



Regular Meeting Agenda

TUESDAY, NOVEMBER 1, 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: \$355,692.57 Longevity: \$1,800.00
- 3) Reports:
 - a. Letter from Heartland Greenway with corrections to schedule for public comment meetings
 - b. Mileage reports
 - c. Letter from the South Dakota Department of Agriculture & Natural Resources pertaining to a manure management system inspection of existing system removal
 - d. Memorandum and Agenda from the Sioux Falls Metropolitan Planning Organization
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 10.25.2022
- 2) Approve the Uniform Alcoholic Beverage License Application for renewal for GL Management (RL-5214) at Bakker Crossing First and SE ¼ lot 11 Blk 4 29-100-50.
- 3) Approve the hire of Jared Thompson as full-time Equipment Operator for the Highway Department at \$21.99/hr (Grade 106/Step 2) effective 10.25.2022.
- 4) Approve the hire of Casey Larson as seasonal Equipment Operator for the Highway Department at \$28.85/hr (Grade 106/Step 13) effective 10.25.2022.
- 5) Authorize Auditor to Execute the Application for Replacement Warrant submitted by Dianne Brunken for the amount of \$187.80; original warrant number 105137 issued 12.8.2020.
- 6) Set the date and time for a public hearing to occur between 8:30 a.m. and adjournment of the November 22, 2022, Board of Commissioners meeting for an appeal on a decision by the Lincoln County Planning Commission to deny Conditional Use Permit #USE-0068-2022 to allow a public utility facility (outpost building).
- 7) Approve and Authorize the Chair to execute the TASC User-System Access Change Form authorizing Traci Humphrey, Human Resources Director, as agency contact.
- 8) Approve and Authorize the Chair to execute the SDRS E-3: Appointment of Authorized Agent form appointing Traci Humphrey, Human Resources Director, as authorized agent for the South Dakota Retirement Plan.

REGULAR BUSINESS:

- 1) Board discussion regarding a Lennox ambulance district (Nathan Vander Plaats) (James Jibben)
- 2) Board action to approve purchase of snow equipment for new trucks (Terry Fluit)

- 3) Board action to authorize an advertisement to request bids for the 2023 bridge project. (Terry Fluit)
- 4) Board discussion on courthouse cost estimates (William Golden)

OPPORTUNITY FOR PUBLIC COMMENT

COMMISSIONER REPORT (INFORMATIONAL ONLY)

EXECUTIVE SESSION:

- 1) Contract Courthouse: 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).
- 2) Discussion 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).
- 3) Discussions on Contract to purchase equipment for Highway 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).

ADJOURNMENT

UPCOMING MEETINGS & EVENTS:

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