



Regular Meeting Agenda

TUESDAY, FEBRUARY 7, 2023

8:30 AM

(District 1) Joel Arends
(District 2) Jim C. Jibben, Vice Chair
(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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Auditor@lincolncountysd.org

PLEDGE OF ALLEGIANCE

ROUTINE BUSINESS:

- 1) Board action to approve Agenda.
- 2) Payroll: \$410,701.39 Longevity: \$5,018.34
- 3) Reports:
 - a. Mileage reports
 - b. Notice of Surface Water Discharge Permit from the South Dakota Department of Agriculture & Natural Resources
 - c. November and December 2022 Minnehaha County Regional Juvenile Detention Center Monthly Commissioner Report
 - d. January 2023 Register of Deeds report
 - e. January 2023 Veteran Services Monthly Report
 - f. South Dakota Department of Game, Fish and Parks 2022 Annual Wildlife Damage program Report
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 01.24.2023
- 2) Approve the hire of Aileen Winters as full-time Deputy Sheriff in the Sheriff's Office at \$28.22/hr (SO1/Step 2) effective 01.30.2023.
- 3) Approve the hire of Alexander Hemann as full-time Deputy Sheriff in the Sheriff's Office at \$29.65/hr (SO1/Step 4) effective 01.30.2023.
- 4) Approve the hire of Justin Mersier as full-time Deputy Sheriff in the Sheriff's Office at \$28.22/hr (SO1/Step 2) effective 01.30.2023.
- 5) Approve the hire of Israel Perez as full-time Deputy Sheriff in the Sheriff's Office at \$28.22/hr (SO1/Step 2) effective 02.13.2023.
- 6) Approve the hire of Andrew Lambert as full-time Equipment Highway Operator in the Highway Department at \$24.23 (Grade 106/Step 3) effective 02.06.2023.
- 7) Approve the hire of Sam Borns as full-time Equipment Highway Operator in the Highway Department at \$24.23 (Grade 106/Step 3) effective 02.06.2023.
- 8) Accept notice of retirement from Deborah Block, Treasurer, effective 03.31.2023.
- 9) Approve a step increase for the following individual in the Sheriff's Office effective the first day of the biweekly pay period following 01.26.2023: Garrett Welsh - Deputy Sheriff - SO1/Step 4 - \$29.65/hr.

- 10) Declare as surplus and remove from the Airport inventory Item #1534, a white 1998 Dodge pickup (VIN 1B7HF16Y4WS52997), due to complete loss from a vehicle fire on 01.23.2023; to be disposed of by Dave's Service in Lennox.
- 11) Approve and authorize the Chair to execute the National Museum of the U.S. Air Force Inventory Report for the loaned display aircraft at the Marv Skie Lincoln County Airport.
- 12) Authorize the Auditor to publish a notice of vacancy for the District 3 Planning Commission representative.
- 13) Approve a step increase for the following individual in the Sheriff's Office effective the first day of the biweekly pay period 02.08.2023: Andrew Steinberg – Detective – SO1/Step 7 - \$31.93/hr.
- 14) Approve a step increase for the following individual in the Sheriff's Office effective the first day of the biweekly pay period following 02.10.2023: Leah Stroschein - Deputy Sheriff - SO1/Step 5 - \$30.38/hr.

REGULAR BUSINESS:

- 1) SECOND READING & PUBLIC HEARING for an Ordinance of Lincoln County, SD, rezoning the property legally described as Tract 1, Timmerman's Addition, SE1/4, Section 17-T100N-R51W Delapre Township, from the "A-1" Agricultural District to the "PD" Planned Development District, and amending the Official Zoning Map of Lincoln County. The Planning Commission recommends denial (5-1). (Toby Brown)
- 2) Board discussion and action regarding the creation of an ambulance district (James Jibben)
- 3) Board discussion and action to authorize the recruitment of Treasurer (Traci Humphrey)
- 4) Discussion regarding snow removal in the County (Terry Fluit)
- 5) Board action to approve and authorize the chair to sign a resolution selecting a consultant for 2023 bridge inspections (Terry Fluit)
- 6) Board action to approve and award 2023 Annual Supply Bids (Terry Fluit)
- 7) Board action to approve and authorize the Chair to execute HVAC controls and maintenance contract with G&R Controls for the Highway Shop (John Rombough)

OPPORTUNITY FOR PUBLIC COMMENT

COMMISSIONER REPORT (INFORMATIONAL ONLY)

EXECUTIVE SESSION:

- 1) Discussion with possible action to follow regarding employee qualifications and salary: Executive Session: Preparing for contract negotiations or negotiating with employees or employee representatives, SDCL 1-25-2(4); 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) Department Head evaluations: 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).
- 3) 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: