximately 50 acres (as designated by the airport manager) of brome and volunteer grass located at the Marv Skie/ Lincoln County Airport during the 2021, 2022 and 2023 haying season. (Shaun Feilmeier)
- 4) Fireworks Permit Application (Harold Timmerman)
- 5) Local Emergency Management Performance Grant Second Quarter Single Signature Sheet (Harold Timmerman)
- 6) FIRST READING for an Ordinance of Lincoln County, SD, rezoning the property legally described as Tract 1P, Burgers Addition, NW1/4, Section 34-T100N-R49W from the A-1 Agricultural District to the RR Rural Residential District and amending the Official Zoning Map of Lincoln County. The Planning Commission recommends approval (5-0-1). (Toby Brown)
- 7) FIRST READING for an Ordinance of Lincoln County, SD, rezoning the property legally described as the N733' S1499.69' W730' (Ex. part of H-2) in the NW1/4 of Section 33-T100N-R51W from the A-1 Agricultural District to the RR Rural Residential District and amending the Official Zoning Map of Lincoln County. The Planning Commission recommends approval (5-0-1). (Toby Brown)

- 8) FIRST READING for an Ordinance of Lincoln County, SD, rezoning a portion (approximately 20 acres – proposed Tract 1) of the property legally described as the N1/2 NE1/4 (Ex. H-1) of Section 18-T98N-R50W from the I-1 Light Industrial District to the I-2 General Industrial District and amending the Official Zoning Map of Lincoln County. The Planning Commission recommends approval (3-2-1). (Toby Brown)
- 9) Review of Business Operations of the Marv Skie/Lincoln County Airport (James Jibben)
- 10) Airport Association request to discuss hangars (William Golden)
- 11) State's Attorney Office request for additional staff (William Golden)
- 12) Architecture incorporated additional funds for courthouse/administration building space studies (William Golden)
- 13) Discussion about courthouse and courtroom space needs (Joel Arends)
- 14) Promotion - Register of Deeds Office (Julia Disburg)

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) County & Consolidated Boards of Equalization: April 13-May 4, 2021