



Regular Meeting Agenda

TUESDAY, DECEMBER 6, 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) Payroll: \$359,850.66
- 3) Reports:
 - a. Letter regarding Heartland Greenway application with South Dakota Public Utilities Commission
 - b. Public notice from the US Army Corps of Engineers regarding wetland impact
 - c. Handouts from 11.22.2022 agenda item pertaining to Lincoln County Justice Center options 3 & 4 on Greenfield Site
 - d. November 2022 Register of Deeds report
 - e. Mileage reports
 - f. November 2022 Veteran Services Office report
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 11.22.2022
- 2) Approve and authorize the Chair to execute the Animal Control Services and Impoundment Facility Operations Agreement for 2023 with Sioux Falls Area Humane Society for \$9,555.74 annual fee.
- 3) Approve and authorize the Chair to execute the Lease Site Agreement for Hangar K-3 with Skattum LLC and the Termination of Lease Site Agreement for Hangar K-3 with Dr. Michael Pekas.
- 4) Accept the resignation of Connor Martinson, full-time Deputy Sheriff, in the Sheriff's Office effective 11.21.2022.
- 5) Approve and authorize the Chair to execute the Sub-Recipient Agreement with the South Eastern Council of Governments (SECOG) regarding the Calendar Year 2023 Unified Planning Work Program (UPWP).
- 6) Set the date and time for the FIRST READING to occur December 13, 2022, and SECOND READING & PUBLIC HEARING to occur between 8:30 a.m. and adjournment of the January 3, 2023, Board of Commissioners Meeting for an Ordinance of Lincoln County, SD, rezoning the property legally described as a portion (proposed Tract 1, Johnson Addition, approximately 4.25-acres) of the property legally described as W1/2 NE1/4 (Ex. RR Right of Way, Lots H-1 & H-2, Lewis Tract 1, that portion of the W1/2 NE1/4 lying North of RR Right of Way except the N33' deeded to the City of Canton), Section 22-T98N-R49W Canton Township, from the "A-1"

Agricultural District to the "C" Commercial District, and amending the Official Zoning Map of Lincoln County. The Planning Commission recommends approval (6-0).

- 7) Set the date and time for the FIRST READING to occur December 13, 2022, and SECOND READING & PUBLIC HEARING to occur between 8:30 a.m. and adjournment of the January 3, 2023, Board of Commissioners Meeting for an Ordinance of Lincoln County, SD, rezoning the property legally described as Lot 2, Tempo Addition, N1/2 SW1/4, Section 24-T100N-R51W Delapre Township, from the "A-1" Agricultural District to the "C" Commercial District, and amending the Official Zoning Map of Lincoln County. The Planning Commission recommends approval (6-0).

REGULAR BUSINESS:

- 1) Discussion and Board action regarding courthouse expansion to include jail facility (Tiffani Landeen)
- 2) Discussion and Board action regarding courthouse expansion (Tiffani Landeen)
- 3) Letter of support for the Regional Juvenile Justice Center (Tiffani Landeen)
- 4) Board action to approve and authorize the Chair to execute the 2023 renewal of Union County Jail contract (Steve Swenson)
- 5) Board action to award bid for 2023 bridge project (Terry Fluit)
- 6) Board action to approve payment plan for taxes owed (Deborah Block)
- 7) Set the Annual Work Session with the Planning Commission (Toby Brown)
- 8) Board action to authorize contract negotiation for Register of Deeds (William Golden)

OPPORTUNITY FOR PUBLIC COMMENT

COMMISSIONER REPORT (INFORMATIONAL ONLY)

EXECUTIVE SESSION:

- 1) Discussion and possible action regarding contractual issue for the Highway Department:
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 and possible action regarding the union contract for the Highway Department:
Executive Session: Preparing for contract negotiations or negotiating with employees or employee representatives, SDCL 1-25-2(4).

ADJOURNMENT