



Regular Meeting Agenda

TUESDAY, OCTOBER 11, 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: \$2,184,764.11
- 3) Reports:
 - a. September 2022 Register of Deeds report
 - b. Mileage reports
 - c. Letter from Heartland Greenway regarding public meetings
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 10.04.2022
- 2) Accept the resignation of Robert Corsini, Deputy Sheriff, effective 09.29.2022.
- 3) Approve a step increase for the following individual in the Sheriff's Office effective the first day of the bi-weekly pay period following 10.12.2022: Joseph Carlson-Sergeant SO2/step 13-\$37.88/hour.
- 4) Approve a step increase for the following individual in the Sheriff's Office effective the first day of the bi-weekly pay period following 10.06.2022: Evan Olson-Deputy Sheriff-SO1/Step 7-\$29.70/hr.
- 5) Approve a step increase for the following individual in the Sheriff's Office effective the first day of the biweekly pay period following 10.05.2022: Chris Kuntz-Sergeant-SO2/Step 7-\$32.69/hour.
- 6) Authorize Auditor to Execute the Application for Replacement Warrant submitted by Lisa Eernisse for the amount of \$289.20; original warrant number 31771 issued 07.29.2022.
- 7) Approve and authorize the Chair to execute the 4th quarter single signature sheet for the Local Emergency Management Performance Grant.

OPPORTUNITY FOR PUBLIC COMMENT

COMMISSIONER REPORT (INFORMATIONAL ONLY)

REGULAR BUSINESS:

- 1) Southeastern Behavioral Annual Report by Kris Graham, CEO
- 2) Board action to authorize Auditor to apply for Local Assistance and Tribal Consistency Fund (LATCF) (Sheri Lund)
- 3) TABLED ITEM-Board action to approve Public Input Policies (William Golden)
- 4) Discussion and Board action regarding confidentiality policy (William Golden)

- 5) Discussion and Board action regarding the Airport Manager Contract for Premier Aviation (William Golden)
- 6) Discussion and Board action regarding hiring an Airport Manager (William Golden)
- 7) Purchase of a Canton property: 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)
- 8) Discussion and Board Action regarding 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)
- 9) Discussion of hiring an employee with action to follow: 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). (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

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