



Regular Meeting Agenda

TUESDAY, NOVEMBER 22, 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: \$787,866.27 Payroll: \$352,002.65
- 3) Reports:
 - a. Public Notice from the US Army Corps of Engineers regarding the South Dakota Department of Transportation's South Veterans Parkway project
 - b. Pipeline safety brochure
 - c. Audit report from Southeastern Behavioral HealthCare
 - d. Mileage reports
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 11.10.2022
- 2) Apply Detective differential pay of \$1.00/hour to Deputy Sheriff Andrew Steinburg effective 12.18.2022.
- 3) Set PUBLIC HEARING on December 13, 2022, between 8:30 a.m. and adjournment, pursuant to SDCL 7-21-22, for the purpose of adopting the following supplements to the 2022 Budget: A supplement adding \$250,000 to Board of Commissioners Budget for fees and contracts not budgeted for; \$4,000 to Auditors Budget for a IRS penalty received in processing 1099's; \$6,000 to Treasurers Budget for training and supplies; \$2,000 to Geographical and Information Services Budget because of mid-year wage increase; \$4,000 to the postage revolving account change in accounting for the funds; \$15,483.90 to the Highway Department Intergovernmental Expenses for the Wheel Tax for Cities/Townships paid more wheel tax out; \$18,000 Emergency and Disaster for operating transfer in cash short because of wage increase; \$762,218.75 to Debt Service-Courthouse did a pay down of debt and increased agent fees; \$45,000 to Debt Service-Tif#7 for additional principal paid out.
- 4) Approve and authorize the Chair to execute the 2023 memorandum of understanding with South Dakota State University for 4-H program
- 5) Accept the resignation of Dina Collins, full-time Records Clerk, for the Register of Deeds effective 11.10.2022.
- 6) Accept the resignation of Mark Wiebrecht, part-time Prisoner Transport, for the Sheriff's Office effective 11.10.2022.

REGULAR BUSINESS:

- 1) Discussion regarding letter from the Second Judicial Circuit dated 10.23.2022 (Tiffani Landeen)

- 2) Discussion regarding justice center and prisoner care (Tiffani Landeen)
- 3) PUBLIC HEARING for an appeal of a decision by the Lincoln County Planning Commission to deny Conditional Use Permit #USE-0068-2022 to allow a public utility facility (maintenance facility). (Toby Brown)
- 4) Board action to AWARD BID for electrical work at the Lincoln County Fairgrounds (John Rombough)
- 5) Board action to approve and authorize the Chair to execute a proposal for topographic upgrade and civil design service at the Lincoln County 4-H Grounds. (John Rombough)
- 6) Board action to reclassify a current position in the Sheriff's Office from an SO1 (Deputy) to an SO2 (Sergeant) (Steve Swenson)
- 7) Board action to approve and authorize the Chair to execute the Active Data quote for scanning of court records (William Golden)
- 8) Board action to approve and authorize the Chair to execute a proposed union contract (William Golden)
- 9) Board action to approve adjustments to the 2022 Budget (Sheri Lund)
- 10) Approve and authorize the Chair to execute the Agreement for Juvenile Detention Services (Sheri Lund)

OPPORTUNITY FOR PUBLIC COMMENT

COMMISSIONER REPORT (INFORMATIONAL ONLY)

EXECUTIVE SESSION:

- 1) County title plant contract with possible Board action to follow: 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 Meeting | 6-7:30 p.m. | 11.22.2022 | Journey Elementary School | 6801 S Grange Ave Sioux Falls, SD 57108