



Regular Meeting Agenda

TUESDAY, DECEMBER 13, 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: \$2,613,523.75 Payroll: \$369,044.51
- 3) Reports:
 - a. November 2022 Clerk of Courts report
 - b. Letter of thanks from the South Dakota Department of Revenue regarding County GIS data
 - c. Mileage reports
 - d. Handout from public input on Regular Business item #1 from 12.09.2022 Special Meeting
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 12.06.2022, 12.09.2022
- 2) Authorize Auditor to Execute the Application for Replacement Warrant submitted by Debbie Appel for the amount of \$175.00; original warrant number 114042 issued 11/22/2022.
- 3) Accept the resignation of Evan Olsen, full-time Deputy Sheriff, for the Sheriff's Office effective 12.09.2022
- 4) Accept the resignation of Pamela Gillespie, temporary Election Worker, for the Auditor's Office effective 11.19.2022
- 5) Accept the resignation of Laura Olson, temporary Election Worker, for the Auditor's Office effective 11.19.2022
- 6) Accept the resignation of Lenora Raymon, temporary Election Worker, for the Auditor's Office effective 11.19.2022

REGULAR BUSINESS:

- 1) PUBLIC HEARING, 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. (Sheri Lund)
- 2) Adjustment to the 2022 Budget (Sheri Lund)

- 3) Board action to approve compromise of County Aid Liens lacking personal identifying information (Sheri Lund)
- 4) Board action to approve abatement of property taxes on parcel 100.49.26.D100 (Sheri Lund)
- 5) Review 2022 Bridge Inspections (Terry Fluit)
- 6) Board action to approve and execute a preservation grant application resolution for structure 42-244-255 (Terry Fluit)
- 7) Board action to approve and execute a preservation grant application resolution for structure 42-020-201 (Terry Fluit)
- 8) Board action to approve and authorize the Chair to execute an agreement for mutual understanding of jurisdiction of County Roads around Tea (Terry Fluit)
- 9) Board action to formally approve Elected Officials' 2023 Compensation (Traci Humphrey)
- 10) FIRST READING for an Ordinance of Lincoln County, SD, rezoning 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).
- 11) FIRST READING for an Ordinance of Lincoln County, SD, rezoning 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).
- 12) Board action to approve and authorize the Chair to execute a purchase agreement (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) Board of Commissioners & Planning Commission Annual Work Session | 12.19.2022 | 5:00 p.m. | Commissioner Chambers