



Regular Meeting Agenda

TUESDAY, OCTOBER 4, 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) Payroll: \$344,129.97 Longevity: \$850.00
- 3) Reports:
 - a. Notice of application from Heartland Greenway
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 9/27/2022

OPPORTUNITY FOR PUBLIC COMMENT

COMMISSIONER REPORT (INFORMATIONAL ONLY)

REGULAR BUSINESS:

- 1) PUBLIC HEARING to occur 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. (William Golden)
- 2) Board action to approve Public Input Policies (William Golden)
- 3) Approve renewal quote with Jensen Insurance
- 4) Approve and authorize the Chair to sign the South Dakota State Subdivision MOA regarding the Opioid Settlement (Sheri Lund)
- 5) Board action to authorize vehicle purchase (Steve Swenson)
- 6) 9:30 a.m.- Public Meeting for the Highway 5-Year Plan (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) 11.08.2022 Commission Meeting rescheduled to 11.10.2022 to canvass the 2022 General Election
- 2) Courthouse Expansion Informational Meetings | 6-7:30 p.m.
 - 10.11.2022 | Lincoln County 4-H Grounds | 27711 SD Hwy 17 Lennox, SD 57039
 - 10.18.2022 | Lincoln County Commission Room | 104 N Main St Canton, SD 57013
 - 10.25.2022 | Liberty Elementary School | 200 Willow St, Harrisburg, SD 57032
 - 11.01.2022 | Tea City Hall | 600 E 1st St, Tea, SD 57064
 - 11.09.2022 | Worthing Fire Hall | 403 S Louise Ave Worthing, SD 57077
 - 11.15.2022 | Hudson Community Center | 120 6th St Hudson SD 57034
 - 11.22.2022 | Journey Elementary School | 6801 S Grange Ave Sioux Falls, SD 57108