



Regular Meeting Agenda

TUESDAY, DECEMBER 27, 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: \$497,550.40 Payroll: \$367,277.83
- 3) Reports:
 - a. Letter from the South Dakota Department of Agriculture & Natural Resources regarding a Revised Plans & Specifications Review
 - b. Letter from Minnehaha County regarding bond resolution for the proposed Minnehaha Juvenile Justice Center
 - c. Mileage reports
 - d. Notice of Reissuance of Solid Waste General Permits from the South Dakota Department of Agriculture & Natural Resources
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 12.13.2022
- 2) Approve and authorize the Chair to execute the State Financial Assistance Agreement with South Dakota Department of Transportation for Lincoln County/Marv Skie Airport AIP 3-46-0078-20-2022.
- 3) Authorize Auditor to execute the Application for Replacement Warrant submitted by JFF Land LLC for the amount of \$73.70; original warrant number 031471 issued 04/14/2022.
- 4) Approve the termination of employment of Ryan Oltmans, Equipment Operator for Highway Department, effective 12.02.2022.
- 5) Approve the hire of Alan Kumlien as a seasonal Equipment Operator for the Highway Department at \$23.10/hr (Grade 106, Step 4) effective 12.08.2022.
- 6) Approve the transition of Alecia Halvorson from part-time to full-time as Deputy Sheriff for the Sheriff's Office at \$26.91/hr (Grade SO1/Step 3) effective 01.01.2023.
- 7) Promote/Reclassify Cory McCloud from Deputy to Sergeant in the Sheriff's Office at \$38.76/hour (SO2, Step 11) 01.01.2023

REGULAR BUSINESS:

- 1) Board action to approve payment plan on taxes owed (Deborah Block)
- 2) Board action to approve and authorize the Chair to execute an amendment to housing prisoners in Minnehaha County. (Steve Swenson)
- 3) Lincoln County 4-H 2022 Program Update (Wendy Sweeter)

- 4) Board action to approve and authorize the Chair to execute an agreement regarding multiple segments of County Roads around the City of Tea (Terry Fluit)
- 5) Award Rural Access Infrastructure Funds (RAIF) grants (Terry Fluit)
- 6) Board action to establish the effective date of the school district boundary change between the Lennox and Tea School Districts per SDCL 13-6-87 (Sheri Lund)
- 7) Board action for 2022 Contingency Transfers (Sheri Lund)
- 8) Board discussion and action regarding request to lease the parking lot of the County fairgrounds (William Golden)

OPPORTUNITY FOR PUBLIC COMMENT

COMMISSIONER REPORT (INFORMATIONAL ONLY)

EXECUTIVE SESSION:

- 1) **Audit progress:** 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) **Contract purpose for legal representation 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)
- 3) Executive Session: Preparing for contract negotiations or negotiating with employees or employee representatives. SDCL 1-25-2(4)

ADJOURNMENT