



Regular Meeting Agenda

TUESDAY, OCTOBER 25, 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

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PLEDGE OF ALLEGIANCE

ROUTINE BUSINESS:

- 1) Board action to approve Agenda.
- 2) Claims: \$1,144,927.55 Payroll: \$342,293.40
- 3) Reports:
 - a. Handouts from the Opportunity for Public Comment on 10.11.2022
 - b. Letters from the South Dakota Department of Agriculture & Natural Resources regarding Revised Nutrient Management Plans
 - c. Water Management Board Notice of Public Hearing to Adopt Rules
 - d. Third Quarter 2022 Human Services report
 - e. East Dakota Water Development District Board of Directors draft minutes of 09.15.2022 meeting
 - f. September 2022 Clerk of Courts report
 - g. Mileage reports
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 10.11.2022
- 2) Approve the hire of Traci Humphrey as the full-time Human Resources Director for Human Resources at Grade 114, Step 3, \$3,396.80 biweekly, effective 10.24.2022.
- 3) Approve the hire of Kari Gackle as a full-time paralegal for the State's Attorney's Office at Grade 107/Step 3 at \$24.11/hr effective 10.24.2022.
- 4) Approve the termination of employment of Jessica Ortman 4-H Administrative Secretary effective 10.20.2022.
- 5) Approve out-of-State travel for two employees of the Lincoln County Sheriff's Office to travel to Washington DC, 04.03-08.2023, for the National Sheriff's Association Winter Conference.
- 6) Authorize Auditor to Execute the Application for Replacement Warrant submitted by Absolute Zero Refrigeration for the amount of \$177.50; original warrant number 31503 issued 04.25.2022.
- 7) Approve the 2022-2023 renewal of Uniform Alcoholic Beverage Applications as follows: Sky Dine Inc (RL-5201) at Lot 1 SE ¼ (exH-2-3) & S 50' E 1007.10' Muellers Lot 2 and Lot A in H-2 SE ¼ 19-100-50; Lenkota Country Club (RL-5714) at 65.65 AC Lying W of Hwy 44 EX RR & Tr in SE ¼ 31-99-51; Spring Creek Country Club (RL-5893) at NW ¼ NW ¼ 26-100-49; The Canton Barn LLC (RL-24411) at Lot A and M.k. Tract 1, an addition in the E ½ of the SE ½ of the SE ¼ of Section 11, T98n, R49W; The Good Earth Farm LLC (RW-27455) at Kroger's Addition Tract 2C, NW¼, 28-98-51.

REGULAR BUSINESS:

- 1) SECOND PUBLIC HEARING & SECOND READING for an ordinance of Lincoln County Regarding the Issuance of Local Medical Cannabis Establishment Permits by Amending Ordinance 2106-30. (William Golden)
- 2) Discussion and Board action to select 2023 employee benefits (Sean Arnett) (Sheri Lund)
- 3) Report on the Regional Wastewater Study by Sioux Metro Growth Alliance (Jesse Fonkert) (James Jibben)
- 4) Board action to approve and sign the proposal for water and septic system design from DGR Engineering. (John Rombough)
- 5) Board action to authorize an advertisement requesting sealed bids for the electrical installation of the new 4-H Showring building. (John Rombough)
- 6) Board action to approve request on Lincoln County for relief (William Golden)
- 7) Alliance 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)
- 8) Department Head request on hiring 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)
- 9) Airport ALP update with possible action: 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)
- 10) Purchase of a Canton property with action to follow: 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)

OPPORTUNITY FOR PUBLIC COMMENT

COMMISSIONER REPORT (INFORMATIONAL ONLY)

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) Courthouse Expansion Informational Meetings | 6-7:30 p.m.
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

- 2) 11.08.2022 Commission Meeting rescheduled to 11.10.2022 to canvass the 2022 General Election