



Regular Meeting Agenda
TUESDAY, SEPTEMBER 27, 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: \$498,552.71 Payroll: \$353,742.73
- 3) Reports:
 - a. Letter from the South Dakota Department of Agriculture & Natural Resources regarding a revised nutrient management plan
 - b. Letter from the South Dakota Department of Agriculture and Natural Resources regarding a manure management system
 - c. Public hearing notice regarding a Conditional Use Permit to allow motor vehicle sales
 - d. August 2022 Clerk of Courts report
 - e. Mileage reports
 - f. August 2022 Veterans Services Office report
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 9/15/2022 & 9/19/2022
- 2) Approve and authorize the Chair to execute the TASC User-System Access Change Forms authorizing Sheri Lund and Jean Massey as agency contacts.
- 3) Approve and authorize the Chair to execute Tri-Party Succession Agreements with U.S. Bank National Association
- 4) Set date and time for a second public hearing to occur between 8:30 a.m. and adjournment of the October 25, 2022, County Commission meeting for an Ordinance of Lincoln County Regarding the Issuance of Local Medical Cannabis Establishment Permits by Amending Ordinance 2106-30.
- 5) Promote/reclassify Christopher Kuntz from Sheriff Deputy to Sergeant at SO2/Step 6, \$31.88/hr, effective 10.10.2022

OPPORTUNITY FOR PUBLIC COMMENT

COMMISSIONER REPORT (INFORMATIONAL ONLY)

REGULAR BUSINESS:

- 1) Renewal quote with Jensen Insurance
- 2) Southeastern Behavioral Annual Report by Kris Graham, CEO

- 3) SECOND READING & PUBLIC HEARING 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 (Toby Brown)
- 4) Approve and execute a contract for structure 42-148-050 (Terry Fluit)
- 5) Approve and execute a resolution removing structure 420-200-125 from inventory (Terry Fluit)
- 6) Approve and authorize the chair to execute agreements for Preliminary Engineering grants (Terry Fluit)
- 7) Reschedule the November 8, 2022, meeting to November 11, 2022, due to the 2022 General Election. (Sheri Lund)
- 8) Board discussion to set meeting times and schedules for Courthouse public meetings. (Sheri Lund)
- 9) Board action to approve the purchase of a Canton property (Joel Arends, Mike Poppens)
- 10) Board action regarding Alliance Communications' request to buy one acre of land from the County (William Golden, James Jibben)
- 11) 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)

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